

# PERTH AND KINROSS COUNCIL

Minute of meeting of Perth and Kinross Council of 19 February 2020 at 12.30pm held in the Council Chamber, 2 High Street, Perth.

**Present:** Depute Provost K Baird; Councillors C Ahern, H Anderson, A Bailey, M Barnacle (up to and including Item 8), P Barrett, B Brawn, R Brock, A Coates, H Coates, S Donaldson, D Doogan, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, R McCall, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, R Watters, M Williamson and W Wilson.

**In Attendance:** K Reid, Chief Executive, J Valentine, Depute Chief Executive; B Renton, Executive Director (Housing and Environment); S Devlin, Executive Director (Education and Children's Services); F Robertson, S Mackenzie, D Littlejohn, A Deans, L Maclean, K Smith, S Hendry and G Fogg (all Corporate and Democratic Services).

**Apologies:** Provost D Melloy and Councillor B Band.

Depute Provost K Baird presiding

Prior to the commencement of business Depute Provost Baird thanked the Council and Tayside Contracts staff who worked hard in severe weather during the recent flooding in the area and the community volunteers that assisted.

## Independent Care Review

A short Youtube video was shown. Councillor Shiers, as Convener of the Lifelong Learning Committee, made a short statement encouraging all members to give the Council's support to the outcomes of the Independent Care Review which was endorsed by Councillor Rebbeck. Members also indicated their support.

### 1. WELCOME AND APOLOGIES

The Depute Provost welcomed all those present to the meeting and noted apologies as above.

### 2. DECLARATIONS OF INTEREST

There were no Declarations of Interested made in terms of the Councillors' Code of Conduct.

### 3. NOTICE OF MOTION IN TERMS OF STANDING ORDER 39

#### (i) Beechgrove House

Motion – Councillors S McCole and T McEwan

Council asks officers to carry out a full and detailed options appraisal in relation to the future use of the current buildings and site formerly

Beechgrove House, and in particular within that wide-ranging appraisal to explore the viability of the site for future health and social care and mixed tenure housing. The outcome of the options appraisal to come back to Council for consideration.

**Resolved:**

In accordance with the Motion.

**4. MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 18 DECEMBER 2019**

The minute of the meeting of Perth and Kinross Council of 18 December 2019 (Arts. 652-668/19) was submitted, approved as a correct record and authorised for signature.

**5. MINUTES OF MEETINGS OF COMMITTEES FROM 10 DECEMBER 2019 TO 29 JANUARY 2020**

The decisions recorded in Arts. 611-651/19 and 1-62/20, copies of which had been circulated to all members of the Council, were submitted and noted.

**6. TREASURY ACTIVITY AND COMPLIANCE REPORT 2019/20 QUARTER 3**

There was submitted a report by the Head of Finance (20/48) (1) updating the Council on Treasury Activity for the quarter ending 31 December 2019; (2) reporting on compliance with the Council's Treasury Management Policy Statement (TMPS); Treasury Management Practices (TMPs); the Investment Strategy and the Prudential Indicators for the same period; and (3) proposing continuation of the current Treasury Strategy, Permitted Investments and Prudential Indicators until the Council meeting on 22 April 2020.

**Resolved:**

- (i) The content of Report 20/48, submitted in accordance with the Council's approved Treasury Management Practices, be noted.
- (ii) The continuation of the current approved Treasury Strategy, Permitted Investments and Prudential Indicators until the next meeting of the Council scheduled for 22 April 2020, as outlined at Section 7 of Report 20/48, be approved.

**7. PERTH AND KINROSS CPP ANNUAL PERFORMANCE REPORT 2018/19**

There was submitted a report by the Depute Chief Executive (Chief Operating Officer) (20/47) presenting the second Annual Performance Report for the Community Plan 2017-27 which provided an overview of how the Community Planning Partnership had performed against shared strategic objectives for Perth and Kinross.

**Resolved:**

The Perth and Kinross CPP Annual Performance Report 2018/19 be noted.

## **8. SCOTLAND'S LOW EMISSION ZONES: CONSULTATION ON REGULATIONS AND GUIDANCE**

There was submitted a report by the Head of Planning and Development (20/49) providing the Council with an opportunity to respond formally to the Scottish Government on proposed arrangements and standards for the establishment and operation of Low Emission Zones (LEZ).

