

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

SPECIAL COUNCIL MEETING

Minute of special meeting of Perth and Kinross Council held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 20 February 2019 at 11.00am.

Present: Provost D Melloy, Councillors C Ahern, H Anderson, A Bailey, K Baird, B Band, M Barnacle, P Barrett, B Brawn, R Brock, A Coates, H Coates, S Donaldson, D Doogan, E Drysdale, J Duff, A Forbes, T Gray, D Illingworth, I James, A Jarvis, G Laing, M Lyle, R McCall, S McCole, X McDade, T McEwan, A Parrott, B Pover, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, R Watters, M Williamson and W Wilson.

In Attendance: K Reid, Chief Executive; J Valentine, Depute Chief Executive; S Devlin, Executive Director (Education and Children's Services); B Renton, Executive Director (Housing and Environment); J Pepper, Depute Director (Education and Children's Services); K McNamara, Depute Director (Housing and Environment); R Packham, Chief Officer, Perth and Kinross Health and Social Care Partnership; L Simpson, S MacKenzie, S Hendry, A O'Brien, J Salisbury, S Walker, C Robertson, C Flynn, A Taylor, D Williams, K Donaldson, C Mackie, L Harris, K Barron, R Fry, L Potter, S Coyle, K Fraser, N Sutherland and L Brady (all Corporate and Democratic Services); P Davidson, R Hill, G Boland, J Cockburn and S Farrer (all Education and Children's Services); S Crawford, W Young, F Crofts and A Taylor (all Housing and Environment); J Smith and N Copland (Perth and Kinross Health and Social Care Partnership).

Apologies for Absence: Councillors C Purves and C Stewart.

Provost D Melloy, Presiding.

77. WELCOME AND APOLOGIES

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

78. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, the following Councillors declared a non-financial interest in Art. 80:

Councillors G Laing, A Parrott, J Rebbeck, B Brawn, P Barrett, X McDade, E Drysdale, H Coates, W Robertson, C Ahern, K Baird, S Donaldson and B Pover.

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79. NOTICE OF MOTION IN TERMS OF STANDING ORDER 39

Motion (Councillors X McDade and S Donaldson)

The Council agrees that in the interests of transparency, unless exceptional circumstances apply, it is inappropriate for Committees of the Council to make material financial decisions which may impact upon, undermine or appear to predetermine the budget setting process, within the six week period preceding the date of the Council meeting to agree and set the budget. This motion does not extend to or curtail the programmed revenue, capital and treasury budget monitoring and reporting activity or the Housing Revenue Account rent setting process which may fall within the specified six week period. The Council therefore requests that the Head of Legal & Governance Services make the necessary changes to Council's governance documents as she considers appropriate.

Amendment (Councillors P Barrett and R McCall)

Council rejects the motion and agrees to maintain the status quo with regard to the Council's governance documents.

In terms of Standing Order 58 a roll call vote was taken.

19 members voted for the Motion as follows:

Councillors H Anderson, A Bailey, B Band, M Barnacle, R Brock, S Donaldson, D Doogan, E Drysdale, T Gray, G Laing, S McCole, X McDade, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

19 members voted for the Amendment as follows:

Councillors C Ahern, K Baird, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, C Reid, W Robertson, C Shiers, L Simpson, and W Wilson; and Provost D Melloy.

In terms of Standing Order 56, the Provost exercised a casting vote in favour of the Amendment.

Resolved:

In accordance with the Amendment.

80. REVENUE BUDGET 2019/20, 2020/21 & 2021/22 – REPORT NO. 2

There was submitted a report by the Head of Finance (19/46) recommending the setting of a Final Revenue Budget for 2019/20, updating the Provisional Budget for 2020/21 and setting a Provisional Revenue Budget for 2021/22. The report also recommended that the Council determined the final Council Tax for 2019/20 and indicative levels of Council Tax for 2020/21 and 2021/22.

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Motion (Councillors M Lyle and P Barrett)

The Council agrees:

1. To approve the 2019/20 Provisional Revenue Budget of £351,134,000 as set out in Appendix B of Report No. 19/46.
2. To approve the 2020/21 Provisional Revenue Budget of £345,684,000 as set out in Appendix B of Report No. 19/46.
3. To approve the 2021/22 Provisional Revenue Budget of £348,244,000 as set out in Appendix B of Report No. 19/46.
4. To approve the carry forward of £3,591,000 of resources from 2018/19 into 2019/20 and future financial years under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix C of Report No. 19/46.
5. To approve the contribution to Perth & Kinross Integration Joint Board of £51,804,000 which is included in the 2019/20 Provisional Revenue Budget.
6. To approve a provision for the non-collection of Council Tax of 2% in 2019/20, 2020/21 and 2021/22.
7. To approve a Council Tax base of 69,753 in 2019/20, 70,430 in 2020/21 and 70,941 in 2021/22.
8. To approve the expenditure pressures for 2019/20, 2020/21 and 2021/22 as set out in Appendix D of Report No. 19/46.
9. To approve the implementation of the savings options for 2019/20, 2020/21 and 2021/22 as set out in Appendix D of Report No. 19/46 with the exception of those listed in Appendix (i) of this Revenue Budget Motion.
10. To approve the additional savings proposals for 2019/20, 2020/21 and 2021/22 as listed in Appendix (ii) of this Revenue Budget Motion.
11. To approve the additional expenditure proposals for 2019/20, 2020/21 and 2021/22 as set out in Appendix (iii) of this Revenue Budget Motion.
12. To approve an additional contribution from Reserves of £187,000 in 2019/20.
13. To approve an additional contribution to Reserves of £229,000 in 2020/21.
14. To approve an additional contribution to Reserves of £33,000 in 2021/22.
15. To approve the Final Revenue Budget for 2019/20 of £354,005,000 resulting in a Band D Council Tax of £1,264 in 2019/20 as summarised in Appendix (iv) of this Revenue Budget Motion. This represents a 4% increase from the Council Tax Band D figure for 2018/19.
16. To approve the Updated Provisional Revenue Budget for 2020/21 of £349,063,000 resulting in an indicative Band D Council Tax of £1,314 in 2020/21 as summarised in Appendix (v) of this Revenue Budget Motion. This represents an indicative 4% increase from the Council Tax Band D figure for 2019/20.
17. To approve the Updated Provisional Revenue Budget for 2021/22 of £352,824,000 resulting in an indicative Band D Council Tax of £1,366 in 2021/22 as summarised in Appendix (vi) of this Revenue Budget Motion. This represents an indicative 4% increase from the Council Tax Band D figure for 2020/21.

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APPENDIX (i)

REVENUE BUDGET MOTION

Reference
Report No.
19/46

Page No.

2019/20

2020/21

2021/22

SAVINGS REJECTED

£'000

£'000

£'000

Education & Children's Services

10	Rejection of the increase in the Instrumental Music Service charge	59	197	195	
11	Reinstatement of the budget for School Crossing Patrollers	60		112	67
12	Reinstatement of the budget for Parent Councils	60	20		
13	Reinstatement of the budget for Primary Swimming Lessons	61	40	20	
14	Reinstatement of the budget for Skills for Work	61		60	
15	Reinstatement of the Devolved School Management budget	62	177		
16	Reinstatement of the budget for School Supply staff	62	152		

Housing & Environment

12	Rejection of the increase in the Garden Waste Permit charge	74			175
20	Reinstatement of the budget for Play Areas (Community Greenspace)	78		25	
21	Reinstatement of the budget for Planned Maintenance (Community Greenspace)	79		20	
22	Reinstatement of the budget for Recycling Centres	79		110	
24	Reinstatement of the budget for Public Transport	80		675	
25	Reinstatement of the budget for Public Conveniences	81			40
26	Reinstatement of the budget for Grounds Maintenance	81		70	
27	Reinstatement of the budget for Winter Maintenance	82		55	
28	Reinstatement of the budget for Roads Maintenance	82	20	60	
29	Reinstatement of the budget for Winter Maintenance	83			185
30	Reinstatement of the budget for Winter Maintenance	84			370
31	Reinstatement of the budget for the Safer Communities team	84			148
32	Reinstatement of the budget for Workforce Management	85			70
2	Reinstatement of the budget for Corporate Buildings	87			30

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APPENDIX (i) Cont.

