



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

Council Building
2 High Street
Perth
PH1 5PH

26/08/2021

A meeting of the **Strategic Policy and Resources Committee** will be held virtually on **Wednesday, 01 September 2021 at 09:30**.

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

BARBARA RENTON
Interim 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 Murray Lyle (Convener)
Councillor John Duff (Vice-Convener)
Councillor Chris Ahern
Councillor Alasdair Bailey
Councillor Peter Barrett
Councillor Stewart Donaldson
Councillor Eric Drysdale
Councillor Angus Forbes
Councillor Grant Laing
Councillor Roz McCall
Councillor Tom McEwan
Provost Dennis Melloy
Councillor Andrew Parrott
Councillor Caroline Shiers
Councillor Colin Stewart
Councillor Willie Wilson

Strategic Policy and Resources Committee

Wednesday, 01 September 2021

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.

PLEASE NOTE THAT ALTHOUGH THE PRE-AGENDA MEETING IS NOT SUBJECT TO THE TERMS OF THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 IT IS RECOMMENDED THAT THE CONTENTS OF REPORTS AND DISCUSSIONS AT THE MEETING CONSTITUTE INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THAT ACT, AND THEREFORE, YOU SHOULD NOT DISCLOSE TO OR DISCUSS WITH ANY MEMBER OF THE PRESS OR PUBLIC ANYTHING CONTAINED IN REPORTS OR DISCLOSED DURING DISCUSSIONS.

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 2 JUNE 2021** **7 - 10**
(copy herewith)
 - 3(ii) MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE OF 4 JUNE 2021 FOR NOTING** **11 - 12**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE OF 28 JULY 2021 FOR NOTING** **13 - 14**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE OF 4 AUGUST 2021 FOR NOTING** **15 - 16**
(copy herewith)

3(v)	MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB COMMITTEE OF 10 AUGUST 2021 (copy herewith)	17 - 18
3(vi)	MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB COMMITTEE OF 12 AUGUST 2021 (copy herewith)	19 - 20
3(vii)	MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 19 APRIL 2021 FOR NOTING (copy herewith)	21 - 22
3(viii)	MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 14 JUNE 2021 FOR NOTING (copy herewith)	23 - 24
3(ix)	MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 25 FEBRUARY 2021 FOR NOTING (copy herewith)	25 - 28
3(x)	MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 8 MARCH 2021 FOR NOTING (copy herewith)	29 - 32
3(xi)	MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 31 MARCH 2021 FOR NOTING (copy herewith)	33 - 40
3(xii)	MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 23 APRIL 2021 FOR NOTING (copy herewith)	41 - 46
3(xiii)	MINUTE OF MEETING OF THE TAY CITIES DEAL JOINT COMMITTEE OF 23 APRIL 2021 FOR NOTING (copy herewith)	47 - 50
4	REVENUE BUDGET 2021/22 - UPDATE NO 2 Report by Head of Finance (copy herewith 21/146)	51 - 82
5	COMPOSITE CAPITAL BUDGET 2021/29 & HOUSING INVESTMENT PROGRAMME 2021/26 - MONITORING REPORT NO 1 Report by Head of Finance (copy herewith 21/147)	83 - 150
6	NON-STATUTORY GUIDANCE - THIMBLEROW PLANNING BRIEF	151 - 258

Report by Head of Planning & Development (copy herewith 21/148)

- 7 UPDATE ON THE SCOTTISH GOVERNMENT TOWN CENTRE FUND AND PROPOSAL FOR THE NEW PLACE BASED INVESTMENT PROGRAMME** **259 - 268**
Report by Head of Planning & Development (copy herewith 21/149)
- 8 REVISED PERTH HARBOUR BUSINESS PLAN AND PROGRESS REPORT** **269 - 330**
Report by Head of Planning & Development (copy herewith 21/150)
- 9 MERGING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE AND CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE** **331 - 340**
Report by Head of Legal & Governance Services (copy herewith 21/151)

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

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