

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
25 SEPTEMBER 2019

## **COUNCIL MEETING**

Minute of meeting of Perth and Kinross Council held in the Council Chamber, Ground Floor, Council Building, 2 High Street, Perth on Wednesday 25 September 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, A Jarvis, G Laing (up to and including Art. 501), M Lyle, R McCall, S McCole, X McDade (up to and including Art. 501), T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, C Stewart, 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); K McNamara, Depute Director (Housing and Environment); P Marshall, D Littlejohn, L Dott and B Murray (all Housing and Environment); L Simpson, G Fogg, S Hendry, S MacKenzie, K Donaldson, C Flynn, S Walker, L Brown, C Irons, D Williams, K Molley, A Taylor, A Brown, L Gowans and R Fry (all Corporate and Democratic Services); G Boland and F Mackay, Education and Children's Services; C Hendry, Perth and Kinross Health and Social Care Partnership.

Apology for Absence: Councillor I James.

Provost D Melloy, Presiding.

The Provost led the discussion for Arts. 490-497, 500 and 502-503 and the Depute Provost for Arts. 498, 499 and 501.

### **490. WELCOME AND APOLOGIES**

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

### **491. DECLARATIONS OF INTEREST**

Councillors C Ahern and D Illingworth declared a financial interest in Art. 501, and Councillors A Forbes, M Williamson and S McCole declared a non-financial interest in Art. 501.

### **492. STATEMENT BY DEPUTE PROVOST**

Depute Provost Wilson informed members of the Council that he was resigning from the position of Depute Provost with immediate effect.

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Provost Melloy and members of the Council thanked Councillor Wilson for his contribution and hard work on behalf of the Council during his time as Deputy Provost.

Following a nomination by Councillor M Lyle, seconded by Councillor J Duff, the Council agreed that Councillor K Baird be appointed Deputy Provost.

IN TERMS OF STANDING ORDER 34, THE COUNCIL AGREED TO VARY THE ORDER OF BUSINESS TO CONSIDER ITEM 13 AT THIS POINT.

#### **493. APPOINTMENTS TO COMMITTEES / OUTSIDE BODIES**

Provost Melloy confirmed that in terms of Standing Orders it was his opinion that this item of business on the agenda should be considered as a matter of urgency to reflect the further recent change in political balance on the Council.

Councillor M Lyle circulated to members the following proposed motion:

#### **MEMBERSHIP OF COMMITTEES/SUB COMMITTEES**

##### **MEMBERSHIP OF LIFELONG LEARNING COMMITTEE**

1	Convener	Cllrs Shiers
2	Vice-Convener	Cllr J Duff
3	Administration Position	Cllr Reid
4	Administration Position	Cllr Baird
5	Administration Position	Cllr Forbes
6	Opposition Position	Cllr Simpson
7	Opposition Position	Cllr Anderson
8	Opposition Position	Cllr McDade
9	Opposition Position	Cllr McEwan
10	Opposition Position	Cllr Pover
11	Opposition Position	Cllr Purves
12	Opposition Position	Cllr Rebbeck
13	Opposition Position	Cllr Sarwar

##### **MEMBERSHIP OF EXEC SUB OF LIFELONG LEARNING**

1	Convener	Cllr Shiers
2	Vice-Convener	Cllr Duff
3	Opposition Position	Cllr McDade
4	Opposition Position	Cllr Rebbeck
5	Opposition Position	Cllr Sarwar

##### **MEMBERSHIP OF HOUSING AND COMMUNITIES COMMITTEE**

1	Convener	Cllr Brawn
2	Vice-Convener	Cllr Ahern
3	Administration Position	Cllr Illingworth

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4	Administration Position	Cllr Jarvis
5	Administration Position	Cllr Shiers
6	Opposition Position	Cllr Barrett
7	Opposition Position	Cllr Bailey
8	Opposition Position	Cllr Drysdale
9	Opposition Position	Cllr Gray
10	Opposition Position	Cllr McCole
11	Opposition Position	Cllr McEwan
12	Opposition Position	Cllr Pover
13	Opposition Position	Cllr Watters