	Reference Report No. 19/46 Page No.	2019/20 £'000	2020/21 £'000	2021/22 £'000
3 Reinstatement of the budget for Energy	87	60		
4 Reinstatement of the budget for Property Maintenance	88			375
TOTAL SAVINGS REJECTED		666	1,402	1,460

APPENDIX (ii)

	2019/20 £'000	2020/21 £'000	2021/22 £'000
ADDITIONAL SAVINGS PROPOSALS			
<u>Housing & Environment</u>			
Additional Planning income	30		
<u>Corporate & Democratic Services</u>			
Review of Civic / Communications functions	50		
TOTAL ADDITIONAL SAVINGS PROPOSALS	80	0	0

APPENDIX (iii)

	2019/20 £'000	2020/21 £'000	2021/22 £'000
CORPORATE PLAN 2018 - 2023			
<u>Additional Expenditure Proposals</u>			
<u>GIVING EVERY CHILD THE BEST START IN LIFE</u>			
Tackling Food Insecurity in Holiday Periods	50		
Funding to match the Scottish Government's anticipated commitment to tackling food insecurity outwith school time. (Recurring)			
School Uniform Grants	30		
This investment will enable us to match the eligibility criteria used in neighbouring local authorities for those families entitled to clothing grants for school uniforms. (Recurring)			

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APPENDIX (iii) Cont.

	2019/20 £'000	2020/21 £'000	2021/22 £'000
<u>DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u>			
Senior Phase and Wider Learning Developments Investment to work in partnership with Perth College (UHI) to explore the feasibility of enhancing the senior phase and wider learning opportunities in areas out with Perth city. (Non-recurring)	50	50	
Digital Strategy / Scoping This investment will provide a strategy to examine how we take forward new digital workstreams and opportunities for collaboration. This will provide the building blocks to ensure digital services are in place more quickly with an emphasis on citizen focus. (Non-recurring)	40		
Adult Literacy Increase investment to strengthen access to adult literacy services to maximise opportunities for all. (Non-Recurring)		35	
Advocacy Support To provide support for a targeted group of young people at key transition points in their life. (Non-Recurring)			25
Wider Achievement To expand the opportunities for children to develop co-operation and leadership skills outside the classroom setting by providing more opportunities to take part in programmes such as Career Ready, Duke of Edinburgh and Youth Leadership. (Non-Recurring)	25	25	25
Instrumental Music Service - Promoting Access To expand opportunities for children from more deprived backgrounds to participate in and benefit from music tuition. (Non-Recurring)			35
<u>PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u>			
Economic Development Package Additional funding for sustainable economic growth to market Perth and Kinross to inward investors; appointment of a dedicated trade advisor to assist SMEs enter new markets; provision of market development grants to SMEs; and grants targeted at rural SMEs to incentivise recruitment of unemployed 16-25 year old rural residents. (Recurring)	300		

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APPENDIX (iii) Cont.

	2019/20 £'000	2020/21 £'000	2021/22 £'000
Rural Marketing Campaign	50		
Funding to market rural Perth and Kinross as the destination of choice, building on the international profile of the Solheim Cup and other events. (Non-recurring)			
City Centre Business Intelligence and Support	100		
Maximise investment opportunities to revitalise our city centre. (Recurring)			
Birnam Arts	30		
To support the sustainability of our rural cultural offer. (Non-recurring)			
Horsecross Arts Ltd.	180		
To support the sustainability of our Perth and Kinross cultural offer. (Subject to the receipt of a revised business operating model). (Non-recurring)			
Community Transport	30		
Additional pilot funding for community transport initiatives in the Carse of Gowrie to recognise changes in provision to doctors surgeries and medical care. This funding to be routed through the Area Action Partnership. (Non-recurring)			
<u>SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u>			
Eating Well, Living Well	50		
Funding to scope out the establishment of a Social Enterprise model that will recycle and redistribute food around Perth and Kinross. (Recurring)			
Money Advice Funding	100		
Continuation of additional funding for the Money Advice Service (provided by the Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs. (Recurring)			
Citizen's Advice Bureau			
To secure the provision of services by affording assistance with costs incurred in providing this service such as rent. (Non-Recurring)			

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APPENDIX (iii) Cont.

	2019/20 £'000	2020/21 £'000	2021/22 £'000
Fairer Futures			
To provide support over three years for the following projects:			
- Minority Ethnic Carers of People Project (Recurring)			22
- Minority Communities Hub (Recurring)			24
- Ethnic Minority Law Centre (Recurring)			24
- Disability Athletics (Recurring)			30
- Saints Project (Recurring)			60
Fairer Futures - Perth Foodbank			20
Cost of two part time staff and associated administration costs. (Non-Recurring)			
Community Empowerment - Area Action Partnerships		150	
Continued funding to enable Area Action Partnerships to work with communities in developing community capacity and support community led initiatives. (Non-Recurring)			
Perth and Kinross Offer	100		
To develop area wide consultations and partnerships that will shape and inform the Perth and Kinross Offer. (Non-recurring)			
Health & Social Care Transformation	250		
To develop robust intelligence to inform service transformation and better outcomes for our citizens. To be earmarked in Reserves. (Subject to receipt of funding from our Health & Social Care Partners). (Non-recurring)			
<u>CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u>			
PH2O	500		
In partnership with Live Active Leisure the development of a stage one design and business operating model. (Non-recurring)			
Road Safety Measures Around Schools		56	
Borrowing costs to fund £1million of investment in road safety measures around schools following safety assessments. (Recurring)			
Blairgowrie Recreation Centre		25	
Borrowing costs for the additional capital investment in Blairgowrie Recreation Centre. (Recurring)			

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APPENDIX (iii) Cont.

	2019/20 £'000	2020/21 £'000	2021/22 £'000
Public Realm	50		
Funding to support environmental enhancements in Crieff in relation to townscape maintenance, town signage and public arts commissioning. (Non-recurring)			
Support for Bloom Groups		20	20
Additional funding to support Bloom Groups to build on the highly successful and visible initiatives that are already enjoyed across Perth & Kinross. (Non-Recurring)			
Road Safety Measures		300	
To invest in a range of road safety measures including £150,000 annually for Vehicle-Activated Signs and to provide funds to implement new 20mph limits and zones (Non-Recurring)			
Maintenance of Greenspaces		100	100
The cost of funding four modern apprenticeships in horticulture, plus a supervisor, equipment and training, for a two-year MA course. (Non-Recurring)			
Culture P&K	150		
Investment in Culture P&K to support the sustainability of the Perth and Kinross cultural offer. (Non-recurring)			
Live Active Leisure	200		
Investment in Live Active Leisure to support the sustainability of the Perth and Kinross leisure and wellbeing offer. (Non-recurring)			
TOTAL ADDITIONAL EXPENDITURE PROPOSALS	2,285	761	421

APPENDIX (iv)

2019/20 COUNCIL TAX CALCULATION

	2019/20 £'000	£'000
2019/20 Provisional Revenue Budget		351,134
Adjustments:		
Reject Proposed Expenditure Pressures 2019/20 (Appendix i)	0	
Reject Proposed Savings 2019/20 (Appendix ii)	666	
Additional Savings Proposals 2019/20 (Appendix iii)	(80)	

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APPENDIX (iv) Cont.

