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

Council Building
2 High Street
Perth
PH1 5PH

13 June 2012

A Meeting of the **STRATEGIC POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 20 JUNE 2012** at **11.00am**. **Please note start time of meeting.**

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor Ian Miller (Convener)
Councillor Alan Grant (Vice Convener)
Councillor Bob Band
Councillor Peter Barrett
Councillor Dave Cuthbert
Councillor Dave Doogan
Provost Liz Grant
Councillor John Kellas
Councillor Alan Livingstone
Councillor Archie MacLellan
Councillor Douglas Pover
Councillor Mac Roberts
Councillor Caroline Shiers
Councillor Alexander Stewart
Councillor Willie Wilson
Councillor Anne Younger

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
20 JUNE 2012

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. Declarations of Interest
2. Minutes
 - (i) Minute of Meeting of the Strategic Policy and Resources Committee of 28 March 2012 for signature (copy herewith) **(Pages 1-4)**
 - (ii) Minutes of Meetings of the Appeals Sub-Committee of the Strategic Policy and Resources Committee
 - (a) Minute of Meeting of 24 February 2012 and 9 March 2012 for noting (copy herewith) **(Pages 5-6)**
 - (b) Minute of Meeting of 14 March 2012 for noting (copy herewith) **(Pages 7-8)**
3. Establishment of Sub-Committees of the Strategic Policy and Resources Committee

The Committee is asked to appoint members to Sub-Committees in accordance with the Scheme of Administration.

 - (i) Executive Sub-Committee

Five members of the Committee.
 - (ii) Executive Director's Appointments Sub-Committee

Four members of the Committee who would meet together with the Convener of the appropriate Committee, if required.
 - (iii) Provost's Sub-Committee

Four members of the Committee and the Convener of the Council.

(iv) Appeals Sub-Committee

Three members of the Council (from the trained pool of members) who are members of the Lifelong Learning Committee when considering appeals by teaching staff.

(v) Property Sub-Committee

Five members of the Strategic Policy and Resources Committee.

Note: It is proposed to have a Special meeting of the Property Sub-Committee on Tuesday 14 August 2012 at 10.00am to consider reports which require a decision prior to the next scheduled meeting on 12 September 2012.

4. Re-establishment of Other Groups

The Committee is asked to consider the re-establishment of the following groups and appointment of members to them:-

(i) Corporate Health, Safety and Wellbeing Consultative Committee

Four members of the Council.

(ii) Employees Joint Consultative Committee

Four members of the Council.

(iii) Financial Assistance Panel

Five members of the Council.

(iv) Charitable and Public Trusts Administered by Perth and Kinross Council

Convener and Vice Convener of Strategic Policy and Resources Committee and Leader of the Opposition.

5. Chief Executive's Service Joint Business Management and Improvement Plan and Annual Performance Report – Report by Chief Executive (copy issued under separate cover 12/243)

Note: This report will also be submitted to the meeting of the Scrutiny Committee on 20 June 2012.

6. Renewal and Repair Fund 2012/13 - Report by Acting Head of Finance (copy herewith 12/244) (**Pages 9-16**)

7. Authority to Write Off Bad Debts and Obsolete Stock - Report by Acting Head of Finance (copy herewith 12/245) (**Pages 17-28**)

IT IS RECOMMENDED 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. Former Depot and Part of Former Railway Embankment, Dunkeld Road, Aberfeldy – Proposed Disposal – Report by Executive Director (Environment)
(copy issued under separate cover 12/246)