

PERTH AND KINROSS COUNCIL
COUNCIL MEETING
16 DECEMBER 2015

COUNCIL MEETING

Minute of meeting of Perth and Kinross Council held in the Gannochy Suite, Dewars Centre, Glover Street, Perth on Wednesday 16 December 2015 at 11.00am.

Provost E Grant, Councillors H Anderson, R Band, M Barnacle, P Barrett (up to and including Article 839), R Brock, I Campbell, A Cowan, D Cuthbert, D Doogan, B Ellis, J Flynn, A Gaunt, J Giacomazzi, C Gillies, A Grant, T Gray, J Kellas, G Laing, M Lyle, E Maclachlan, A MacLellan, D Melloy, I Miller, A Munro, A Parrott, D Pover, M Roberts, W Robertson, C Shiers, A Stewart, H Stewart, B Vaughan, G Walker, M Williamson, W Wilson, and A Younger.

In Attendance: J Fyffe, Senior Depute Chief Executive, ECS (Equality, Community Planning & Public Service Reform); J Walker, Depute Chief Executive, HCC (Corporate & Community Development Services and Chief Operating Officer); J Valentine, Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development); G Taylor, S Hendry, M Willis, C Flynn, H Rheinallt and A Mustard (all Corporate and Democratic Services); B Atkinson, Director (Social Work), S Devlin, Director (Education and Children Services); J Pepper and D Stokoe (both Education and Children's Services); R Packham, Chief Officer, Perth and Kinross Integration Joint Board; B Murray, The Environment Service; K McNamara, Head of Strategic Commissioning and Organisational Development; P Graham, Housing and Community Care.

Apologies for Absence: Councillors K Howie, A Jack, A Livingstone and L Simpson.

Provost E Grant, Presiding.

829. WELCOME AND APOLOGIES

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

830. DECLARATIONS OF INTEREST

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

831. MINUTES OF MEETINGS FOR APPROVAL AND SIGNATURE

- (i) The minute of the meeting of Perth and Kinross Council of 7 October 2015 (Arts. 643-664) was submitted, approved as a correct record and authorised for signature.
- (ii) The minute of the special meeting of Perth and Kinross Council of 18 November 2015 (Arts. 752-756) was submitted, approved as a correct record and authorised for signature.

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832. MINUTES OF COMMITTEES

Minutes of Committees from 29 September 2015 to 25 November 2015

The decisions recorded in Arts. 607-642, 665-751 and 757-762, copies of which had been circulated to all members of the Council, were submitted and noted/approved as necessary.

With reference to the minute of the Community Safety Committee meeting of 28 October 2015, Article 682, the wording of the Amendment to read as follows;

Amendment (Councillors A Stewart and C Shiers)

- (i) The report be endorsed.
- (ii) The Safety Community Wardens and the Safety Community Team be congratulated in the work they are doing for the benefit of people in Perth and Kinross.
- (iii) The Depute Chief Executive (Corporate and Community Development Services) be instructed to submit a report to this Committee in twelve months' time.
- (iv) The Leader of the Administration be requested to seek an urgent meeting with the Scottish Government Justice Minister to ensure additional resources are allocated to this Council for services that were apparently previously provided by the Police Service and the result of this meeting to be reported back to this Committee.

833. PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP

Resolved:

- (i) The minute of meeting of the Perth and Kinross Community Planning Partnership Board of 4 September 2015 was submitted and noted.
- (ii) The briefing note by the Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) (15/577) providing an update on key areas of the Board's work for September-December 2015 was submitted and noted.

834. REVENUE BUDGET 2016/17 TO 2018/19 – REPORT NO.1

There was submitted a report by the Head of Finance (15/578) providing an update in relation to the Revenue Budget for 2016/17, 2017/18 and 2018/19 in light of the information contained in the UK Spending Review and Autumn Statement which was announced on Wednesday 25 November 2015.

Resolved:

- (i) The contents of Report 15/578 be noted.
- (ii) The Final Revenue Budget for 2016/17 and Provisional Revenue Budgets for 2017/18 and 2018/19 be set at the special meeting of the Council on 11 February 2016, as detailed in Paragraph 3.14 of Report 15/578.

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- (iii) The proposal to present a Capital Budget through to 2022/23 to the Council meeting on 22 June 2016 as detailed in Paragraph 6.3 of Report 15/578, be endorsed.

