



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

Council Building
2 High Street
Perth
PH1 5PH

28 September 2018

A Meeting of **Perth and Kinross Council** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 03 October 2018** at **13:00**.

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:

Provost D Melloy
All Councillors

Perth and Kinross Council

Wednesday, 03 October 2018

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 NOTICE OF MOTIONS IN TERMS OF STANDING ORDER 39**
 - (i) Brexit Impact Assessment**

Motion by Councillors M Williamson and S Donaldson

Council instructs the Chief Executive to commission an impact assessment which will report on the likely impact of Brexit, either hard or with agreement of the EU, on Perth and Kinross communities and enterprise and submit this to the next full Council meeting.

(ii) Committee Structure

Motion by Councillors X McDade and R Brock

Overview

To merge the Housing & Communities Committee and Environment & Infrastructure Committee

Following the successful merger of the former Housing & Community Safety and the former Environment Service into the new Housing and Environment Service, it seems appropriate to now realign the service committee remits in line with the new service responsibilities and have a single Housing & Environment Committee.

The merger of these committees would save senior officer time in attending committees as well as bringing committee remits into line with current service responsibilities.

Proposed Changes to Remits & Membership

The remit for the new Housing & Environment Committee would be in line with the responsibilities of the new Housing & Environment Service.

Responsibilities that have been transferred to the Education & Children's Service since the council reorganisation in April 2018 would be transferred to the remit of the Lifelong Learning Committee.

Other matters that are currently within the remit of either Housing & Communities Committee or the Environment & Infrastructure Committee, but where the main responsibility for that remit lies with either Corporate & Democratic Services or the Health & Social Care Partnership the remit would be included in the remit of the Strategic Policy & Resources Committee.

To provide membership parity across all service committees there would be 15 members of both the new Housing & Environment Committee and of the Lifelong Learning Committee. The membership of the Strategic Policy & Resources Committee would remain the same.

Conclusion

The motion asks that the Council approve the proposal outlined above and asks officers to update the Scheme of Administration accordingly.

4 MINUTES

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|--------------|---|-----------------|
| 4(i) | MINUTE OF MEETING OF PERTH AND KINROSS COUNCIL OF 20 JUNE 2018 FOR APPROVAL AND SIGNATURE
(copy herewith) | 7 - 20 |
| 4(ii) | MINUTE OF SPECIAL MEETING OF PERTH AND KINROSS COUNCIL OF 29 AUGUST 2018 FOR APPROVAL AND SIGNATURE
(copy herewith) | 21 - 28 |
| 5 | MINUTE OF COMMITTEES - 6 JUNE 2018 TO 12 SEPTEMBER 2018
(copy herewith) | 29 - 246 |

6	AUDITED ACCOUNTS 2017/18 AND ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH AND KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR YEAR ENDED 31 MARCH 2018 Report by Head of Finance (copy to follow)	
7	AUDIT SCOTLAND'S REPORTS - LOCAL GOVERNMENT IN SCOTLAND, CHALLENGES AND PERFORMANCE 2018 LOCAL GOVERNMENT IN SCOTLAND, FINANCIAL OVERVIEW 2016-17 Report by Depute Chief Executive (copy herewith 18/319)	247 - 260
8	PERTH AND KINROSS COUNCIL ANNUAL PERFORMANCE REPORT 2017/18 Report by Chief Executive (copy herewith 18/327)	261 - 308
9	TREASURY ACTIVITY AND COMPLIANCE REPORT - 2018-19 QUARTER 1 Report by Head of Finance (copy herewith 18/323)	309 - 326
10	MEDIUM TERM FINANCIAL PLAN 2019 - 2024 Report by Head of Finance (copy herewith 18/326)	327 - 370
11	PERTH AND KINROSS CHILD PROTECTION COMMITTEE (CPC) STANDARDS AND QUALITY REPORT 2017 - 2018 Report by Chief Social Work Officer (copy herewith 18/320)	371 - 438
12	UPDATE ON CHILD SEXUAL EXPLOITATION (CSE) Report by Chief Social Work Officer (copy herewith 18/321)	439 - 468
13	PERTH & KINROSS ADULT PROTECTION COMMITTEE BI-ENNIAL REPORT 2016-18 Report by Chief Social Work Officer (copy herewith 18/325)	469 - 514
14	PERTH HARBOUR BUSINESS PLAN - PROGRESS REPORT Report by Depute Chief Executive (copy herewith 18/322)	515 - 520
15	INITIAL FINDINGS OF THE REVIEW OF THE SCHEME OF ESTABLISHMENT FOR COMMUNITY COUNCILS IN PERTH AND KINROSS Report by Head of Democratic Services (copy herewith 18/324)	521 - 578
16	PROPOSED TIMETABLE OF MEETINGS 2019 Report by Head of Democratic Services (copy herewith 18/328)	579 - 584
17	AMENDMENTS TO SCHEME OF ADMINISTRATION/STANDING ORDERS The Council is asked to agree that with effect from 1 December 2018, references to the Head of Democratic Services in both the Scheme of Administration and the Standing Orders be amended to refer to the Head of Legal and Governance Services.	

18 MEMBERSHIP OF HIGH CONSTABLES

At the AGM of the Society of High Constables of the City of Perth on 3 September 2018, the Society agreed to change the Society Regulations by removing the gender specific references from the criteria of Membership.

The Council is now required to approve the change and amend the Regulations.

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