

STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Strategic Policy and Resources Committee held in the Council Chamber, Council Building, 2 High Street, Perth on Wednesday 12 September 2018 at 10.00am.

Present: Councillors M Lyle, P Barrett, C Stewart, B Band, S Donaldson, D Doogan, J Duff, A Forbes, A Jarvis (substituting for C Purves), G Laing, R McCall, S McCole, X McDade (substituting for A Bailey), A Parrott and C Shiers.

In Attendance: K Reid, Chief Executive; J Valentine, Depute Chief Executive and Chief Operating Officer; L Aitchison, L Cameron, K Donaldson, C Flynn, S MacKenzie, M Mahmood, S Richards, F Robertson, L Simpson, G Taylor, S Walker and C Irons (all Corporate and Democratic Services); S Devlin and J Cockburn (Education and Children's Services); B Renton, N Copland, F Crofts and D Fraser (all Housing and Environment) and J Smith, Perth and Kinross Health and Social Care Partnership.

Apologies: Councillors A Bailey and C Purves and Provost D Melloy.

Councillor M Lyle, Convener, Presiding.

496. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting. Apologies were noted.

497. DECLARATIONS OF INTEREST

There were no declarations of interest in terms of the Councillors' Code of Conduct.

498. MINUTES OF PREVIOUS MEETINGS

(i) Strategic Policy and Resources Committee

The minute of meeting of the Strategic Policy and Resources Committee of 13 June 2018 (Arts. 321-329) was submitted, approved as a correct record and authorised for signature.

(ii) Executive Sub-Committee of the Strategic Policy and Resources Committee

The minute of meeting of the Executive Sub-Committee of 20 August 2018 was submitted and noted. (*Appendix I*)

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(iii) Property Sub-Committee of the Strategic Policy and Resources Committee

The minute of meeting of the Property Sub-Committee of 26 February 2018 was submitted and noted. **(Appendix II)**

(iv) Property Sub-Committee of the Strategic Policy and Resources Committee

The minute of meeting of the Property Sub-Committee of 14 March 2018 was submitted and noted. **(Appendix III)**

(v) Provost's Sub-Committee of the Strategic Policy and Resources Committee

The minute of meeting of the Provost's Sub-Committee of 27 June 2018 was submitted and noted. **(Appendix IV)**

(vi) Employees Joint Consultative Committee

The minute of meeting of the Employees Joint Consultative Committee of 30 November 2017 was submitted and noted. **(Appendix V)**

(vii) Corporate Health, Safety and Wellbeing Consultative Committee

The minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 12 March 2018 was submitted and noted. **(Appendix VI)**

(viii) Perth and Kinross Integration Joint Board

The minute of meeting of the Integration Joint Board of 23 March 2018 was submitted and noted. **(Appendix VII)**

(ix) Tay Cities Region Joint Committee

The minute of meeting of the Tay Cities Region Joint Committee of 18 May 2018 was submitted and noted. **(Appendix VIII)**

499. REVENUE BUDGET 2018/19 – MONITORING REPORT NUMBER 1

There was submitted a report by the Head of Finance (18/284), providing an update (1) on progress with the 2018/19 General Fund Revenue Budget based on the June 2018 ledger, updated for subsequent known material movements and (2) on the projected financial position of the Housing Revenue Account.

Resolved:

- (i) The contents of Report 18/284 be noted.
- (ii) The adjustments to the 2018/19 Management Revenue Budget, as detailed in Appendices 1 and 2 to and Sections 2 and 3 of Report 18/284, be approved.

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- (iii) The 2018/19 service virements, as summarised in Appendices 2 and 6 to Report 18/284, be approved.
- (iv) The Health and Social Care projected outturn, as summarised in Paragraphs 3.3 to 3.10 of and Appendix 5 to Report 18/284, be noted.
- (v) The Housing Revenue Account projected outturn summarised in Section 4 of and Appendix 6 to Report 18/284, be noted.

