



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

Council Building
2 High Street
Perth
PH1 5PH

26/05/2021

A meeting of the **Strategic Policy and Resources Committee** will be held virtually on **Wednesday, 02 June 2021 at 09:30**.

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

BARBARA RENTON
Interim 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:

Councillor Murray Lyle (Convener)
Councillor John Duff (Vice-Convener)
Councillor Chris Ahern
Councillor Alasdair Bailey
Councillor Peter Barrett
Councillor Stewart Donaldson
Councillor Eric Drysdale
Councillor Angus Forbes
Councillor Grant Laing
Councillor Roz McCall
Councillor Tom McEwan
Provost Dennis Melloy
Councillor Andrew Parrott
Councillor Caroline Shiers
Councillor Colin Stewart
Councillor Willie Wilson

Strategic Policy and Resources Committee

Wednesday, 02 June 2021

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.

PLEASE NOTE THAT ALTHOUGH THE PRE-AGENDA MEETING IS NOT SUBJECT TO THE TERMS OF THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973 IT IS RECOMMENDED THAT THE CONTENTS OF REPORTS AND DISCUSSIONS AT THE MEETING CONSTITUTE INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THAT ACT, AND THEREFORE, YOU SHOULD NOT DISCLOSE TO OR DISCUSS WITH ANY MEMBER OF THE PRESS OR PUBLIC ANYTHING CONTAINED IN REPORTS OR DISCLOSED DURING DISCUSSIONS.

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|---------------|--|----------------|
| 1 | WELCOME AND APOLOGIES | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES: | |
| 3(i) | MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 25 NOVEMBER 2020
(copy herewith) | 7 - 12 |
| 3(ii) | MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB COMMITTEE OF 23 FEBRUARY 2021
(copy herewith) | 13 - 14 |
| 3(iii) | MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB COMMITTEE OF 12 MARCH 2021
(copy herewith) | 15 - 16 |
| 3(iv) | MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB COMMITTEE OF 23 MARCH 2021
(copy herewith) | 17 - 18 |
| 3(v) | MINUTE OF MEETING OF THE CHIEF EXECUTIVE APPOINTMENT SUB COMMITTEE OF 30 MARCH 2021
(copy herewith) | 19 - 20 |

3(vi)	MINUTE OF MEETING OF THE PROPERTY SUB COMMITTEE OF 21 OCTOBER 2019 (copy herewith)	21 - 22
3(vii)	MINUTE OF MEETING OF THE PROPERTY SUB COMMITTEE OF 18 FEBRUARY 2020 (copy herewith)	23 - 24
3(viii)	MINUTE OF MEETING OF THE PROPERTY SUB COMMITTEE OF 24 AUGUST 2020 (copy herewith)	25 - 26
3(ix)	MINUTE OF MEETING OF THE PROPERTY SUB COMMITTEE OF 26 OCTOBER 2020 (copy herewith)	27 - 28
3(x)	MINUTE OF MEETING OF THE APPEAL SUB COMMITTEE OF 12 JANUARY 2021 (copy herewith)	29 - 30
3(xi)	MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 27 FEBRUARY 2020 (copy herewith)	31 - 34
3(xii)	MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 24 SEPTEMBER 2020 (copy herewith)	35 - 38
3(xiii)	MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 26 NOVEMBER 2020 (copy herewith)	39 - 42
3(xiv)	MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY & WELLBEING CONSULTATIVE COMMITTEE OF 9 MARCH 2020 (copy herewith)	43 - 44
3(xv)	MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY & WELLBEING CONSULTATIVE COMMITTEE OF 7 DECEMBER 2020 (copy herewith)	45 - 48
3(xvi)	MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 23 SEPTEMBER 2020 (copy herewith)	49 - 56
3(xvii)	MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 9 DECEMBER 2020 (copy herewith)	57 - 64

3(xviii)	MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 17 FEBRUARY 2021 (copy herewith)	65 - 72
3(xix)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 21 FEBRUARY 2020 (copy herewith)	73 - 76
3(xx)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 16 JUNE 2020 (copy herewith)	77 - 80
3(xxi)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 17 JULY 2020 (copy herewith)	81 - 84
3(xxii)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 7 SEPTEMBER 2020 (copy herewith)	85 - 86
3(xxiii)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 11 DECEMBER 2020 (copy herewith)	87 - 90
3(xxiv)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 22 JANUARY 2021 (copy herewith)	91 - 94
3(xxv)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 19 FEBRUARY 2021 (copy herewith)	95 - 98
3(xxvi)	MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 19 MARCH 2021 (copy herewith)	99 - 102
4	AUTHORITY TO WRITE OFF DEBTS AND OBSOLETE STOCK Report by Head of Finance (copy herewith 21/82)	103 - 122
5	MISSING SHARES SCHEME Report by Depute Director (Communities) (copy herewith 21/70)	123 - 130
	NOTE: The above report is also being considered by the Housing and Communities Committee on 31 May 2021.	
6	COMMUNITY INVESTMENT FUND 2021/22 Report by Head of Culture & Community Services (copy herewith 21/83)	131 - 144

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