



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

Council Building
2 High Street
Perth
PH1 5PH

Tuesday, 27 November 2018

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 28 November 2018** at **10:00**.

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

Strategic Policy and Resources Committee

Wednesday, 28 November 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/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 12 SEPTEMBER 2018 FOR APPROVAL AND SIGNATURE** **5 - 10**
(copy herewith)
 - 3(ii) MINUTE OF MEETING OF PROPERTY SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE FOR 16 APRIL 2018 FOR NOTING** **11 - 14**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 11 JUNE 2018 FOR NOTING** **15 - 20**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 24 MAY 2018 FOR NOTING** **21 - 26**
(copy herewith)
 - 3(v) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 22 JUNE 2018 FOR NOTING** **27 - 34**
(copy herewith)
- 4 REVENUE BUDGET 2018/19 - MONITORING REPORT NUMBER 2** **35 - 62**
Report by Head of Finance (copy herewith 18/384)
- 5 COMPOSITE CAPITAL BUDGET 2018/28 & HOUSING INVESTMENT PROGRAMME 2018/23 - MONITORING REPORT NUMBER 2** **63 - 94**
Report by Head of Finance (copy herewith 18/385)

- | | | |
|-----------|--|------------------|
| 6 | RURAL PERTH AND KINROSS MICRO ENTERPRISE FUND AND MICRO CREDIT FUND
Report by Depute Chief Executive (copy herewith 18/393) | 95 - 102 |
| 7 | TRANSFORMATION PROGRAMME 2015-2020
Report by Depute Chief Executive, Chief Operating Officer (copy herewith 18/386) | 103 - 116 |
| 8 | CORPORATE PROPERTY ASSET MANAGEMENT TRANSFORMATION PROGRAMME
Report by Executive Director (Housing and Environment) (copy herewith 18/387) | 117 - 132 |
| 9 | FLEET AND MECHANICAL EQUIPMENT ASSETS ANNUAL STATUS REPORT
Report by Executive Director (Housing and Environment) (copy herewith 18/388) | 133 - 156 |
| 10 | DATA PROTECTION POLICY
Report by Head of Legal and Governance Services (copy herewith 18/389) | 157 - 166 |
| 11 | JOINT WORKING AGREEMENTS
Report by Corporate Human Resources Manager (copy herewith 18/390) | 167 - 192 |
| 12 | EUROPEAN SOCIAL FUND EMPLOYABILITY PROGRAMMES
This report has been withdrawn from the agenda. | |
| 13 | ARMED FORCES COVENANT - ANNUAL PROGRESS REPORT
Report by Depute Chief Executive (copy herewith 18/392) | 193 - 198 |

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 CHIEF OFFICER, PERTH & KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP**

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.

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

All Council Services can offer a telephone translation facility.