### **Resolved:**

- (i) The officer response, attached at Appendix 1 to Report 20/49, be endorsed for submission to the Scottish Government with the agreed minor amendments regarding historical vehicle displays in cities, wording surrounding disabled blue badge holders, and wording on city centre parking.
- (ii) The Depute Chief Executive to bring forward a further report by the end of 2020 outlining further developments on Regulations and Guidance on LEZ's and potential implications on existing Air Quality Management Areas in Perth and Crieff.

*COUNCILLOR BARNACLE LEFT THE MEETING AT THIS POINT*

## **9. PERTH AND KINROSS COUNCIL'S PROPOSED RESPONSE ON THE SCOTTISH GOVERNMENT CONSULTATION PAPER: PLANNING PERFORMANCE AND FEES**

There was submitted a report by the Head of Planning and Development (20/50) setting out the Council's proposed response to the Scottish Government Consultation Paper: Planning Performance and Fees.

### **Resolved:**

The draft consultation response prepared by officers, as set out in Appendix 1 to Report 20/50, be approved for onward submission to the Scottish Government.

## **10. APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES**

### **(i) Strategic Policy and Resources Committee**

- (a) Councillor T McEwan be appointed to replace Councillor D Doogan on the Strategic Policy and Resources Committee.
- (b) Councillor A Parrott be appointed to replace Councillor D Doogan on the Executive Sub-Committee of the Strategic Policy and Resources Committee.
- (c) Councillor A Parrott be appointed to replace Councillor D Doogan on the Property Sub-Committee.

### **(ii) Environment and Infrastructure Committee**

- (a) Councillor T Gray be appointed to replace Councillor D Doogan on the Environment and Infrastructure Committee.
- (b) Councillor G Laing be appointed to replace Councillor D Doogan on the Executive Sub-Committee of the Environment and Infrastructure Committee.

- (iii) **Scrutiny Committee**
  - (a) Councillor F Sarwar be appointed to replace Councillor D Doogan on the Scrutiny Committee.
  - (b) Councillor S McCole to replace Councillor G Laing as Convener of the Scrutiny Committee.
- (iv) **Modernising Governance Member/Officer Working Group**

Councillor F Sarwar be appointed to replace Councillor D Doogan on the Modernising Governance Member/ Officer Working Group.
- (v) **Affordable Housing Member/Officer Working Group**

Councillor C Ahern be appointed to replace Councillor C Shiers on the Affordable Housing Member/Officer Working Group.
- (vi) **Perth Harbour Board**

Councillor S McCole be appointed to replace Councillor D Doogan on the Perth Harbour Board.
- (vii) **Tayside Contracts Joint Committee**

Councillor J Rebbeck be appointed to replace Councillor D Doogan on the Tayside Contracts Joint Committee.
- (viii) **Tay Cities Joint Committee**

Councillor G Laing be appointed to replace Councillor D Doogan on the Tay Cities Joint Committee.
- (ix) **Tayside Valuation Joint Board**

Councillor M Williamson be appointed to replace Councillor D Doogan on the Tayside Valuation Joint Board.
- (x) **COSLA Convention**

Councillor G Laing be appointed to replace Councillor D Doogan on the COSLA Convention.
- (xi) **Live Active Leisure Limited**

Councillor J Rebbeck be appointed to replace Councillor G Laing on Live Active Leisure Limited.
- (xii) **Friends of Aschaffenburg Management Committee**

Councillor H Anderson be appointed to replace Councillor B Pover on the Friends of Aschaffenburg Management Committee.

## **11. RESIGNATION OF COUNCILLOR D DOOGAN**

Councillor D Doogan informed Council that following his successful election as the new MP for Angus at the recent General Election he was resigning as a member of Perth and Kinross Council with immediate effect.

The DeputeProvost and various members paid tribute to his hard work and dedication to the role since his election as a Councillor in 2012 and wished him well for the future.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.**

**P1. APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES CONT.**

**(xiii) Horsecross Perth Theatre and Concert Hall – Executive Committee**

The appointments to Horsecross Perth Theatre and Concert Hall – Executive Committee, as circulated to elected members under private cover, be noted / approved as necessary.