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Council Building
2 High Street
Perth
PH1 5PH

15/06/2022

A hybrid meeting of **Perth and Kinross Council** will be held in **the Council Chamber** on **Wednesday, 22 June 2022 at 11:00**.

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

Perth and Kinross Council

Wednesday, 22 June 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.

1 WELCOME AND APOLOGIES

2 DECLARATIONS OF INTEREST

3 MINUTES

3(i) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 27 APRIL 2022 5 - 10
(copy herewith)

3(ii) MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 25 MAY 2022 11 - 34
(copy herewith)

4 OUTSTANDING BUSINESS STATEMENTS (OBS) 35 - 38
(copy herewith)

5 REVISION OF PERTH AND KINROSS INTEGRATION SCHEME 39 - 102
Report by Chief Operating Officer (copy herewith 22/138)

6 STRATEGIC PRIORITIES FOR CULTURE AND SPORT - NEXT STEPS 103 - 112
Report by Head of Culture and Communities Service (copy herewith 22/140)

7 RODNEY CENTRE: WITHDRAWAL OF GYM AND FITNESS SERVICES BY LIVE ACTIVE LEISURE 113 - 134
Report by Head of Culture and Communities Services (copy herewith 22/139)

8 FINANCIAL STRATEGY 135 - 152
Report by Head of Finance (copy herewith 22/141)

9 TRANSFORMATION AND CHANGE STRATEGY 2022/23 - 2027/28 153 - 184
Report by Chief Executive (copy herewith 22/142)

10 UPDATE TO SCHEME OF ADMINISTRATION

(copy to follow)

11 TIMETABLE OF COMMITTEE MEETINGS 2022

(copy to follow)

12 APPOINTMENT TO CIVIC POSITION/COMMITTEES/OUTSIDE BODIES

1. Council is asked to appoint Councillor Claire McLaren as fifth Bailie to support the Provost.
2. Council is asked to appoint a member to the vacancy on the Audit and Risk Committee.
3. Council is asked to appoint a member to the vacancy on the Joint Negotiating Committee for Teaching Staff.
4. Council is asked to appoint member to the vacancy on the Friends of Bydgoszcz - Management Committee.
5. Council is asked to agree that Councillor Eric Drysdale be appointed to the Scottish Joint Council for Local Government Employees (SJC).

13 ELECTED MEMBERS BRIEFING NOTES

Council is asked to note the following [Elected Members Briefing Notes](#) that have been issued to elected Members since the previous Council meeting on 25 May 2022:

27 May 2022 Rent Level Setting for 2023/24

8 June 2022 Play Parks

8 June 2022 Tenant Satisfaction Survey 2022

10 June 2022 Update on Learning Estate Programme

10 June 2022 HR update to Joint Leaders

10 June 2022 Tay Cities Region Deal and Economic Wellbeing Plan update

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

All Council Services can offer a telephone translation facility.