



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

Council Building
2 High Street
Perth
PH1 5PH

11 June 2019

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 12 June 2019** at **09:30** .

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

KAREN REID
Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Councillor Murray Lyle (Convener)	Provost Dennis Melloy
Councillor Peter Barrett (Vice-Convener)	Councillor Andrew Parrott
Councillor Colin Stewart (Vice-Convener)	Councillor Callum Purves
Councillor Alasdair Bailey	Councillor Caroline Shiers
Councillor Bob Band	
Councillor Stewart Donaldson	
Councillor Dave Doogan	
Councillor John Duff	
Councillor Angus Forbes	
Councillor Grant Laing	
Councillor Roz McCall	
Councillor Sheila McCole	

Strategic Policy and Resources Committee

Wednesday, 12 June 2019

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 MEETING OF STRATEGIC POLICY AND RESOURCES COMMITTEE OF 17 APRIL 2019 FOR APPROVAL AND SIGNATURE** **5 - 12**
(copy herewith)
 - 3(ii) MINUTE OF THE MEETING OF THE EXECUTIVE SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE OF 20 MARCH 2019 FOR NOTING** **13 - 14**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF THE PROPERTY SUB-COMMITTEE OF 18 FEBRUARY 2019 FOR NOTING** **15 - 16**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF 18 MARCH 2019 FOR NOTING** **17 - 18**
(copy herewith)
 - 3(v) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF 2 MAY 2019 FOR NOTING** **19 - 20**
(copy herewith)
 - 3(vi) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 28 FEBRUARY 2019 FOR NOTING** **21 - 24**
(copy herewith)
 - 3(vii) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 15 FEBRUARY 2019 FOR NOTING** **25 - 32**
(copy herewith)

4	TOWN CENTRE FUND Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/170)	33 - 64
5	CHANGES TO DEVELOPER CONTRIBUTIONS AND AFFORDABLE HOUSING SUPPLEMENTARY GUIDANCE Report by Executive Director (Housing and Environment) (copy herewith 19/171)	65 - 124
6	AUTHORITY TO WRITE OFF DEBTS AND OBSOLETE STOCK Report by Head of Finance (copy herewith 19/172)	125 - 144
7	PROCUREMENT UPDATE 2018/19 Report by Depute Chief Executive, Chief Operating Officer (copy herewith 19/173)	145 - 220
8	TRANSFORMATION PROGRAMME 2015-20 Report by Chief Executive (Chief Operating Officer) (copy herewith 19/174 (Revised))	221 - 236

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