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

Council Building
2 High Street
Perth
PH1 5PH

05/06/2024

A hybrid meeting of the **Scrutiny and Performance Committee** will be held in the **Council Chamber** on **Wednesday, 12 June 2024** at **09:30**.

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:

Councillor Colin Stewart (Convener)
Bailie Alasdair Bailey (Vice-Convener)
Councillor Keith Allan
Councillor Steven Carr
Councillor Angus Forbes
Councillor Michelle Frampton
Councillor Ian Massie
Councillor Willie Robertson
Councillor Caroline Shiers
Councillor Frank Smith
Councillor Jack Welch

Scrutiny and Performance Committee

Wednesday, 12 June 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 SCRUTINY AND PERFORMANCE COMMITTEE OF 24 APRIL 2024 FOR APPROVAL** **5 - 14**
(copy herewith)
- 4 OUTSTANDING BUSINESS STATEMENT (OBS)** **15 - 16**
(copy herewith 24/174)
- 5 UPDATE BY ARM'S LENGTH EXTERNAL ORGANISATIONS**
 - (i) CULTURE P&K**
 - (ii) LIVE ACTIVE LEISURE**
 - (iii) PERTH THEATRE AND CONCERT HALL**
- 6 EXTREME WEATHER EVENTS REVIEW - OVERVIEW OF ACTIVITY**
Report by Strategic Lead - Environment and Infrastructure (copy to follow)
- 7 ANNUAL GOVERNANCE STATEMENT 2023/24** **17 - 32**
Report by Strategic Lead - Legal and Governance (copy herewith 24/176)
- 8 PERTH AND KINROSS HEALTH & SOCIAL CARE PARTNERSHIP (HSCP) CLINICAL AND CARE GOVERNANCE ASSURANCE REPORT** **33 - 34**
Report by Chief Officer, Perth and Kinross HSCP (copy herewith 24/177)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

P1 ANNUAL REVIEW OF CYBER SECURITY

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