	2019/20	
	£'000	£'000
Additional Expenditure Proposals 2019/20 (Appendix iv)	0	
	<hr/>	586
2019/20 Final Provisional Revenue Budget		351,720
<u>Funding</u>		
Total Revenue Funding	(253,396)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,600)	
Revenue Budget Flexibility - February 2019	(3,232)	
Net Contribution from Reserves included in Provisional Budget	(6,122)	
Contribution from Reserves included in this Motion	(187)	
	<hr/>	(265,837)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		85,883
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		69,753
FINAL 2019/20 BAND D COUNCIL TAX		<hr/> £ 1,264 <hr/>
FINAL INCREASE (2018/19 BAND D COUNCIL TAX £1,216)		<hr/> £ 48 <hr/>
FINAL PERCENTAGE INCREASE		<hr/> 4% <hr/>

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (v)

2020/21 COUNCIL TAX CALCULATION

	2020/21	
	£'000	£'000
2020/21 Provisional Revenue Budget		345,684
2019/20 Recurring Proposals		586
Adjustments:		
Reject Proposed Expenditure Pressures 2020/21 (Appendix i)	0	
Reject Proposed Savings 2020/21 (Appendix ii)	1,402	
Additional Savings Proposals 2020/21 (Appendix iii)	0	

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APPENDIX (v) Cont.

	2020/21	
	£'000	£'000
Additional Expenditure Proposals 2020/21 (Appendix iv)	0	
		<u>1,402</u>
2020/21 Updated Provisional Revenue Budget		347,672
<u>Funding</u>		
Total Revenue Funding	(253,340)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,600)	
Revenue Budget Flexibility - February 2019	(359)	
Net Contribution from Reserves included in Provisional Budget	(148)	
Contribution to Reserves included in this Motion	229	
		<u>(256,518)</u>
 AMOUNT TO BE LEVIED FROM COUNCIL TAX		91,154
 TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		70,430
 INDICATIVE 2020/21 BAND D COUNCIL TAX		<u>£ 1,314</u>
 INDICATIVE INCREASE (2019/20 FINAL BAND D COUNCIL TAX £1,264)		<u>£ 50</u>
 INDICATIVE PERCENTAGE INCREASE		<u>4%</u>

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (vi)

2021/22 COUNCIL TAX CALCULATION

	2021/22	
	£'000	£'000
2021/22 Provisional Revenue Budget		348,244
2019/20 & 2020/21 Recurring Proposals		1,988
 Adjustments:		
Reject Proposed Pressures 2021/22 (Appendix i)	0	
Reject Proposed Savings 2021/22 (Appendix ii)	1,460	
Additional Savings Proposal 2021/22 (Appendix iii)	0	

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APPENDIX (vi) Cont.

	2021/22	
	£'000	£'000
Additional Expenditure Proposals 2021/22 (Appendix iv)	421	
	<hr/>	1,881
2021/22 Updated Provisional Revenue Budget		352,113
<u>Funding</u>		
Total Revenue Funding	(253,340)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,600)	
Net Contribution to Reserves included in Provisional Budget	288	
Contribution to Reserves included in this Motion	33	
	<hr/>	(255,919)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		96,194
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		70,941
INDICATIVE 2021/22 BAND D COUNCIL TAX		<hr/> £ 1,366 <hr/>
INDICATIVE INCREASE (2020/21 FINAL BAND D COUNCIL TAX £1,314)		<hr/> £ 52 <hr/>
INDICATIVE PERCENTAGE INCREASE		<hr/> 4% <hr/>

Excluding Water and Waste Water charges determined by Scottish Water.

1st Amendment (Councillors D Doogan and T McEwan)

1. To approve the 2019/20 Provisional Revenue Budget of £351,134,000 as set out in Appendix B of Report No. 19/46.
2. To approve the 2020/21 Provisional Revenue Budget of £345,684,000 as set out in Appendix B of Report No. 19/46.
3. To approve the 2021/22 Provisional Revenue Budget of £348,244,000 as set out in Appendix B of Report No. 19/46.
4. To approve the carry forward of £3,591,000 of resources from 2018/19 into 2019/20 and future financial years under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix C of Report No. 19/46 with the exception of the items listed at Appendix (i).
5. To approve the contribution to Perth & Kinross Integration Joint Board of £51,804,000 which is included in the 2019/20 Provisional Revenue Budget.
6. To approve a provision for the non-collection of Council Tax of 2% in 2019/20, 2020/21 and 2021/22.

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7. To approve a Council Tax base of 69,753 in 2019/20, 70,530 in 2020/21 and 71,141 in 2021/22.
8. To approve the expenditure pressures for 2019/20, 2020/21 and 2021/22 as set out in Appendix D of Report No. 19/46 with the exception of those listed in Appendix (ii) of this Revenue Budget Amendment.
9. To approve the implementation of the savings options for 2019/20, 2020/21 and 2021/22 as set out in Appendix D of Report No. 19/46 with the exception of those listed in Appendix (iii) of this Revenue Budget Amendment.
10. To approve the additional savings proposals for 2019/20, 2020/21 and 2021/22 as set out in Appendix (iv) of this Revenue Budget Amendment.
11. To approve the additional expenditure proposals for 2019/20, 2020/21 and 2021/22 as set out in Appendix (v) of this Revenue Budget Amendment.
12. To approve an additional contribution to Reserves of £128,000 in 2019/20.
13. To approve an additional contribution to Reserves of £128,000 in 2020/21.
14. To approve an additional contribution to Reserves of £128,000 in 2021/22.
15. To approve the Final Revenue Budget for 2019/20 of £352,853,000 resulting in a Band D Council Tax of £1,252 in 2019/20 as summarised in Appendix (vi) of this Revenue Budget Amendment. This represents a 3% increase from the Council Tax Band D figure for 2018/19.
16. To approve the Updated Provisional Revenue Budget for 2020/21 of £347,532,000 resulting in an indicative Band D Council Tax of £1,289 in 2020/21 as summarised in Appendix (vii) of this Revenue Budget Amendment. This represents an indicative 3% increase from the Council Tax Band D figure for 2019/20.
17. To approve the Updated Provisional Revenue Budget for 2021/22 of £350,228,000 resulting in an indicative Band D Council Tax of £1,327 in 2021/22 as summarised in Appendix (viii) of this Revenue Budget Amendment. This represents an indicative 3% increase from the Council Tax Band D figure for 2020/21.

APPENDIX (i)

**2019/20
£'000**

Revenue Budget Flexibility Scheme - Proposed Carry Forwards from 2018/19

Reject following proposals -

- Perthshire & Kinross-shire Events	86
- Perthshire & Kinross-shire Tourist Routes	50
- Small Town Retail Façade Scheme	100
- Town Centre Management	100
- Cultural Trust Review	70
- Digital Innovation	109
TOTAL	515

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APPENDIX (i) Cont.