**MEMBERSHIP OF EXEC SUB OF HOUSING AND COMMUNITIES COMMITTEE**

1	Convener	Cllr Brawn
2	Vice-Convener	Cllr Ahern
3	Opposition Position	Cllr Barrett
4	Opposition Position	Cllr McCole
5	Opposition Position	Cllr McEwan

**MEMBERSHIP OF ENVIRONMENT AND INFRASTRUCTURE COMMITTEE**

1	Convener	Cllr Forbes
2	Vice-Convener	Cllr Baird
3	Administration Position	Cllr Duff
4	Administration Position	Cllr Jarvis
5	Administration Position	Cllr McCall
6	Administration Position	Cllr Reid
7	Opposition Position	Cllr Robertson
8	Opposition Position	Cllr Bailey
9	Opposition Position	Cllr Barnacle
10	Opposition Position	Cllr Doogan
11	Opposition Position	Cllr Donaldson
12	Opposition Position	Cllr Laing
13	Opposition Position	Cllr Parrott
14	Opposition Position	Cllr Williamson
15	Opposition Position	Cllr Stewart

**MEMBERSHIP OF EXEC SUB OF ENVIRONMENT AND INFRASTRUCTURE COMMITTEE**

1	Convener	Cllr Forbes
2	Vice-Convener	Cllr Baird
3	Opposition Position	Cllr Stewart
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr Parrott

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**MEMBERSHIP OF PLANNING AND DEVELOPMENT MANAGEMENT COMMITTEE**

1	Convener	Cllr McCall
2	Vice-Convener	Cllr Brawn
3	Administration Position	Cllr James
4	Administration Position	Cllr Illingworth
5	Administration Position	Cllr Reid
6	Opposition Position	Cllr Wilson
7	Opposition Position	Cllr Anderson
8	Opposition Position	Cllr Band
9	Opposition Position	Cllr Barnacle
10	Opposition Position	Cllr Drysdale
11	Opposition Position	Cllr T Gray
12	Opposition Position	Cllr Watters
13	Opposition Position	Cllr Purves

**MEMBERSHIP OF LICENSING COMMITTEE**

1	Convener	Cllr Ahern
2	Vice-Convener	Cllr Illingworth
3	Administration Position	Cllr A Coates
4	Administration Position	Cllr Baird
5	Administration Position	Cllr McCall
6	Opposition Position	Vacancy
7	Opposition Position	Cllr Brock
8	Opposition Position	Cllr Parrott
9	Opposition Position	Cllr Rebbeck
10	Opposition Position	Cllr Sarwar
11	Opposition Position	Cllr Watters
12	Opposition Position	Cllr Williamson
13	Opposition Position	Vacancy

**MEMBERSHIP OF SCRUTINY COMMITTEE**

1	Convener	Cllr Laing
2	Vice-Convener	Cllr Parrott
3	Opposition Position	Cllr Barnacle
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr McCole
6	Opposition Position	Cllr Mc Ewan
7	Opposition Position	Cllr Purves
8	Opposition Position	Cllr Stewart
9	Administration Position	Cllr Ahern
10	Administration Position	Cllr H Coates
11	Administration Position	Cllr Illingworth
12	Administration Position	Cllr Brawn
13	Administration Position	Cllr Reid

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**MEMBERSHIP OF AUDIT COMMITTEE**

1	Convener	Cllr Drysdale
2	Vice-Convener	Cllr Donaldson
3	Opposition Position	Cllr McDade
4	Opposition Position	Cllr Williamson
5	Administration Position	Cllr Illingworth
6	Administration Position	Cllr H Coates
7	Administration Position	Cllr McCall

**MEMBERSHIP OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

1	Convener	Cllr Lyle
2	Vice-Convener	Cllr Duff
3	Administration Position	Cllr Ahern
4	Administration Position	Cllr Shiers
5	Administration Position	Cllr Forbes
6	Administration Position	Cllr McCall
7	Opposition Position	Cllr Barrett
8	Opposition Position	Cllr Bailey
9	Opposition Position	Cllr Band
10	Opposition Position	Cllr Doogan
11	Opposition Position	Cllr Donaldson
12	Opposition Position	Cllr Laing
13	Opposition Position	Cllr McCole
14	Opposition Position	Cllr Parrott
15	Opposition Position	Cllr Stewart
16	Provost	Provost Melloy

