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Council Building  
The Atrium  
137 Glover Street  
Perth  
PH2 0LQ

20 June 2016

A Meeting of **Perth and Kinross Council** will be held in the **Gannochy Suite, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 22 June 2016** at **13:00**.

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

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.***

**Members:**

Provost E Grant  
All Councillors



## Council

Wednesday, 22 June 2016

### 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 MINUTE OF MEETING OF 18 MAY 2016 FOR APPROVAL AND SIGNATURE 7 - 14**
- 4 MINUTES OF MEETINGS OF COMMITTEES FROM 11 MAY 2016 TO 8 JUNE 2016**  
  
(copy issued under separate cover)
- 5 MATTERS ARISING FROM PREVIOUS MEETING - 11 FEBRUARY 2016**

At the Special Meeting of the Council on 11 February 2016 the Council approved the Revenue Budget 2016/17 to 2018/19 (Report No. 16/51 refers). For financial planning purposes the 2016/17 Final Revenue Budget assumed that a "living wage" of £8.25 per hour for social care workers in the adult care sector would be paid from 1 July 2016. This was in line with the Scottish Government's aspiration for the rate to be in place by no later than 1 October 2016. The agreed National Care Home Contract now assumes a 2 staged uplift in rates from 1 April 2016 and then a further uplift from 1 October 2016 which will see the £8.25 rate achieved in that sector. Local negotiations with non-residential care and housing support service providers are still underway. The Council and the Integration Joint Board are working towards ensuring that the living wage of £8.25 per hour for social care workers in the adult care sector will be in place for 1 October 2016. This is in accordance with the agreement between Perth and Kinross Councils and the Scottish Government.

The Council is asked to agree this position.

<b>6</b>	<b>PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP</b>	
<b>(i)</b>	<b>MINUTE OF MEETING OF THE PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP BOARD OF 19 FEBRUARY 2016</b>	<b>15 - 36</b>
<b>(ii)</b>	<b>BRIEFING NOTE BY EXECUTIVE LEAD OFFICER</b>	<b>37 - 40</b>
	Report by Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) (copy herewith 16/276)	
<b>7</b>	<b>COMPOSITE CAPITAL BUDGET 2016-2023</b>	<b>41 - 76</b>
	Report by Head of Finance (copy herewith 16/277)	
<b>8</b>	<b>DEVELOPING THE CULTURAL OFFER IN PERTH AND KINROSS UPDATE AND NEXT STEPS</b>	<b>77 - 116</b>
	Joint Report by Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/278)	
<b>9</b>	<b>PERTH CITY HALL</b>	<b>117 - 124</b>
	Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/279)	
<b>10</b>	<b>COLLABORATIVE WORKING TO ENHANCE THE HISTORIC ENVIRONMENT</b>	<b>125 - 134</b>
	Joint Report by Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/280)	
<b>11</b>	<b>TAY CITIES DEAL – PROGRESS REPORT</b>	<b>135 - 150</b>
	Report by Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (copy herewith 16/281)	
<b>12</b>	<b>SUPPORT FOR THE PERTH CITY ECONOMY</b>	<b>151 - 164</b>
	Report by Depute Chief Executive, Environment (Sustainability,	

Strategic and Entrepreneurial Development) (copy herewith 16/282)

**13     PERTH AND KINROSS COUNCIL BUSINESS PLAN 2016-2019     165 - 200**

Report by Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) (copy herewith 16/283)

**14     RIVER TAY HEAT PUMP AND NETWORK PROJECT BUSINESS CASE     201 - 234**

Report by Director (Environment) (copy herewith 16/284)

**15     LOCAL GOVERNMENT BOUNDARY COMMISSION FOR SCOTLAND - FIFTH STATUTORY REVIEW OF LOCAL GOVERNMENT ELECTORAL ARRANGEMENTS IN SCOTLAND - FINAL RECOMMENDATION TO SCOTTISH MINISTERS FOR WARDS IN PERTH AND KINROSS COUNCIL AREA     235 - 242**

Report by Head of Democratic Services (copy herewith 16/285)

**16     PROPOSED TIMETABLE OF MEETINGS 2017     243 - 248**

Report by Head of Democratic Services (copy herewith 16/286)

**17     APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES**

The Council is asked to agree the following appointments with effect from 1 July 2016:

**(i) Scrutiny Committee**

Councillor K Baird to the Scrutiny Committee to replace Councillor A Stewart.

Councillor B Vaughan as Convener of the Scrutiny Committee.

Councillor K Baird as Vice-Convener of the Scrutiny Committee.

**(ii) Audit Committee**

Councillor K Baird to the Audit Committee to replace Councillor A Stewart.

Councillor D Cuthbert as Convener of the Audit Committee to

replace Councillor B Vaughan.

Councillor B Vaughan as Vice-Convener of the Audit Committee.

**(iii) Lifelong Learning Committee**

Councillor K Baird to the Lifelong Learning Committee to replace Councillor A Stewart.

**(iv) Strategic Policy and Resources Committee**

Councillor A Livingstone to the Strategic Policy and Resources Committee to replace Councillor A Stewart.

**(v) Tayside Valuation Joint Board**

Councillor C Shiers to the Tayside Valuation Joint Board to replace Councillor A Stewart.

**(vi) Perth City Development Board**

A member from Ward 10 to the Perth City Development Board to replace Councillor A Stewart.

**(vii) Perth and Kinross Sports Council**

Councillor C Shiers to the Perth and Kinross Sports Council to replace Councillor A Stewart.

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