

# SCRUTINY COMMITTEE

Minute of meeting of the Scrutiny Committee held in the Council Chamber, 2 High Street, Perth on Wednesday 5 February 2020 at 1.30pm.

Present: Councillors G Laing, A Parrott, C Ahern, M Barnacle, H Coates, D Illingworth, A Jarvis, S McCole, T McEwan, C Purves, C Reid, F Sarwar (substituting for Councillor D Doogan) and M Williamson (substituting for Councillor C Purves).

In Attendance: L Simpson, J Clark, F Robertson, S Walker, L Gowans, M Grant, K Johnston, M Terava and D Williams (all Corporate and Democratic Services).

Apologies: Councillors D Doogan, C Purves and C Stewart.

Councillor G Laing, Convener, Presiding.

## 1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting and apologies were noted as above.

## 2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

## 3. MINUTE OF THE MEETING OF THE SCRUTINY COMMITTEE OF 27 NOVEMBER 2019

The minute of meeting of the Scrutiny Committee of 27 November 2019 was submitted, approved as a correct record and authorised for signature.

## 4. UPDATE BY ARMS-LENGTH EXTERNAL ORGANISATIONS

### (i) Horsecross Arts Ltd.

S Walker, Corporate and Democratic Services, delivered a slide-based presentation updating members on the financial performance of Horsecross Arts Ltd.

N Williams, Chair Executive, Horsecross Arts Ltd., provided a slide-based presentation updating members on audience numbers; budgetary matters; and work undertaken to improve income.

Members sought assurance on matters such as: financial arrangements and budget monitoring; programming; engagement with the tourism sector; and online presence.

The Convener thanked N Williams for his attendance and wished him the best of success. N Williams left the meeting at this point.

J CLARK, F ROBERTSON, S WALKER, M GRANT AND K JOHNSTON ALL LEFT THE MEETING AT THIS POINT.

**5. REGISTRATION OF BIRTHS, DEATHS, MARRIAGES AND CIVIL PARTNERSHIPS – INSPECTION REPORTS BY NATIONAL RECORDS OF SCOTLAND**

There was submitted a report by the Head of Legal and Governance Services (20/43) commenting on the annual inspection reports from the National Records of Scotland on the provision of registration services in the Perth and Kinross Council area in 2018.

**Resolved:**

The contents of Report 20/43, be noted.