

Securing the future... • Improving services • Enhancing quality of life • Making the best use of public resources

Council Building 2 High Street Perth PH1 5PH

24 July 2020

A virtual meeting of **Perth and Kinross Council** will be held on **Thursday, 30 July 2020** at **09:30**.

<u>Note</u>: The Provost will ask Council to agree to vary the order of business to take Items P1 and P2 (exempt business) following Item 2 on the agenda at the commencement of the meeting.

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

KAREN REID Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Provost D Melloy All Councillors

Perth and Kinross Council

Thursday, 30 July 2020

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	BREAK (11.00AM - 11.15AM)	
4	MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 24 JUNE 2020 FOR APPROVAL AND SIGNATURE (copy herewith)	7 - 18
5	THE PERTH AND KINROSS OFFER - COVID-19 - FRAMEWORK FOR RECOVERY AND RENEWAL: BUILDING AN EVEN BETTER PERTH AND KINROSS Report by Chief Executive (copy herewith 20/124)	19 - 48
6	UPDATE ON THE ECONOMIC RECOVERY PLAN Report by Interim Chief Operating Officer (copy herewith 20/125)	49 - 90
7	LUNCH (12.30PM - 1.45PM)	
8	COVID-19 - DELIVERY PLAN FOR RETURN TO SCHOOLS AND EARLY LEARNING AND CHILDCARE Report by Executive Director (Education and Children's Services) (copy herewith 20/126)	91 - 140
9	COMMUNITY ASSET TRANSFER REQUEST - KINNLOCH RANNOCH OUTDOOR CENTRE Report by Executive Director (Housing and Environment) (copy herewith 20/127)	141 - 172
10	RECORD OF DECISIONS UNDER EMERGENCY POWERS (copy herewith)	173 - 184
11	AMENDMENT TO SCHEME OF ADMINISTRATION Council is asked to agree the following change to the Scheme of Administration:	

Part 3 - Delegation of Officials - Executive Director (Housing and Environment(

Section 23.1 - Roads and Traffic

Replace second bullet point with:

The Executive Director shall have the power to promote and propose and where no objections are raised, confirm roads orders in terms of the Road Traffic Regulation Act 1984 and any subsequent legislation regulating the use of the Perth and Kinross Council roads network.

12 TIMETABLE OF MEETINGS 2020

The Council is asked to agree:

- (i) That the next scheduled Council meeting on Wednesday 30 September 2020 now take place on Wednesday 7 October 2020 at 9.30am.
- (ii) A special meeting of the Council to take place on Wednesday 30 September 2020 at 9.30am to review the Revenue Budget and consider the Capital Budget.
- (iii) That the meeting of the Strategic Policy and Resources Committee scheduled to take place on Wednesday 9 September 2020 be cancelled.

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

P1 DISPOSAL OF FORMER COUNCIL OFFICES AT 1-5 HIGH STREET, PERTH

- Exempt Reason 6 Information relating to the financial or business affairs of any particular person (other than the authority).
- Exempt Reason 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

P2 MILL QUARTER, THIMBLEROW SITE DEVELOPMENT

Report by Interim Chief Operating Officer (copy to follow)

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You can also send us a text message on 07824 498145.

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