**MEMBERSHIP OF EXEC SUB OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

1	Convener	Cllr Lyle
2	Vice-Convener	Cllr Duff
3	Opposition Position	Cllr Doogan
4	Opposition Position	Cllr Laing
5	Opposition Position	Cllr Bailey

**MEMBERSHIP OF PROPERTY SUB COMMITTEE**

1	Convener	Cllr Lyle
2	Vice-Convener	Cllr McCall
3	Administration Position	Cllr Shiers
4	Opposition Position	Cllr Band
5	Opposition Position	Cllr Doogan
6	Opposition Position	Cllr Laing
7	Opposition Position	Cllr Stewart

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**MEMBERSHIP OF PROVOST SUB COMMITTEE**

1	Convener	Provost Melloy
2	Administration Position	Cllr Lyle
3	Opposition Position	Cllr Donaldson
4	Opposition Position	Cllr Parrot
5	Opposition Position	Cllr Bailey

**LOCAL REVIEW BODY**

1	Convener	Cllr Anderson
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**MEMBER OFICER WORKING GROUPS AND OTHER GROUPS**

**MEMBERSHIP OF MODERNISING GOVERNANCE MEMBER OFFICER GROUP**

1	Administration Position	Cllr Lyle
2	Administration Position	Cllr Duff
3	Administration Position	Cllr McCall
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr Laing
6	Opposition Position	Cllr McDade
7	Opposition Position	Cllr Stewart

**CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE**

1	Opposition Position	Cllr McCole
2	Opposition Position	Cllr Drysdale
3	Administration Position	Cllr A Coates
4	Administration Position	Cllr Ahern

**CHILDREN, YOUNG PEOPLE AND FAMILIES PARTNERSHIP**

1	Member	Cllr Shiers
2	Member	Cllr Duff
3	Member	Cllr Rebbeck

**OUTSIDE BODIES**

**COSLA CONVENTION**

1	Cllr Lyle
2	Cllr Duff
3	Cllr Doogan
4	Cllr McDade

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**COSLA CHILDREN AND YOUNG PEOPLE BOARD**

1	Cllr Duff
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**Perth City Development Board**

1	Leader of the Council	Cllr Lyle
2	Member	Cllr Duff
3	Ward 10 representative	Cllr McCole
4	Ward 11 representative	Cllr Doogan
5	Ward 12 representative	Cllr Barrett

**HIGHLAND RESERVE AND CADET FORCE ASSOCIATION**

1	Cllr Ahern
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**DEVELOPING THE CULTURAL OFFER PROGRAMME BOARD**

1	Cllr Lyle
2	Cllr Wilson
3	Cllr McCall
4	Cllr Watters

**PERTH AND KINROSS SOCIETY FOR THE BLIND – BOARD OF TRUSTEES**

1	Cllr Ahern
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**CULTURE PERTH AND KINROSS**

1	Cllr Jarvis
2	Cllr Ahern
3	Cllr Parrott

- Licensing Board – Remove Councillor Wilson and replace with Councillor McCall.
- Tayside Contracts Joint Committee – Remove Councillor Simpson and replace with Councillor Jarvis.
- Tayside Valuation Joint Board – Remove Councillor Simpson and replace with Councillor Jarvis.
- Perth Area Tourism Partnership – remove Councillor Robertson and replace with Councillor Duff.

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 11.30AM.

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**Motion (Councillors M Lyle and J Duff):**

**MEMBERSHIP OF COMMITTEES/SUB COMMITTEES**

**MEMBERSHIP OF LIFELONG LEARNING COMMITTEE**

1	Convener	Cllrs Shiers
2	Vice-Convener	Cllr J Duff
3	Administration Position	Cllr Reid
4	Administration Position	Cllr Baird
5	Administration Position	Cllr Forbes
6	Opposition Position	Cllr Simpson
7	Opposition Position	Cllr Anderson
8	Opposition Position	Cllr McDade
9	Opposition Position	Cllr McEwan
10	Opposition Position	Cllr Pover
11	Opposition Position	Cllr Purves
12	Opposition Position	Cllr Rebbeck
13	Opposition Position	Cllr Sarwar

