

SPECIAL MEETING OF COUNCIL

Minute of Special Meeting of Perth and Kinross Council held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 14 February 2013 at 2.00pm.

Provost E Grant, Councillors H Anderson, R Band, M Barnacle, P Barrett, R Brock , I Campbell, J Coburn, A Cowan, D Cuthbert, D Doogan, B Ellis, A Gaunt, J Giacobazzi, C Gillies, A Grant, T Gray, K Howie, J Kellas, G Laing, A Livingstone, M Lyle, E Maclachlan, A MacLellan, D Melloy, I Miller, A Munro, D Pover, M Roberts, W Robertson, C Shiers, L Simpson, A Stewart, H Stewart, B Vaughan, G Walker, M Williamson, W Wilson, and A Younger.

In Attendance: B Malone (Chief Executive); G Taylor, J Symon, I Innes, S Walker, J Jennings, A O'Brien, J Cockburn, K Donaldson, C Flynn, R Fry, M Kay, S Hendry, L Simpson, A Taylor, D Anderson, M Connelly and (all Chief Executive's Service); D Burke, Executive Director (Housing and Community Care); J Walker and A Taylor (both Housing and Community Care); J Fyffe, Executive Director (Education and Children's Services); B Atkinson and G Boland, (both Education and Children's Services); J Valentine, Executive Director (Environment); B Renton, D Littlejohn, R Thomson, S MacKenzie (all the Environment Service).

Apologies for Absence: Councillors J Flynn and A Jack.

Also in Attendance: N O'Connor (Audit Scotland, External Auditors).

Provost E Grant, Presiding

92. DECLARATIONS OF INTEREST

Members were reminded that Paragraph 5.18 of the Councillors' Code of Conduct provides for a general exclusion for Councillors in relation to setting the Council Tax.

93. REVENUE BUDGET 2013/14 AND 2014/15

There was submitted a report by the Head of Finance (13/53) updating the Provisional Revenue Budget for 2013/14 previously approved by Council on 17 February 2011 (Art. 56/11) and also requesting that a Provisional Revenue Budget for 2014/15 be determined along with the Council Tax for 2013/14.

Motion (Councillors I Miller and G Walker)

Revenue Budget 2013/14

The Council agrees:

- 1. To approve the Updated 2013/14 Provisional Revenue Budget of £315,135,000 as set out in Appendix 1 of Report No.13/53.**
- 2. To approve a provision for non-collection of Council Tax of 2.5% in 2013/14.**

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3. To approve the carry forward of £5,307,000 of resources from 2012/13 into 2013/14 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.13/53.
4. To approve the implementation of the savings options for 2013/14 set out in Appendix 4 of Report No.13/53 with the exception of those listed in Appendix I of the 2013/14 Revenue Budget Motion.
5. To approve the additional expenditure proposals in Appendix II of the 2013/14 Revenue Budget Motion.
6. To approve the Final Revenue Budget in 2013/14 of £319,489,000 resulting in a Band D Council Tax of £1,158 in 2013/14 as summarised in Appendix III of the Revenue Budget Motion. This represents no increase from the Council Tax Band D figure for 2012/13.
7. That a single Council Tax discount rate of 10% be applied in 2013/14 throughout Perth and Kinross in respect of long term unoccupied and unfurnished dwellings and second homes, under the terms of the Council Tax (Discount for Unoccupied Dwellings) (Scotland) Regulations 2005.

APPENDIX I

Reference Report 13/53 (Appendix 4) Page No	2013/14 £'000
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Savings Rejected

Education & Children's Services

Partial rejection of the Review of Charges – Music Instruction and Central Groups	32	11
Full reinstatement of the budget for Hall Grants	43	6
Full reinstatement of the budget for Breakfast Club provision and free fruit in early years	50	188

The Environment Service

Full reinstatement of the budget for the provision of public conveniences at events	113	20
Partial reinstatement of the budget for the Financial Assistance Panel	124	130
Partial reinstatement of the budget for Winter Maintenance	130	160
Full reinstatement of the budget for Corporate Property Maintenance	140	658

TOTAL REJECTED SAVINGS

1,173

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Recurring Expenditure Proposals

Bankfoot Recycling Centre

20

Funding to maintain the existing recycling service in Bankfoot

Equalities - Minority Ethnic Carers of People Project (MECoPP)

22

Funding to the voluntary sector to provide advice and support to carers within the Gypsy / Traveller community.