500. COMPOSITE CAPITAL BUDGET 2018/28 AND HOUSING INVESTMENT PROGRAMME 2018/23 – MONITORING REPORT NUMBER 1

There was submitted a report by the Head of Finance (18/285), (1) providing a summary position to date for the 10 year Composite Capital Programme for 2018/19 to 2027/28 and the 5 year Housing Investment Programme 2018/19 to 2022/23 and (2) seeking approval for adjustments to the programmes.

Motion (Councillors M Lyle and P Barrett):

- (i) **The contents of Report 18/285, be noted.**
- (ii) **The proposed budget adjustments to the 10 year Composite Capital Budget 2018/19 to 2027/28, as set out in Sections 2 and 3 of and summarised at Appendices I and II to Report 18/285, be approved.**
- (iii) **The proposed budget adjustments to the Housing Investment programme Budget 2018/19 to 2022/23, as set out in section 4 of and summarised at Appendix III to Report 18/285, be approved.**

Amendment (Councillors D Doogan and X McDade)

- (i) The contents of Report 18/285, be noted.
- (ii) The proposed budget adjustments to the 10 year Composite Capital Budget 2018/19 to 2027/28, as set out in Sections 2 and 3 of and summarised at Appendices I and II to Report 18/285, be approved, with the exception of the proposal in Paragraph 3.3.3 relating to the transfer of £550,000 for the Perth City Vennels and £500,000 from the Perth Lighting Action project to the Perth City Hall budget within Corporate and Democratic Services.
- (iii) The proposed budget adjustments to the Housing Investment programme Budget 2018/19 to 2022/23, as set out in section 4 of and summarised at Appendix III to Report 18/285, be approved.

In terms of Standing Order 58, a roll call vote was taken.

8 members voted for the Motion as follows:

Councillors P Barrett, J Duff, A Forbes, A Jarvis, M Lyle, R McCall, C Shiers and C Stewart.

6 members voted for the Amendment as follows:

Councillors B Band, S Donaldson, D Doogan, G Laing, S McCole and X McDade.

Councillor A Parrott abstained.

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Resolved:

In accordance with the Motion.

501. ANNUAL EFFICIENCY STATEMENT 2017/18

There was submitted and noted a report by the Head of Finance (18/286) summarising the efficiency gains made by Perth and Kinross Council during financial year 2017/18 and describing how, in the context of a challenging financial climate, the Council might make further efficiency gains in future financial years.

502. SAVING ARISING FROM EARLY RETIREMENT DECISIONS TAKEN IN 2017/18

There was submitted and noted a report by the Head of Finance (18/282) providing information on the costs and savings arising from early retirement and redundancy decisions taken in financial year 2017/18.

503. CULTURAL TRUSTS TRANSFORMATION PROJECT: UPDATE REPORT (Art 325)

There was submitted a report by the Depute Chief Executive and Chief Operating Officer (18/238) providing an update on progress with the Cultural Trusts Transformation Project.

Resolved:

The progress with the review of Cultural Trusts; the scoring criteria for the options appraisal; and the key assumptions to date which are informing the options appraisal process, be noted.

504. TRANSFORMATION PROGRAMME 2015-2020

There was submitted a report by the Depute Chief Executive and Chief Operating Officer (18/288), providing (1) an update on the Transformation Programme approved by Council on 1 July 2015; (2) an update on the Can Do Challenge Bid.

Resolved:

- (i) The progress related to the Transformation Programme, as detailed in Appendices 1 and 2 to Report 18/288, be noted.
- (ii) The progress with the Can Do Challenge Fund bid for Perth Smart Energy Network, be noted.

505. CORPORATE AND DEMOCRATIC SERVICES BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2018-21

There was submitted a report by the Depute Chief Executive and Chief Operating Officer (18/287) presenting the Business Management and Improvement Plan for Corporate and Democratic Services for 2018-2021.

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Resolved:

- (i) The Corporate and Democratic Services Business Management and Improvement Plan for 2018-21, be approved.
- (ii) It be noted that the report would be submitted to the Scrutiny Committee later in the day for scrutiny and comment.

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