**MEMBERSHIP OF EXEC SUB OF LIFELONG LEARNING**

1	Convener	Cllr Shiers
2	Vice-Convener	Cllr Duff
3	Opposition Position	Cllr McDade
4	Opposition Position	Cllr Rebbeck
5	Opposition Position	Cllr Sarwar

**MEMBERSHIP OF HOUSING AND COMMUNITIES COMMITTEE**

1	Convener	Cllr Brawn
2	Vice-Convener	Cllr Ahern
3	Administration Position	Cllr Illingworth
4	Administration Position	Cllr Jarvis
5	Administration Position	Cllr Shiers
6	Opposition Position	Cllr Barrett
7	Opposition Position	Cllr Bailey
8	Opposition Position	Cllr Drysdale
9	Opposition Position	Cllr Gray
10	Opposition Position	Cllr McCole
11	Opposition Position	Cllr McEwan
12	Opposition Position	Cllr Pover
13	Opposition Position	Cllr Watters

**MEMBERSHIP OF EXEC SUB OF HOUSING AND COMMUNITIES COMMITTEE**

1	Convener	Cllr Brawn
2	Vice-Convener	Cllr Ahern
3	Opposition Position	Cllr Barrett



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<b>4</b>	<b>Opposition Position</b>	<b>Cllr McCole</b>
<b>5</b>	<b>Opposition Position</b>	<b>Cllr McEwan</b>

**MEMBERSHIP OF ENVIRONMENT AND INFRASTRUCTURE COMMITTEE**

<b>1</b>	<b>Convener</b>	<b>Cllr Forbes</b>
<b>2</b>	<b>Vice-Convener</b>	<b>Cllr Baird</b>
<b>3</b>	<b>Administration Position</b>	<b>Cllr Duff</b>
<b>4</b>	<b>Administration Position</b>	<b>Cllr Jarvis</b>
<b>5</b>	<b>Administration Position</b>	<b>Cllr McCall</b>
<b>6</b>	<b>Administration Position</b>	<b>Cllr Reid</b>
<b>7</b>	<b>Opposition Position</b>	<b>Cllr Robertson</b>
<b>8</b>	<b>Opposition Position</b>	<b>Cllr Bailey</b>
<b>9</b>	<b>Opposition Position</b>	<b>Cllr Barnacle</b>
<b>10</b>	<b>Opposition Position</b>	<b>Cllr Doogan</b>
<b>11</b>	<b>Opposition Position</b>	<b>Cllr Donaldson</b>
<b>12</b>	<b>Opposition Position</b>	<b>Cllr Laing</b>
<b>13</b>	<b>Opposition Position</b>	<b>Cllr Parrott</b>
<b>14</b>	<b>Opposition Position</b>	<b>Cllr Williamson</b>
<b>15</b>	<b>Opposition Position</b>	<b>Cllr Stewart</b>

**MEMBERSHIP OF EXEC SUB OF ENVIRONMENT AND INFRASTRUCTURE COMMITTEE**

<b>1</b>	<b>Convener</b>	<b>Cllr Forbes</b>
<b>2</b>	<b>Vice-Convener</b>	<b>Cllr Baird</b>
<b>3</b>	<b>Opposition Position</b>	<b>Cllr Stewart</b>
<b>4</b>	<b>Opposition Position</b>	<b>Cllr Doogan</b>
<b>5</b>	<b>Opposition Position</b>	<b>Cllr Parrott</b>

**MEMBERSHIP OF PLANNING AND DEVELOPMENT MANAGEMENT COMMITTEE**

<b>1</b>	<b>Convener</b>	<b>Cllr McCall</b>
<b>2</b>	<b>Vice-Convener</b>	<b>Cllr Brawn</b>
<b>3</b>	<b>Administration Position</b>	<b>Cllr James</b>
<b>4</b>	<b>Administration Position</b>	<b>Cllr Illingworth</b>
<b>5</b>	<b>Administration Position</b>	<b>Cllr Reid</b>
<b>6</b>	<b>Opposition Position</b>	<b>Cllr Wilson</b>
<b>7</b>	<b>Opposition Position</b>	<b>Cllr Anderson</b>
<b>8</b>	<b>Opposition Position</b>	<b>Cllr Band</b>
<b>9</b>	<b>Opposition Position</b>	<b>Cllr Barnacle</b>
<b>10</b>	<b>Opposition Position</b>	<b>Cllr Drysdale</b>
<b>11</b>	<b>Opposition Position</b>	<b>Cllr T Gray</b>
<b>12</b>	<b>Opposition Position</b>	<b>Cllr Watters</b>
<b>13</b>	<b>Opposition Position</b>	<b>Cllr Purves</b>

