



Securing the future... • *Improving services*
• *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 **Finance and Resources Committee** will be held in the **Council Chamber** on **Wednesday, 12 June 2024** at **13:30**.

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 Stewart Donaldson (Convener)
Councillor Grant Laing (Vice-Convener)
Bailie Chris Ahern
Bailie Alasdair Bailey
Councillor Peter Barrett
Councillor Andy Chan
Councillor Dave Cuthbert
Councillor Eric Drysdale
Councillor John Duff
Councillor David Illingworth
Provost Xander McDade
Councillor Tom McEwan
Depute Provost Andrew Parrott
Councillor John Rebbeck
Councillor Caroline Shiers
Councillor Colin Stewart

Finance and Resources 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/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF THE FINANCE AND RESOURCES COMMITTEE OF 24 APRIL 2024 FOR APPROVAL** **5 - 6**
(copy herewith)
- 4 OUTSTANDING BUSINESS STATEMENT** **7 - 8**
(copy herewith 24/179)
- 5 PEOPLE AND CULTURE STRATEGY 2024-2028** **9 - 44**
Report by Corporate Human Resources Manager (copy herewith 24/180)
- 6 PROCUREMENT UPDATE** **45 - 90**
Report by Strategic Lead - Legal and Governance (copy herewith 24/181)
- 7 PITLOCHRY ASSET REVIEW**
Report by Strategic Lead - Property Services (copy to follow)
- 8 AUTHORITY TO WRITE OFF DEBTS AND OBSOLETE STOCK** **91 - 112**
Report by Strategic Lead - Finance and Business Support (copy herewith 24/182)
- 9 MISSING SHARES PILOT - FEEDBACK AND RECOMMENDATIONS** **113 - 128**
Report by Strategic Lead - Housing and Communities (copy herewith 24/183)
- 10 PERTH WEST PROGRESS REPORT** **129 - 146**
Report by Strategic Lead - Economy, Development and Planning (copy herewith 24/184)

**11 REQUEST TO DRAW DOWN EARLY LEARNING AND
CHILDCARE RESERVE FOR SUPPORT IN PRIMARY 1**

147 - 156

Report by Strategic Lead - Education and Learning (copy herewith
24/185)

12 DISPOSAL OF MINIBUSES

Report by Strategic Lead - Environment and Infrastructure (copy to
follow)

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

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