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Council Building
2 High Street
Perth
PH1 5PH

18/10/2021

Attached is a supplementary agenda for the virtual meeting of **Perth and Kinross Council** being held on **Monday, 25 October 2021** at **10:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

BRABARA RENTON
Interim 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 D Melloy
All Councillors

Perth and Kinross Council

Monday, 25 October 2021

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.

3 MINUTES

- | | |
|---|----------------|
| 3(i) MINUTE OF MEETING OF THE PRE-DETERMINATION COMMITTEE OF 30 AUGUST 2021 FOR APPROVAL
(copy herewith) | 5 - 6 |
| 3(ii) MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 30 AUGUST 2021 FOR APPROVAL
(copy herewith) | 7 - 20 |
| 3(iii) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL 6 OCTOBER 2021 FOR APPROVAL
(copy herewith) | 21 - 30 |

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PRE-DETERMINATION COMMITTEE

Minute of Meeting of the Pre-Determination Committee held virtually on Monday 30 August 2021 at 2.00pm.

Present: Provost D Melloy, Councillors C Ahern, A Bailey, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, R Brock, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, I Massie, S McCole, X McDade (arrived during Item 3), T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, F Smith, C Stewart, R Watters, M Williamson and W Wilson.

In Attendance: B Renton, Interim Chief Executive and Executive Director (Communities); C Mailer, Depute Director (Communities); S Devlin, Executive Director (Education and Children's Services); K Donaldson, Chief Operating Officer; D Littlejohn, K Smith, J Scott and D Stewart (all Communities); L Simpson, G Fogg, S Hendry, A Taylor, A Brown, M Pasternak and B Parker (all Corporate and Democratic Services).

Apologies for Absence: Councillor R McCall.

Depute Provost Baird, Presiding

1. WELCOME AND APOLOGIES

The Convener welcomed everyone present to the meeting and noted an apology as above.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest in terms of the Councillors' Code of Conduct.

3. PLANNING APPLICATION REFERENCE 21/00215/FLN - INSTALLATION OF AN ELECTRICITY SUBSTATION AND ANCILLARY BUILDINGS, FORMATION OF A VEHICULAR ACCESS AND TRACK AT LAND 1.1KM NORTH OF BRAES LODGE, FOSS, PERTSHIRE

K Smith, Development Management and Building Standards Service Manager, advised members that all information and representations pertaining to this application had been made available on the Council's Public Access website. It was noted that the Report of Handling (21/140) had been issued with the papers for the special meeting of the Council to be held immediately following this meeting.

Mr K Reid, on behalf of the applicant, addressed the committee via audio conference and answered members questions on the application.

K Smith, Development Management and Building Standards Service Manager also answered members' questions on the application.

The Committee, noting that the application would be determined at the special meeting of the Council to be held immediately following this meeting, concluded its business.

PERTH AND KINROSS COUNCIL

Minute of special meeting of Perth and Kinross Council held virtually on Monday 30 August 2021 at 3.15pm.

Present: Provost D Melloy, Councillors C Ahern, A Bailey, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, R Brock, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, I Massie, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, F Smith, C Stewart, R Watters, M Williamson and W Wilson.

In Attendance: B Renton, Interim Chief Executive and Executive Director (Communities); C Mailer, Depute Director (Communities); S Devlin, Executive Director (Education and Children's Services); K Donaldson, Chief Operating Officer; G Paterson, Chief Officer/Director – Integrated Health and Social Care; D Littlejohn, K Smith, J Scott, K McKenzie, P Marshall, D Grant and D Stewart (all Communities); L Simpson, S MacKenzie, G Fogg, S Hendry, A Taylor, A Brown, M Pasternak and B Parker (all Corporate and Democratic Services).

Apology for Absence: Councillor R McCall.

The Provost led on Items 1-2 and the Depute Provost led on Items 3-8.

Prior to the commencement of business:

(i) Gold Award in the Armed Forces Employer Recognition Scheme

The Provost advised that Perth and Kinross Council had recently been awarded the prestigious Armed Forces Covenant Gold Award for recognition of the Council's long and proud tradition of supporting the Armed Forces in Perth and Kinross. He paid tribute to Councillor Chris Ahern, the Council's Veterans and Armed Forces Champion for his commitment in driving this forward and also to the small team of Council officers who put in a tremendous amount of work to get the successful application through. He also advised that the Gold Award will be presented at a ceremony at Holyrood Palace later in the year.

(ii) Olympic Success for Perth and Kinross Area Athletes

Provost also paid tribute to Laura Muir from Milnathort for her silver medal success in the 1500m at the recent Tokyo Olympics. He also advised that Lesley Stewart from Blairgowrie would soon be competing in three of the shooting disciplines at the Paralympics in Tokyo and wished her every success.

1. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and an apology was noted as above.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors Code of Conduct.

3. PLANNING APPLICATION REFERENCE 21/00215/FLN - INSTALLATION OF AN ELECTRICITY SUBSTATION AND ANCILLARY BUILDINGS, FORMATION OF A VEHICULAR ACCESS AND TRACK AT LAND 1.1KM NORTH OF BRAES LODGE, FOSS, PERTSHIRE

There was submitted a Report of Handling (21/140) by the Head of Planning and Development on the above application – all other information and representations pertaining to this application having been made available on the Council's Public Access website. A meeting of the Pre-Determination Committee took place immediately prior to this meeting of Council, Mr K Reid representing the applicant addressed the Committee. Mr Reid and Officers also answered members' questions thereon.

Resolved:

Direction

Perth and Kinross Council direct that subsections (2), (3) and (3a) of section 58 of the Town and Country Planning (Scotland) Act 1997 apply as respects to application 19/01747/FLN; with the substitution of 3 years to 5 years.

Conditions

Compliance with Approved Plans

1. The development hereby approved must be carried out in accordance with the approved drawings and documents, unless otherwise provided for by conditions imposed by this decision notice.

Reason: To ensure a satisfactory development as indicated on the submitted drawings.

Drainage Details

2. A minimum of two months prior to the commencement of development, the final site-specific drainage details shall be submitted for the written approval of the Council as Planning Authority, in consultation with SEPA and the Council's Flood Prevention Authority, and all work shall be carried out in accordance with the said scheme. The submitted information shall include a detailed drawing of the SUDS layout for the proposal site.

