

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

Council Building 2 High Street Perth PH1 5PH

04/11/2022

Attached is a supplementary agenda for the hybrid meeting of **Perth and Kinross Council** being held in **the Council Chamber** on **Wednesday, 09 November 2022** at **10:30**.

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

THOMAS GLEN Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Provost X McDade All Councillors

Page 2 of 6	

Perth and Kinross Council

Wednesday, 09 November 2022

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT.

9 **2023 COMMITTEE TIMETABLE** (copy herewith)

5 - 6

10 APPOINTMENTS TO COMMITTEES/OUTSIDE BODIES

(iv) The Council is asked to agree that Councillor D Cuthbert be added to the Dr Donald Duncan Bequest Fund Committee as the Council's representative

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 the Customer Service Centre on 01738 475000.

You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.

Page 4 of 6	

2	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	Fri
January	2	3	4	5	6	9	10	11 Property Sub (10.00am)	12	13	16 LRB (1:00pm)	17	18 Licensing Board (10.00am)	19	20	23 TVJB (9.00am) Provosts Sub (1.00pm)	24	25 P&P (9.30am) H&SW (2:00pm)	26	27	30 Licensing (1.00pm)	31			
February			1 S&P (10.00am) F&R (2.00pm)	2	3	6 Common Goods (1.00pm)	7	8 Council (10.30am)	9	10	13 LRB (1.00pm)	14	15 Climate (9.30am) IJB (1.00pm)	16 KLC (5.00pm)	17	20 Attendance Sub (1.00pm)	21	22 P&P (9.30am)	23	24	27	28			
March			1 Council (10.30am)	2	3	6 Licensing (1.00pm)	7	8 Licensing Board (10.00am)	9	10	13 IJB A&P (9.30am) TCJC (10.00am) LRB (1.00pm)	14	15 H&SW (9.30am) L&F (2.00pm)	16	17	20 JCC (10.00am) L&F Exec Sub (1.00pm)	21	22 P&P (9.30am)	23	24	27 A&R (1.00pm) JNC (2.30pm)	28	29 EI&ED (9.30am) IJB (1.00pm)	30	31
April	3	4	5	6	7	10	11	12 Licensing Board (10.00am)	13	14	17 Licensing (1.00pm)	18	19 P&P (9.30am)	20	21	24 LRB (1.00pm)	25	26 S&P (10.00am) F&R (2.00pm)	27	28					
Мау	1 Property Sub (1.00pm)	2	3 L&F (2.00pm)	4	5	8 Attendance Sub (1.00pm)	9	10 Council (10.30am)	11	12	15 L&F Exec Sub (1.00pm)	16	17 P&P (9.30am)	18	19	22 Common Goods (1.00pm)	23	24 Licensing Board (10.00am)	25 KLC (5.00pm)	26	29 Licensing (1.00pm)	30	31 EI&ED (9.30am) Climate (2.00pm)		
June				1	2	5 JCC (10.00am) LRB (1.00pm)	6	7 S&P (10.00am) F&R (2.00pm)	8	9	12 JNC (2.30pm)	13	14 P&P (9.30am)	15	16	19 TVJB (9,00am) TCJC (10.00am)	20	21 H&SW (9.30am)	22	23	26 A&R (1.00pm)	27	28 Council (10.30am)	29	30
July	3 LRB (1.00pm)	4	5 Licensing Board (10.00am)	6	7	10 Licensing (1.00pm)	11	12 P&P (9.30am)	13	14	17	18	19	20	21	24	25	26	27	28	31				
August		1	2	3	4	7 Property Sub (1.00pm)	8	9 P&P (9.30am)	10	11	14 LRB (1.00pm)	15	16 Licensing Board (10.00am)	17	18	21 Licensing (1.00pm)	22	23 Climate (9.30am) L&F (2.00pm)	24 KLC (5.00pm)	25	28 TVJB (9,00am) TCJC (10.00am) L&F Exec Sub (1.00pm)	29	30 Council (10.30am)	31	
September					1	4 JCC (10.00am) Provosts Sub (1.00pm)	5	6 P&P (9.30am)	7		11 LRB (1.00pm) JNC (2.30pm)	12	13 S&P (10.00am) F&R (2.00pm)	14		18 Common Goods (1.00pm)	19	20 EI&ED (9.30am)	21		25 A&R (1:00pm)	26	27 Licensing Board (10.00am)	28	29
October	2 Licensing (1.00pm)	3	4 Council (10.30am)	5	6	9	10	11 P&P (9.30am)	12	13		17	18	19		23 Attendance Sub (1.00pm) LRB (1.00pm)	24	25 H&SW (9.30am) L&F (2.00pm)			30 L&F Exec Sub (1.00pm)	31			
November			1 EI&ED (9.30am) Climate (2.00pm)	2	3	6 Property Sub (1.00pm)	7	8 Licensing Board (10.00am)	9		13 Licensing (1.00pm)	14	15 P&P (9.30am)	16	17	20 TVJB (9,00am) TCJC (10.00am) LRB (1.00pm) JNC (2.30pm)	21	22 S&P (10:00am) F&R (2.00pm)	23 KLC (5.00pm)	24	Common Goods (1.00pm)	28	29 H&SW (9.30am)	30	
December					1	4 JCC (10.00am) Attendance Sub (1.00pm)	5	6 Council (10.30am)	7	8	11 A&R (1.00pm)	12	13 P & P (9.30am)	14	15	18 LRB (1.00pm)	19	20 Licensing Board (10.00am)	21	22	25	26	27	28	29

Recess Periods (all inclusive)

End of Cycle

= Planning and Placemaking Committee
= Local Review Body
= Environment, Infrastructure and Economic Development Committee
= Housing & Social Wellbeing Committee
= Learning & Families Committee
= Finance and Resources Committee
= Employees Joint Consultative Committee
= Joint Negotiating Committee for Teaching Staff
= Lifelong Learning Executive Sub-Committee
= Perth and Kinross Integration Joint Board
= Audit and Performance Committee of Perth and Kinross Integration Joint Board
= Licensing Committee
= Climate Change and Sustainability Committee
= Audit & Risk Committee
= Scrutiny and Performance Committee
= Tayside Contracts Joint Committee
= Tayside Valuation Joint Board P&P LRB EI&ED H&SW L&F F&R JCC JNC L&F Exec Sub IJB IJB A+P Licensing

Licensing Climate A&R S&P TCJC TVJB

Note: Meetings of the Attendance Sub-Committee are indicative dates. Meetings in italics are for information.