2019/20

£'000

Replace with following proposals -

- Uplift in Rural Micro Business Fund (total funding of £174,000)	50
- E Commerce Investment Fund	250
- P&K Local Traffic Management Investment	200
- Accelerate review of Common Good assets	15

515

APPENDIX (ii)

REVENUE BUDGET AMENDMENT - SNP GROUP

EXPENDITURE PRESSURES REJECTED

Reference
Report
No.
19/46
Page No.

2019/20
£'000

2020/21
£'000

2021/22
£'000

Education & Children's Services

6 Partial rejection of School Meal Food Inflation	54	89	106	107
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Housing & Environment

11 Reinstate Sponsorship of Council Assets target	67	100		
14 Reject Operations - Fuel inflation	68	50		50
2 Partial rejection of the Letham Hub - Utilities Costs	86	30		

Corporate & Democratic Services

2 Reject Letham Hub Non-Domestic Rates	89	30		
4 Partially reject Procurement & ALEO Management	89	45		

TOTAL EXPENDITURE PRESSURES REJECTED

344

106

157

APPENDIX(iii)

SAVINGS REJECTED

Reference
Report
No.
19/46
Page No.

2019/20
£'000

2020/21
£'000

2021/22
£'000

Education & Children's Services

8 Rejection of the saving from the Central Production Unit	58			226
10 Rejection of the increase in the Instrumental Music Service charge	59	197	195	

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APPENDIX(iii) Cont.

	Reference Report No. 19/46 Page No.	2019/20 £'000	2020/21 £'000	2021/22 £'000
11 Reinstatement of the budget for School Crossing Patrollers	60		112	67
12 Reinstatement of the budget for Parent Councils	60	20		
13 Reinstatement of the budget for Primary Swimming Lessons	61	40	20	
14 Reinstatement of the budget for Skills for Work	61		60	
16 Reinstatement of the budget for School Supply staff	62	152		
<u>Housing & Environment</u>				
11 Rejection of the increase in Non-Statutory Charges	74			40
12 Rejection of the increased charge for the Domestic Garden Waste Service	74			175
15 Funding for three Recycling Performance Officers (from six)	76		(90)	
19 Reinstatement of the budget for Free Dog Bags	78	15		
20 Reinstatement of the budget for Play Areas (Community Greenspace)	78		25	
21 Reinstatement of the budget for Planned Maintenance (Community Greenspace)	79		20	
22 Reinstatement of the budget for Recycling Centres	79		110	
24 Reinstatement of the budget for Public Transport	80		675	
25 Reinstatement of the budget for Public Conveniences	81			40
26 Reinstatement of the budget for Grounds Maintenance	81		70	
27 Reinstatement of the budget for Winter Maintenance - out of hours footway network	82		55	
28 Reinstatement of the budget for Roads Maintenance	82	20	60	
29 Reinstatement of the budget for Winter Maintenance - footway network during normal hours	83			185
30 Reinstatement of the budget for Winter Maintenance - road network coverage	84			370
2 Reinstatement of the budget for Corporate Buildings in Perth	87			30
4 Partial reinstatement of the budget for Property Maintenance	88			200
<u>Corporate & Democratic Services</u>				
1 Partially reject Procurement & ALEO Management	90			45
4 Reinstatement of the budget for the contract fee with Horsecross Arts Ltd.	91	21		
5 Reinstatement of the budget for the contract fee with Culture Perth & Kinross	92	60		

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX(iii) Cont.

	Reference Report No. 19/46 Page No.	2019/20 £'000	2020/21 £'000	2021/22 £'000
6 Reinstatement of the budget for the contract fee with Live Active Leisure	92	86		
8 Acceleration of savings from Collaboration within the Council	94	(50)	(100)	150
TOTAL SAVINGS REJECTED		561	1,212	1,528

APPENDIX(iv)

	2019/20 £'000	2020/21 £'000	2021/22 £'000
ADDITIONAL SAVINGS PROPOSALS			
<u>Education & Children's Services</u>			
Increase in school meals		76	107
Instrumental Music Service - affordability - increase in charges			50
<u>Housing & Environment</u>			
Review of Safer Communities function		170	
Utilisation of Council Tax Second Home Earmarked Reserve (non-recurring)		1,000	(1,000)
Vehicle Replacement Programme (excluding bin lorries) - moratorium on purchases resulting in savings on loan charges	29	158	420
Increased income target for Commercial Rent		50	50
Increased income target for Commercial Waste	60	100	100
Planning Income - increased target from charging for major applications	30		
<u>Corporate & Democratic Services</u>			
Review of Communications across the Council		100	100
<u>Council Wide</u>			
Review of Senior Management		110	
TOTAL ADDITIONAL SAVINGS PROPOSALS	229	1,654	(173)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

		APPENDIX (v)		
CORPORATE PLAN 2018 - 2023		2019/20	2020/21	2021/22
		£'000	£'000	£'000
<u>Additional Expenditure Proposals</u>				
<u>GIVING EVERY CHILD THE BEST START IN LIFE</u>				
Breakfast Clubs		16	8	
Investment in breakfast clubs. (Recurring)				
<u>DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u>				
Welfare Rights		68		
Funding for two welfare rights officers to provide additional advice and support to citizens to help mitigate the impact of Universal Credit. (Recurring)				
Adult Literacy		35	35	
Increase investment to strengthen access to adult literacy services to maximise opportunities for all. (Non-Recurring)				
Teacher Numbers		324	200	
Investment to increase teacher numbers. (Recurring)				
<u>PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u>				
Central Production Unit		200		
Investment to continue the provision on site meal services in schools. (Recurring)				
Crieff Toilets		20		
Reinstate full year opening at Crieff toilets. (Recurring)				
Residential Car Parking Permit Trial Pilot		50	50	
Residential car parking permit pilots in Perth City to combat parking issues. (Non-Recurring)				
<u>SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u>				
Money Advice Funding		100	100	
Continuation of additional funding for the Money Advice Service (provided by the Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs. (Non-Recurring)				
Brexit Advice Service				
Funding to support residency issues associated with Brexit. (Non-recurring)				
		50	50	
APPENDIX (v) Cont.				
		2019/20	2020/21	2021/22

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
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	£'000	£'000	£'000
Digital Inclusion Project	44	44	
Following the successful pilot, continued funding of training opportunities for vulnerable people to access services on digital platforms to support them in their daily lives. (Non-Recurring)			
North Inch Golf Course		50	
Investment to consolidate recent success in promoting and marketing North Inch Golf Course. (Non-recurring)			
<u>CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u>			
Investment in Property Maintenance	50	100	
Additional investment in property maintenance. (Recurring)			
Free Parking for Electric Vehicles	50	75	100
Funding towards a project that will trial the provision of free parking for electric vehicles. (Non-recurring)			
Funded by reduced expenditure in the Car Park Trading Account	(50)	(75)	(100)
Maintenance of Green Spaces		100	
Continued funding for the additional squad to enhance the maintenance of public green spaces creating further youth training and employment opportunities. (Non-Recurring)			
Support for Bloom Groups		25	
Increase in additional funding to support Bloom Groups to build on the highly successful and visible initiatives that are already enjoyed across Perth & Kinross. (Non-Recurring)			
Perthshire Women's Aid	30	30	
Additional grant funding to Perthshire Women's Aid to provide enhanced support services across Perth & Kinross. (Non-Recurring)			
Culture P&K	100		
investment in Culture P&K. (Non-recurring)			
Live Active Leisure	115		
investment in Live Active Leisure. (Non-recurring)			
Civic Services	14		
Additional capacity in Civic Services. (Recurring)			
Investment in Local Roads	515	924	
Additional funding for local roads repairs. (Non-recurring)			
TOTAL ADDITIONAL EXPENDITURE PROPOSALS	1,731	1,716	0