Reason: To ensure the provision of an acceptable drainage system in the interests of the amenity of the area, for the protection of the water environment and to ensure that the development does not exacerbate flooding downstream of the development.

Peat Management Plan

3. A minimum of two months prior to the commencement of development, a Stage 2 Peat Management Plan shall be submitted for the written approval of the Council as Planning Authority, in consultation with SEPA and the Council's Biodiversity/Tree Officer, and all work shall be carried out in accordance with the agreed plan. For the avoidance of doubt, a Construction Method

Statement (CMS) must be provided as part of the Peat Management Plan outlining the measures to protect the watercourses and peatland.

Reason: In the interests of protection of existing peatland.

External Finishing Materials

4. A minimum of two months prior to their use, details of the specification and colour of the proposed external finishing materials to be used on all structures and any hard landscaping shall be submitted to the Council as Planning Authority. Once agreed in writing by the Planning Authority, the scheme shall be implemented prior to the bringing into use any part of the development.

Reason: In the interests of visual amenity; to ensure a satisfactory standard of local environmental quality; to reserve the rights of the Planning Authority.

Updated Compensatory Woodland Planting Plan

5. Prior to the commencement of development, an updated scheme of the submitted compensatory woodland planting plan at the Dun Coillich location (EIAR Volume 2 Figure 9.7) (PKC Ref: 21/00215/16), shall be submitted to and approved in writing by the Planning Authority. The agreed scheme shall thereafter be implemented in full prior to the completion of the development approved.

Reason: In the interest of forestry planting and biodiversity.

Updated Reinstatement and Landscape Design Specification

6. Prior to the commencement of development, an updated Reinstatement and Landscape Design Specification (EIAR Volume 4 Appendix 2.2) (PKC Ref: 21/00215/15) shall be submitted to and approved in writing by the Planning Authority. These details shall include proposed finished levels or contours/mounds detailing cut/fill and height and location of bunding in proximity to adjacent water feature; means of enclosure; hard surfacing materials and exact location of lighting and/or security cameras. Soft landscape works shall include planting plans, written specifications (including cultivation and other operations associated with plant and grass establishment); schedules of plants, noting species, plant sizes and proposed number/densities where appropriate. Thereafter the landscape works, and timings shall be carried out as approved. The date of Practical Completion of the landscaping scheme shall be supplied in writing to the Council as Planning Authority within 7 days of that date.

Reason: To bring forward and establish appropriate structural landscaping at the earliest opportunity, and long term ensure a satisfactory level of landscape and visual mitigation is achieved and to preserve and enhance nature conservation interests.

5 Year Planting Maintenance

7. Any planting failing to become established within five years following the date of Practical Completion, shall be replaced in the following planting season with others of similar size, species, and number.

Reason: To ensure that a satisfactory level of landscape and visual mitigation is achieved and ensure the Local Planning Authority retains effective control.

Construction Environmental Management Plan

8. A minimum of two months prior to the commencement of development, a site-specific Construction Environmental Management Plan (CEMP), which shall include a Construction Method Statement (CMS), shall be submitted to, and approved by, the Council as Planning Authority in consultation with key stakeholders as deemed appropriate. The CEMP must also include a

Pollution Prevention Plan (PPP), Invasive Management Plan (IMP), Site Waste Management Plan (SWMP), Site Access Management Plan (SAMP), Construction Exclusion Zone (CEZ), Construction Traffic Management Plan (CTMP) and Environmental Management Plan (EMP). A detailed compound layout which sets out measures to ensure the public road network is kept free from mud or debris shall also be included. The CEMP will remain a live document, any working practices deemed to be having an adverse impact on ecology or the environment will be the subject of revision. All revisions must be submitted to the Planning Authority as soon as reasonably practicable. Thereafter the development shall be fully undertaken in accordance with the agreed CEMP.

Reason: In the interest of protecting environmental quality and of biodiversity. To minimise any associated adverse landscape and visual impact of the above ground elements and protect the character and visual amenity of the immediate and surrounding countryside and associated nature and cultural heritage conservation interests.

Ecological Clerk of Works

9. Prior to the commencement of the development hereby approved, an independent and suitably qualified Ecological Clerk of Works (ECoW) shall be appointed at the developers' expense. Details of this appointment shall be subject to the prior written agreement of the Council as Planning Authority. The appointed person will remain in post for the duration and subsequent restoration of the proposed development. The ECoW shall have responsibility for the following:

- overseeing the implementation of the Construction Environmental Management Plan (CEMP) approved by this permission
- authority to stop operations or to alter construction methods should there be any works occurring which are having an adverse impact on the natural heritage
- prior to the commencement of development, they shall provide an environmental / ecological toolbox talk for construction staff
- authority to amend working practices in the interests of natural heritage. Any amendments shall be submitted to the Council as Planning Authority as an addendum to the approved CEMP
- weekly visits to the development site at a time of their choosing. No notification of this visit is required to be given to the developer or contractor
- within 10 working days of the end of each calendar month, they are required to submit a detailed monthly report for the review of the Planning Authority in consultation with Scottish Environment Protection Agency (SEPA) for the duration of development
- notifying the Council as Planning Authority in writing of any requirement to halt development in relation to this condition as soon as reasonably practicable.

The above shall be implemented throughout the construction, (including re-instatement and de-commissioning of the construction compounds) hereby approved unless otherwise agreed in writing with the Council as Planning Authority. The CEMP shall contain a site-specific Construction Method Statement (CMS) which will provide concise details for the implementation of the CEMP for site operatives.

Reason: To avoid habitat damage and safeguard natural heritage interests.

Biodiversity Survey Implementation

10. The conclusions and recommended action points within the supporting Biodiversity Survey (EIAR Volume 2 Chapter 5) (PKC Ref: 21/00215/15) and hereby approved shall be fully adhered to, respected, and undertaken as part of the construction phase of development.

Reason: To avoid habitat damage and safeguard natural heritage interests.

Animal Protection Measures

11. Measures to protect animals from being trapped in open excavations and/or pipe and culverts shall be implemented for the duration of the construction works of the development hereby approved. The measures may include creation of sloping escape ramps for animals, which may be achieved by edge profiling of trenches/excavations or by using planks placed into them at the end of each working day and open pipework greater than 150mm outside diameter being blanked off at the end of each working day.

