

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

Council Building 2 High Street Perth PH1 5PH

08/05/2024

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Wednesday**, **15 May 2024** at **10:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email 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 All Councillors

### **Perth and Kinross Council**

### Wednesday, 15 May 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	MINUTES	
3(i)	MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 28 FEBRUARY 2024 FOR APPROVAL (copy herewith)	7 - 56
3(ii)	MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 6 MARCH 2024 FOR APPROVAL (copy herewith)	57 - 62
4	OUTSTANDING BUSINESS STATEMENT (OBS) (copy herewith 24/147)	63 - 64
5	NOTICE OF MOTIONS	
5(i)	MOTION TO STAND IN SOLIDARITY WITH THE WOMEN AGAINST STATE PENSION INEQUALITY (WASPI) WOMEN TO BE PAID COMPENSATION (copy herewith)	65 - 66
5(ii)	MOTION TO MERGE CLIMATE CHANGE AND SUSTAINABILITY COMMITTEE AND ECONOMY AND INFRASTRUCTURE COMMITTEE (copy herewith)	67 - 68
6	CORPORATE DELIVERY AND IMPROVEMENT PLAN (CDIP) 2024/25 Report by Chief Executive (copy herewith 24/148)	69 - 128
7	UK GOVERNMENT SPRING BUDGET 2024 LEVELLING UP FUND	129 - 150

Report by Strategic Lead - Economy, Development and Planning (copy herewith 24/149)

## NOTE: THERE WILL ALSO BE A PRESENTATION ON THIS ITEM.

# 8 **DISPOSAL OF LAND AND BUILDINGS AMENDMENT** 151 - 158 Report by Strategic Lead - Property Services (copy herewith 24/150)

### 9 BELL'S SPORT CENTRE 159 - 218 Report by Strategic Lead - Economy, Development and Planning (copy herewith 24/151)

### 10 REVISIONS TO STANDING ORDERS

In relation to Section 19 of the Standing Orders, Contributions from Councillors, Council is asked to agree that Standing Order 19.9 be amended to read as follows:

Any Councillor who is not a member of the Committee, may, with the consent of the Convener, address the Committee for a maximum of 10 minutes on any item of business on an agenda that affects their ward area. The Councillor shall address the Committee prior to questions to officers from the committee and following any deputations from members of the public. The Councillor shall not be entitled to participate in the questioning and discussion or to vote on the matter. This standing order will not be applicable for meetings of the Licensing Committee, Local Review Body, Review Sub-Committee of the Learning and Families Committee or Appeals Sub-Committee of the Finance and Resources Committee.

#### 11 UPDATE TO SCHEME OF ADMINISTRATION

In relation to the remit of the Climate Change and Sustainability Committee, Council is asked to agree that Section 29.14 of the Scheme of Administration be amended to read as follows:

Reservoirs - To exercise the strategic and policy functions of the Council in terms of the Reservoirs (Scotland) Act 2011.

### 12 ELECTED MEMBERS BRIEFING NOTES

Council is asked to note the following <u>Elected Members Briefing</u> <u>Notes</u> that have been issued to elected Members since the previous Council meeting:

3 February 2024 Elected Members Briefing - Incident Management Team 3/2/2024

- 5 February 2024 Elected Members Briefing Incident Management Team 5/2/2024
- 12 February 2024 Update on Progress with Multi-Storey Strategy
- 15 February 2024 Perth and Kinross Response to the Annual

National Adult Support & Protection Day Campaign

- 16 February 2024 A9 Update
- 16 February 2024 Heat Networks and Strategic Energy Partnership
- 19 February 2024 Perth Harbour Update
- 20 February 2024 Update on Rent Levels 2024/25
- 26 February 2024 Elected Members Business Support Survey
- 26 February 2024 Update on Affordable Housing in Rural Perth and Kinross
- 27 February 2024 Stagecoach Proposed Timetable Changes
- 29 February 2024 Mid-year Homelessness Figures
- 13 March 2024 Bin Charges for New Build Properties
- 15 March 2024 Future Use of Surplus Public Toilets
- 18 March 2024 Local Government Benchmarking Framework Update March 2024
- 25 March 2024 Update to Stagecoach Proposed Timetable Changes
- 28 March 2024 Shatter the Silence Suicide Prevention Campaign
- 28 March 2024 Community Learning and Development Plan
- 2 April 2024 Campervan Waste Disposal
- 3 April 2024 Supporting Neurodiversity in Perth and Kinross
- 3 April 2024 Perth Harbour Update Future Operations
- 10 April 2024 Scottish Housing Regulator Engagement Plan 2024/25
- 12 April 2024 Grow Wild for Perth and Kinross
- 15 April 2024 Community Asset Transfer Update

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

All Council Services can offer a telephone translation facility.