

STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Strategic Policy and Resources Committee held in the Council Chamber, Council Building, 2 High Street, Perth on Wednesday 27 November 2019 at 9.30am.

Present: Councillors M Lyle, J Duff, C Ahern, A Bailey, B Band (from Art. 593), M Barnacle (substituting for C Stewart), P Barrett, S Donaldson, A Forbes, G Laing, R McCall, S McCole, T McEwan (substituting for D Doogan), Provost D Melloy and Councillors A Parrott and C Shiers.

In Attendance: K Reid, Chief Executive; J Valentine, Depute Chief Executive and Chief Operating Officer; K Donaldson, L Haxton, C Irons, S MacKenzie, C Mackie, D McPhee, F Robertson, L Simpson and S Walker (all Corporate and Democratic Services); S Devlin and G Boland (both Education and Children's Services); B Renton, F Crofts, S Merone and S Nicoll (all Housing and Environment) and J Smith (Perth and Kinross Health and Social Care Partnership).

Apologies: Councillor D Doogan.

Councillor M Lyle, Convener, Presiding.

589. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting. An apology and substitutions were noted as above.

590. DECLARATIONS OF INTEREST

Councillor C Shiers declared a non-financial interest in Art. 593 (Blairgowrie Recreation Centre – Replacement) in terms of the Councillors' Code of Conduct.

591. MINUTES OF PREVIOUS MEETINGS

(i) Strategic Policy and Resources Committee

The minute of meeting of the Strategic Policy and Resources Committee of 11 September 2019 (Arts.???) was submitted, approved as a correct record and authorised for signature.

(ii) Property Sub-Committee of the Strategic Policy and Resources Committee

The minute of meeting of the Property Sub-Committee of 19 August 2019 was submitted and noted. (*Appendix I*)

(iii) Employees Joint Consultative Committee

The minute of meeting of the Employees Joint Consultative Committee of 30 May 2019 was submitted and noted. (*Appendix II*)

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(iv) Corporate Health, Safety and Wellbeing Consultative Committee

The minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 10 June 2019 was submitted and noted.
(Appendix III)

(v) Tay Cities Region Joint Committee

The minute of meeting of the Tay Cities Region Joint Committee of 21 June 2019 was submitted and noted *(Appendix IV)*

(vi) Perth and Kinross Integration Joint Board

The minute of meeting of the Integration Joint Board of 26 June 2019 was submitted and noted. *(Appendix V)*

It was noted that there would be a standing item on future IJB agenda on strategic risk, performance and health and safety as well as discussions as the Audit and Performance Committee.

(vii) Perth and Kinross Integration Joint Board

The minute of meeting of the Integration Joint Board of 27 September 2019 was submitted and noted. *(Appendix VI)*

592. REVENUE BUDGET 2019/20 – MONITORING REPORT NUMBER 2

There was submitted a report by the Head of Finance (19/340) providing an update on (1) progress with the 2019/20 General Fund Revenue Budget based upon the August 2019 ledger, updated for any subsequent known material movements and (2) the projected financial position of the Housing Revenue Account.

Resolved:

- (i) The content of Report 19/340, be noted.
- (ii) The adjustments to the 2019/20 Management Revenue Budget detailed in Appendices 1 to 3 and section 2 and 3 of Report 19/340, be approved.
- (iii) The 2019/20 service virements, as summarised in Appendices 2 and 5 to Report 19/340, be approved.
- (iv) The Health and Social Care projected outturn, as summarised in sections 3.3 to 3.11 and Appendix 4 to Report 19/340, be noted.
- (v) The Housing Revenue Account projected outturn, as summarised in section 4 and Appendix 5 to Report 19/340, be noted.

COUNCILLOR B BAND ARRIVED AT THIS POINT IN THE MEETING.

593. COMPOSITE CAPITAL BUDGET 2019/29 AND HOUSING INVESTMENT PROGRAMME 2019/24 – MONITORING REPORT NUMBER 2

There was submitted a report by the Head of Finance (19/341), providing a summary position to date for the ten year Composite Capital Programme for 2019/20

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to 2028/29 and the five year Housing Investment Programme 2019/20 to 2023/24 and seeking approval for adjustments to the programmes.

Resolved:

- (i) The content of Report 19/341, be noted.
- (ii) The proposed budget adjustments to the ten year Composite Capital Budget 2019/20 to 2028/29, as set out in sections 2 and 3 of and summarised at Appendices I and II to Report 19/341, be approved.
- (iii) The proposed budget adjustments to the Housing Investment Programme Budget 2019/20 to 2023/24, as set out in section 4 of and summarised at Appendix III to Report 19/341, be approved.

594. COMMUNITY INVESTMENT FUND

There was submitted a report by the Depute Chief Executive (Chief Operating Officer) (19/342) setting out the recommendations made by individual ward panels for the first tranche of funding from the 2019/20 Community Investment Fund and seeking approval to release these funds.

Resolved:

- (i) The funding awards for the first tranche in 2019/20 as recommended in Report 19/342, be approved.
- (ii) The availability of funds in each ward for the second tranche, as detailed in Report 19/342, be noted.
- (iii) The change of deadline for the second tranche of funding to Wednesday 15 January 2020, be noted.

595. TRANSFORMATION PROGRAMME 2015-2020

There was submitted a report by the Depute Chief Executive (Chief Operating Officer) (19/343) providing (1) an update on phase four of the Transformation Programme; and (2) providing an overview of progress on the current projects.

It was noted that Mobile Working was to be extended to a further one hundred staff bringing the total to three hundred and that the Review of Catering Services would now be reported to the Council meeting.

Resolved:

- (i) The progress related to the Transformation Programme, as detailed in Report 19/343, be noted.
- (ii) Funding of £25,000 for a review of customer contact arrangements from the Transformation budget, be approved.
- (iii) A Commercialisation Strategy be submitted to a future meeting of this Committee.

596. COMMERCIAL PROPERTY INVESTMENT PROGRAMME

There was submitted a report by the Depute Chief Executive (Chief Operating Officer) (19/344) (1) providing an update on the Commercial Property Investment Programme and (2) seeking approval to the criteria for identifying priorities for

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Council intervention to deliver development for economic growth within the current ring-fenced programme.

Resolved:

- (i) Progress on the completed work to date with regard to the Commercial Property Investment Programme as detailed in Report 19/344, be noted.
- (ii) The current funding reallocations as set out in Appendix 2 on property development, site acquisition and site servicing, be approved.
- (iii) The prioritisation criteria for future development proposals for the Commercial Property Investment Programme as detailed in Report 19/344, be approved.

597. ARMED FORCES COVENANT – ANNUAL PROGRESS REPORT

There was submitted and noted a report by the Depute Chief Executive (Chief Operating Officer) (19/345) providing members with an annual progress report in relation to the Council's commitment under the Armed Forces Covenant.

Following conclusion of business the Chief Executive advised members of the annual review meeting held last week with the Scottish Government and the Health and Social Care Partnership.

598. HEALTH AND SOCIAL CARE PARTNERSHIP

K Reid advised that at the annual review meeting, representatives of the Scottish Government commended the Perth and Kinross Health and Social Care Partnership for outperforming many other areas in Scotland across a number of national indicators and outcome measures.

The review recognised that the recent joint inspection of the Partnership had raised concerns on the processes and arrangements in place for performance reporting and strategic planning, whereas the actual performance in delivering effective services and improved outcomes was better than the Scottish average across most indicators and reflected continuing improvement from previous years.

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