Reason: To avoid habitat damage and safeguard natural heritage interests.

Archaeological Clerk of Works

12. A minimum of two months prior to the commencement of the development hereby approved, an independent and suitably qualified Archaeological Clerk of Works (ACoW) shall be appointed at the developers' expense. Details of this appointment shall be subject to the prior written agreement of the Council as Planning Authority in consultation with Perth and Kinross Heritage Trust. The appointed person will remain in post for the duration of the proposed development. The ACoW shall be afforded access at all reasonable times and allowed to record and recover items of interest and finds. The ACoW shall be kept informed by means of copy minutes to site meetings to ensure they are aware of development progress.

Reason: To safeguard any archaeological interest of the site.

Programme of Archaeological Work

13. Development shall not commence until the developer has secured the implementation of a programme of archaeological work in accordance with a written scheme of archaeological investigation, which has been submitted by the applicant a minimum of two months prior to commencement of development and agreed in writing by the Council as Planning Authority, in consultation with Perth and Kinross Heritage Trust (PKHT). Thereafter, the developer shall ensure that the programme of archaeological works is fully implemented including that all excavation, preservation, recording, recovery, analysis, publication and archiving of archaeological resources within the development site is undertaken. In addition, the developer shall afford access at all reasonable times to PKHT or a nominated representative and shall allow them to observe work in progress.

Reason: To safeguard any archaeological interest of the site.

Private Foul Water and Drinking Water Safeguarding

14. A minimum of two months prior to the commencement of the development hereby approved, details of the location and measures proposed for the safeguarding and continued operation, or replacement, of any septic tanks and soakaways, private water sources, private water supply storage facilities and/or private water supply pipes serving properties in the vicinity, sited within, and running through the application site, shall be submitted to, and

approved in writing by the Council as Planning Authority. The subsequently agreed protective or replacement measures shall be put in place prior to the development being brought into use and shall thereafter be so maintained insofar as it relates to the development hereby approved.

Reason: To protect the private water supply to properties in area.

Noise Controls

15. Civil engineering and superstructure works shall be limited to Monday to Friday 0700 hours to 1900 hours and Saturday 0800 hours to 1300 hours with no noisy works out with these times or at any time on Sundays or bank holidays. Any variation in these working hours shall only be as agreed in writing and in advance by this Council as Planning Authority. Where works are required during these restricted hours, a mitigation scheme, detailing appropriate mitigation measures, shall be submitted for advance written agreement of this Council as Planning Authority.

Reason: To protect the residential amenity of nearby properties, users of Loch Kinardochy and the amenity of this area of Perth and Kinross in accordance with the adopted development plans.

Noise Complaints Procedure

16. In the event that justified noise complaints are received by the Council, the applicant, at their own expense, shall employ an independent and suitably qualified consultant to carry out a Noise Assessment from the operational development. The appointed consultant and methodology for the Noise Assessment shall be submitted to and approved in writing by the Planning Authority in consultation with Environmental Health within 28 days of being notified of the complaint. Within 28 days of approval of appointed consultant and methodology, a Noise Assessment shall be submitted, outlining mitigation and recommended timescales for delivery (if action is required). Thereafter, all mitigation measures shall be implemented within the timescales recommended.

Reason: To protect the residential amenity of the occupiers of neighbouring properties and the amenity of this area of Perth and Kinross in accordance with the adopted development plans.

External Lighting Design

17. All external lighting shall be sufficiently screened and aligned to protect ecology and to ensure that there is no direct illumination of neighbouring land and that light spillage beyond the boundaries of the site is minimised to a degree that it does not adversely affect the amenity of the neighbouring land. Reason: To protect ecological interests and the residential amenity of the occupiers of neighbouring properties and the amenity of this area of Perth and Kinross in accordance with the adopted development plans.

Tree Removal

18. All trees required to be removed to accommodate the development shall be felled as close as practicable to the commencement of the relevant related development requiring their removal. No removal of hedgerows, trees or shrubs that may be used by breeding birds shall take place between 1st March and 31st August inclusive, unless a competent ecologist has undertaken a careful, detailed check of vegetation for active birds' nests immediately before the vegetation is cleared and provided written confirmation that no birds will be harmed and/or that there are appropriate measures in

place to protect nesting bird interest on site. Any such written confirmation shall be submitted to the Planning Authority on request.

Reason: To ensure a satisfactory standard of development and in the interests of protecting environmental quality and of biodiversity.

Tree Protection

19. Trees identified to remain on site and those which have Root Protection Areas which fall within the site shall be retained and protected. Protection methods shall be strictly in accordance with BS 5837 2012: Trees in Relation to Design, Demolition and Construction, and be identified on the Construction Exclusion Zone (CEZ) Plan within the Construction Environment Management Plan (CEMP), in association with Condition 8. Protection measures, once in place, shall remain in-situ for the duration of construction.

Reason: To ensure a satisfactory standard of development and environmental quality and to reserve the rights of the Planning Authority.

Access Road Completion

20. Prior to the development hereby approved being completed or brought into use, the vehicular access shall be formed in accordance with approved drawing 21/00215/09 - Proposed access track and junction layout (KINA-SLR-XX-XX-DR-C-7203-P) and to a Construction Type D in accordance with Perth & Kinross Council's Road Development Guide. The Type D construction detail shall continue from the edge of the public road network for a minimum distance of 15 metres.

Reason: In the interests of road safety; to ensure an acceptable standard of construction within the public road boundary.

Traffic Counter

21. One month prior to the commencement of works on site, a temporary traffic counter shall be installed on the B846 and the C450 close to the proposed accesses of the development. The counters shall remain in place for the duration of the construction phase and for one month after Phase 5 of the project. The location of the counters and the timings that data will be provided, shall be approved in writing by the Planning Authority in consultation with the Roads Authority.

Reason: In the interests of road safety.