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**MEMBERSHIP OF LICENSING COMMITTEE**

1	Convener	Cllr Ahern
2	Vice-Convener	Cllr Illingworth
3	Administration Position	Cllr A Coates
4	Administration Position	Cllr Baird
5	Administration Position	Cllr McCall
6	Opposition Position	Vacancy
7	Opposition Position	Cllr Brock
8	Opposition Position	Cllr Parrott
9	Opposition Position	Cllr Rebbeck
10	Opposition Position	Cllr Sarwar
11	Opposition Position	Cllr Watters
12	Opposition Position	Cllr Williamson
13	Opposition Position	Vacancy

**MEMBERSHIP OF SCRUTINY COMMITTEE**

1	Convener	Cllr Laing
2	Vice-Convener	Cllr Parrott
3	Opposition Position	Cllr Barnacle
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr McCole
6	Opposition Position	Cllr McEwan
7	Opposition Position	Cllr Purves
8	Opposition Position	Cllr Stewart
9	Administration Position	Cllr Ahern
10	Administration Position	Cllr H Coates
11	Administration Position	Cllr Illingworth
12	Administration Position	Vacancy
13	Administration Position	Cllr Reid

**MEMBERSHIP OF AUDIT COMMITTEE**

1	Convener	Cllr Drysdale
2	Vice-Convener	Cllr Donaldson
3	Opposition Position	Cllr McDade
4	Opposition Position	Cllr Williamson
5	Administration Position	Cllr Illingworth
6	Administration Position	Cllr H Coates
7	Administration Position	Cllr McCall

**MEMBERSHIP OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

1	Convener	Cllr Lyle
2	Vice-Convener	Cllr Duff
3	Administration Position	Cllr Ahern
4	Administration Position	Cllr Shiers

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5	Administration Position	Cllr Forbes
6	Administration Position	Cllr McCall
7	Opposition Position	Cllr Barrett
8	Opposition Position	Cllr Bailey
9	Opposition Position	Cllr Band
10	Opposition Position	Cllr Doogan
11	Opposition Position	Cllr Donaldson
12	Opposition Position	Cllr Laing
13	Opposition Position	Cllr McCole
14	Opposition Position	Cllr Parrott
15	Opposition Position	Cllr Stewart
16	Provost	Provost Melloy

**MEMBERSHIP OF EXEC SUB OF STRATEGIC POLICY AND RESOURCES COMMITTEE**

1	Convener	Cllr Lyle
2	Vice-Convener	Cllr Duff
3	Opposition Position	Cllr Doogan
4	Opposition Position	Cllr Laing
5	Opposition Position	Cllr Bailey

**MEMBERSHIP OF PROPERTY SUB COMMITTEE**

1	Convener	Cllr Lyle
2	Vice-Convener	Cllr McCall
3	Administration Position	Cllr Shiers
4	Opposition Position	Cllr Band
5	Opposition Position	Cllr Doogan
6	Opposition Position	Cllr Laing
7	Opposition Position	Cllr Stewart

**MEMBERSHIP OF PROVOST SUB COMMITTEE**

1	Convener	Provost Melloy
2	Administration Position	Cllr Lyle
3	Opposition Position	Cllr Donaldson
4	Opposition Position	Cllr Parrot
5	Opposition Position	Cllr Bailey

**LOCAL REVIEW BODY**

1	Convener	Cllr Anderson
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**MEMBER OFFICER WORKING GROUPS AND OTHER GROUPS**