835. TREASURY ACTIVITY AND COMPLIANCE REPORT – 2015/16 QUARTER 2

There was submitted a report by the Head of Finance (15/579) (1) providing a summary of Loans Fund transactions for the quarter ending 30 September 2015; and (2) reporting on compliance with the Council's Treasury Management Policy Statement, Treasury Management Practices and the Investment Strategy for the same period.

Resolved:

The contents of Report 15/579, submitted in accordance with the Council's approved Treasury Management Practices, be noted.

836. REVIEW OF TREASURY MANAGEMENT SYSTEMS DOCUMENT

There was submitted a report by the Head of Finance (15/580) seeking approval of the revised Treasury Management Systems Document as required by the CIPFA Code of Practice for Treasury Management.

Resolved:

The revised Treasury Management Systems Document, submitted in accordance with the Council's approved Treasury Management Practices, be approved.

837. PROCUREMENT STRATEGY AND ACTION PLAN

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (15/572) (1) providing an update on a range of procurement related matters; and (2) setting out an initial Procurement Strategy and Action Plan to support the Council's strategic objectives, meet impending legal requirements, and help deliver savings targets of £2.5m by 2019/2020, through procurement.

Resolved:

- (i) The Perth and Kinross Council Procurement Strategy, as detailed in Appendix 1 to Report 15/572, be approved.
- (ii) The Action Plan, which accompanies the Council's Procurement Strategy detailed in Appendix 2 to Report 15/572, be approved.
- (iii) The governance arrangements surrounding procurement activity, as detailed in section 8 of Report 15/572, be approved.
- (iv) The Tayside Procurement Consortium Strategy 2015-2020, as detailed in Appendix 3 of Report 15/572, be approved.

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**838. COMMUNITY PLANNING - LOCALITY PLANNING PARTNERSHIP AREAS
(ART. 755)**

There was submitted a joint report by the Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, HCC (Corporate & Community Development Services) and Chief Operating Officer (15/573) setting out the options for localities as a first step in implementing Local Community Planning Partnerships in Perth and Kinross.

- Motion (Councillors I Miller and A Grant)
- (i) The Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, HCC (Corporate & Community Development Services) and Chief Operating Officer be instructed to implement Option 2 set out in Section 4 of Report 15/573 to develop locality planning in Perth and Kinross.
 - (ii) The Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, HCC (Corporate & Community Development Services) and Chief Operating Officer be instructed to develop the implementation and engagement plans and provide the Modernising Governance Member/Officer Working Group with regular updates during 2016.
- First Amendment (Councillors T Gray and M Lyle)
- (i) The Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, HCC (Corporate & Community Development Services) and Chief Operating Officer be instructed to implement Option 3 set out in Section 4 of Report 15/573 to develop locality planning in Perth and Kinross.
 - (ii) The Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, HCC (Corporate & Community Development Services) and Chief Operating Officer be instructed to develop the implementation and engagement plans and provide the Modernising Governance Member/Officer Working Group with regular updates during 2016.
- Second Amendment (Councillors H Anderson and G Walker)
- (i) The Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, HCC (Corporate & Community Development Services) and Chief Operating Officer be instructed to implement Option 4 set out in Section 4 of Report 15/573 to develop locality planning in Perth and Kinross.
 - (ii) The Senior Depute Chief Executive, ECS (Equality, Community Planning and Public Service Reform) and Depute Chief Executive, HCC (Corporate & Community Development Services) and Chief Operating Officer be instructed to develop the implementation and engagement plans and provide the Modernising Governance Member/Officer Working Group with regular updates during 2016.

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In accordance with Standing Order 44, a roll call vote was taken.

8 members voted for the Second Amendment as follows:

Councillors H Anderson, D Cuthbert, D Doogan, E Maclachlan, A Parrott, D Pover, M Roberts and G Walker.

16 members voted for the First Amendment as follows:

Councillors P Barrett, R Brock, I Campbell, A Cowan, B Ellis, A Gaunt, T Gray, M Lyle, D Melloy, W Robertson, C Shiers, A Stewart, H Stewart, B Vaughan, W Wilson and A Younger.

13 members abstained as follows:

Councillors B Band, M Barnacle, J Flynn, J Giacobazzi, C Gillies, A Grant, Provost E Grant, J Kellas, G Laing, A MacLellan, I Miller, A Munro and M Williamson.

The First Amendment became the substantive Amendment, and was put against the Motion.

21 members voted for the Amendment as follows:

Councillors H Anderson, P Barrett, R Brock, I Campbell, A Cowan, D Doogan, B Ellis, A Gaunt, C Gillies, T Gray, M Lyle, D Melloy, A Parrott, D Pover, W Robertson, C Shiers, A Stewart, H Stewart, B Vaughan, G Walker and A Younger.