Roads Maintenance Agreement

22. Prior to the commencement of works, a maintenance agreement under Section 96 of the Roads (Scotland) Act 1984 shall be entered in to. Confirmation of this agreement being in place shall be provided to the Council, as Planning Authority, a minimum of two weeks prior to the commencement of development. The maintenance agreement shall be in respect of the:

- A827 Ballinluig – Aberfeldy – Killin Road
- C447 Strathray Road
- B846 Aberfeldy – Tummel Bridge – Rannoch Station Road

These roads shall be inspected on a regular basis and repairs carried out to the timescale and standards specified by the Council as Roads Authority to the satisfaction of Perth & Kinross Council.

Reason: In the interests of road safety.

Construction Traffic Management Scheme

23. A minimum of two months prior to the commencement of the development hereby approved, the applicant shall submit for the further written agreement of the Council as Planning Authority, in consultation with the Roads Authority

(Structures), a Construction Traffic Management Scheme (CTMS) which shall include the following:

- restriction of construction traffic to approved routes and the measures to be put in place to avoid other routes being used
- timing of construction traffic to minimise impact on local communities particularly at school start and finishing times, on days when refuse collection is undertaken, on Sundays and during local events
- a code of conduct for HGV drivers to allow for queuing traffic to pass
- arrangements for liaison with the Roads Authority regarding winter maintenance
- emergency arrangements detailing communication and contingency arrangements in the event of vehicle breakdown
- arrangements for the cleaning of wheels and chassis of vehicles to prevent material from construction sites associated with the development being deposited on the road
- arrangements for cleaning of roads affected by material deposited from construction sites associated with the development
- arrangements for signage at site accesses and crossovers and on roads to be used by construction traffic in order to provide safe access for pedestrians, cyclists and equestrians
- details of information signs to inform other road users of construction traffic
- arrangements to ensure that access for emergency service vehicles are not impeded
- co-ordination with other significant developments known to use roads affected by construction traffic
- traffic arrangements in the immediate vicinity of temporary construction compounds
- the provision and installation of traffic counters at the applicant's expense at locations to be agreed prior to the commencement of construction
- monitoring, reporting and implementation arrangements
- arrangements for dealing with non-compliance; and
- details of HGV movements to and from the site.

The CTMS as approved shall be strictly adhered to during the entire site construction programme.

Reason: In the interest of proper site management.

Public Road Network Impacts

24. A minimum of two months prior to the commencement of works on Phase 4 of the project as detailed on Page 2-19 of the EIA Report (SSE, February 2021) the requirement for, or extent of, any temporary removal or lowering of bridge parapets, boundary walls and structures adjacent to the public network and the temporary hardening of verges to aid the passage of abnormal loads and construction vehicles shall require Technical Approval from Perth & Kinross Council. This submission shall include swept path assessments at constrained locations, along with drainage and ecological reviews of the proposed works.

Reason: In the interests of road safety and the safe transportation of the abnormal load.

Justification

The proposal is in accordance with the Development Plan and there are no material reasons which justify departing from the Development Plan.

Informatives

1. Under section 27A of the Town and Country Planning (Scotland) Act 1997 (as amended) the person undertaking the development is required to give the Planning Authority prior written notification of the date on which it is intended to commence the development. A failure to comply with this statutory requirement would constitute a breach of planning control under section 123 (1) of that Act, which may result in enforcement action being taken.
2. As soon as practicable after the development is complete, the person who completes the development is obliged by section 27B of the Town and Country Planning (Scotland) Act 1997 (as amended) to give the Planning Authority written notice of that position.
3. The development will require the 'Display of Notice while development is carried out' under Section 27C (1) of the Town and Country Planning Act 1997, as amended, and Regulation 41 of the Development Management Procedure (Scotland) Regulations 2013. The form of the notice is set out in Schedule 7 of the Regulations and a draft notice is included for your guidance. In accordance with Regulation 41, the notice must be:
 - displayed in a prominent place at or in the vicinity of the site of the development
 - readily visible to the public
 - printed on durable material.
4. The applicant is advised that in terms of Section 56 of the Roads (Scotland) Act 1984, he must obtain from the Council as Roads Authority consent to open an existing road or footway prior to the commencement of works. Advice on the disposal of surface water must be sought at the initial stages of design from Scottish Water and the Scottish Environment Protection Agency.
5. On receiving consent, it is important that the developer, or his agent, contact Perth and Kinross Heritage Trust (PKHT) as soon as possible. PKHT can then explain the procedure of works required in respect of Conditions 12 and 13 and, if necessary, prepare for them written Terms of Reference.
6. The applicant is advised to refer to Perth & Kinross Council's [Supplementary guidance on Flood Risk and Flood Risk Assessments 2014](#) as it contains advice relevant to the development.
7. Trees and scrub are likely to contain nesting birds between 1st March and 31st August inclusive. Trees and scrub are present on the application site and are to be assumed to contain nesting birds between the above dates. The applicant is reminded that, under the Wildlife and Countryside Act 1981, as amended (section 1), it is an offence to remove, damage or destroy the nest of any wild bird while that nest is in use or being built. Planning permission for a development does not provide a defence against prosecution under this Act.
8. The applicant should take note of the information and advice contained within the consultation response from Scottish Water.
9. The applicant should take note of the information and advice contained within the consultation response from NatureScot.

10. The applicant should take note of the information and advice contained within the consultation response from RSPB.
11. The applicant should ensure that any existing wayleaves for maintenance or repair to existing private water supply or septic drainage infrastructure in the development area are honoured throughout and after completion of the development.
12. The applicant shall ensure the private water supply for the dwellinghouse/ development complies with the Water Scotland Act 1980 (Section 63), The Private Water Supplies (Scotland) Regulations 2006 and The Water Intended for Human Consumption (Private Supplies) (Scotland) Regulations 2017. Detailed information regarding the private water supply, including the nature, location and adequacy of the source, any storage tanks/pipework and the filtration and disinfection treatment proposed to ensure provision of an adequate and consistently wholesome water supply shall be submitted to Perth and Kinross Council Environmental Health in line with the above Act and Regulations.
13. An application for Building Warrant will be required.

4. TREASURY ACTIVITY AND COMPLIANCE REPORT 2021/22 QUARTER 1

There was submitted a report by the Head of Finance (21/141) (1) providing an update on the Treasury Activity for the quarter ending 30 June 2021; (2) reporting 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; and (3) setting out a proposed amendment to future treasury reporting arrangements.