APPENDIX (vi)

2019/20 COUNCIL TAX CALCULATION

	2019/20	
	£'000	£'000
2019/20 Provisional Revenue Budget		351,134

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

Adjustments:

Reject Proposed Expenditure Pressures 2019/20 (Appendix i)	(344)	
Reject Proposed Savings 2019/20 (Appendix ii)	561	
Additional Savings Proposals 2019/20 (Appendix iii)	(229)	
Additional Expenditure Proposals 2019/20 (Appendix iv)	1,731	
		<u>1,719</u>
2019/20 Updated Provisional Revenue Budget		352,853

Funding

Total Revenue Funding	(253,396)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,600)	
Revenue Budget Flexibility - February 2019	(3,232)	
Net Contribution from Reserves included in Provisional Budget	(6,122)	
Contribution to Reserves included in this Amendment	128	
		<u>(265,522)</u>

AMOUNT TO BE LEVIED FROM COUNCIL TAX 87,331

TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection) 69,753

FINAL 2019/20 BAND D COUNCIL TAX £ 1,252

FINAL INCREASE (2018/19 BAND D COUNCIL TAX £1,216) £ 36

FINAL PERCENTAGE INCREASE 3%

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (vii)

2020/21 COUNCIL TAX CALCULATION

	2020/21	
	£'000	£'000
2020/21 Provisional Revenue Budget		345,684
2019/20 Recurring Proposals		(12)

Adjustments:

Reject Proposed Expenditure Pressures 2020/21 (Appendix i)	(106)	
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APPENDIX (vii) Cont.

	2020/21	
	£'000	£'000
Reject Proposed Savings 2020/21 (Appendix ii)	1,212	
Additional Savings Proposals 2020/21 (Appendix iii)	(1,654)	
Additional Expenditure Proposals 2020/21 (Appendix iv)	1,716	

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

	1,168
2020/21 Updated Provisional Revenue Budget	346,840

Funding

Total Revenue Funding	(253,340)
Council Tax Second Home / Long Term Empty Properties	(1,300)
Capital Grants	(1,600)
Revenue Budget Flexibility - February 2019	(359)
Net Contribution from Reserves included in Provisional Budget	(148)
Contribution to Reserves included in this Amendment	128
	(256,619)

AMOUNT TO BE LEVIED FROM COUNCIL TAX 90,221

TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection) 70,530

INDICATIVE 2020/21 BAND D COUNCIL TAX £ 1,289

INDICATIVE INCREASE (2019/20 FINAL BAND D COUNCIL TAX £1,252) £ 37

INDICATIVE PERCENTAGE INCREASE 3%

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (viii)

2021/22 COUNCIL TAX CALCULATION

2021/22
£'000 £'000

2021/22 Provisional Revenue Budget 348,244

2019/20 & 2020/21 Recurring Proposals (560)

Adjustments:

Reject Proposed Pressures 2021/22 (Appendix i) (157)

Reject Proposed Savings 2021/22 (Appendix ii) 1,528

Additional Savings Proposal 2021/22 (Appendix iii) 173

APPENDIX (viii) Cont.

2021/22 COUNCIL TAX CALCULATION

2021/22
£'000 £'000

Additional Expenditure Proposals 2021/22 (Appendix iv) 0

2021/22 Updated Provisional Revenue Budget 1,544
349,228

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

Funding

Total Revenue Funding	(253,340)
Council Tax Second Home / Long Term Empty Properties	(1,300)
Capital Grants	(1,600)
Net Contribution to Reserves included in Provisional Budget	288
Contribution to Reserves included in this Amendment	128
	<hr style="width: 100%; border: 0.5px solid black; margin-bottom: 5px;"/>
	(255,824)
AMOUNT TO BE LEVIED FROM COUNCIL TAX	93,404
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)	71,141
INDICATIVE 2021/22 BAND D COUNCIL TAX	<hr style="width: 100%; border: 0.5px solid black; margin-bottom: 5px;"/> £ 1,327
INDICATIVE INCREASE (2020/21 FINAL BAND D COUNCIL TAX £1,289)	<hr style="width: 100%; border: 0.5px solid black; margin-bottom: 5px;"/> £ 38
INDICATIVE PERCENTAGE INCREASE	<hr style="width: 100%; border: 0.5px solid black; margin-bottom: 5px;"/> 3%

Excluding Water and Waste Water charges determined by Scottish Water.

2nd Amendment (Councillors X McDade and R Brock)

1. To approve the 2019/20 Provisional Revenue Budget of £351,134,000 as set out in Appendix B of Report No. 19/46.
2. To approve the 2020/21 Provisional Revenue Budget of £345,684,000 as set out in Appendix B of Report No. 19/46.
3. To approve the 2021/22 Provisional Revenue Budget of £348,244,000 as set out in Appendix B of Report No. 19/46.
4. To approve the carry forward of £3,591,000 of resources from 2018/19 into 2019/20 and future financial years under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix C of Report No. 19/46.
5. To approve the contribution to Perth & Kinross Integration Joint Board of £51,804,000 which is included in the 2019/20 Provisional Revenue Budget.
6. To approve a provision for the non-collection of Council Tax of 2% in 2019/20, 2020/21 and 2021/22.
7. To approve a Council Tax base of 69,753 in 2019/20, 70,530 in 2020/21 and 71,141 in 2021/22.
8. To approve the expenditure pressures for 2019/20, 2020/21 and 2021/22 as set out in Appendix D of Report No. 19/46 with the exception of those listed in Appendix (i) of this Revenue Budget Amendment.
9. To approve the implementation of the savings options for 2019/20, 2020/21 and 2021/22 as set out in Appendix D of Report No. 19/46 with the exception of those listed in Appendix (ii) of this Revenue Budget Amendment.

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

10. To approve the additional savings proposals for 2019/20, 2020/21 and 2021/22 as set out in Appendix (iii) of this Revenue Budget Amendment.
11. To approve the additional expenditure proposals for 2019/20, 2020/21 and 2021/22 as set out in Appendix (iv) of this Revenue Budget Amendment.
12. To approve an additional contribution to Reserves of £366,000 in 2019/20.
13. To approve an additional contribution to Reserves of £119,000 in 2020/21.
14. To approve an additional contribution from Reserves of £85,000 in 2021/22.
15. To approve the Final Revenue Budget for 2019/20 of £352,196,000 resulting in a Band D Council Tax of £1,246 in 2019/20 as summarised in Appendix (v) of this Revenue Budget Amendment. This represents a 2.5% increase from the Council Tax Band D figure for 2018/19.
16. To approve the Updated Provisional Revenue Budget for 2020/21 of £347,118,000 resulting in an indicative Band D Council Tax of £1,283 in 2020/21 as summarised in Appendix (vi) of this Revenue Budget Amendment. This represents an indicative 3% increase from the Council Tax Band D figure for 2019/20.
17. To approve the Updated Provisional Revenue Budget for 2021/22 of £350,014,000 resulting in an indicative Band D Council Tax of £1,321 in 2021/22 as summarised in Appendix (vii) of this Revenue Budget Amendment. This represents an indicative 3% increase from the Council Tax Band D figure for 2020/21.

APPENDIX (i)

Reference
Report
No.
19/46
Page No.

