



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

Council Building  
2 High Street  
Perth  
PH1 5PH

23/08/2023

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Wednesday, 30 August 2023** at **10:30**.

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:**

Provost X McDade  
All Councillors



**Perth and Kinross Council**

**Wednesday, 30 August 2023**

**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 PERTH AND KINROSS COUNCIL OF 28 JUNE 2023 FOR APPROVAL** 5 - 10  
(copy herewith)
- 4 OUTSTANDING BUSINESS STATEMENT (OBS)** 11 - 14  
(copy herewith 23/233)
- 5 NOTICE OF MOTIONS**
- 5(i) PROPOSED CLOSURE OF METHVEN BRANCH SURGERY** 15 - 16  
(copy herewith)
- 5(ii) CALLING FOR IMPROVED FINANCIAL AND PRACTICAL SUPPORT FROM UK GOVERNMENT TO FACILITATE PLANNED INCREASES IN ASYLUM SEEKER DISPERSAL TO PERTH & KINROSS** 17 - 18  
(copy herewith)
- 5(iii) WINTER CLOTHING GRANT FOR SCHOOL CHILDREN** 19 - 20  
(copy herewith)
- 6 PERTH AND KINROSS ANNUAL PERFORMANCE REPORT 2022/23** 21 - 82  
Report by Chief Executive (copy herewith 23/234)
- 7 ARMED FORCES COVENANT PROGRESS REPORT** 83 - 92  
Report by Head of Innovation (copy herewith 23/235)
- 8 REVIEW OF THE COMMITTEE TIMETABLE 2023 AND INDICATIVE 2024 TIMETABLE**  
(copy to follow)

**9 APPOINTMENT TO COMMITTEES/OUTSIDE BODIES**  
(copy herewith)

93 - 94

**10 ELECTED MEMBERS BRIEFING NOTES**

Council is asked to note the following [Elected Members Briefing Notes](#) that have been issued to elected Members since the previous Council meeting:

23 June	Former Clachan Bar and Quality Café
26 June	Perth Harbour
29 June	Review of scheme of establishment of community councils
29 June	Review of UK Parliament constituencies
30 June	Community Investment Fund (CIF)
3 July	Waste Services Update June
3 July	UK Shared Prosperity Fund
28 July	Employee sickness
31 July	Designation of Returning Officers
9 August	Process of establishing and taking forward Estate Based Initiatives projects
10 August	Waste services industrial action
11 August	Waste services industrial action
11 August	Website refresh
16 August	Former Clachan Bar and Quality Café update

***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 PERTH HARBOUR - MARKETING OF LONG LEASEHOLD OPPORTUNITY**

- Exempt Reason 6 - Information relating to the financial or business affairs of any particular person (other than the authority).
- Exempt Reason 9 - Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

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