Resolved:

- (i) The contents of Report 21/141, submitted in accordance with the Council's approved Treasury Management Practices, be noted.
- (ii) The amendment to reporting arrangements as set out in Paragraph 7.3 of Report 21/141, be approved.

5. DEVELOPMENT OF A PERTH AND KINROSS CLIMATE CHANGE COMMISSION

There was submitted a report by the Head of Planning and Development (21/142) proposing a structure and approach for the establishment of a Perth and Kinross Climate Change Commission (PKCCC) which will provide scrutiny and oversight to Perth and Kinross's Climate Change Plan which is planned for Autumn 2021 and also help champion and connect with businesses and communities and serve as an enabler to accelerate ambition climate action.

Motion (Councillors M Lyle and J Duff)

- (i) The approach set out in the report for the development of a Climate Change Commission.
- (ii) The appointment of the five nominated roles to the selection panel as recommended.

- (iii) That should any of the appointees be unable to take up their roles, responsibility for selecting a replacement is delegated to the Chief Executive.
- (iv) That Perth and Kinross Council will be represented by the Leader of the Council, the Chief Executive and Councillor Richard Watters.
- (v) That the Climate Change Commission will submit an annual report updating on progress and containing specific recommendations for the Council's consideration.

Following a suggestion by Councillor Wilson, the Mover and Seconder of the Motion agreed the proposal that Councillor L Barrett also act as the deputy opposition member in the absence of Councillor Watters.

THERE FOLLOWED A 10 MINUTE RECESS WITH THE MEETING RECONVENING AT 4.43PM.

Amendment (Councillors Parrott and Sarwar)

- (1) Initial terms for 2, 3 and 4 years, no re-appointments after year 1, normal re-appointment system to commence at the end of year 2.
- (2) Initial budget allocation of £5,000.
- (3) 2 young people representatives but also 25% of total number of the commission to be young people.

FOLLOWING A FURTHER 10 MINUTE RECESS WITH THE MEETING RECONVENING AT 5.10PM.

Note: The Mover and Seconder of the Motion agreed to accept the amendment into the Revised Motion on the following basis.

- (i) **The approach set out in Report 21/142 for the development of a Climate Change Commission be approved.**
- (ii) **The appointment of the five nominated roles to the selection panel as recommended in Report 21/142, be approved.**
- (iii) **It be agreed that should any of the appointees be unable to take up their roles, responsibility for selecting a replacement be delegated to the Chief Executive.**
- (iv) **It be agreed that Perth and Kinross Council be represented by the Leader of the Council, the Chief Executive and Councillor Richard Watters, with Councillor Liz Barrett acting as a substitute member for Councillor Watters.**
- (v) **It be agreed that the Climate Change Commission submit an annual report updating on progress and containing specific recommendations for the Council's consideration.**
- (vi) **It be agreed that the initial term for appointment to the Commission should be for a period of two, three and four years, with no re-appointments after year one and with the normal re-appointment system to commence at end of year two.**
- (vii) **An initial budget allocation of up to £10,000 be approved.**

- (viii) **It be agreed that along with two young people representatives being appointed, 25% of the overall number of representatives on the commission to be young people in the age bracket of 15-24.**

Resolved:

In accordance with the Revised Motion.

6. PARTICIPATION IN THE AFGHAN LOCALLY EMPLOYED STAFF (LES) RELOCATION SCHEME ACCELERATION

There was submitted a report by the Depute Director (Communities) (21/143) seeking approval to homologate the decision to participate in the Afghan Locally Employed Staff (LES) Relocation Scheme Acceleration.

Motion (Councillors Lyle and Brawn)

- (i) Approve the Council's participation in the Afghan Locally Employed Staff (LES) Relocation Scheme.
- (ii) Approve the proposal to offer support and assistance to 5 individuals or 3 families as part of the relocation scheme.
- (iii) Agree that further work is undertaken to increase the offer of support and assistance for up to 10 individuals or 6 families or a mix dependant on need.

Amendment (Councillors Bailey and McDade)

To add a new bullet 5.3 below 5.2 (iii) that reads:-

"Further to the above and considering the rapid deterioration of the situation in Afghanistan, this council agrees to make its expanded offer of support for 10 individuals or 6 families or a mix dependant a firm commitment. This enhanced level of commitment shall be relayed to COSLA in order that those in urgent need are not left waiting for our support for any longer than is necessary."

Note: The Mover and Seconder of the Motion agreed to accept the Amendment in the Revised Motion as follows:

- (i) **The Council's participation in the Afghan Locally Employed Staff (LES) Relocation Scheme, be approved.**
- (ii) **The proposal to offer support and assistance to 5 individuals or 3 families as part of the relocation scheme, be approved.**
- (iii) **It be agreed that due to the rapid deterioration of the situation in Afghanistan an expanded offer of support and assistance for 10 individuals or 6 families or a mix dependant on need be relayed to CoSLA in order that those in urgent need are not left waiting for our support for any longer than is necessary.**

Resolved:

In accordance with the Revised Motion.

7. APPOINTMENTS TO COMMITTEES / OUTSIDE BODIES

Resolved:

- (i) It be agreed that Councillor Smith replace Councillor Illingworth on the Housing and Communities Committee.
- (ii) It be agreed that Councillor Brawn replace Councillor Audrey Coates on the Licensing Committee.
- (iii) It be agreed that Councillor Ahern replace Councillor Audrey Coates on the Corporate Health, Safety and Wellbeing Consultative Committee.
- (iv) It be agreed that Councillor Smith replace Councillor Audrey Coates on the Perth Harbour Board.
- (v) It be agreed that Councillor Smith replace Councillor Audrey Coates on the Tayside Valuation Joint Board.
- (vi) It be agreed that Councillor Stewart replace Councillor Duff on the Tay Cities Region Joint Committee.
- (vii) It be agreed that Councillor Stewart replace Councillor Shiers on Developing the Cultural Offer Board.
- (viii) It be agreed that Councillor Duff replace Councillor Lyle as Convener of the Strategic Policy and Resources Committee.
- (ix) It be agreed that Councillor Lyle replace Councillor Duff as Vice Convener of the Strategic Policy and Resources Committee.
- (x) It be agreed that Councillor Wilson replace Councillor Robertson on the Scrutiny Committee.
- (xi) It be agreed that Councillor Wilson replace Councillor Peter Barrett on the Perth and Kinross Offer MOWG.
- (xii) It be agreed that Councillor Drysdale be appointed to the role of Vice-Chair of the Perth and Kinross Integration Joint Board from 4 October 2021.
- (xiii) It be agreed that Councillor Wilson be appointed to the current vacancy on Tayside Contracts Joint Committee.

