

# STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Strategic Policy and Resources Committee held virtually on Wednesday 2 February 2022 at 9.30am.

Present: Councillors J Duff, M Lyle, C Ahern, A Bailey, P Barrett, S Donaldson, E Drysdale, A Forbes, G Laing, R McCall, T McEwan, Provost D Melloy, Councillors A Parrott, C Shiers, C Stewart and W Wilson.

In Attendance: T Glen, Chief Executive; B Renton, Executive Director (Communities), A Ballantine, S Best, J Beveridge, K Briggs, M Butterworth, B Cargill, S Coyle, F Crofts, S D'All, C France, C Guild, C Mailer, P Marshall, J McCrone, K Walker (all Communities); S Devlin, Executive Director (Education and Children's Services); G Boland, Education and Children's Services; K Donaldson, Chief Operating Officer; L Brady, C Irons, J Jennings, S Walker, L Simpson, A Brown, M Pasternak, B Parker and A McMeekin (all Corporate and Democratic Services).

Councillor J Duff, Convener, Presiding.

## 1. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting. There were no apologies.

## 2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor S Donaldson declared a non-financial interest in item 4. (Revenue Budget 2021/22 – Horsecross Arts)

## 3. MINUTES OF PREVIOUS MEETINGS

### (i) Strategic Policy and Resources Committee

The minute of meeting of the Strategic Policy and Resources Committee of 24 November 2021 was submitted and approved.

### (ii) Property Sub Committee

The minute of meeting of the Property Sub-Committee of 25 October 2021 was submitted and noted.

### (iii) Employees Joint Consultative Committee

The minute of meeting of the Employees Joint Consultative Committee of 27 September 2021 was submitted and noted.

### (iv) Perth and Kinross Integration Joint Board

The minute of meeting of the Perth and Kinross Integration Joint Board of 29 September 2021 was submitted and noted.

**(v) Tay Cities Region Joint Committee**

The minute of meeting of the Tay Cities Region Joint Committee of 17 September 2021 was submitted and noted.

**4. REVENUE BUDGET 2021/22 – UPDATE NO.4**

There was submitted a report by the Head of Finance (22/24) providing (1) an update on progress with the 2021/22 General Fund Revenue Budget based upon the October 2021 ledger and updated for any subsequent known material movements and (2) the projected financial position of the Housing Revenue Account.

**Resolved:**

- (i) The contents of Report 22/24, be noted;
- (ii) The adjustments to the 2021/22 Management Revenue Budget detailed in Appendices 1 to 5 and Sections 2 to 7, be approved
- (iii) 2021/22 Service virements summarised in Appendices 2 and 4, be approved
- (iv) The Health & Social Care projected outturn summarised in paragraphs 3.1 and Appendix 3, be noted
- (v) The Housing Revenue Account projected outturn summarised in Section 4 Appendix 4, be noted.
- (vi) A report be submitted to a future meeting of the Council on the increased operating costs of the Harbour Board.

NOTE: Councillor Bailey moved an amendment that decisions on the movement in reserves in respect of Bertha Park Primary School and expenditure on temporary (decant) accommodation be deferred to the Council budget meeting on 23 February 2022 but failed to secure a seconder.

In accordance with Standing Order 22, Councillor Bailey's dissent was recorded at this decision.

**5. COMPOSITE CAPITAL BUDGET 2021/29 & HOUSING INVESTMENT PROGRAMME 2021/26 – MONITORING REPORT No.3**

There was submitted a report by the Head of Finance (22/25), (1) providing a summary position to date for the 8-year Composite Capital Budget for 2021/22 to 2028/29 and the 5-year Housing Investment Programme 2021/22 to 2025/26, and (2) seeking approval for adjustments to the budgets.

**Resolved:**

- (i) The contents of Report 22/25, be noted;
- (ii) The proposed budget adjustments to the eight-year Composite Capital Budget 2021/22 to 2028/29 as set out in Sections 2 and 3 of the report, and summarised at Appendices I and II, be approved
- (iii) The proposed budget adjustments to the Housing Investment Programme Budget 2021/22 to 2025/26 set out in Section 4 of the report, and summarised at Appendix III, be approved.

## **6. TREASURY ACTIVITY AND COMPLIANCE REPORT 2021/22 QUARTER 3**

There was submitted a report by the Head of Finance (22/26) providing (1) an update on Treasury Activity for the quarter ending 31 December 2021 and (2) information on compliance with the Council's Treasury Management Policy Statement (TMPS), Treasury Management Practices (TMPs), the Investment Strategy and the Prudential Indicators for the same period.

### **Resolved:**

The Treasury Activity and Compliance report 2021/22 for quarter 3, submitted in accordance with the Council's Treasury Management Practices, be noted.

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 11.05AM.

## **7. LOCAL DEVELOPMENT PLAN 2 DELIVERY PROGRAMME 2019-2029 FEBRUARY 2022 UPDATE**

There was submitted a report by the Head of Planning and Development (22/27) (1) highlighting the changes and updates to the Local Development Plan Delivery Programme from the previous version which was published in January 2020 and (2) seeking approval for the Delivery Programme to be adopted, published and submitted to Scottish Ministers in support of the adopted Perth & Kinross Local Development Plan 2 (LDP2).

### **Resolved:**

- (i) The Delivery Programme as set out in Appendix 1 to Report 22/27, be adopted.
- (ii) The Executive Director (Communities) to publish and submit the Delivery Programme to the Scottish Ministers, be approved.