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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building  
2 High Street  
Perth  
PH1 5PH

Wednesday, 21 February 2018

A Meeting of **Perth and Kinross Council** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 28 February 2018 at 14:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.***

***Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.***

**Members:**

Provost D Melloy  
All Councillors



**Perth and Kinross Council**

**Wednesday, 28 February 2018**

**AGENDA**

***MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.***

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES OF PREVIOUS MEETINGS**
  - (i) MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 22 NOVEMBER 2017 FOR APPROVAL AND SIGNATURE 7 - 24**
  - (ii) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 20 DECEMBER 2017 FOR APPROVAL AND SIGNATURE 25 - 34**
- 4 MINUTES OF MEETINGS OF COMMITTEES FROM 22 NOVEMBER 2017 TO 7 FEBRUARY 2018 35 - 178**
- 5 COMMUNITY PLANNING PARTNERSHIP UPDATE 179 - 180**

Report by Senior Depute Chief Executive (copy herewith 18/65)
- 6 TREASURY ACTIVITY AND COMPLIANCE REPORT - 2017/18 QUARTER 3 181 - 200**

Report by Head of Finance (copy herewith 18/66)
- 7 TREASURY & INVESTMENT STRATEGY AND PRUDENTIAL INDICATORS 2018/19 - 2022/23 201 - 232**

Report by Head of Finance (copy herewith 18/67)
- 8 PERTH & KINROSS COUNCIL CORPORATE PLAN 2018-2022 233 - 254**

Report by Depute Chief Executive and Chief Operating Officer (copy herewith 18/68)
- 9 CORPORATE WORKFORCE PLAN 2018-2021 255 - 286**

Report by Chief Executive (copy herewith 18/69)

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| <b>10</b>  | <b>TRANSFORMING THE CULTURAL OFFER OF PERTH AND KINROSS: UPDATE ON CITY HALL</b><br>Report by Depute Chief Executive and Chief Operating Officer (copy herewith 18/70)   | <b>287 - 294</b> |
| <br>Note: There will be a presentation prior to consideration of the above item. |  |                  |
| <b>11</b>  | <b>REVIEW OF STANDING ORDERS AND SCHEME OF ADMINISTRATION</b><br>Report by Chief Executive (copy to follow)  |                  |
| <b>12</b>  | <b>REVIEW OF THE SCHEME OF ESTABLISHMENT FOR COMMUNITY COUNCILS IN PERTH AND KINROSS</b><br>Report by Head of Democratic Services (copy herewith 18/72)  | <b>295 - 308</b> |
| <b>13</b>  | <b>ELECTORAL REFORM IN SCOTLAND - PUBLIC CONSULTATION</b><br>Report by Depute Chief Executive and Chief Operating Officer (copy herewith 18/73)  | <b>309 - 318</b> |
| <b>14</b>  | <b>APPOINTMENTS TO COMMITTEES/PARTNER ORGANISATIONS/OUTSIDE BODIES/WORKING GROUPS</b> <ul style="list-style-type: none"><li>(i) The Council is asked to appoint a member to replace Councillor C Stewart on the Scrutiny Committee</li><li>(ii) The Council is asked to appoint Councillor J Rebbeck to replace Councillor F Sarwar on the Joint Negotiating Committee for Teaching Staff</li><li>(iii) The Council is asked to appoint Councillor J Rebbeck to replace Councillor F Sarwar on the Community Planning Economy and Lifelong Learning Outcome Delivery Group</li><li>(iv) The Council is asked to appoint Councillor J Rebbeck to replace Councillor F Sarwar on the Children, Young People and Families Partnership</li><li>(v) The Council is asked to appoint a member to replace Councillor L Simpson on the Licensing Board</li></ul> |                  |

Note: Proposals on further appointments will be issued prior to the meeting.

## 15 TIMETABLE OF MEETINGS 2018

- (i) The Council is asked to agree that the meeting of the Enterprise and Infrastructure Committee scheduled to be held on Wednesday 28 March 2018 now take place on Wednesday 21 March at 10.00am.
- (ii) The Council is asked to agree that the meeting of the Housing and Communities Committee scheduled to be held on Wednesday 21 March 2018 now take place on Wednesday 28 March at 10.00am.
- (iii) The Council is asked to agree that the meeting of the Enterprise and Infrastructure Committee scheduled to be held on Wednesday 23 May 2018 now take place on Wednesday 6 June 2018 at 2.00pm.

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.
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