



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

The Atrium
137 Glover Street
Perth
PH2 0LQ

15 April 2015

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 22 April 2015 at 10.00am.**

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Gillian Taylor on (01738) 475135.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor I Miller (Convener)
Councillor A Grant (Vice Convener)
Councillor B Band
Councillor P Barrett
Councillor I Campbell
Councillor D Cuthbert
Councillor D Doogan
Provost L Grant (ex-officio)
Councillor J Kellas
Councillor A MacLellan
Councillor D Pover
Councillor M Roberts
Councillor A Stewart
Councillor B Vaughan
Councillor W Wilson
Councillor A Younger

PERTH AND KINROSS COUNCIL
STRATEGIC POLICY AND RESOURCES COMMITTEE

22 APRIL 2015

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. Minutes
 - (i) Minute of meeting of the Strategic Policy and Resources Committee of 11 February 2015 for signature (copy herewith) (Pages 1-4)
 - (ii) Minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 15 December 2014 (copy herewith) (Pages 5-10)
 - (iii) Minute of meeting of the Joint Consultative Committee of 25 September 2014 (copy herewith) (Pages 11-14)
 - (iv) Minute of meeting of the Property Sub-Committee of 5 November 2014 (copy herewith) (Pages 15-18)
 - (v) Minute of special meeting of the Property Sub-Committee of 28 November 2014 (copy herewith) (Pages 19-20)
4. Revenue Budget 2014/15 – Monitoring Report Number 4 – Report by Head of Finance (copy herewith 15/167) (Pages 21-42)
5. Composite Capital Budget 2014/21 and Housing Investment Programme 2014/19 – Monitoring Report Number 4 – Report by Head of Finance (copy herewith 15/168) (Pages 43-76)
6. Corporate Occupational Health and Safety Policy – Report by Deputy Director (Environment) (copy herewith 15/169) (Pages 77-108)
7. Appointment of member to the Corporate Health, Safety and Wellbeing Consultative Committee

The Committee is asked to appoint one member of the Council to the Corporate Health, Safety and Wellbeing Consultative Committee.

If you or someone you know would like a copy of this document in another language or format, (on occasion only, a summary of the document will be provided in translation), this can be arranged by contacting committee@pkc.gov.uk



Council Text Phone Number 01738 442573