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

Council Building  
2 High Street  
Perth  
PH1 5PH

18/11/2021

A meeting of the **Strategic Policy and Resources Committee** will be held virtually on **Wednesday, 24 November 2021** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email [Committee@pkc.gov.uk](mailto: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 John Duff (Convener)  
Councillor Murray Lyle (Vice-Convener)  
Councillor Chris Ahern  
Councillor Alasdair Bailey  
Councillor Peter Barrett  
Councillor Stewart Donaldson  
Councillor Eric Drysdale  
Councillor Angus Forbes  
Councillor Grant Laing  
Councillor Roz McCall  
Councillor Tom McEwan  
Provost Dennis Melloy  
Councillor Andrew Parrott  
Councillor Caroline Shiers  
Councillor Colin Stewart  
Councillor Willie Wilson



**Strategic Policy and Resources Committee**

**Wednesday, 24 November 2021**

**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.***

- |               |   |                |
|---------------|---|----------------|
| <b>1</b>      | <b>WELCOME AND APOLOGIES</b>  |                |
| <b>2</b>      | <b>DECLARATIONS OF INTEREST</b>   |                |
| <b>3</b>      | <b>MINUTES</b>  |                |
| <b>3(i)</b>   | <b>MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 1 SEPTEMBER 2021</b><br>(copy herewith)                   | <b>5 - 10</b>  |
| <b>3(ii)</b>  | <b>MINUTE OF MEETING OF PROPERTY SUB COMMITTEE OF 23 AUGUST 2021</b><br>(copy herewith)   | <b>11 - 12</b> |
| <b>3(iii)</b> | <b>MINUTE OF MEETING OF JOINT CONSULTATIVE COMMITTEE OF 27 MAY 2021</b><br>(copy herewith)  | <b>13 - 18</b> |
| <b>3(iv)</b>  | <b>MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY &amp; WELLBEING CONSULTATIVE COMMITTEE OF 7 JUNE 2021</b><br>(copy herewith) | <b>19 - 22</b> |
| <b>3(v)</b>   | <b>MINUTE OF MEETING OF INTEGRATED JOINT BOARD OF 30 JUNE 2021</b><br>(copy herewith)   | <b>23 - 28</b> |
| <b>3(vi)</b>  | <b>MINUTE OF MEETING OF TAY CITIES REGION JOINT COMMITTEE OF 18 JUNE 2021</b><br>(copy herewith)                                  | <b>29 - 32</b> |
| <b>4</b>      | <b>REVENUE BUDGET 2021/22 - UPDATE NO 3</b><br>Report by Head of Finance (copy herewith 21/214)                                   | <b>33 - 58</b> |

<b>5</b>	<b>COMPOSITE CAPITAL BUDGET 2021/29 &amp; HOUSING INVESTMENT PROGRAMME 2021/26 - MONITORING REPORT NO 2</b> Report by Head of Finance (copy herewith 21/215)	<b>59 - 88</b>
<b>6</b>	<b>TREASURY ACTIVITY AND COMPLIANCE REPORT 2021/22 QUARTER 2</b> Report by Head of Finance (copy herewith 21/216)	<b>89 - 108</b>
<b>7</b>	<b>PROCUREMENT UPDATE</b> Report by Head of Finance (copy herewith 21/217)	<b>109 - 182</b>
<b>8</b>	<b>CORPORATE AND DEMOCRATIC SERVICES BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2021/22</b> Report by Chief Operating Officer (copy herewith 21/218)	<b>183 - 214</b>
<b>9</b>	<b>PERTH &amp; KINROSS LOCAL DEVELOPMENT PLAN (LDP3) DEVELOPMENT PLAN SCHEME</b> Report by Executive Director (Communities) (copy herewith 21/219)	<b>215 - 234</b>
<b>10</b>	<b>ANCILLARY AND ANNEX ACCOMMODATION NON-STATUTORY SUPPLEMENTARY GUIDANCE</b> Report by Head of Planning & Development (copy herewith 21/220)	<b>235 - 248</b>
<b>11</b>	<b>RURAL PERTH &amp; KINROSS MICRO CREDIT LOAN FUND UPDATE AND ENTREPRENEURIAL ACTIVITIES</b> Report by Head of Planning & Development (copy herewith 21/221)	<b>249 - 256</b>
<b>12</b>	<b>COMMUNITY INVESTMENT FUND 2021/22</b> Report by Head of Culture & Community Services (copy herewith 21/222)	<b>257 - 270</b>
<b>13</b>	<b>EQUALITIES PERFORMANCE REPORT 2020/21</b> Report by Head of Innovation (copy herewith 21/223)	<b>271 - 326</b>
<b>14</b>	<b>ARMED FORCES COVENANT - ANNUAL PROGRESS REPORT</b> Report by Chief Operating Officer (copy herewith 21/224)	<b>327 - 336</b>

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