



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

Council Building  
2 High Street  
Perth  
PH1 5PH

19/06/2024

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Wednesday, 26 June 2024 at 10:30**.

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:**

Provost X McDade  
Depute Provost A Parrott  
All Bailies  
All Councillors



**Perth and Kinross Council**

**Wednesday, 26 June 2024**

**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      **MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 15 MAY 2024 FOR APPROVAL**      7 - 16  
(copy herewith)
- 4      **OUTSTANDING BUSINESS STATEMENT (OBS)**      17 - 18  
(copy herewith 24/201)
- 5      **TWINNING AGREEMENT BETWEEN PERTH AND NIKOPOL, UKRAINE**
- At the meeting of the Provost's Sub-Committee of 5 February 2024, [Report 24/21](#) was approved in relation to the establishment of a formal twinning between Perth and Nikopol, Ukraine.  
Council is asked to:
1. Approve the establishment of a formal twinning relationship between Perth and Nikopol following the completion of appropriate due diligence checks, the successful formation of a Friends of Nikopol Group, and on the terms set out in Report 24.21.
  2. Agree that Councillor Steven Carr be appointed as the Council representative on the Friends of Nikopol Group.
- 6      **ANNUAL TREASURY REPORT 2023/24**      19 - 34  
Report by Strategic Lead - Finance and Business Support (copy herewith 24/202)
- 7      **SUSTAINABLE PROCUREMENT STRATEGY**      35 - 68  
Report by Strategic Lead - Legal and Governance (copy herewith 24/203)
- 8      **REVISIONS TO STANDING ORDERS - REVISED DEPUTATIONS PROTOCOL**  
(copy to follow)

9

## **UK GENERAL ELECTION - 4 JULY 2024 - DESIGNATION OF POLLING PLACES**

For several reasons, three approved polling places are unavailable for UK General Election that will take place on 4 July 2024.

Council is asked to homologate the following changes:

- Amulree Hall to Dunkeld Guide Hall
- Upper Springlands to the Gannochy Community Centre
- Perth Gospel Hall to Letham Primary School (Hall)

### **10 REVISIONS TO SCHEME OF ADMINISTRATION**

Council is asked to approve the following changes to the [Scheme of Administration](#):

Section 47 - Strategic Lead - Economy, Development and Planning

Additional Section 47.8:

*The Council has resolved that the Chief Planning Officer of the Council will be the Planning and Housing Strategy manager who will report to the Strategic Lead - Economy, Development and Planning.*

Section 48 - Strategic Lead - Environment and Infrastructure

Additional Section 48.8:

*To exercise the functions of the Council as Coast Protection Authority under Coast Protection Act 1949 for areas of land bordering tidal waters.*

Sections 11.2, 11.3 and 26.21

*To remove references to Strategic Development Plans in line with the National Planning Framework.*

### **11 UPDATE TO TIMETABLE OF MEETINGS**

Council is asked to agree that the meeting of the Executive Sub-Committee of the Learning and Families Committee move from Monday 2 September 2024 to Monday 16 September 2024 at 10.30am.

### **12 APPOINTMENT TO COMMITTEES/OUTSIDE BODIES**

Council is asked to agree:

- Bailie Mike Williamson to replace Councillor Stewart Donaldson on Housing and Social Wellbeing Committee
- Councillor Stewart Donaldson to replace Bailie Mike Williamson on Economy and Infrastructure Committee
- Councillor Jack Welch to no longer be Vice-Convener of Housing and Social Wellbeing Committee but to remain on the committee
- Councillor Jack Welch to replace Bailie Mike Williamson on Tayside Contracts Joint Committee
- Councillor Dave Cuthbert to replace Bailie Mike Williamson as Perth and Kinross Council nomination for Tayside Contracts Joint Committee Convener/Vice-Convener

**ELECTED MEMBERS BRIEFING NOTES**

Council is asked to note the following [Elected Members Briefing Notes](#) that have been issued to elected Members since the previous Council meeting:

23 April 2024 Community Greenspace financial assistance for volunteer groups

23 April 2024 Gas repair works impact on Perth Racecourse

25 April 2024 UNCRC incorporation into Scottish law

26 April 2024 Coupar Angus Action Plan progress

30 April 2024 Restoration work on Murray Fountain, Crieff

10 May 2024 Illegal Migration Act 2023 and Safety of Rwanda (Asylum and Immigration) Act 2024

17 May 2024 Pool cars update

29 May 2024 Update on housing adaptation works

24 May 2024 Staffing Changes -Housing Locality Housing Team Co-ordinators and Team Leaders

30 May 2024 Road verge cutting update

30 May 2024 Green Living Fund participatory budgeting evaluation

<p>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.</p>
--

<p>You can also send us a text message on 07824 498145.</p>
---

<p>All Council Services can offer a telephone translation facility.</p>
---