



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

Council Building
2 High Street
Perth
PH1 5PH

24 November 2020

A meeting of the **Strategic Policy and Resources Committee** will be held virtually on **Wednesday, 25 November 2020 at 09:30.**

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

KAREN REID
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 Murray Lyle (Convener)	Councillor Caroline Shiers
Councillor John Duff (Vice-Convener)	Councillor Colin Stewart
Councillor Chris Ahern	
Councillor Alasdair Bailey	
Councillor Peter Barrett	
Councillor Stewart Donaldson	
Councillor Angus Forbes	
Councillor Grant Laing	
Councillor Roz McCall	
Councillor Sheila McCole	
Councillor Tom McEwan	
Provost Dennis Melloy	
Councillor Andrew Parrott	

Strategic Policy and Resources Committee

Wednesday, 25 November 2020

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 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 29 JANUARY 2020 FOR APPROVAL AND SIGNATURE** **7 - 12**
(copy herewith)
 - 3(ii) MINUTE OF MEETING OF EXECUTIVE SUB-COMMITTEE OF STRATEGIC POLICY AND RESOURCES COMMITTEE OF 23 OCTOBER 2020 FOR APPROVAL** **13 - 16**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF APPEAL SUB-COMMITTEE OF 13 AUGUST 2020 FOR NOTING** **17 - 18**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 28 NOVEMBER 2019 FOR NOTING** **19 - 24**
(copy herewith)
 - 3(v) MINUTE OF MEETING OF CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 9 DECEMBER 2019 FOR NOTING** **25 - 28**
(copy herewith)
 - 3(vi) MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 8 NOVEMBER 2019 FOR NOTING** **29 - 30**
(copy herewith)
 - 3(vii) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 17 DECEMBER 2019 FOR NOTING** **31 - 38**
(copy herewith)

3(viii)	MINUTE OF MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 12 FEBRUARY 2020 FOR NOTING (copy herewith)	39 - 48
3(ix)	MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 31 MARCH 2020 FOR NOTING (copy herewith)	49 - 52
3(x)	MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 21 APRIL 2020 FOR NOTING (copy herewith)	53 - 54
3(xi)	MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 29 MAY 2020 FOR NOTING (copy herewith)	55 - 66
3(xii)	MINUTE OF MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 31 JULY 2020 FOR NOTING (copy herewith)	67 - 70
3(xiii)	MINUTE OF MEETING OF THE PERTH CITY DEVELOPMENT BOARD OF 9 JULY 2019 FOR NOTING (copy herewith)	71 - 74
4	REVENUE BUDGET 2020/21 UPDATE NO 2 Report by Head of Finance (copy herewith 20/225)	75 - 102
5	COMPOSITE CAPITAL BUDGET 2020/29 & HOUSING INVESTMENT PROGRAMME 2020/25 - MONITORING REPORT NO 2 Report by Head of Finance (copy herewith 20/226)	103 - 126
6	UPDATE ON THE TOWN CENTRE FUND Report by Interim Chief Operating Officer (copy herewith 20/227)	127 - 138
7	LOCAL DEVELOPMENT PLAN 2 - SEA POST ADOPTION STATEMENT Report by Head of Planning & Development (copy herewith 20/228)	139 - 164
8	ADOPTION OF STATUTORY SUPPLEMENTARY GUIDANCE ON FINANCIAL GUARANTEES FOR MINERALS DEVELOPMENT AND NON STATUTORY GUIDANCE ON DELIVERY STRATEGIES, RIVER TAY SPECIAL AREA OF CONSERVATION AND THE DUNKELD - BLAIRGOWRIE LOCHS SPECIAL AREA OF CONSERVATION Report by Head of Planning & Development (copy herewith 20/229)	165 - 260

9 PERTH AND KINROSS LOCAL DEVELOPMENT PLAN 2024/34 261 - 278
DEVELOPMENT PLAN SCHEME

Report by Head of Planning & Development (copy herewith 20/230)

10 PROCUREMENT UPDATE 2019-2020 279 - 326

Report by Head of Finance (copy herewith 20/231)

**11 CORPORATE HEALTH, SAFETY AND WELLBEING
CONSULTATIVE COMMITTEE MEMBERSHIP THE
COMMITTEE ARE ASKED TO AGREE THAT COUNCILLOR B
POVER REPLACE COUNCILLOR E DRYSDALE**

**IT WAS PREVIOUSLY INDICATED THAT THE FOLLOWING
ITEM WOULD BE HEARD IN PRIVATE AS ITEM P1 BUT WILL
NOW BE HEARD IN PUBLIC FOLLOWING A RECESS TO
ALLOW MEMBERS TO RECEIVE A PRIVATE VERBAL
BRIEFING.**

12 EXECUTIVE STRUCTURE ARRANGEMENTS 327 - 340

Report by Chief Executive (copy herewith 20/238)

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