Equalities - Minority Ethnic Access Development

24

Funding to the voluntary sector to provide advice and support to Perth and Kinross's minority ethnic population.

Perth and Kinross Countryside Trust

25

Maintain the current level of grant funding to support on-going work across Perth and Kinross.

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Recurring Expenditure Proposals

Funding for Live Active Leisure

100

To support and promote healthy and active lifestyles.

Non Recurring Expenditure Proposals

Money Advice Funding

84

Continuation of the additional funding for the Money Advice Service (Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs.

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

Tourism Events

300

Additional investment in outdoor and cultural events to promote and secure Perth and Kinross as a prestigious destination.

APPENDIX II (Cont)

Additional Expenditure Proposals (continued) **£'000**

Perth and Kinross Guarantee 300

Funding for the Perth and Kinross Guarantee of education, training or employment for all young people, the expansion of the Hub job placement service and a new recruitment incentive for employers.

Economic and Physical Regeneration 1,240

Additional investment in serviced industrial land and new small industrial units across Perth and Kinross to support business start up, expansion and inward investment. Investment in Council owned surplus properties to realise their full market potential.

Supporting Business growth 65

A new specialist business consultancy grant will be introduced to ensure that Perth and Kinross businesses have access to the best possible expert advice.

Local Roads Repairs 800

Additional funding for local roads repairs.

Growbiz Project 20

Provide match funding to support the Growbiz project.

OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS

Non Recurring Expenditure Proposals

Youth Homelessness Prevention 111

Family Mediation Service - funding to prevent youth homelessness caused by family breakdown.

Youth homelessness - funding to support the establishment of a homelessness prevention programme in schools.

Health and Nutrition funding to support a programme of initiatives with homeless households including nutrition assessments and links with Welfare Rights.

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APPENDIX II (Cont)
£'000

Additional Expenditure Proposals (continued)

OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES

Non Recurring Expenditure Proposals

Further Development of Social Enterprise 70

Funding to further support social enterprise to assist local communities

TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2013/14 3,181

TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS 120

TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS 3,061

TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2013/14 3,181

APPENDIX III
2013/14

2013/14 Council Tax Calculations

	£'000	£'000
2013/14 Provisional Revenue Budget		315,135
Adjustments:		
Reject proposed savings (Appendix I)	1,173	
Add Additional Expenditure Proposals (Appendix II)	3,181	
		<u>4,354</u>
2013/14 Final Revenue Budget		319,489
<u>Funding</u>		
Total Revenue Funding	(236,915)	
Capital Grants	(4,478)	
Budget Flexibility	(5,307)	
Net Contribution from Reserves included in Provisional Budget	(1,520)	
		<u>(248,220)</u>
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,269
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,545
2013/14 BAND D COUNCIL TAX		<u><u>£1,158</u></u>
INCREASE/DECREASE (2012/13 BAND D COUNCIL TAX £1,158)		<u>£ 0</u>
PERCENTAGE INCREASE		<u><u>0.0%</u></u>
Excluding Water and Waste Water charges determined by Scottish Water		

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Revenue Budget 2014/15

The Council agrees:

1. To approve the 2014/15 Provisional Revenue Budget of £304,570,000 as set out in Appendix 1 of Report No.13/53.
2. To approve a provision for non-collection of Council Tax of 2.5% in 2014/15.
3. To approve the implementation of the savings options for 2014/15 set out in Appendix 4 of Report No.13/53 with the exception of those listed in Appendix I of the 2014/15 Revenue Budget Motion.
4. To approve the additional expenditure proposals in Appendix II of the 2014/15 Revenue Budget Motion
5. To approve an additional contribution to Reserves of £100,000 in 2014/15 to fund expenditure in future years.
6. To approve the Revised Provisional Revenue Budget in 2014/15 of £316,700,000 assuming an indicative Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of the Revenue Budget Motion. This represents no increase from the Council Tax Band D figure for 2013/14.

