



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

Council Building
2 High Street
Perth
PH1 5PH

20 November 2013

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chambers, Council Building, Fourth Floor, 2 High Street, Perth** on **Wednesday 27 November 2013 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

27 NOVEMBER 2013

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 18 September 2013 for signature (copy herewith) **(Pages 1-6)**
 - (ii) Minute of Meeting of the Corporate Health, Safety and Wellbeing Committee of 3 June 2013 (copy herewith) **(Pages 7-12)**
 - (iii) Minute of Meeting of the Joint Consultative Committee of 23 May 2013 (copy herewith) **(Pages 13-16)**
 - (iv) Minutes of Meetings of the Appeals Sub-Committee
 - (a) Minute of Meeting of 11 June 2013 (copy herewith) **(Pages 17-18)**
 - (b) Minute of Meeting of 23 August 2013 (copy herewith) **(Pages 19-20)**
4. Revenue Budget 2013/14 – Monitoring Report No 2 – Report by Head of Finance (copy herewith 13/557) **(Pages 21-40)**
5. Composite Capital Budget 2013/20 and Housing Investment Programme 2013/18 – Monitoring Report No 2 - Report by Head of Finance (copy herewith 13/558) **(Pages 41-66)**
6. Chief Executive's Service Six Monthly Business Management and Improvement Plan Exception Report 2013/14 – Report by Chief Executive (copy herewith 13/545) **(Pages 67-82)**

Note: This report will also be submitted to the meeting of the Scrutiny Committee on 27 November 2013.

7. Corporate Risk Management Strategy 2013/14 and Annual Risk Report 2012/13 - Report by Depute Director (Environment) (copy herewith 13/555) **(Pages 83-136)**

Note: This report will also be submitted to the meeting of the Scrutiny Committee on 27 November 2013.

8. Scotland's Public Finances Follow-Up Audit - Audit Scotland Report – August 2013 – Report by Head of Finance (copy herewith 13/559) **(Pages 137-160)**

Note: The Audit Scotland report was considered by the Audit Committee on 25 September 2013.

9. Annual Report for Following the Public Pound 2012/2013 – Report by the Head of Legal Services (copy herewith 13/560) **(Pages 161-214)**
10. Contracts Awarded by the Tayside Procurement Consortium – Report by Head of Finance and Support Services, Housing and Community Care (copy herewith 13/561) **(Pages 215-220)**
11. Inspiring and Connecting – Citizen/Customer Consultation – Report by Executive Director (Education and Children's Services) (copy herewith 13/562) **(Pages 221-234)**

If you or someone you know would like a copy of this document in another language or format, (on occasion only, a summary of the document will be provided in translation), this can be arranged by contacting committee@pkc.gov.uk



Council Text Phone Number 01738 442573