

PERTH AND KINROSS COUNCIL

Minute of meeting of Perth and Kinross Council held virtually on Wednesday 21 April 2021 at 9.30am.

Present: Councillors C Ahern, A Bailey, K Baird, M Barnacle, L Barrett, P Barrett, B Brawn, R Brock, A Coates, S Donaldson, E Drysdale, J Duff, A Forbes, T Gray, 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, 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 Maller, Depute Director (Communities); S Devlin, Executive Director (Education and Children's Services); K Donaldson, Chief Operating Officer; G Paterson, Chief Officer/Director – Integrated Health and Social Care; M Butterworth, C Guild, D McPhee (Communities); L Simpson, S Hendry, D Williams, S Mackenzie, A Brown, M Pasternak (all Corporate and Democratic Services); M Wilkie, KPMG.

Apology: Provost D Melloy, H Coates and C Reid.

Depute Provost K Baird, Presiding

1. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and an apology was noted as above.

Minute silence Prince Philip.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors Code of Conduct.

3. MINUTES

(i) Minute of Special Meeting of Perth and Kinross Council of 10 March 2021

The minute of the special meeting of Perth and Kinross Council of 10 March 2021 be approved as a correct record and authorised for signature.

(ii) Minute of Meeting of Perth and Kinross Council of 31 March 2021

The minute of the meeting of Perth and Kinross Council of 31 March 2021 be approved as a correct record, subject to the inclusion of Councillor F Smith as Present, and authorised for signature.

4. PERTH AND KINROSS COUNCIL EQUALITY OUTCOMES AND MAINSTREAMING REPORT

There was submitted a report by the Head of Innovation (21/52) seeking approval of the revised Equality Outcomes and Mainstreaming Report 2021 – 2023.

Resolved:

- (i) The update in relation to the equalities outcomes performance, as set out in Appendix 1 to Report 21/52, be noted.
- (ii) The revised equalities outcomes and mainstreaming report 2021-2023, as set out in Appendix 2 to Report 21/52, be noted.

5. TIMETABLE OF COMMITTEE MEETINGS FOR JULY – DECEMBER 2021

K Donaldson, Chief Operating Officer, gave a verbal update on the timetable of committee meetings for July – December 2021. Following consideration by the Governance Member/Officer Working Group the timetable will be brought to the next meeting of Council for approval.

. APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES

- (i) It be agreed that Councillor F Smith replace Councillor C Reid on the Environment and Infrastructure Committee.
- (ii) It be agreed that Councillor F Smith replace Councillor C Ahern on the Scrutiny Committee.
- (iii) It be agreed that Councillor C Reid replace Councillor A Jarvis on the Licensing Board.
- (iv) It be agreed that Councillor F Smith replace Councillor C Ahern on the Corporate Health, Safety and Wellbeing Consultative Committee.
- (v) It be agreed that Councillor A Jarvis replace Councillor M Lyle on the Horsecross Arts Ltd Board.
- (vi) It be agreed that Councillor F Smith be appointed to the vacant position on the Alexander Hay McLagan Trust.
- (vii) It be agreed that Councillor F Smith replace Councillor A Coates on Tayside Contracts Joint Committee.
- (viii) It be agreed that Councillor M Barnacle replace Councillor C Stewart on the Environment and Infrastructure Committee.
- (ix) It be agreed that Councillor R Brock replace Councillor M Barnacle on the Planning and Development Management Committee.
- (x) It be agreed that Councillor M Barnacle replace Councillor C Purves on the Planning and Development Management Committee.