



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

The Atrium  
137 Glover Street  
Perth  
PH2 0LQ

4 February 2015

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 11 February 2015 at 10.00am.**

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

**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 I Miller (Convener)  
Councillor A Grant (Vice Convener)  
Councillor B Band  
Councillor P Barrett  
Councillor I Campbell  
Councillor D Cuthbert  
Councillor D Doogan  
Provost L Grant (ex-officio)  
Councillor J Kellas  
Councillor A MacLellan  
Councillor D Pover  
Councillor M Roberts  
Councillor A Stewart  
Councillor B Vaughan  
Councillor W Wilson  
Councillor A Younger



**PERTH AND KINROSS COUNCIL**  
**STRATEGIC POLICY AND RESOURCES COMMITTEE**

**11 FEBRUARY 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. Minutes
  - (i) Minute of meeting of the Strategic Policy and Resources Committee of 3 December 2014 for signature (copy herewith) **(Pages 1-4)**
  - (ii) Minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 15 September 2014 (copy herewith) **(Pages 5-14)**
  - (iii) Minutes of meetings of the Appeal Sub-Committee
    - (a) Minute of meetings of 24 July, 3 October and 28 October 2014 and 3 and 12 November 2014 (copy herewith) **(Pages 15-16)**
    - (b) Minute of meeting of 9 December 2014 (copy herewith) **(Pages 17-18)**
4. Revenue Budget 2014/15 – Monitoring Report Number 3 – Report by Head of Finance (copy herewith 15/34) **(Pages 19-42)**
5. Composite Capital Budget 2014/21 and Housing Investment Programme 2014/19 – Monitoring Report No. 3 – Report by Head of Finance (copy herewith 15/35) **(Pages 43-74)**
6. Counter-Fraud and Corruption Strategy – Joint Report by Head of Legal Services and Head of Finance (copy to herewith 15/66) **(Pages 75-106)**
7. Site of Former Social Club, Charles Street, Perth – Future Use – Report by Executive Director (Environment) (copy herewith 15/67) **(Pages 107-114)**

8. Harmonisation of Terms and Conditions of Employment – Report by Corporate Human Resources Manager (copy herewith 15/68) (**Pages 115-136**)

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