**MEMBERSHIP OF MODERNISING GOVERNANCE MEMBER OFFICER GROUP**

1	Administration Position	Cllr Lyle
2	Administration Position	Cllr Duff
3	Administration Position	Cllr McCall
4	Opposition Position	Cllr Doogan
5	Opposition Position	Cllr Laing
6	Opposition Position	Cllr McDade
7	Opposition Position	Cllr Stewart

**CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE**

1	Opposition Position	Cllr McCole
2	Opposition Position	Cllr Drysdale
3	Administration Position	Cllr A Coates
4	Administration Position	Cllr Ahern

**CHILDREN, YOUNG PEOPLE AND FAMILIES PARTNERSHIP**

1	Member	Cllr Shiers
2	Member	Cllr Duff
3	Member	Cllr Rebbeck

**OUTSIDE BODIES**

**COSLA CONVENTION**

1	Cllr Lyle
2	Cllr Duff
3	Cllr Doogan
4	Cllr McDade

**COSLA CHILDREN AND YOUNG PEOPLE BOARD**

1	Cllr Duff (substitute Cllr Sarwar)
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**PERTH CITY DEVELOPMENT BOARD**

1	Leader of the Council	Cllr Lyle
2	Member	Cllr Duff
3	Ward 10 representative	Cllr McCole
4	Ward 11 representative	Cllr Doogan
5	Ward 12 representative	Cllr Barrett

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**HIGHLAND RESERVE AND CADET FORCE ASSOCIATION**

<b>1</b>	<b>Cllr Ahern</b>
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**DEVELOPING THE CULTURAL OFFER PROGRAMME BOARD**

<b>1</b>	<b>Cllr Lyle</b>
<b>2</b>	<b>Cllr Wilson</b>
<b>3</b>	<b>Cllr Stewart</b>
<b>4</b>	<b>Cllr Watters</b>

**PERTH AND KINROSS SOCIETY FOR THE BLIND – BOARD OF TRUSTEES**

<b>1</b>	<b>Cllr Ahern</b>
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**CULTURE PERTH AND KINROSS**

<b>1</b>	<b>Cllr Jarvis</b>
<b>2</b>	<b>Cllr Ahern</b>
<b>3</b>	<b>Cllr Parrott</b>

- **Licensing Board – Remove Councillor Wilson and replace with Councillor McCall.**
- **Tayside Contracts Joint Committee – Remove Councillor Simpson and replace with Councillor Jarvis.**
- **Tayside Valuation Joint Board – Remove Councillor Simpson and replace with Councillor Jarvis.**
- **Perth Area Tourism Partnership – remove Councillor Robertson and replace with Councillor Duff.**

**Resolved:**

In accordance with the Motion.

**494. MINUTE OF PREVIOUS MEETING**

**(i) Minute of meeting of Perth and Kinross Council of 19 June 2019**

The minute of the meeting of Perth and Kinross Council of 19 June 2019 (Arts. 339-350) was submitted, approved as a correct record and authorised for signature.

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**(ii) Minute of special meeting of Perth and Kinross Council of 2 September 2019**

The minute of the special meeting of Perth and Kinross Council of 2 September 2019 (Arts. 416-418) was submitted, approved as a correct record and authorised for signature.

**495. MINUTES OF MEETINGS OF COMMITTEES FROM 28 MAY 2019 TO 4 SEPTEMBER 2019**

The decisions recorded in Arts. 291-338, 351-415 and 419-431, copies of which had been circulated to all members of the Council, were submitted and noted.

**496. PERTH AND KINROSS COUNCIL ANNUAL PERFORMANCE REPORT 2018/19**

There was submitted a report by the Chief Executive (19/266) providing an overview of how the Council has performed in 2018/19 against the strategic objectives for Perth and Kinross as set out within the Council's Corporate Plan 2018-2022.

It was noted that the report had also been submitted to the Scrutiny Committee on 18 September 2019.

**Resolved:**

The Perth and Kinross Council's Annual Performance Report for 2018/19 be approved.

**497. PERTH AND KINROSS BEST VALUE ASSURANCE REPORT 2019**

There was submitted a report by the Chief Executive (19/274) (1) setting out the findings and recommendations for improvement contained in the Perth and Kinross Best Value Assurance Report 2019; and (2) providing an improvement plan that establishes a series of planned actions to deliver improvement in respect of the recommendations.

