

PERTH AND KINROSS COUNCIL

Minute of special meeting of Perth and Kinross Council held virtually on Wednesday 25 October 2021 at 10.00am.

Present: Provost D Melloy, Councillors C Ahern, A Bailey, M Barnacle, L Barrett, P Barrett, R Brock, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, 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, 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); J Pepper, Depute Director (Education and Children's Services); K Donaldson, Chief Operating Officer; G Paterson, Chief Officer/Director – Integrated Health and Social Care; L Simpson, C Flynn, S Hendry, K Molley, S Mackenzie, S Walker, P Johnstone, A Brown, M Pasternak, B Parker and A McMeekin (all Corporate and Democratic Services).

Apologies: Councillors K Baird, B Brawn and T Gray.

Provost D Melloy, Presiding

1. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and apologies were submitted and noted as above.

2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct:

- (i) Councillor E Drysdale declared a non-financial interest in Item 5 as Convener of Audit Committee.
- (ii) Councillors S Donaldson declared a non-financial interest in Item 5 as Vice-Convener of Audit Committee.
- (iii) Councillors E Drysdale, J Duff, C Purves and X McDade declared a non-financial interest in Item 4 as members of Perth and Kinross Integration Joint Board.
- (iv) Councillors C Ahern, A Jarvis and S McCole declared a non-financial interest in Item 4 as a proxy member of Perth and Kinross Integration Joint Board.

3. MINUTES

(i) Minute of meeting of the Pre-Determination Committee of 30 August 2021

The minute of the meeting of the Pre-Determination Committee of 30 August 2021 be approved as a correct record and authorised for signature.

(ii) Minute of special meeting of Perth and Kinross Council of 30 August 2021

The minute of the special meeting of Perth and Kinross Council of 30 August 2021 be approved as a correct record and authorised for signature.

(iii) Minute of special meeting of Perth and Kinross Council of 6 October 2021

The minute of the special meeting of Perth and Kinross Council of 6 October 2021 be approved as a correct record and authorised for signature.

4. SCOTTISH GOVERNMENT CONSULTATION: NATIONAL CARE SERVICE

There was submitted a report by the Interim Chief Executive (21/185) providing information in support of a response to the Scottish Government consultation on the creation of a National Care Service (NCS). The establishment of a NCS proposes significant and radical change for local government and proposes an outline structure to support service delivery for all social care and social work services.

Resolved:

- (i) The content of the Consultation response under the six headings, as attached at Appendix 1 to Report 21/185, be approved.
- (ii) The Interim Chief Executive be requested to submit a response to the Scottish Government in the required format by the due date of 2 November 2021.

Councillors S Donaldson, E Drysdale and S McCole requested that their dissent to the decision be recorded.

THERE FOLLOWED A 10 MINUTES RECESS.

THE MEETING RECONVENED AT 12.00 NOON.

5. AUDITED ANNUAL ACCOUNTS 2020/21 AND ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH & KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2021

There was submitted a report by the Head of Finance (21/186) presenting the Council's Audited Annual Accounts for financial year 2020/21 in accordance with the Local Authority Accounts (Scotland) Regulations 2014 and includes the Annual Audit Report to the Members of Perth & Kinross Council and the Controller of Audit for the Year Ended 31 March 2021.

Resolved:

- (i) The 2020/21 Audited Annual Accounts be noted.
- (ii) The contents of KPMG's Annual Audit Report to the Members of Perth & Kinross Council and the Controller of Audit for the year ended 31 March 2021 be noted.

6. JANUARY – MAY 2022 PROPOSED COMMITTEE TIMETABLE

Resolved:

The proposed timetable of committees from January – April 2022, be agreed.

7. UPDATES TO SCHEME OF ADMINISTRATION

Resolved:

The proposed updates to the Scheme of Administration, be agreed.

DRAFT