



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

Council Building  
2 High Street  
Perth  
PH1 5PH

11 September 2013

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chambers, Council Building, Fourth Floor, 2 High Street, Perth** on **Wednesday 18 September 2013 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 D Cuthbert  
Councillor D Doogan  
Provost L Grant (ex-officio)  
Councillor J Kellas  
Councillor A Livingstone  
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**

**18 SEPTEMBER 2013**

**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. Declarations of Interest
2. Minutes
  - (i) Minute of Meeting of the Strategic Policy and Resources Committee of 12 June 2013 for signature (copy herewith) **(Pages 1-4)**
  - (ii) Minutes of Meetings of the Executive Sub-Committee of the Strategic Policy and Resources Committee
    - (a) Minute of Meeting of 4 June 2013 (copy herewith) **(Pages 5-6)**
    - (b) Minute of Meeting of 17 July 2013 (copy herewith) **(Pages 7-8)**
  - (iii) Minutes of Meetings of the Appeal Sub-Committee of the Strategic Policy and Resources Committee
    - (a) Minute of Meeting of 9 April 2013 (copy herewith) **(Pages 9-10)**
    - (b) Minute of Meeting of 29 April 2013 (copy herewith) **(Pages 11-12)**
    - (c) Minute of Meeting of 3 July 2013 (copy herewith) **(Pages 13-14)**
  - (iv) Minutes of Meetings of the Provost's Sub-Committee of the Strategic Policy and Resources Committee
    - (a) Minute of Meeting of 17 April 2013 (copy herewith) **(Pages 15-16)**
    - (b) Minute of Meeting of 12 June 2013 (copy herewith) **(Pages 17-18)**

- (v) Minutes of Meetings of the Property Sub-Committee of the Strategic Policy and Resources Committee
  - (a) Minute of Meeting of 15 May 2013 (copy herewith) (**Pages 19-20**)
  - (b) Minute of Special Meeting of 27 May 2013 (copy herewith) (**Pages 21-22**)
- (vi) Minutes of Meetings of the Executive Director's Appointments Sub-Committee of the Strategic Policy and Resources Committee
  - (a) Minute of Meeting of 27 May 2013 (copy herewith) (**Pages 23-24**)
  - (b) Minute of Meeting of 19 June 2013 (copy herewith) (**Pages 25-26**)
  - (c) Minute of Meeting of 18 July 2013 (copy herewith) (**Pages 27-28**)
  - (d) Minute of Meeting of 31 July 2013 (copy herewith) (**Pages 29-30**)
- (vii) Minute of Meeting of the Joint Consultative Committee of 22 November 2012 for noting (copy herewith) (**Pages 31-34**)
- (viii) Minute of Meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 4 March 2013 for noting (copy herewith) (**Pages 35-40**)
- 3. Composite Capital Budget 2013/20 and Housing Investment Programme 2013/18 – Monitoring Report No. 1 – Report by Head of Finance (copy herewith 13/444) (**Pages 41-72**)
- 4. Revenue Budget 2013/14 – Monitoring Report Number 1 – Report by Head of Finance (copy herewith 13/445) (**Pages 73-94**)
- 5. Annual Efficiency Statement 2012/13 – Report by Head of Finance (copy herewith 13/446) (**Pages 95-106**)
- 6. Savings Arising from Early Retirement Decisions Taken in 2012/13 – Report by Head of Finance (copy herewith 13/447) (**Pages 107-114**)
- 7. Commercial Property Investment Programme – Report by Executive Director (Environment) (copy herewith 13/448) (**Pages 115-132**)
- 8. Corporate Civil Contingencies Management Policy – Report Executive Director (Environment) (copy herewith 13/449) (**Pages 133-146**)

9. Corporate Occupational Health & Safety Policy – Report by Executive Director (Environment) (copy herewith 13/450) (**Pages 147-176**)
10. Refurbishment of the Kinross Curling Rink – Report by Executive Director (Environment) (copy herewith 13/451) (**Pages 177-190**)
11. Stonewall Scotland – Good Practice Programme for Public Services – Report by D Burke, Depute Chief Executive (copy herewith 13/452) (**Pages 191-196**)

**Note** The following report was considered by the Housing and Health Committee on 14 August 2013.

12. Use of Council Tax Reserve to Deliver Affordable Housing – Report by Executive Director (Housing and Community Care) (copy herewith 13/377) (**Pages 197-204**)

