



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

Council Building
2 High Street
Perth
PH1 5PH

21 January 2020

A Meeting of the **Strategic Policy and Resources Committee** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 29 January 2020** at **13:30**

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

KAREN REID
Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

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

Members:

Councillor Murray Lyle (Convener)	Provost Dennis Melloy
Councillor John Duff (Vice-Convener)	Councillor Andrew Parrott
Councillor Chris Ahern	Councillor Caroline Shiers
Councillor Alasdair Bailey	Councillor Colin Stewart
Councillor Bob Band	
Councillor Peter Barrett	
Councillor Stewart Donaldson	
Councillor Dave Doogan	
Councillor Angus Forbes	
Councillor Grant Laing	
Councillor Roz McCall	
Councillor Sheila McCole	

Strategic Policy and Resources Committee

Wednesday, 29 January 2020

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 WELCOME AND APOLOGIES/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
 - 3(i) MINUTE OF MEETING OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE OF 27 NOVEMBER 2019 FOR APPROVAL AND SIGNATURE** **5 - 8**
(copy herewith)
 - 3(ii) MINUTE OF MEETING OF THE APPEALS SUB-COMMITTEE OF 14 AND 25 NOVEMBER 2019 FOR NOTING** **9 - 10**
(copy herewith)
 - 3(iii) MINUTE OF MEETING OF THE EMPLOYEES JOINT CONSULTATIVE COMMITTEE OF 26 SEPTEMBER 2019 FOR NOTING** **11 - 14**
(copy herewith)
 - 3(iv) MINUTE OF MEETING OF THE CORPORATE HEALTH, SAFETY AND WELLBEING CONSULTATIVE COMMITTEE OF 9 SEPTEMBER 2019 FOR NOTING** **15 - 18**
(copy herewith)
 - 3(v) MINUTE OF MEETING OF THE TAY CITIES REGION JOINT COMMITTEE OF 20 SEPTEMBER 2019 FOR NOTING** **19 - 22**
(copy herewith)
 - 3(vi) MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 6 NOVEMBER 2019 FOR NOTING** **23 - 28**
(copy herewith)
- 4 REVENUE BUDGET 2019/20 - MONITORING REPORT NUMBER 3** **29 - 56**
Report by Head of Finance (copy herewith 20/22)

5	COMPOSITE CAPITAL BUDGET 2019/29 & HOUSING INVESTMENT PROGRAMME 2019/24 - MONITORING REPORT NUMBER 3 Report by Head of Finance (copy herewith 20/23)	57 - 86
6	LOCAL DEVELOPMENT PLAN 2: DELIVERY PROGRAMME 2019-2029 Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 20/24)	87 - 148
7	UPDATE ON PROGRESS WITH THE PREPARATION OF SUPPLEMENTARY GUIDANCE TO SUPPORT THE LOCAL DEVELOPMENT PLAN Report by Depute Chief Executive (Chief Operating Officer) (copy herewith 20/25)	149 - 704
8	TRANSFORMATION PROGRAMME 2015-2020 Report by Executive Director (Housing and Environment) (copy herewith 20/26)	705 - 718

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

All Council Services can offer a telephone translation facility.