

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

> Council Building 2 High Street Perth PH1 5PH

> > 08/10/2021

A special meeting of **Perth and Kinross Council** will be held virtually on **Monday, 25 October 2021** at **10:00**.

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

BARBARA 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.

- 1 WELCOME AND APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES
- 3(*i*) MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 30 AUGUST 2021 FOR APPROVAL (copy to follow)
- 3(ii) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 6 OCTOBER 2021 FOR APPROVAL (copy to follow)
- SCOTTISH GOVERNMENT CONSULTATION: NATIONAL CARE 5 30
 SERVICE
 Report by Interim Chief Executive (copy herewith 21/185)
- AUDITED ANNUAL ACCOUNTS 2020/21 AND ANNUAL AUDIT 31 194
 REPORT TO THE MEMBERS OF PERTH AND KINROSS
 COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR
 END 31 MARCH 2021
 Report by Head of Finance (copy herewith 21/186)
- 6 JANUARY MAY 2022 PROPOSED COMMITTEE TIMETABLE 195 196 (copy herewith)
- 7 **UPDATES TO SCHEME OF ADMINISTRATION** 197 264 (copy herewith)

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.