APPENDIX I

Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
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Savings Rejected

Education & Children's Services

Partial rejection of the Review of Charges - Music Instruction and Central Groups	32	11
Full reinstatement of the budget for Primary Swimming	37	60
Full reinstatement of the budget for Hall Grants	43	6
Partial reinstatement of the budget for 3rd and 4th tier managers	44	350
Full reinstatement of the budget for School Supply Teachers (Contingency)	45	311
Partial reinstatement of the budget for School Crossing Patrollers	49	17
Full reinstatement of the budget for Breakfast Club provision and free fruit in early years	50	112
Full reinstatement of the budget for Tuition, Central Groups and Music Camp Resources	51	165
Full reinstatement of the budget for Crèche Facilities including Playstart	51	239
Full reinstatement of the budget for Community Link Workers	52	250

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APPENDIX I (Cont)		
	Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
Full reinstatement of the budget for the Social Care Workforce	53	150
Full reinstatement of the budget for Education Support Officers	54	323
 <u>Housing & Community Care</u>		
Full rejection of the Annual Review of Charges	73	31
Full reinstatement of the budget for Service Levels Agreements for Housing Support	85	162
Full reinstatement of the budget for Commissioned Services - further SLA reductions	92	84
Full reinstatement of the budget for Learning Disabilities clients	93	1,240
Full reinstatement of the budget for St. Catherine's Square	94	70
Full reinstatement of the budget for Tayview House	95	118
Full reinstatement of the budget for Greyfriars House	97	304
Full reinstatement of the budget for Homeless Support / Resettlement Teams	98	566
Full reinstatement of the budget for RIO House	100	313
 <u>The Environment Service</u>		
Full reinstatement of the budget for the watering of hanging baskets	120	23
Full reinstatement of the budget for Public Conveniences	123	163
Full reinstatement of the budget for Recycling Centres (Aberfeldy and Auchterarder)	125	36
Full reinstatement of the budget for Grounds Maintenance	131	60
Full reinstatement of the budget for Corporate Property Maintenance	140	1,131
 TOTAL REJECTED SAVINGS		 <u><u>6,295</u></u>

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Equalities - Minority Ethnic Carers of People Project (MECoPP) 22

Funding to the voluntary sector to provide advice and support to carers within the Gypsy / Traveller community.

Equalities - Minority Ethnic Access Development 24

Funding to the voluntary sector to provide advice and support to Perth and Kinross's minority ethnic population.

Perth and Kinross Countryside Trust 25

Maintain the current level of grant funding to support on-going work across Perth and Kinross.

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Recurring Expenditure Proposals

Funding for Live Active Leisure 355

To support and promote healthy and active lifestyles.

Non Recurring Expenditure Proposals

Money Advice Funding 84

Continuation of the additional funding for the Money Advice Service (Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs.

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

Tourism Events 200

Additional investment in outdoor and cultural events to promote and secure Perth and Kinross as a prestigious destination. This includes a £100,000 contribution to Reserves for expenditure beyond 2014/15.

Perth and Kinross Guarantee 200

Funding for the Perth and Kinross Guarantee of education, training or employment for all young people and a new recruitment incentive for employers.

