

## **STRATEGIC POLICY AND RESOURCES COMMITTEE**

Minute of meeting of the Strategic Policy and Resources Committee held in the Council Chamber, Council Building, 2 High Street, Perth on Wednesday 29 January 2020 at 1.30pm.

Present: Councillors M Lyle, J Duff, C Ahern, H Anderson (substituting for B Band), A Bailey, M Barnacle (substituting for C Stewart), P Barrett, S Donaldson, D Illingworth (substituting for C Shiers), A Jarvis (substituting for A Forbes), G Laing, R McCall, S McCole, T McEwan (substituting for D Doogan) and A Parrott.

In Attendance: K Reid, Chief Executive; G Fogg, S Mackenzie, L Simpson, S Walker (up to Art. 60) and C Irons (all Corporate and Democratic Services); S Devlin and G Boland (both Education and Children's Services); B Renton, F Crofts, P Marshall and B Murray (all Housing and Environment) and J Smith (Perth and Kinross Health and Social Care Partnership) (up to Art. 59)

Apologies: Councillors Band, Doogan, Forbes and Shiers.

Councillor M Lyle, Convener, Presiding.

### **55. WELCOME AND APOLOGIES**

The Convener welcomed all those present to the meeting. Apologies and substitutions were noted as above.

### **56. DECLARATIONS OF INTEREST**

There were no declarations of interest in terms of the Councillors' Code of Conduct.

### **57. MINUTES OF PREVIOUS MEETINGS**

#### **(i) Strategic Policy and Resources Committee**

The minute of meeting of the Strategic Policy and Resources Committee of 27 November 2019 (Arts.589-598) was submitted, approved as a correct record and authorised for signature.

#### **(ii) Appeals Sub-Committee**

The minute of meetings of the Appeals Sub-Committee of 14 and 25 November 2019 was submitted and noted. (*Appendix I*)

#### **(iii) Employees Joint Consultative Committee**

The minute of meeting of the Employees Joint Consultative Committee of 26 September 2019 was submitted and noted. (*Appendix II*)

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**(iv) Corporate Health, Safety and Wellbeing Consultative Committee**

The minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 9 September 2019 was submitted and noted. **(Appendix III)**

**(v) Tay Cities Region Joint Committee**

The minute of meeting of the Tay Cities Region Joint Committee of 20 September 2019 was submitted and noted. **(Appendix IV)**

**(vi) Perth and Kinross Integration Joint Board**

The minute of meeting of the Perth and Kinross Integration Joint Board of 6 November 2019 was submitted and noted. **(Appendix V)**

It was noted the subsequent meeting on 17 December 2019, changed the Board's meeting date from 4 March 2020 to 12 February 2020.

**58. REVENUE BUDGET 2019/20 – MONITORING REPORT NUMBER 3**

There was submitted a report by the Head of Finance (20/22) providing an update on (1) progress with the 2019/20 General Fund Revenue Budget based upon the October 2019 ledger, updated for any subsequent known material movements and (2) the projected financial position of the Housing Revenue Account.

**Resolved:**

- (i) The contents of Report 20/22, be noted.
- (ii) The adjustments to the 2019/20 Management Revenue Budget detailed in Appendices 1 to 4 and section 2 and 3 of Report 20/22, be approved.
- (iii) The 2019/20 service virements, as summarised in Appendices 2 and 6 to Report 20/22, be approved.
- (iv) The Health and Social Care projected outturn, as summarised in sections 3.1 to 3.4 and Appendix 5 to Report 20/22, be noted.
- (v) The Housing Revenue Account projected outturn, as summarised in section 4 and Appendix 6 to Report 20/22, be noted.
- (vi) An interim update on the PH2O project be provided to the Budget Review Groups prior to the budget meeting on 4 March 2020.

**59. COMPOSITE CAPITAL BUDGET 2019/29 AND HOUSING INVESTMENT PROGRAMME 2019/24 – MONITORING REPORT NUMBER 3**

There was submitted a report by the Head of Finance (20/23), providing a summary position to date for the 10 year Composite Capital Programme for 2019/20 to 2028/29 and the 5 year Housing Investment Programme 2019/20 to 2023/24 and seeking approval for adjustments to the programmes.

**Resolved:**

- (i) The contents of Report 20/23, be noted.

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- (ii) The proposed budget adjustments to the 10 year Composite Capital Budget 2019/20 to 2028/29, as set out in sections 2 and 3 of and summarised at Appendices I and II to Report 20/23, be approved.
- (iii) The proposed budget adjustments to the Housing Investment Programme Budget 2019/20 to 2023/24 set out in section 4 and summarised at Appendix III to Report 20/23, be approved.

**60. LOCAL DEVELOPMENT PLAN 2: DELIVERY PROGRAMME 2019-2029**

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (20/24) highlighting the changes to the Delivery Programme from the previous version published in December 2017.

