



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

The Atrium
137 Glover Street
PERTH
PH2 0LQ

23 July 2015

A meeting of the **Executive Sub-Committee** of the **Strategic Policy and Resources Committee** will be held in the **Hay Room, First Floor, Dewar's Centre, Glover Street, Perth** on **Thursday 30 July 2015 at 10.00am**.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor P Barrett
Councillor A Grant
Councillor A MacLellan
Councillor I Miller
Councillor M Roberts

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE
EXECUTIVE SUB-COMMITTEE

30 JULY 2015

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. Corporate Financial Assistance Budget – Report by Executive Director (Environment) (copy herewith 15/309) (**Pages 1-8**)
4. Scheme of Establishment of Community Councils – Proposed Amendments in respect of Community Council Elections – Report by the Head of Democratic Services (copy herewith 15/310) (**Pages 9-14**)
5. Workforce Management – Recruitment Measures and Learn to Teach Programme – Report by Executive Director (Education and Children's Services) (copy herewith 15/311) (**Pages 15-28**)

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

- P1. Perth and Kinross Council Design Build Finance and Manage (DBFM (Revenue)) Programme Update – Report by the Executive Director (Education and Children's Services) (copy herewith 15/312) (**Pages 29-40**)