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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

12/01/2024

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Monday, 22 January 2024** at **13:00**.

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

Monday, 22 January 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 6 DECEMBER 2023 FOR APPROVAL** 5 - 12
(copy herewith)

- 4 **OUTSTANDING BUSINESS STATEMENT (OBS)** 13 - 14
(copy herewith 24/16)

- 5 **TAY FOREST NATIONAL PARK BID**
Report by Executive Director (Communities) (copy to follow)

- 6 **CORPORATE ASSET MANAGEMENT FRAMEWORK** 15 - 212
Report by the Director (Strategy, People and Resources) and Executive Director (Communities) (copy herewith 24/18)

- 7 **TRANSFORMATION REVIEW OF LEISURE ASSETS** 213 - 248
Report by Head of Culture & Communities Services (copy herewith 24/19)

- 8 **LEARNING ESTATE** 249 - 266
Report by Strategic Lead - Property Services and Executive Director (Education and Children's Services) (copy herewith 24/20)

- 9 **AFFORDABLE HOUSING MEMBER/OFFICER WORKING GROUP - AGENDA NOTE** 267 - 268
(copy herewith)

- 10 **APPOINTMENT TO COMMITTEES/OUTSIDE BODIES**

Councillor Jack Welch to replace Depute Provost Andrew Parrott on CoSLA Environment and Economy Board.
Councillor Michelle Frampton to replace Councillor Eric Drysdale on Scrutiny and Performance Committee.

- 11 **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:

7 November 2023 Short Term Lets Update

22 November 2023 Carer Support Payment

30 November 2023 Negotiated Stopping Agreement for Gypsy/Traveller Encampment

30 December 2023 Weather Response Update

31 December 2023 Weather Response 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.