

# EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 20 July 2006 at 10.15am.

Present: Councillors Hunter (substituting for Councillor Doig), MacLellan, Miller, Stewart and Wilson.

In Attendance: Councillor Barrett; B Malone (Chief Executive); D Roberts (Executive Director (Housing and Community Care)) and D Burke (Depute Director (Community Care)); J Somerville, J Symon and A Wilson (all Corporate Services).

Apology for Absence: Councillor Doig.

## 1. APPOINTMENT OF CONVENER

Councillors Wilson and MacLellan nominated Councillor Miller to Chair the meeting in the absence of the Convener and Councillor Miller thereafter took the Chair.

Councillor Miller, Presiding.

## 2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

## \*3. FREE PERSONAL CARE – OLDER PEOPLE'S SERVICES (Art. 121/06)

There was submitted a joint report by the Executive Director (Housing and Community Care) and the Executive Director (Corporate Services) (06/537) (1) outlining the background to Free Personal Care and the present funding situation; and (2) proposing funding for Free Personal and Nursing Care in Perth and Kinross for 2006/07 to meet the increased demand.

### **Resolved:**

- (i) That Report 06/537 had been approved by the Executive Sub-Committee of the Housing and Health Committee on 20 July 2006, in terms of recommendations (i), (ii) and (iii), be noted.
- (ii) A one-off virement of up to £785,000 from the underspend in the budget provision for Single Status in 2006/07 to the Housing & Community Care Older Peoples Budget, as detailed in Report 06/537, be approved.

## \*4. STRATEGIC WASTE OPTIONS – SCOTTISH EXECUTIVE FEEDBACK (Art. 425/05)

There was submitted a report by the Executive Director (Environment) (06/538) (1) advising on the outcome of initial feedback, from the Scottish Executive, to the Tayside Waste Strategic Outline Case; and (2) making recommendations on the implications, particularly in relation to Materials Recovery Facilities.

### **Resolved:**

- (i) That Report 06/538 had been approved by the Executive Sub-Committee of the Environment Committee on 20 July 2006, in terms of recommendations (a) and (b), be noted.
- (ii) The Executive Director (Environment) be authorised to enter into discussion, with Councils in the Fife and Forth Valley Area Waste Groups, over potential joint procurement of large scale waste infrastructures.
- (iii) The Executive Director (Environment) be authorised to bid for Scottish Executive funding to carry out a food/garden waste collection service trial.