8. DATE OF FUTURE MEETING – ADDITIONAL SPECIAL COUNCIL

Resolved:

It be agreed that an additional Special Meeting of Council be held on Monday 15 November 2021 at 9.30am.

PERTH AND KINROSS COUNCIL

Minute of meeting of Perth and Kinross Council held virtually on Wednesday 6 October 2021 at 9.30am.

Present: Provost D Melloy, Councillors C Ahern, A Bailey, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, R Brock, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, I Massie, R McCall, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, , C Stewart, R Watters and M Williamson.

In Attendance: B Renton, Interim Chief Executive and Executive Director (Communities); C Mailer, Depute Director (Communities); S Devlin, Executive Director (Education and Children's Services); K Donaldson, Chief Operating Officer; G Paterson, Chief Officer/Director – Integrated Health and Social Care (up to and including Item 5); N Ballantine, A Brown (up to and including Item 5), L A Cassidy (up to and including Item 5), S Crawford, F Crofts, C Daly (up to and including Item 5), L Dott (up to and including Item 5), M Dow (up to and including Item 5), C Leishman (up to and including Item 5), R Lyle (up to and including Item 5), W Mahoney, P Marshall, J McCrone, D McKeown, D McPhee (up to and including Item 5), S Merone, L Potter (up to and including Item 5), G Reeves (up to and including Item 5), F Robertson, A Seggie (up to and including Item 5), A Taylor, J Williams (Communities); G Boland (Education and Children's Services) L Simpson, S Hendry, S Mackenzie, S Walker, L Brady (up to and including Item 5), P Johnstone (up to and including Item 5), S Cannon (up to and including Item 5), L Harris (up to and including Item 5), A Brown, M Pasternak, B Parker and A McMeekin (all Corporate and Democratic Services); F Cameron and P Cromwell (Live Active Leisure)

Apology: Councillors F Smith and W Wilson.

The Provost led on Items 1-3 and 5 and the Depute Provost led on Items 4 and 6-10.

Provost D Melloy, Presiding

1. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and an apology was noted as above.

2. DECLARATIONS OF INTEREST

Councillors B Brawn and J Rebbeck declared a non-financial interested in Live Active Leisure.

3. MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 23 JUNE 2021

The minute of the meeting of Perth and Kinross Council of 23 June 2021 be approved as a correct record and authorised for signature.

4. MOTIONS

(i) Older People's Champion

Motion by Councillors J Rebbeck and S McCole

Council recognises and values the contributions that older people play in our society. We are therefore seeking Council support for Age Scotland and the Scottish Older People's Assembly's (SOPA) campaign for every local authority in Scotland to establish the role of an Older People's Champion and to appoint a councillor to the position in Perth and Kinross. An Older People's Champion is a councillor who acts as a link between the council and older people in the local area. Age Scotland and SOPA also want to see a network of Older People's Champions from across Scotland who will be a voice for older people at local and national level, work together on shared challenges and collectively influence for change. It would be beneficial if our area were represented. With a growing older population, it is vital that local decision-making meets the needs of older people and that councillors have a better understanding of these. Local authorities, health and social care partnerships and the Third Sector are responsible for providing and supporting so many services upon which older people rely – such as public transport, social care provision, housing, planning and communities. As many local authority budgets are under pressure, older people need someone specifically tasked with standing up for their interests and finding out what they need from local decision makers. There is no budgetary implication attached to this role. We believe the impact of COVID-19 on Scotland's older people has only strengthened the need for an Older People's Champion here. We hope that Perth and Kinross Council can support this campaign and will establish the role of an Older People's Champion for our Council. If Council agrees this motion, then Councillor Ian Massie to be appointed as our Older People's Champion.

Resolved:

In accordance with the Motion.

(ii) Kinross-shire Local Committee

Motion by Councillors C Purves and M Barnacle

At its revenue budget-setting meeting in February, the Council agreed to undertake a 12-month pilot of a devolved decision-making committee for the Kinross-shire ward. The Kinross-shire Forum, which comprises the four Kinross-shire ward councillors and representatives from each of the six Kinross-shire community councils, developed a draft scheme of administration. This scheme has been revised following feedback and advice from senior Council officers and is set out at the appendix to this motion.

The Council is asked to agree the following:

- Approve the proposed Scheme of Administration for the Kinross-shire Local Committee as set out in the appendix to this motion;

- Delegate authority to the Head of Legal and Governance Services to make the necessary amendments to the Council's Scheme of Administration to give effect to this decision;
- Request that local elected members work with officers to determine evaluation criteria to review the effectiveness of the Scheme;
- Request that a report is brought back to Council following the conclusion of the 12-month pilot to consider whether any revisions to the Scheme are required;
- Note that Committee Services will liaise with the Convener to arrange the scheduling of meetings of the Committee;
- Note that no specific revenue or capital budgets are devolved to the local Committee as part of this motion setting up the pilot; and
- Appoint Councillor M Barnacle as Convener, noting that this is not a senior councillor appointment, and Councillor C Purves as Vice Convener of the Committee.

The Council were requested to suspend Standing Orders to allow officers to be asked and answer questions.

In terms of Standing Order 2.8 a roll call vote was taken.

35 Members voted agree as follows:

Councillors C Ahern, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, I Massie, R McCall, S McCole, T McEwan, Provost D Melloy, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, C Stewart, R Watters and W Williamson.

3 Members voted disagree as follows:

Councillors A Bailey, R Brock and X McDade.

Standing Orders were suspended for the remainder of this Item.

Procedural Motion (Councillors P Barrett and G Laing)

1. That this item be deferred to a later date, no later than 15 December 2021 being the last Full Council meeting of this calendar year.
2. The Chief Executive brings it back to Council in a report with the relevant impact assessments and resource implications to enable Council to make a better informed decision on the matter; and to include an appraisal of any other potential models for delivery of a Kinross-shire Area Committee, which may better align with the principles of the Perth and Kinross Officer.