**Resolved:**

- (i) The Delivery Programme attached as Appendix 1 to Report 20/24, be approved.
- (ii) The Depute Chief Executive, Chief Operating Officer be instructed to publish and submit the Delivery Programme to the Scottish Ministers.
- (iii) The Depute Chief Executive, Chief Operating Officer be instructed to report back to this Committee on progress with delivery strategies and the next Delivery Programme by early 2021.

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 2.15PM.

**61. UPDATE ON PROGRESS WITH THE PREPARATION OF SUPPLEMENTARY GUIDANCE TO SUPPORT THE LOCAL DEVELOPMENT PLAN**

There was submitted a report by the Depute Chief Executive, Chief Operating Officer (20/25) on the supplementary guidance to support the Local Development Plan (1) providing a summary of the comments received on the various pieces of supplementary guidance published for consultation in 2019 and (2) seeking approval for the proposed programme and priorities for preparing the remaining supplementary guidance and non-statutory guidance.

**Motion (Councillors M Lyle and C Ahern)**

- (i) **The Supplementary Guidance attached as appendices 3 to 11 to Report 20/25, be approved as key policy documents to support the Local Development Plan 2.**
- (ii) **It be remitted to the Depute Chief Executive, Chief Operating Officer to finalise the supplementary guidance and to submit it to Scottish Ministers, be approved.**
- (iii) **The work programme for 2020/21, attached as Appendix 2 to Report 20/25, be approved.**
- (iv) **The Depute Chief Executive, Chief Operating Officer be requested to report annually to this Committee on progress with the preparation of guidance to support the Local Development Plan.**

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- (v) Authority be delegated to the Depute Chief Executive, Chief Operating Officer to approve non-statutory guidance where only minor technical changes were required.**

Amendment 1 (Councillors M Barnacle and T McEwan)

- (i) The Supplementary Guidance attached as appendices 3 to 11 to Report 20/25, be approved as key policy documents to support the Local Development Plan 2.
- (ii) It be remitted to the Depute Chief Executive, Chief Operating Officer to finalise the supplementary guidance and to submit it to Scottish Ministers, be approved.
- (iii) Remit to the Depute Chief Executive, Chief Operating Officer to review and report back to the next meeting of this Committee, the work programme for 2020/21, to incorporate a comprehensive review of the Landscape Supplementary Guidance.
- (iv) The Depute Chief Executive, Chief Operating Officer be requested to report annually to this Committee on progress with the preparation of guidance to support the Local Development Plan.
- (v) Authority be delegated to the Depute Chief Executive, Chief Operating Officer to approve non-statutory guidance where only minor technical changes were required.

Amendment 2 (Councillors R McCall and J Duff)

Agrees recommendations (i) to (v) of Report 20/25 and add the following recommendation:

- (i) Insert on page 14 after the second paragraph of the section entitled 'New house to support existing business' of Appendix 5 on Housing in the Countryside – In relation to farming and any other rural business, an additional house may also be permitted to allow for the passing of a rural business from one generation to the next. Evidence must be submitted, in the form of a business appraisal, which demonstrates that the business is financially sound and economically viable, that it supports at least one full-time permanent worker, that a new house is essential in order to allow passing of the business to the next generation and that the business has been managed by the current generation for at least the previous ten years. Given that the occupancy of the house cannot be restricted only one additional house will generally be considered per business, unless the business appraisal demonstrates a need for more than one.

It was agreed the requirement of Standing Order 57 would be suspended to allow the two unrelated amendments to the Supplementary Guidance to be voted on their individual merits.

In terms of Standing Order 58 a Roll Call vote was taken in respect of Amendment 1.

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8 members voted for the Motion as follows:

Councillors C Ahern, H Anderson, J Duff, D Illingworth, A Jarvis, M Lyle, R McCall and A Parrott.

7 members voted for the Amendment as follows:

Councillors A Bailey, M Barnacle, P Barrett, S Donaldson, G Laing, S McCole and T McEwan.

THERE FOLLOWED A RECESS AND THE MEETING RECONVENED AT 3.00PM.

Councillors McCall and Duff agreed to withdraw Amendment 2.

**Resolved:**

In accordance with the Motion.

**62. TRANSFORMATION PROGRAMME 2015-2020**

There was submitted a report by the Executive Director (Housing and Environment) (20/26) providing (1) an update on phase four of the Transformation Programme; and (2) providing an overview of progress on the current projects.

K Reid confirmed this would be the last Transformation report to this Committee as any outstanding projects would be incorporated into mainstream work activities in the relevant services and managed by individual project boards and the Strategic Investment and Improvement Board.

**Resolved:**

The progress related to the Transformation Programme, as detailed in Report 20/26, be noted.

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