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APPENDIX II (Cont)

	£'000
<u>Economic and Physical Regeneration</u>	2,746
Additional investment in serviced industrial land and new small industrial units across Perth and Kinross to support business start up, expansion and inward investment. Investment in Council owned surplus properties to realise their full market potential.	
<u>Local Roads Repairs</u>	800
Additional funding for local roads repairs.	
<u>Growbiz Project</u>	20
Provide match funding to support the Growbiz project	
<u>OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS</u>	
<u>Non Recurring Expenditure Proposals</u>	
<u>Youth Homelessness Prevention</u>	96
Youth homelessness - funding to support the establishment of homelessness prevention programme in schools.	
Health and Nutrition funding to support a programme of initiatives with homeless households including nutrition assessments and links with Welfare Rights.	
<u>OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES</u>	
<u>Non Recurring Expenditure Proposals</u>	
<u>Further Development of Social Enterprise</u>	70
Funding to further support social enterprise to assist local communities	
TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15	<u>4,642</u>
TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS	355
TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS	4,287
TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15	<u>4,642</u>
TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS IN 2014/15	4,542
TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS IN FUTURE YEARS	100
TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15	<u>4,642</u>

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APPENDIX III

2014/15 Council Tax Calculations

2014/15

	£'000	£'000
2014/15 Provisional Revenue Budget		304,570
2013/14 Rejected Savings	1,173	
2013/14 Recurring Expenditure	120	
		1,293
Adjustments:		
Reject proposed savings (Appendix I)	6,295	
Add Additional Expenditure Proposals for 2014/15 (Appendix II)	4,542	
		10,837
2014/15 Revised Provisional Revenue Budget		316,700
<u>Funding</u>		
Total Revenue Funding	(237,979)	
Capital Grants	(4,815)	
Net Contribution from Reserves included in Provisional Budget	(2,505)	
Additional Contribution to Reserves to Fund Expenditure Proposals in future years (Appendix II)	100	
		(245,199)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,501
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,745
2014/15 BAND D COUNCIL TAX		£ 1,158
INCREASE/DECREASE (2013/14 BAND D COUNCIL TAX £1,158)		£ 0
PERCENTAGE INCREASE		0.0%

Excluding Water and Waste Water charges determined by Scottish Water

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First Amendment (Councillors M Roberts and D Melloy)

Revenue Budget 2013/14

The Council agrees:

1. To approve the Updated 2013/14 Provisional Revenue Budget of £315,135,000 as set out in Appendix 1 of Report No.13/53.
2. To approve a provision for non-collection of Council Tax of 2.5% in 2013/14.
3. To approve the carry forward of £5,307,000 of resources from 2012/13 into 2013/14 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.13/53.
4. To approve the implementation of the savings options for 2013/14 set out in Appendix 4 of Report No.13/53 with the exception of those listed in Appendix I of the 2013/14 Revenue Budget Amendment.
5. To approve the additional expenditure proposals in Appendix II of the 2013/14 Revenue Budget Amendment.
6. To approve the Final Revenue Budget in 2013/14 of £319,489,000 resulting in a Band D Council Tax of £1,158 in 2013/14 as summarised in Appendix III of the Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2012/13.
7. That a single Council Tax discount rate of 10% be applied in 2013/14 throughout Perth & Kinross in respect of long term unoccupied and unfurnished dwellings and second homes, under the terms of the Council Tax (Discount for Unoccupied Dwellings) (Scotland) Regulations 2005.

APPENDIX I

Reference Report 13/53 (Appendix 4) Page No	2013/14 £'000
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Savings Rejected

Education & Children's Services

Partial rejection of the Review of Charges - to safeguard Sports Development / Music Instruction and Central Groups	32	14
Full rejection of the freeze in Fostercarer and Kinship Care Payments - to reduce the risk of losing carers	38	58
Full reinstatement of the budget for Hall Grants - to support rural communities	43	6

Housing & Community Care

Full reinstatement of the budget for Carers Support - to accommodate a potential increase in demand for Services	76	39
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APPENDIX I (Cont)

	Reference Report 13/53 (Appendix 4) Page No	2013/14 £'000
<u>The Environment Service</u>		
Reject increase in non-statutory charges by 10%	113	171
Full reinstatement of the budget for Winter Maintenance - to ensure no reduction in maintenance	130	293
Full reinstatement of the budget for Corporate Property Maintenance - to ensure a reasonable level of maintenance on Council property.	140	658
TOTAL REJECTED SAVINGS		1,239

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Façade Scheme

250

In support of local businesses to establish a programme to provide partial funding for the enhancement of the façade of shops and business premises in Perth and Kinross.

