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

Council Building  
2 High Street  
Perth  
PH1 5PH

06/09/2023

A hybrid meeting of the **Finance and Resources Committee** will be held in the **Council Chamber** on **Wednesday, 13 September 2023** at **14:00**.

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

**THOMAS GLEN**  
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:**

Councillor Stewart Donaldson (Convener)  
Councillor Grant Laing (Vice-Convener)  
Bailie Chris Ahern  
Bailie Alasdair Bailey  
Councillor Peter Barrett  
Councillor Andy Chan  
Councillor Dave Cuthbert  
Councillor Eric Drysdale  
Councillor John Duff  
Councillor Angus Forbes  
Provost Xander McDade  
Councillor Tom McEwan  
Depute Provost Andrew Parrott  
Councillor John Rebbeck  
Councillor Caroline Shiers  
Councillor Colin Stewart



**Finance and Resources Committee**

**Wednesday, 13 September 2023**

**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.***

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|---------------|--|-----------------|
| <b>1</b>      | <b>WELCOME AND APOLOGIES/SUBSTITUTES</b>   |                 |
| <b>2</b>      | <b>DECLARATIONS OF INTEREST</b>  |                 |
| <b>3</b>      | <b>MINUTES</b>   |                 |
| <b>3(i)</b>   | <b>MINUTE OF MEETING OF FINANCE AND RESOURCES COMMITTEE OF 7 JUNE 2023 FOR APPROVAL</b><br>(copy herewith)   | <b>5 - 6</b>    |
| <b>3(ii)</b>  | <b>MINUTE OF SPECIAL MEETING OF FINANCE AND RESOURCES COMMITTEE OF 20 JUNE 2023 FOR APPROVAL</b><br>(copy herewith)  | <b>7 - 8</b>    |
| <b>3(iii)</b> | <b>MINUTE OF MEETING OF THE EXECUTIVE SUB-COMMITTEE OF FINANCE AND RESOURCES COMMITTEE OF 24 JULY 2023 FOR APPROVAL</b><br>(copy herewith)                       | <b>9 - 10</b>   |
| <b>3(iv)</b>  | <b>MINUTE OF MEETING OF EXECUTIVE SUB-COMMITTEE OF FINANCE AND RESOURCES COMMITTEE OF 30 AUGUST 2023 FOR APPROVAL</b><br>(copy herewith)                         | <b>11 - 12</b>  |
| <b>4</b>      | <b>REVENUE BUDGET 2023/24 - UPDATE NO 1</b><br>Report by Head of Finance (copy herewith 23/242)  | <b>13 - 48</b>  |
| <b>5</b>      | <b>COMPOSITE CAPITAL BUDGET 2023/28 &amp; HOUSING INVESTMENT PROGRAMME 2023/28 - MONITORING REPORT NO. 1</b><br>Report by Head of Finance (copy herewith 23/243) | <b>49 - 86</b>  |
| <b>6</b>      | <b>TREASURY ACTIVITY AND COMPLIANCE REPORT 2023/24 QUARTER 1</b>   | <b>87 - 106</b> |

Report by Head of Finance (copy herewith 23/244)

**7 TRANSFORMATION AND CHANGE STRATEGY 2023/24 -  
2027/28 - UPDATE REPORT**

**107 - 136**

Report by Chief Executive (copy herewith 23/245)

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