

# PERTH AND KINROSS COUNCIL

Minute of special meeting of Perth and Kinross Council held virtually on Wednesday 25 October 2021 at 10.00am.

Present: Provost D Melloy, Councillors C Ahern, A Bailey, M Barnacle, L Barrett, P Barrett, R Brock, A Coates, H Coates, S Donaldson, E Drysdale, J Duff, A Forbes, D Illingworth, I James, A Jarvis, G Laing, M Lyle, I Massie, R McCall, S McCole, X McDade, T McEwan, A Parrott, B Pover, C Purves, J Rebbeck, C Reid, W Robertson, F Sarwar, C Shiers, L Simpson, F Smith, C Stewart, R Watters, M Williamson and W Wilson.

In Attendance: B Renton, Interim Chief Executive and Executive Director (Communities); C Mailer, Depute Director (Communities); J Pepper, Depute Director (Education and Children's Services); K Donaldson, Chief Operating Officer; G Paterson, Chief Officer/Director – Integrated Health and Social Care; L Simpson, C Flynn, S Hendry, K Molley, S Mackenzie, S Walker, P Johnstone, A Brown, M Pasternak, B Parker and A McMeekin (all Corporate and Democratic Services).

Apologies: Councillors K Baird, B Brawn and T Gray.

Provost D Melloy, Presiding

## 1. WELCOME AND APOLOGIES

The Provost welcomed all those present to the meeting and apologies were submitted and noted as above.

## 2. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct:

- (i) Councillor E Drysdale declared a non-financial interest in Item 5 as Convener of Audit Committee.
- (ii) Councillors S Donaldson declared a non-financial interest in Item 5 as Vice-Convener of Audit Committee.
- (iii) Councillors E Drysdale, J Duff, C Purves and X McDade declared a non-financial interest in Item 4 as members of Perth and Kinross Integration Joint Board.
- (iv) Councillors C Ahern, A Jarvis and S McCole declared a non-financial interest in Item 4 as a proxy member of Perth and Kinross Integration Joint Board.

## 3. MINUTES

### (i) Minute of meeting of the Pre-Determination Committee of 30 August 2021

The minute of the meeting of the Pre-Determination Committee of 30 August 2021 be approved as a correct record and authorised for signature.

**(ii) Minute of special meeting of Perth and Kinross Council of 30 August 2021**

The minute of the special meeting of Perth and Kinross Council of 30 August 2021 be approved as a correct record and authorised for signature.

**(iii) Minute of special meeting of Perth and Kinross Council of 6 October 2021**

The minute of the special meeting of Perth and Kinross Council of 6 October 2021 be approved as a correct record and authorised for signature.

**4. SCOTTISH GOVERNMENT CONSULTATION: NATIONAL CARE SERVICE**

There was submitted a report by the Interim Chief Executive (21/185) providing information in support of a response to the Scottish Government consultation on the creation of a National Care Service (NCS). The establishment of a NCS proposes significant and radical change for local government and proposes an outline structure to support service delivery for all social care and social work services.

**Resolved:**

- (i) The content of the Consultation response under the six headings, as attached at Appendix 1 to Report 21/185, be approved.
- (ii) The Interim Chief Executive be requested to submit a response to the Scottish Government in the required format by the due date of 2 November 2021.

Councillors S Donaldson, E Drysdale and S McCole requested that their dissent to the decision be recorded.

THERE FOLLOWED A 10 MINUTES RECESS.

THE MEETING RECONVENED AT 12.00 NOON.

**5. AUDITED ANNUAL ACCOUNTS 2020/21 AND ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH & KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2021**

There was submitted a report by the Head of Finance (21/186) presenting the Council's Audited Annual Accounts for financial year 2020/21 in accordance with the Local Authority Accounts (Scotland) Regulations 2014 and includes the Annual Audit Report to the Members of Perth & Kinross Council and the Controller of Audit for the Year Ended 31 March 2021.

**Resolved:**

- (i) The 2020/21 Audited Annual Accounts be noted.
- (ii) The contents of KPMG's Annual Audit Report to the Members of Perth & Kinross Council and the Controller of Audit for the year ended 31 March 2021 be noted.

**6. JANUARY – MAY 2022 PROPOSED COMMITTEE TIMETABLE**

**Resolved:**

The proposed timetable of committees from January – April 2022, be agreed.

**7. UPDATES TO SCHEME OF ADMINISTRATION**

**Resolved:**

The proposed updates to the Scheme of Administration, be agreed.

DRAFT