



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

The Atrium  
137 Glover Street  
Perth  
PH2 0LQ

10 June 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 17 June 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**

**17 JUNE 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 22 April 2015 for signature (copy herewith) (Pages 1-4)
  - (ii) Minute of meeting of the Property Sub-Committee of 4 March 2015 (copy herewith) (Pages 5-6)
  - (iii) Minute of meeting of the Appeal Sub-Committee of 16 April 2015 (copy herewith) (Pages 7-8)
4. Chief Executive's Service Joint Business Management and Improvement Plan and Annual Performance Report 2014/15 – Report by Chief Executive (copy herewith 15/249) (Pages 9-38)

**Note:** The above report will also be submitted to the Scrutiny Committee on 17 June 2015
5. Chief Executive's Service Annual Scheme of Charges – Report by Head of Finance (copy herewith 15/250) (Pages 39-56)
6. Authority to Write Off Debts and Obsolete Stock – Report by Head of Finance (copy herewith 15/251) (Pages 57-74)
7. Disposal of Surplus Property at Auction – Report by Depute Director (Environment) (copy herewith 15/252) (Pages 75-82)
8. Developing Scotland's Young Workforce – A Perth and Kinross Action Plan – Joint Report by Executive Director (Education and Children's Services) and Executive Director (Environment) (copy herewith 15/253) (Pages 83-126)
9. Roads Asset Management Plan 2015-2020 – Report by Depute Director (Environment) (copy herewith 15/254) (Pages 127-142)

10. Fleet and Mechanical Equipment Asset Management Plan – Report by Depute Director (Environment) (copy herewith 15/255) (**Pages 143-178**)
11. Tenders Accepted by the Tayside Procurement Consortium and Council Services – Report by Executive Director (Housing and Community Care) (copy herewith 15/256) (**Pages 179-190**)
12. The Royal National MOD 2019 – Joint Report by Executive Director (Environment) and Executive Director (Education and Children’s Services) (copy herewith 15/257) (**Pages 191-198**)

***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***

- P2. Building Ambition – A Blueprint for a 21<sup>st</sup> Century Council – Report by Chief Executive (copy issued under separate cover)

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