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Council Building  
2 High Street  
Perth  
PH1 5PH

21/09/2022

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Wednesday, 28 September 2022 at 11:00.**

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

**THOMAS GLEN**  
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 X McDade  
All Councillors



**Perth and Kinross Council**

**Wednesday, 28 September 2022**

**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 MEETING OF THE PRE-DETERMINATION COMMITTEE OF 17 AUGUST 2022 FOR APPROVAL** 7 - 8  
(copy herewith)
  - 3(ii) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 17 AUGUST 2022 FOR APPROVAL** 9 - 26  
(copy herewith)
  - 3(iii) MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 12 SEPTEMBER 2022 FOR APPROVAL** 27 - 28  
(copy herewith)
- 4 OUTSTANDING BUSINESS STATEMENT** 29 - 30  
(copy herewith 22/250)
- 5 PERTH AND KINROSS COUNCIL ANNUAL PERFORMANCE REPORT 2021/22** 31 - 90  
Report by Chief Executive (copy herewith 22/232)
- 6 LOCAL OUTCOMES IMPROVEMENT PLAN 2022-2032** 91 - 136  
Report by Head of Cultural and Community Services (copy herewith 22/248)
- 7 CORPORATE PLAN 2022/23 - 2027/28**  
Report by Executive Lead (Strategic Planning and Transformation)  
(copy to follow)
- 8 ESTABLISHING A POVERTY COMMISSION**  
Report by Executive Lead (Strategic Planning and Transformation)  
(copy to follow)

9 **REVISED SCHEME OF ADMINISTRATION**

(copy to follow)

10 **MEDIUM TERM FINANCIAL PLAN 2023-29**

137 - 174

Report by Chief Accountant (copy herewith 22/249)

11 **2023 COMMITTEE TIMETABLE**

(copy to follow)

12 **APPOINTMENTS TO OUTSIDE BODY/SPOKESPERSON**

(i) Council is asked to agree that Councillor Peter Barrett be appointed as a further Council representative on the Perth and Kinross Community Planning Partnership Board in his role as Equalities spokesperson for the Council.

(ii) Council is asked to agree that Councillor John Duff be appointed as the Council's Gaelic Medium Education spokesperson.

13 **ELECTED MEMBERS BRIEFING NOTES**

Council is asked to note the following [Elected Members Briefing Notes](#) that have been issued to elected Members since the previous Council meeting:

21 July 2022	Canal Street MSCP Incident
1 August 2022	Strike Ballot
2 August 2022	Under 22 Free Bus Travel Scheme
5 August 2022	Scottish Government Funding for Energy Efficient Homes
5 August 2022	Holiday Activities, Food and Childcare Update
12 August 2022	Disruption to Local Bus Services - Strathallan Area
12 August 2022	Education Service Workforce Plan for Recovery
17 August 2022	Impact of Industrial Action on Refuse Collection Service
17 August 2022	Joint Project with Perth Autism Support
26 August 2022	Welfare Rights Teams Support for Residents
30 August 2022	Impact of Industrial Action on Refuse Collection Service
2 September 2022	Impact of 1% rise in PWLB rates
6 September 2022	Elections Act 2022
7 September 2022	Boundaries Scotland Second Review of Scottish Parliament Boundaries
8 September 2022	Updates on Localised Flooding
13 September 2022	Arrangements to Mark State Funeral Bank Holiday

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