

PERTH AND KINROSS COUNCIL
COUNCIL MEETING
29 JUNE 2011

PERTH AND KINROSS COUNCIL

Minute of Meeting of Perth and Kinross Council held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 29 June 2011 at 2.00pm.

Present: Provost J Hulbert; Councillors K Baird, B Band, P Barrett, L Caddell, I Campbell, J Coburn, R Ellis, J Flynn, A Gaunt, C Gillies, A Grant, E Grant, T Gray, G Hayton, K Howie, A Jack, M Lyle, E Maclachlan, A MacLellan, H McDonald, D Melloy, I Miller, S Miller, P Mulheron, M Roberts, W Robertson, D Scott, C Shiers, L Simpson, A Stewart, H Stewart, B Vaughan, W Wilson, A Wylie and A Younger.

In Attendance: B Malone (Chief Executive); J Irons (Depute Chief Executive); G Taylor, I Innes, S Mackenzie and C Flynn (all Chief Executive's Service); D Burke, Executive Director (Housing and Community Care); J Fyffe, Executive Director (Education and Children's Service); H Stuart and T Yule (Education and Children's Services).

Also Attending: C Calder, Audit Scotland

Apologies for Absence: Councillors M Barnacle; A Cowan; J Kellas; W Lumsden and K Lyall;

Provost Hulbert, Presiding

396. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillors J Coburn, A Jack, S Miller, H Stewart and W Wilson each declared a non-financial interest in Art. 404 in relation to Securing the Future for Leisure and Cultural Services.

397. MINUTES

The Minute of the Council Meeting of 11 May 2011 (Arts. 251-263) was submitted, approved as a correct record and authorised for signature.

398. MINUTES OF COMMITTEES

Minutes of Committees from 20 April 2011 to 15 June 2011

The decisions recorded in Arts. 195-250 and 264-377, copies of which had been circulated to all members of the Council, were submitted and noted/approved as necessary.

399. ANNUAL PERFORMANCE REPORT 2010/11

There was submitted a report by the Chief Executive (11/351) presenting the Council's Annual Performance Report 2010/11 and providing an overview of the

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Council's performance against the Corporate Plan 2009-12, the Single Outcome Agreement 2009-11 and the delivery of Best Value during 2010/11.

Representatives from the Council's external auditors, Henderson Loggie, and also Audit Scotland were in attendance to answer members' questions on the report.

Resolved:

The Council's Annual Performance Report 2010/11 as detailed in Appendix A to Report 11/351 be approved.

400. ASSURANCE AND IMPROVEMENT PLAN 2011-14

There was submitted a report by the Chief Executive (11/352) outlining the Assurance and Improvement Plan prepared by the Local Area Network of audit, inspection and regulation bodies to inform the Council of the strategic scrutiny activity planned for 2011 to 2014.

Councillor Miller advised that in recognition of the Council's self-evaluation and performance management practices the Council had received a low scrutiny risk rating.

Resolved:

The Assurance and Improvement Plan for 2011 - 2014 as detailed in Report 11/352 be noted.

401. ANNUAL TREASURY REPORT 2010/11

There was submitted a report by the Head of Finance (11/353) summarising the Council's treasury activities for the 2010/11 financial year and contrasting actual performance with the approved Treasury Strategy for 2010/11.

Resolved:

The content of the Annual Treasury Report 2010/11, submitted in accordance with the Council's approved Treasury Management Practices, be noted.

402. APPOINTMENTS TO COMMITTEES

(i) Development Control Committee

Resolved:

Councillor T Gray be appointed to the Development Control Committee to replace Councillor K Lyall

(ii) Environment Committee

Resolved:

Councillor P Mulheron be appointed to the Environment Committee to replace Councillor K Lyall

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403. APPOINTMENTS TO OUTSIDE BODIES

(i) Tayside Joint Police Board

Resolved:

Councillor S Miller be appointed to the Tayside Joint Police Board to replace Councillor K Lyall.

(ii) Tayside Contracts Joint Committee

Resolved:

Councillor K Howie be appointed to the Tayside Contracts Joint Committee to replace Councillor K Lyall.

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973

404. SECURING THE FUTURE FOR LEISURE AND CULTURAL SERVICES

There was submitted a report by the Executive Director (Education and Children's Services) setting out a proposal to change how culture and leisure services are delivered in Perth and Kinross

Resolved

- (i) The Executive Director (Education and Children's Services) be authorised to progress the development of a new, more integrated delivery model for culture and leisure services by means of a sole member company with the Council as the sole member.
- (ii) That key stakeholders be engaged in discussions on the new delivery model.
- (iii) The Executive Director (Education and Children's Services) be instructed to report back to the Council in September 2011 with detailed proposals for the establishment of the new model.

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