In terms of Standing Order 17.3 a simple majority agree/disagree vote was taken.

14 Members voted agree as follows:

Councillors L Barrett, P Barrett, S Donaldson, E Drysdale, T Gray, G Laing, I Massie, S McCole, T McEwan, A Parrott, B Pover, F Sarwar, L Simpson, and W Williamson.

24 Members voted disagree as follows:

Councillors C Ahern, A Bailey, K Baird, M Barnacle, R Brock B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, X McDade, Provost D Melloy, C Purves, J Rebbeck, C Reid, W Robertson, C Shiers, C Stewart, and R Watters.

The procedural motion therefore fell.

Resolved:

In accordance with the Motion.

(iii) COP26

Motion by Councillors F Sarwar and R Watters

Perth and Kinross Council welcomes the delegates of COP26 to Scotland and wishes Glasgow every success in their role as hosts. We recognise the importance of the conference and know that time is of the essence in our fight against the climate emergency.

We note the key goals of COP26 as crucial pillars in this fight and recognise their call to action around: Mitigation, Adaptation, Finance, and Collaboration.

Today we underline Perth and Kinross Council's commitment to being a leader in addressing climate emergency and promise to expedite and prioritise the Climate Action Plan.

Resolved:

In accordance with the Motion.

THERE FOLLOWED A 10 MINUTE RECESS AND THE MEETING RECONVENED AT 11.34AM.

5. PERTH AND KINROSS COUNCIL ANNUAL PERFORMANCE REPORT 2020/21

There was submitted a report by the Interim Chief Executive (21/179) providing an overview of how the Council performed in 2020/21 against the strategic objectives for Perth and Kinross, as set out within the Council's Corporate Plan 2018-2022.

Resolved:

The Perth and Kinross Council Annual Performance Report for 2020/21 be approved.

THERE FOLLOWED A RECESS FOR LUNCH.

G PATERSON, L POTTER, L DOTT, G REEVES, A SEGGIE, L BRADY, P JOHNSTONE, S CANNON, L HARRIS, A BROWN, L A CASSIDAY, C DALY, M DOW, C LEISHMAN, R LYLE, B MCPHEE LEFT THE MEETING AT THIS POINT.

THE MEETING RECONVENED AT 1.15PM.

6. THE INVESTMENT BLUEPRINT

There was submitted a report by the Chief Operating Officer (21/180) introducing the Investment Blueprint as a key component of our wider Strategic Capital Investment Planning Framework; the Blueprint will support a more transparent and flexible approach to investment decision making to support the long-term vision of the Council.

Motion (Councillors M Lyle and J Duff)

Approve the Investment Blueprint, as attached at Appendix 3 to Report 21/180.

Amendment 1 (Councillors X McDade and A Bailey)

Approve subject to additional provisions in Appendix 3:

Under "Introduction" section:

Add: in situations where two or more of the overarching principles cannot be reconciled by skilful management, mitigating the impact on climate change and the environment should be given greater weight in recognition that we will not have inclusive economic growth; equality and fairness; sustainable public services or digital inclusion without first protecting the world we live in.

Under "Our investments will mitigate the impact of climate change" section:

Add at point 4: All planned and future roads projects will be assessed against the National Transport Strategy which sets out a hierarchy of transport, prioritising sustainable travel as follows: the first option should be walking and wheeling; followed by cycling; then public transport; then taxis and shared transport; and new infrastructure for private car should be the last resort.

THERE FOLLOWED A 10 MINUTE RECESS AND THE MEETING RECONVENED AT 2.00PM.

Amendment 2 (Councillors S McCole and T McEwan)

That the established project and programme governance, including the Gateway Review Process, is updated to reflect the opportunities the Investment Blueprint offers to ensure participation and political oversight from elected members at critical decision stages of the Gateway Review process for all projects and programmes included in the Investment Blueprint, so that political decision making and accountability is clear and unambiguous throughout the decision making process, and that the update to the Investment Blueprint governance arrangements are brought back for approval to the next Council meeting on 15 December 2021.

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 2.45PM.

Councillor M Lyle, seconded by Councillor J Duff, advised that the administration would be willing to incorporate the first section of Amendment 1 within the Motion but not minded to incorporate the second section of Amendment 1. They were not minded to incorporate Amendment 2 in the Motion.

Revised Motion (Councillors M Lyle and J Duff)

Approve the Investment Blueprint, as attached at Appendix 3 to Report 21/180, subject to the following:

Under “Introduction” section:

Add: in situations where two or more of the overarching principles cannot be reconciled by skilful management, mitigating the impact on climate change and the environment should be given greater weight in recognition that we will not have inclusive economic growth; equality and fairness; sustainable public services or digital inclusion without first protecting the world we live in.

Councillor X McDade indicated that he was pleased that the first section would be included in the Motion but would still wish the second section to be voted on.

Revised Amendment 1 (Councillors X McDade and A Bailey)

Approve subject to additional provisions in Appendix 3:

Under “Our investments will mitigate the impact of climate change” section:

Add at point 4: All planned and future roads projects will be assessed against the National Transport Strategy which sets out a hierarchy of transport, prioritising sustainable travel as follows: the first option should be walking and wheeling; followed by cycling; then public transport; then taxis and shared transport; and new infrastructure for private car should be the last resort.

Under Standing Order 21.7 a roll call vote was taken.

21 members voted in accordance with the Revised Motion as follows:

Councillors C Ahern, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, Provost D Melloy, C Purves, C Reid, W Robertson, C Shiers and C Stewart.

17 members voted in accordance with the Revised Amendment 1 as follows:

Councillors A Bailey, R Brock, S Donaldson, E Drysdale, T Gray, G Laing, I Massie, S McCole, X McDade, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, L Simpson, R Watters and W Williamson.

The Revised Amendment 1 fell and the Revised Motion was then placed against Amendment 2 and a roll call vote was taken.

22 members voted in accordance with the Revised Motion:

Councillors C Ahern, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, Provost D Melloy, C Purves, C Reid, W Robertson, C Shiers, L Simpson and C Stewart.