2019/20 £'000	2020/21 £'000	2021/22 £'000
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EXPENDITURE PRESSURES REJECTED

Housing & Environment

²⁰	Parking Services Investment	68	100	100
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Corporate & Democratic Services

³	Equalities post - we believe equalities is the responsibility of all officers and elected members	89	54	
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TOTAL EXPENDITURE PRESSURES REJECTED

	154	0	100
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PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX(ii)

Reference
Report
No.
19/46
Page No.

2019/20
£'000

2020/21
£'000

2021/22
£'000

SAVINGS REJECTED

Education & Children's Services

8	Rejection of the saving from the Central Production Unit - to ensure our children have the freshest possible meals and protect 50 jobs across Perth & Kinross.	58			226
9	Reinstatement of the budget for Securing the Future of the School Estate - to ensure there is no financial pressures that would require school closures to achieve savings.	58			350
10	Rejection of the increase in the Instrumental Music Service charge - to ensure that music tuition remains affordable for our young people across Perth & Kinross.	59	197	195	
11	Reinstatement of the budget for School Crossing Patrollers	60		112	67
12	Reinstatement of the budget for Parent Councils - recognising the important role our Parent Councils play in supporting our school communities.	60	20		
13	Reinstatement of the budget for Primary Swimming Lessons - to ensure all young people in Perth & Kinross get the opportunity to learn this important life skill.	61	40	20	
14	Reinstatement of the budget for Skills for Work - continuing to ensure our young people have the widest range of vocational options to ensure we're getting it right for every child.	61		60	
15	Partial reinstatement of the budget for DSM (primary) - although this budget is regularly underspent, previous cuts have hit small primaries hardest so we have only accepted the secondary part of this saving.	62	35		
16	Reinstatement of the budget for School Supply staff - to ensure that schools can meet any unplanned costs resulting which arise from staff absence .	62	152		

Housing & Environment

11	Rejection on the increase in Non-Statutory Charges - no increases to Pitches & Park Event Charges	74			40
12	Acceleration of the increased charge for the Domestic Garden Waste Service - to move this service closer to full cost recovery and maintain it at close to full cost recovery	74		(175)	175
13	Rejection of the increase in parking charges - to support our tourism and retail sectors by rejecting this increase in parking charges	75	100		100

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX(ii) Cont.

	Reference Report No. 19/46 Page No.	2019/20 £'000	2020/21 £'000	2021/22 £'000
20 Reinstatement of the budget for Play Areas (Community Greenspace) - to ensure as many children as possible have local spaces to play in	78		25	
21 Reinstatement of the budget for Planned Maintenance (Community Greenspace)	79		20	
22 Reinstatement of the budget for Recycling Centres - ensuring rural communities in Aberfeldy, Auchterarder & Bankfoot are not disadvantaged by loss of these important facilities.	79		110	
23 Reinstatement of the budget for Flooding	80			50
24 Reinstatement of the budget for Public Transport	80		675	
25 Reinstatement of the budget for Public Conveniences - rejecting the seasonal operation for Pitlochry & Dunkeld public toilets	81			40
27 Reinstatement of the budget for Winter Maintenance - ensure out of hours footway treatment is maintained	82		55	
28 Reinstatement of the budget for Roads Maintenance	82	20	60	
29 Reinstatement of the budget for Winter Maintenance - to maintain current footway network coverage.	83			185
30 Reinstatement of the budget for Winter Maintenance - to maintain current road network coverage.	84			370
<u>Corporate & Democratic Services</u>				
5 Reinstatement of the budget for the contract fee with Culture Perth & Kinross - recognising the importance of the services it provides to our communities	92	30	30	20
7 Rejection of charges to Culture Perth & Kinross - to assist CPK through this transitional period	93	11	4	
TOTAL SAVINGS REJECTED		605	1,191	1,623

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX(iii)

ADDITIONAL SAVINGS PROPOSALS	2019/20 £'000	2020/21 £'000	2021/22 £'000
<u>Education & Children's Services</u>			
Increase in school meals by 5p in 2019/20 and 2021/22	40		36
Instrumental Music Service - 20% increase in 2021/22			50
Review of School Improvement function		130	46
Review of Change & Improvement function	25		47
<u>Housing & Environment</u>			
Close Inveralmond Recycling Centre	96		
Increase network road charges	10	10	12
Accelerate improved recycling performance collection target	60	(60)	
Close Ropemakers	24		
Accelerate saving from Grounds Maintenance	70	(70)	
Accelerate Safer Communities review		148	(148)
Accelerate Workforce Management		70	(70)
Increased Planning income target	30		
Vehicle replacement - 25% saving on purchases excluding bin lorries	7	113	158
Review of Corporate Asset Management function			40
Change Blairgowrie toilets to seasonal opening	13		
Review of Regulation function	48		47
<u>Corporate & Democratic Services</u>			
Horsecross further savings	21	21	14
Review of Civic Services	30	34	
Review of Communications		78	
Review of Community Planning		50	
<u>Council Wide</u>			
Loan Charges - rephasing of capital budget			250
Efficiency Review			290
TOTAL ADDITIONAL SAVINGS PROPOSALS	474	524	772

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX (iv)

CORPORATE PLAN 2018 - 2023

2019/20	2020/21	2021/22
£'000	£'000	£'000

Additional Expenditure Proposals

GIVING EVERY CHILD THE BEST START IN LIFE

Central Processing Unit - rejecting this saving to ensure the children of Perth & Kinross receive the freshest meals and in opposition to the significant reduction in jobs across Perth & Kinross that will be lost as a result (Recurring)

200

Breakfast Clubs - maintains breakfast club provision at current levels (Non-recurring)

75

75

DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS

Text Books - to provide additional new educational resources to our young people (Non-recurring)

60

PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Social Equality Fund - Fund to support initiatives that lead to fairer outcomes. (Non-recurring)

50

50

Supporting Rural Small Business

20

20

By providing additional funding to Growbiz to expand support to rural start-up businesses. (Non-recurring)

Community Winter Maintenance Capacity - funding for new grit bins and push along gritters to assist communities during winter (Non Recurring)

50

Crieff Toilets - moving to all year opening to support the local tourism trade (recurring)

20

Electronic Bus Signs - to provide electronic information signs at busy bus stops with real time information on estimated arrival times (Non-recurring)

100

Electronic Bus Signs (Recurring)

5

SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES

Community Transport Fund - to support new local community transport initiatives (Non-recurring)

100

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX (iv) Cont.

