



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

Council Building
2 High Street
Perth
PH1 5PH

5 September 2019

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 11 September 2019** at **09:30**

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 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:

Councillor Murray Lyle (Convener)	Provost Dennis Melloy
Councillor Peter Barrett (Vice-Convener)	Councillor Andrew Parrott
Councillor Chris Ahern	Councillor Caroline Shiers
Councillor Alasdair Bailey	Councillor Colin Stewart
Councillor Bob Band	
Councillor Stewart Donaldson	
Councillor Dave Doogan	
Councillor John Duff	
Councillor Angus Forbes	
Councillor Grant Laing	
Councillor Roz McCall	
Councillor Sheila McCole	

Strategic Policy and Resources Committee

Wednesday, 11 September 2019

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/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 12 JUNE 2019 FOR APPROVAL AND SIGNATURE** **5 - 8**
(copy herewith)
 - 3(ii) MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE OF 15 MAY 2019 FOR NOTING** **9 - 10**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 15 APRIL 2019 FOR NOTING** **11 - 12**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 17 JUNE 2019 FOR NOTING** **13 - 14**
(copy herewith)
 - 3(v) MINUTE OF MEETING OF THE PROVOST'S SUB-COMMITTEE OF 14 AUGUST 2019 FOR NOTING** **15 - 16**
(copy herewith)
 - 3(vi) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF 10 JUNE 2019 FOR NOTING** **17 - 18**
(copy herewith)
 - 3(vii) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 11 MARCH 2019 FOR NOTING** **19 - 22**
(copy herewith)

3(viii)	MINUTE OF THE SPECIAL MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 22 MARCH 2019 FOR NOTING (copy herewith)	23 - 26
3(ix)	MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 1 MAY 2019 FOR NOTING (copy herewith)	27 - 32
3(x)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 22 MARCH 2019 FOR NOTING (copy herewith)	33 - 36
3(xi)	MINUTE OF MEETING OF THE PERTH CITY DEVELOPMENT BOARD OF 4 SEPTEMBER 2018 FOR NOTING (copy herewith)	37 - 40
4	COMPOSITE CAPITAL BUDGET 2019/29 & HOUSING INVESTMENT PROGRAMME 2019/24 - MONITORING REPORT NUMBER 1 Report by Head of Finance (copy herewith 19/245)	41 - 76
5	REVENUE BUDGET 2019/20 - MONITORING REPORT NUMBER 1 Report by Head of Finance (copy herewith 19/246)	77 - 106
6	ANNUAL EFFICIENCY STATEMENT 2018/19 Report by Head of Finance (copy herewith 19/247)	107 - 118
7	BUSINESS LOAN FUNDING UPDATE Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/248)	119 - 128
8	TRANSFORMATION PROGRAMME 2015-2020 Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/249)	129 - 148
9	SAVINGS ARISING FROM EARLY RETIREMENT DECISIONS TAKEN IN 2018/19 Report by Head of Finance (copy herewith 19/250)	149 - 156

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