**Resolved:**

- (i) The audit findings and recommendations included in the Best Value Assurance Report 2019 be noted.
- (ii) The improvement actions to be taken forward by Perth and Kinross Council to address the recommendations in the report be approved.

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 1.30PM.

**498. LOCAL DEVELOPMENT PLAN 2 MODIFICATION AND ADOPTION**

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (19/275) (1) presenting the conclusions and recommended modifications arising out of the Examination of the Proposed Local Development Plan 2 noting that, in the majority of cases, the Reporter accepted the Council's position as set out

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in the Plan, or in the responses to representations submitted for examination; (2) noting an assessment of the Strategic Environmental Assessment (SEA) implications and an update of the Habitats Regulations Appraisal Record which took into account the modifications made to the Proposed Local Development Plan; (3) recommending that the Council accepts all the recommended modifications, plus the technical and consequential changes, and proceeds to the adoption of the Plan; and (4) setting out the procedures required to modify and adopt the Plan.

**Resolved:**

- (i) The contents of the Examination Report on the Proposed Local Development Plan be noted.
- (ii) The findings of the Strategic Environmental Assessment and its subsequent assessment of the implications of the modifications be noted.
- (iii) The findings of the Habitats Regulations Appraisal and its subsequent assessment of the implications of the modifications be noted.
- (iv) It be agreed to make the modifications recommended in the Examination Report to the Proposed Local Development Plan 2.
- (v) The Executive Director (Housing and Environment) be remitted to make further minor technical and consequential modifications to the Plan as required to improve presentation and ensure consistency.
- (vi) The Executive Director (Housing and Environment) be remitted to notify the Scottish Ministers of the Council's intention to adopt the Proposed Local Development Plan as modified.
- (vii) The adoption of the Proposed Local Development Plan 2 following completion of the relevant pre-adoption statutory procedures be agreed.
- (viii) The Executive Director (Housing and Environment) be remitted to report to the Strategic Policy and Resources Committee in January 2019 with the updated Action Programme and the Strategic Environmental Assessment Post Adoption Statement.

**Note:** Councillors M Barnacle, X McDade, C Purves, W Robertson and C Stewart recorded their dissent at the decision based on their view that the current legislation should be amended to allow local authorities to be able to reject the findings of the reporter if they so wished.

**499. PERTH TRANSPORT FUTURES PROJECT PHASE 2 – CROSS TAY LINK ROAD COMPULSORY PURCHASE ORDER**

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (19/276) seeking authority to acquire land either by negotiation or by compulsory purchase to facilitate the construction of Phase 2 of the Perth Transport Futures Project. Phase 2 is the Cross Tay Link Road.

**Resolved:**

- (i) The purchase of the land required for the scheme referred to in Report 19/276 by negotiation with affected landowners be agreed.
- (ii) The Head of Legal & Governance Services be instructed to initiate and, if necessary, complete the statutory procedures to acquire the land by compulsory purchase in parallel with the negotiated process.

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- (iii) The promotion of the Perth and Kinross Council (Perth Transport Futures Project Cross Tay Link Road) Compulsory Purchase Order 2019, to acquire the land shown on the drawings reference:

119046-SWECO-LSI-000-DR-D-10011 Rev P09  
119046-SWECO-LSI-000-DR-D-10012 Rev P10  
119046-SWECO-LSI-000-DR-D-10013 Rev P10  
119046-SWECO-LSI-000-DR-D-10014 Rev P11  
119046-SWECO-LSI-000-DR-D-10015 Rev P12  
119046-SWECO-LSI-000-DR-D-10016 Rev P10;

all as annexed at Appendix 2 to Report 19/276 be authorised.

#### **500. TREASURY ACTIVITY AND COMPLIANCE REPORT 2019/20 QUARTER 1**

There was submitted a report by the Head of Finance (19/277) (1) updating on the Treasury Activity for the quarter ending 30 June 2019 and reporting on compliance with the Council's Treasury Management Policy Statement, Treasury Management Practices, Investment Strategy and the Prudential Indicators for the same period; and (2) seeking approval of the proposed amendments to the Lending and Investment Policy.