16 members voted in accordance with Amendment 2:
 Councillors A Bailey, R Brock, S Donaldson, E Drysdale, T Gray, G Laing,
 I Massie, S McCole, X McDade, T McEwan, A Parrott, B Pover, J Rebbeck,
 F Sarwar, R Watters and M Williamson.

Resolved:

In accordance with the Revised Motion.

THERE FOLLOWED A 5 MINUTE RECESS.

7. CAPITAL BUDGET 2021/22 – 2028/29 UPDATE

There was submitted a report by the Interim Chief Executive and Head of Finance (21/181) (1) providing an update on the Capital Budget approved on 30 September 2020; (2) setting out two options for progressing the budget in light of significant cost pressures and uncertainty currently being experienced in the construction sector; and (3) introducing two additional Capital proposals for consideration.

Motion (Councillors M Lyle and J Duff)

The Council is requested to:

- (i) approve adjustments to the Capital Budget based on Option B, along with the additions/adjustments in the table below.
- (ii) approve the use of the Capital Fund to manage the immediate Capital pressures of £35.4 million.
- (iii) approve setting the Capital Budget in February / March 2022.

EXPENDITURE PRESSURES	£m
Capital Expenditure Proposals	
Perth High School Replacement	8.3
Blairgowrie Recreation Centre	8.9
Harris Academy / Invergowrie Pupils	4.2
Investment in Information Technology / Digital Capacity	10.5
North Muirton / Balhousie Primary School	3.5
TOTAL	35.4
FUNDING MEASURES	£m
Additional Borrowing Capacity from - use of Capital Fund	35.4
Total	35.4

Amendment 1 (Councillors L Simpson and P Barrett)

- The Council is requested to approve:
- (i) Adjustments to the Capital Budget based on Option B which focusses upon addressing the immediate Capital pressures identified by officers in section 4 of the report.
 - (ii) The use of the Capital Fund to manage the immediate Capital pressures of £23.6 million.
 - (iii) Setting the Capital Budget in February / March 2022.

Amendment 2 (Councillors G Laing and A Parrott)

EXPENDITURE PRESSURES	£m
Option A	
PH20	70.0
Perth High School Replacement	8.3
Blairstown Recreation Centre	8.9
Harris Academy / Invergowrie Pupils	4.2
Investment in Information Technology / Digital Capacity	15.9
North Muirton / Balhousie Primary School	3.5
	110.8
Additional Capital Budget Proposals	
Climate Change - capital investment to support future actions that will likely arise from the upcoming climate change report - either stand alone carbon reduction projects or supplementary funding to existing projects / programmes. The funding may also support bids to attract match funding.	5.0
A9 Dualling - additional investment in the C408 and U38 to improve links with the A9 dual carriageway.	0.8
School Estate - strategic capital investment in our school estate to improve the learning experiences for our young people.	6.0
	11.8
TOTAL	<u>122.6</u>
FUNDING MEASURES	£m
Additional Borrowing Capacity from -	
- increased savings from operational buildings	53.0
- use of Capital Fund	50.0
- additional borrowing funded by ringfencing growth in the number of Band D properties *	19.6
Total	<u>122.6</u>
*impact on revenue budget	<u>0.5</u>
No of Band D Properties	<u>372</u>

Amendment 3 (Councillors X McDade and A Bailey)

Acknowledging the need to make time sensitive decisions on certain capital projects, but with the view that the right time to make wider capital decisions is alongside the revenue budget, we propose that the Council proceed with the recommendations set out in report 21/181 at 8.3 (i)-(iii). We further propose that add an additional recommendation (iv) be added to allocate from 2025 a revenue budget of £2.2m to be achieved through savings from operational buildings. This will create approximately 55m of borrowing capacity at current rates for planned and any new projects the Council may decide to proceed with when setting its capital budget alongside the revenue budget in early 2022. We believe this course of action to be the most fiscally responsible course of action at this time given the significant uncertainties around future revenue budget allocations from Government and the effects of the coronavirus pandemic on the Council and its wider services. In our view the Council must spend the next few months planning a fiscally sustainable future for the funding of the Councils Capital Fund to protect services for future generations.

In terms of Standing Order 21.6 a roll call vote was taken.

13 members voted in accordance with Amendment 2 as follows:

Councillors S Donaldson, E Drysdale, T Gray, G Laing, I Massie, S McCole, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

3 members voted in accordance with Amendment 3 as follows:

Councillors A Bailey, R Brock and X McDade.

22 members Abstained as follows:

Councillors C Ahern, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, Provost D Melloy, C Purves, C Reid, W Robertson, C Shiers, L Simpson and C Stewart.

Amendment 2 was carried.

7 members voted in accordance with Amendment 1 as follows:

Councillors A Bailey, L Barrett, P Barrett, R Brock, X McDade, W Robertson and L Simpson.

13 members voted in accordance with Amendment 2 as follows:

Councillors S Donaldson, E Drysdale, T Gray, G Laing, I Massie, S McCole, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

18 members Abstained as follows:

Councillors C Ahern, K Baird, M Barnacle, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, Provost D Melloy, C Purves, C Reid, C Shiers and C Stewart.

Amendment 2 became the substantive Amendment.

18 members voted in accordance with the Motion as follows:
Councillors C Ahern, K Baird, M Barnacle, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, Provost D Melloy, C Purves, C Reid, C Shiers and C Stewart.

14 members voted in accordance with the Amendment as follows:
Councillors A Bailey, S Donaldson, E Drysdale, T Gray, G Laing, I Massie, S McCole, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

6 members Abstained as follows:
Councillors L Barrett, P Barrett, R Brock, X McDade, W Robertson and L Simpson.

Resolved:

In accordance with the Motion.

8. JANUARY – MAY 2022 PROPOSED COMMITTEE TIMETABLE

It was agreed that this item be carried over to the special meeting of Perth and Kinross Council proposed to be held on 25 October 2021.

9. TIMETABLE OF MEETINGS 2021

Resolved:

It be agreed that a special meeting of Perth and Kinross Council be held at 10.00am on Monday 25 October 2021 with the Property Sub-Committee now commencing at 9.00am.

10. UPDATES TO SCHEME OF ADMINISTRATION

It was agreed that this item be carried over to the special meeting of Perth and Kinross Council proposed to be held on 25 October 2021.