	2019/20 £'000	2020/21 £'000	2021/22 £'000
<u>CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u>			
Bloom and Path Groups - supporting local community groups who help maintain our greenspaces (Non-recurring)	30	30	
Unadopted Roads - top up to existing fund that helps residents bring their road up to an adoptable standard (Non-recurring)	40		
Kinross Railway Feasibility Study - to provide funding to undertake feasibility work on a new railway/station for Kinross (Non-recurring)	100		
Dog Wardens - additional capacity (Non-recurring)	25	25	
Property Estate Transformation Officer - funding to assist with the forward planning for the Council property estate (Non-recurring)	40	40	
Culture Perth & Kinross - to provide additional financial support to CPK as it transforms its services and to recognise the vital role our libraries play in our communities (Recurring)	150	150	
Live Active Leisure - recognising the important role it plays in ensuring the healthy lives of people across Perth & Kinross (Recurring)	50	50	
Perthshire Women's Aid - additional funding to help provide additional support services in rural communities (Non-recurring)	20		
Investment in road safety measures around schools – reinstating previously agreed school crossing patroller cuts for vacant posts and puffin/zebra crossings. (Recurring)	65		
Birnam Arts - to provide additional support to this important community and culture venue. (Non-recurring)	20		
Perth Foodbank - to assist with running cost pressures. (Non-recurring)			10
TOTAL ADDITIONAL EXPENDITURE PROPOSALS	1,085	500	85

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX (v)

2019/20 COUNCIL TAX CALCULATION

	2019/20	2019/20
	£'000	£'000
2019/20 Provisional Revenue Budget		351,134
Adjustments:		
Reject Proposed Expenditure Pressures 2019/20 (Appendix i)	(154)	
Reject Proposed Savings 2019/20 (Appendix ii)	605	
Additional Savings Proposals 2019/20 (Appendix iii)	(474)	
Additional Expenditure Proposals 2019/20 (Appendix iv)	1,085	
	<hr/>	1,062
2019/20 Final Revenue Budget		352,196
<u>Funding</u>		
Total Revenue Funding	(253,396)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,600)	
Revenue Budget Flexibility - February 2019	(3,232)	
Net Contribution from Reserves included in Provisional Budget	(6,122)	
Contribution to Reserves included in this Amendment	366	
	<hr/>	(265,284)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		86,912
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		69,753
FINAL 2019/20 BAND D COUNCIL TAX		<hr/> <hr/> £ 1,246
FINAL INCREASE (2018/19 BAND D COUNCIL TAX £1,216)		<hr/> <hr/> £ 30
FINAL PERCENTAGE INCREASE		<hr/> <hr/> 2.5%

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX(vi)

2020/21 COUNCIL TAX CALCULATION

	2020/21	2020/21
	£'000	£'000
2020/21 Provisional Revenue Budget		345,684
2019/20 Recurring Proposals		(23)

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX(vi) Cont.

	2020/21	
	£'000	£'000
Adjustments:		
Reject Proposed Expenditure Pressures 2020/21 (Appendix i)	0	
Reject Proposed Savings 2020/21 (Appendix ii)	1,191	
Additional Savings Proposals 2020/21 (Appendix iii)	(524)	
Additional Expenditure Proposals 2020/21 (Appendix iv)	500	
	<hr/>	<hr/>
		1,167
2020/21 Updated Provisional Revenue Budget		346,828
<u>Funding</u>		
Total Revenue Funding	(253,340)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,600)	
Revenue Budget Flexibility - February 2019	(359)	
Net Contribution to Reserves included in Provisional Budget	(148)	
Contribution to Reserves included in this Amendment	119	
	<hr/>	<hr/>
		(256,628)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		90,200
TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		70,530
INDICATIVE 2020/21 BAND D COUNCIL TAX		<hr/> <hr/> £ 1,283
INDICATIVE INCREASE (2019/20 FINAL BAND D COUNCIL TAX £1,246)		<hr/> <hr/> £ 37
INDICATIVE PERCENTAGE INCREASE		<hr/> <hr/> 3.0%

Excluding Water and Waste Water charges determined by Scottish Water.

APPENDIX (vii)

2021/22 COUNCIL TAX CALCULATION

	2021/22	
	£'000	£'000
2021/22 Provisional Revenue Budget		348,244
2019/20 & 2020/21 Recurring Proposals		644
Adjustments:		
Reject Proposed Pressures 2021/22 (Appendix i)	(100)	
Reject Proposed Savings 2021/22 (Appendix ii)	1,623	

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

APPENDIX (vii) Cont.

2021/22 COUNCIL TAX CALCULATION

	2021/22	
	£'000	£'000
Additional Savings Proposal 2021/22 (Appendix iii)	(772)	
Additional Expenditure Proposals 2021/22 (Appendix iv)	85	
	<hr/>	<hr/>
		836
2021/22 Updated Provisional Revenue Budget		349,724
<u>Funding</u>		
Total Revenue Funding	(253,340)	
Council Tax Second Home / Long Term Empty Properties	(1,300)	
Capital Grants	(1,600)	
Net Contribution to Reserves included in Provisional Budget	288	
Contribution from Reserves included in this Amendment	(85)	
	<hr/>	<hr/>
		(256,037)
 AMOUNT TO BE LEVIED FROM COUNCIL TAX		 93,687
 TAX BASE BAND D EQUIVALENT PROPERTIES (2% Non Collection)		 71,141
 INDICATIVE 2021/22 BAND D COUNCIL TAX		 <hr/> <hr/> £ 1,321
 INDICATIVE INCREASE (2020/21 FINAL BAND D COUNCIL TAX £1,283)		 <hr/> <hr/> £ 38
 INDICATIVE PERCENTAGE INCREASE		 <hr/> <hr/> 3.0%

Excluding Water and Waste Water charges determined by Scottish Water.

THEREAFTER, THE MEETING WAS ADJOURNED, RECOMMENCING AT 2.00PM.

FOLLOWING DEBATE, THERE FOLLOWED A FURTHER ADJOURNMENT WITH THE MEETING RECOMMENCING AT 3.45PM.

Note 1: The mover and seconder of the 2nd Amendment agreed to withdraw their amendment. The 1st Amendment therefore became the Substantive Amendment.

Note 2: The mover and seconder of the Amendment agreed to adjust the amendment as follows:

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
20 FEBRUARY 2019

Accept the following adjustments:

- Reinstatement of £175,000 of the Securing the Future of the School Estate saving.
- Accept the additional expenditure proposal to reinstate £65,000 of the previously agreed school crossing patrollers' cuts for vacant posts and puffin/zebra crossing.

This will be funded by the following reductions:

- Reduce recurring contribution to Reserves of £128,000.
- Reduce additional investment of £112,000 in Property Maintenance.

In accordance with Standing Order 58, a roll call vote was taken.

19 members voted for the Motion as follows:

Councillors C Ahern, K Baird, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, C Reid, W Robertson, C Shiers, L Simpson, W Wilson and Provost D Melloy.

19 members voted for the Amendment as follows:

Councillors H Anderson, A Bailey, B Band, M Barnacle, R Brock, S Donaldson, D Doogan, E Drysdale, T Gray, G Laing, S McCole, X McDade, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

In terms of Standing Order 56, the Provost exercised a casting vote in favour of the Motion.

Resolved:

In accordance with the Motion.

81. COMPOSITE CAPITAL BUDGET 2019-2029

There was submitted a report by the Head of Finance (19/47) outlining the proposed budget and funding for the Composite Capital Programme for the ten years from 2019/20 to 2028/29 totalling £619.767 million.

Motion (Councillors M Lyle and P Barrett)

- (i) The indicative available resources for 2028/29, outlined in Section 2 of Report 19/47, be approved.
- (ii) The expenditure proposals, as outlined in Section 3 and included in the proposed Composite Capital Budget at Appendices I and II of Report 19/47, for 2019/20 to 2028/29 totalling £619.767 million, be approved with the following exceptions:
Additional investment of:
 - £400,000 in Blairgowrie Recreation Centre to deliver a six lane swimming pool and additional multi gym capacity.
 - £1,000,000 for road safety measures around schools following safety assessments.

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To be funded by additional borrowing following the application of £81,000 to the loan charges budget on a recurring basis in the Revenue Budget.