14 members voted for the Motion as follows:

Councillors M Barnacle, D Cuthbert, J Flynn, J Giacobazzi, A Grant, Provost E Grant, J Kellas, G Laing, E Maclachlan, A MacLellan, I Miller, A Munro, M Williamson and W Wilson.

2 members abstained as follows:

Councillors B Band and M Roberts.

Resolved:

In accordance with the Amendment.

839. PERTH AND KINROSS JOINT STRATEGIC COMMISSIONING PLAN – CONSULTATION DRAFT

There was submitted a report by the Depute Chief Executive, HCC (Corporate and Community Development Services) and Chief Operating Officer (15/574) presenting the consultation draft of the health and social care Joint Strategic Commissioning Plan for Perth and Kinross.

Resolved:

- (i) The contents of the Report 15/574 be noted.
- (ii) The significant progress in developing the joint strategic plan be noted.
- (iii) The Depute Chief Executive, HCC (Corporate and Community Development Services) and Chief Operating Officer be instructed to submit a report to the Housing and Health Committee on the Council's response to the consultation.

COUNCILLOR BARRETT LEFT THE MEETING AT THIS POINT

840. MAKING HUMAN RIGHTS A REALITY

There was submitted a report by the Senior Depute Chief Executive, ECS (Equality, Community Planning & Public Service Reform) (15/581) detailing the background and approach to the 'Making Human Rights a Reality in Perth and Kinross' Innovation Forum events, the emerging outputs from the events, and asking the Council to approve a Human Rights Statement of Intent for Perth and Kinross.

Resolved:

- (i) The Human Rights Statement of Intent outlined at Paragraph 4.2 of Report 15/581, be approved.
- (ii) The Senior Depute Chief Executive, ECS (Equality, Community Planning & Public Service Reform) be instructed to submit a further report detailing the progress made to the Council meeting in October 2016.

841. UPDATE ON CHILD SEXUAL EXPLOITATION

There was submitted a report by the Director (Social Work) (15/575) providing an update on the work being taken forward to tackle child sexual exploitation since February 2015.

Resolved:

- (i) The ongoing work of the Child Protection Committee and the Child Sexual Exploitation Working Group and success of the local leadership summit to raise awareness across senior managers in local services, the engagement of young people to inform the delivery of the local action plan; and the range of ongoing work across a wide range of organisations to tackle abuse and exploitation, be noted.
- (ii) The intention that Perth and Kinross will be a pilot area for the Stop to Listen project led by Children 1st, be noted.
- (iii) The Director (Social Work) be instructed to submit regular updates to the Council on progress on the work to tackle child sexual exploitation by the Child Protection Committee and Child Sexual Exploitation Working Group.

842. LOCAL DEVELOPMENT PLAN: MAIN ISSUES REPORT AND DEVELOPMENT PLAN SCHEME UPDATE (ART. 754)

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (15/576) following consideration by the Council on 18 November 2015 of the Main Issues Report (MIR) (1) seeking approval of the remaining unresolved issue and for the publication of and consultation on the MIR, a key stage in the preparation of the new Local Development Plan (LDP2); (2) seeking approval of an updated Development Plan Scheme to reflect the consultation arrangements for the MIR.

Resolved:

- (i) The amendments proposed to the Development Plan Scheme in respect of the timetable for publication of, and consultation on, the MIR, be approved.

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- (ii) The inclusion of the site at Crook of Devon in the Main Issues Report, as detailed in Report 15/576, be approved.
- (iii) The Main Issues Report be approved for publication and consultation.
- (iv) The contents of the Main Issues Report Environmental Report and appendices, as detailed in Report 15/576, be noted.
- (v) The Head of Planning and Development be authorised to make changes to the format, appearance and technical details of the Main Issues Report and associated documents, prior to the commencement of the public consultation exercise.

843. APPOINTMENTS TO COMMITTEES / MEMBER/OFFICER WORKING GROUPS

(i) Scrutiny Committee

The Council be asked at its meeting on 24 February 2016 to appoint a replacement for Councillor Brock on the Scrutiny Committee.

(ii) Modernising Governance Member/Officer Working Group

- (a) Councillor A Munro be appointed to the Modernising Governance Member/Officer Working Group to replace Councillor A MacLellan.
- (b) Councillor D Cuthbert be appointed as a sixth elected member of the Modernising Governance Member/Officer Working Group.

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