**Resolved:**

- (i) The contents of Report 19/277, submitted in accordance with the Council's approved Treasury Management Practices, be noted.
- (ii) The revised Approved Lending and Investment Policy, as detailed at Section 6 and shown at Appendix IV to Report 19/277, be approved.

COUNCILLORS C AHERN AND D ILLINGWORTH LEFT THE MEETING AT THIS POINT.

#### **501. REVIEW OF SCHOOL CATERING SERVICES**

There was submitted a report by the Executive Director (Education and Children's Services) (19/278) outlining the potential alternative delivery models for the provision of Primary School and Early Learning and Childcare (ELC) meal provision and comparing those models against the Tay Cuisine Central Production Unit (CPU) based in Dundee as set out in Model 1 within this report. Model 1 was previously agreed, in principle, by the Lifelong Learning Committee on 30 January 2019.

Motion (Councillors M Lyle and J Duff)

- (i) The assessment of the potential service delivery models for the provision of Primary School and ELC meal provision, given the increase in demand which will flow from the implementation of the statutory expansion of ELC to 1140 hours per annum by August 2020, as detailed in Report 19/278, be noted.
- (ii) The requirement to deliver annual recurring savings of £426k as approved by Council, as part of the budget process, be noted.



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- (iii) The collaborative option as set out in Model 1 (the development of a CPU based in Dundee and serving Perth and Kinross, Dundee City and Angus Councils) in Report 19/278 as the service delivery model for Primary School and ELC meal provision be approved.

**Amendment (Councillors D Doogan and J Rebbeck)**

- **Agrees recommendations one and two of Report 19/278.**
- **Deletes recommendation three of Report 19/278 and replace with; Approves Model 5 as set out in the report with the rejection of the CPU delivery model for Perth and Kinross in favour of the development of existing infrastructure and service delivery. In setting the forthcoming Revenue & Capital Budgets, commits the Council to manage the unrealised approved savings of £426,000 as set out in the report and likewise any additional revenue and capital costs of implementing Model 5 currently.**
- **Adds a further recommendation four to Report 19/278 which; Commits officers through a working group to draft a framework for continuous improvement, greater efficiency and higher uptake of school meals. This group will, as a matter of urgency, begin benchmarking across Scotland those successes delivered in other local authorities' school meal service which will form the basis of a report to the Modernising Governance Member/Officer Working Group and then back to full Council at the appropriate point.**

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 4.00PM.

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

16 members voted for the Motion as follows:

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

21 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, C Purves, J Rebbeck, F Sarwar, C Stewart, R Watters and M Williamson.

**Resolved:**

In accordance with the Amendment.

COUNCILLORS C AHERN AND D ILLINGWORTH RETURNED TO THE MEETING AT THIS POINT.

COUNCILLORS G LAING AND X MCDADE LEFT THE MEETING AT THIS POINT.

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**502. LOCAL CHILD POVERTY ACTION REPORT**

There was submitted a report by the Executive Director (Housing and Environment) (19/279) presenting the Perth & Kinross Local Child Poverty Action Report (LCPAR) 2019/20 submitted to the Scottish Government on 30 June 2019. The report was approved by the Children, Young People and Families Partnership and the Community Planning Partnership (CPP) Board on 14 June 2019.

**Resolved:**

- (i) The Local Child Poverty Action Report be endorsed.
- (ii) The next steps and actions outlined within the Local Child Poverty Action Report be noted.
- (iii) It be noted that the CPP Executive Officer Group will focus on delivering those recommendations within the Local Child Poverty Action Report.
- (iv) Feedback and further updates on the Local Child Poverty Action Report be brought back to the Community Planning Partnership Board and Council, along with next steps.

**503. PROPOSED TIMETABLE OF MEETINGS 2020**

**Resolved:**

The timetable of meetings for 2020 be approved with the following amendments:

- (i) Removal of additional date of meeting of the Employees Joint Consultative Committee on 1 October 2020.
- (ii) Clarification added of the October recess period from 5 to 16 October 2020.
- (iii) Change of start time for afternoon meetings on Wednesdays from 1.00pm to 1.30pm.

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