- (iii) **The Loans Fund and Capital Fund projections on the affordability of the proposed Capital Programme 2019/20 to 2028/29, as at Appendix III of Report 19/47, subject to any change in underlying assumptions, be noted.**
- (iv) **The Risks to the deliverability and affordability of the Capital Programme, as outlined in Section 4 of Report 19/47, be noted.**
- (v) **The transfer of £20,000 to the Renewal & Repair Fund in 2018/19, as outlined in Section 5 of Report 19/47, be approved.**

1st Amendment (Councillors D Doogan and T McEwen)

- (i) The indicative available resources for 2028/29, outlined in Section 2 of Report 19/47, be approved.
- (ii) The expenditure proposals, as outlined in Section 3 and included in the proposed Composite Capital Budget at Appendix I and II of Report 19/47, for 2019/20 to 2028/29 totalling £619.767 million, be approved with the following exceptions:

Additional investment of £73,225,000 in the following areas –
(Subject to the development of business cases (where applicable))

	£'000
School Estate	30,000
• Secondary Schools Strategic Investment Phase 1 - £10.0m	
• Secondary Schools Strategic Investment Phase 2 - £15.0m	
• School Estate Equity Fund - £5.0m	
Roads & Transport	15,000
• Additional Roads Investment - £4m	
• A9 Dualling Link Roads Improvements - £1.8m	
• Blackford A9 Slip Road - £0.35m	
• Road Safety - Crash Barriers - £1m	
• Loch Leven Pier Car Park - £0.2m	
• New Pedestrian / Cycle Bridge, Perth - £4m	
• Victoria Park Car Park, Bridge of Earn - £0.1m	
• Accelerate installation of Puffin Crossings - £2m	
• A93/A94 Road Safety Improvements (CTLR) - £0.2m	
• Investment towards implementing Living Streets Scotland's recommendations - £1m	
• Provision of additional On Street Electric Charging Points across Perth and Kinross to attract match funding - £0.2m	
• Pitlochry Car Park - £0.15m	

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Leisure & Cultural Investment	13,225
• PH20 - £8m	
• Blairgowrie Town Hall upgrades - £0.075m	
• Pitlochry Festival Theatre - £2m	
• Multi User Game Area (MUGA) Stanley Development Trust - £0.15m	
• Blairgowrie Recreation Centre - £3m	
Office Accommodation	15,000
• Investment in alternative office accommodation in Perth and our large towns	

To be funded by

- a) the removal of **£42,160,000** from the following projects / programmes within the existing Capital Budget –

	£'000
• North West Primary School	14,400
• Perth Academy Sports	1,450
• Perth Academy Refurb	12,280
• Perth Grammar Upgrade	6,700
• Unadopted Roads / Footways	130
• Capital Improvement Projects	1,200
• Vehicle Replacement	6,000
TOTAL	42,160

- b) **£31,065,000** of additional borrowing funded from the savings following a review of office accommodation. In addition substantial revenue savings accruing to the Council from 2025/26 will be available to protect front line service delivery.

- (iii) The Loans Fund and Capital Fund projections on the affordability of the proposed Capital Programme 2019/20 to 2028/29, as at Appendix III of Report 19/47, subject to any change in underlying assumptions, be noted.
- (iv) The Risks to the deliverability and affordability of the Capital Programme, as outlined in Section 4 of Report 19/47, be noted.
- (v) The transfer of £20,000 to the Renewal & Repair Fund in 2018/19, as outlined in Section 5 of Report 19/47, be approved.

2nd Amendment (Councillors X McDade and A Bailey)

- (i) The indicative available resources for 2028/29, outlined in Section 2 of Report 19/47, be approved.

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- (ii) The expenditure proposals, as outlined in Section 3 and included in the proposed Composite Capital Budget at Appendix I and II of Report 19/47, for 2019/20 to 2028/29 totalling £619.767 million, be approved with the following exceptions:

Additional investment of £92,370,000 in the following areas –
(Subject to the development of business cases (where applicable))

	£'000
School Estate	
West Carse/Scone Secondary School	37,500
Pitlochry Community Campus (2027 inc. pool)	24,170
Upgrade of Cleish PS	5,000
1140 hours - £1m pa post 2022/23	3,000
Roads & Transport	
Rural Footpaths	1,000
Crieff Town Centre Improvements	1,000
Local Roads	3,500
B9097	300
Leisure & Cultural Investment	
Contribution to PH20	5,400
Letham Hub	1,250
Pitlochry Festival Theatre	2,250
Office Accommodation	
Office Refurbishment Fund (To make improvements to offices following review of accommodation needs)	8,000
TOTAL	92,370

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To be funded by

- a) the removal of **£38,460,000** from the following projects / programmes within the existing Capital Budget –

	£'000
• North West Primary School	14,400
• Perth Academy	10,550
• Top slicing learning estates	4,960
• Reduction placemaking	3,450
• Reduction lighting strategy	2,100
• Reduction in audio visual	1,000
• Reduction in vehicle replacement programme	2,000
TOTAL	38,460

- b) **£53,910,000** of additional borrowing funded from a review of office accommodation.
- (iii) The Loans Fund and Capital Fund projections on the affordability of the proposed Capital Programme 2019/20 to 2028/29, as at Appendix III of Report 19/47, subject to any change in underlying assumptions, be noted.
- (iv) The Risks to the deliverability and affordability of the Capital Programme, as outlined in Section 4 of Report 19/47, be noted.
- (v) The transfer of £20,000 to the Renewal & Repair Fund in 2018/19, as outlined in Section 5 of Report 19/47, be approved.

In terms of Standing Order 58 a roll call vote was taken.

15 members voted for the 1st Amendment as follows:

Councillors H Anderson, B Band, S Donaldson, D Doogan, E Drysdale, T Gray, G Laing, S McCole, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

5 members voted for the 2nd Amendment as follows:

Councillors A Bailey, M Barnacle, R Brock, X McDade and W Robertson.

18 members Abstained

C Ahern, K Baird, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, C Reid, C Shiers, L Simpson and W Wilson; and Provost D Melloy

The 1st Amendment became the Substantive Amendment.

In terms of Standing Order 58 a roll call vote was taken.

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19 members voted for the Motion as follows:

Councillors C Ahern, K Baird, P Barrett, B Brawn, A Coates, H Coates, J Duff, A Forbes, D Illingworth, I James, A Jarvis, M Lyle, R McCall, C Reid, W Robertson, C Shiers, L Simpson and W Wilson; and Provost D Melloy.

19 members voted for the Amendment as follows:

Councillors H Anderson, A Bailey, B Band, M Barnacle, R Brock, S Donaldson, D Doogan, E Drysdale, T Gray, G Laing, S McCole, X McDade, T McEwan, A Parrott, B Pover, J Rebbeck, F Sarwar, R Watters and M Williamson.

In terms of Standing Order 56, the Provost exercised a casting vote in favour of the Motion.

Resolved:

In accordance with the Motion.

82. RESERVES STRATEGY

There was submitted a report by the Head of Finance (19/48) recommending a strategy for managing the Council's Reserves (with the exception of the Housing Revenue Account balance) in the context of setting the Council's Final Revenue Budget for 2019/20 and Provisional Revenue Budgets for 2020/21 and 2021/22.

Resolved:

- (i) The proposals to earmark General Fund Reserves, as set out in Section 2 of Report 19/48, be approved.
- (ii) The proposed approach to managing uncommitted General Fund Reserves, as set out in Section 3 of Report 19/48, be approved.
- (iii) The proposed approaches to managing the Capital Receipts Reserve; Renewal and Repair Fund; Insurance Fund, Capital Fund and Capital Grants Unapplied Reserve, as set out in Sections 4 to 8 of Report 19/48, be approved.

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