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Non Recurring Expenditure Proposals

Additional Funding for the Citizens Advice Bureau

100

To meet the increasing demands on its expertise.

Continuation of Money Advice Funding

68

To support other voluntary organisations to be able to continue to provide money advice.

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

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APPENDIX II (Cont)

Additional Expenditure Proposals

£000

Car Parking - Pay on Exit

440

By improving car parking in Canal Street and South Inch Car Parks to make Perth a more welcoming centre for shoppers and tourists.

Economic Development

500

To encourage businesses to locate in Perth and Kinross with direct and indirect support

Local Roads Repairs

1,457

To address some of the more pressing needs for roads repairs.

OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS

Non Recurring Expenditure Proposals

Job Training

250

To improve the employability of those furthest from the jobs market

OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES

Non Recurring Expenditure Proposals

Community Facilitation Fund

50

The establishment of a fund to enable and support community groups to engage with the Council in exploring ways of providing services in local communities by local people.

**TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS
IN 2013/14**

3,115

APPENDIX III

2013/14 Council Tax Calculations

2013/14

£'000

£'000

2013/14 Provisional Revenue Budget

315,135

Adjustments:

Reject proposed savings (Appendix I)

1,239

Add Additional Expenditure Proposals (Appendix II)

3,115

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APPENDIX III (Cont)

2013/14 Council Tax Calculations

	2013/14	
	£'000	£'000
2013/14 Final Revenue Budget		4,354 319,489
<u>Funding</u>		
Total Revenue Funding	(236,915)	
Capital Grants	(4,478)	
Budget Flexibility	(5,307)	
Net Contribution from Reserves included in Provisional Budget	(1,520)	
		(248,220)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,269
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,545
2013/14 BAND D COUNCIL TAX		£ 1,158
INCREASE/DECREASE (2012/13 BAND D COUNCIL TAX £1,158)		£ 0
PERCENTAGE INCREASE		0.0%
Excluding Water and Waste Water charges determined by Scottish Water		

Revenue Budget 2014/15

The Council agrees:

1. To approve the 2014/15 Provisional Revenue Budget of £304,570,000 as set out in Appendix 1 of Report No.13/53.
2. To approve a provision for non-collection of Council Tax of 2.5% in 2014/15.
3. To approve the implementation of the savings options for 2014/15 set out in Appendix 4 of Report No. 13/53 with the exception of those listed in Appendix I of the 2014/15 Revenue Budget Amendment.
4. To approve the additional expenditure proposals in Appendix II of the 2014/15 Revenue Budget Amendment.
5. To approve the Revised Provisional Revenue Budget in 2014/15 of £316,800,000 assuming an indicative Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of the Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2013/14.

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APPENDIX I

**Reference
Report 13/53
(Appendix 4)
Page No**

2014/15

£'000

Savings Rejected

Education & Children's Services

Partial rejection of the Review of Charges - to safeguard Sports Development, Music Instruction and Central Charges	32	14
Full reinstatement of the budget for Service Level Agreements with the NHS - to protect the most vulnerable and disadvantaged children and families	36	178
Full reinstatement of the budget for Primary Swimming	37	60
Full rejection of the freeze in Fostercarer and Kinship Care Payments - to reduce the risk of losing carers	38	61
Full reinstatement of the budget for commissioned services and service level agreements	39	77
Full reinstatement of the budget for DSM Training - to maintain the quality of teaching in schools by protecting professional development opportunities	40	130
Full reinstatement of the budget for central funding to support curriculum developments - to ensure a high quality of course developments in schools	40	145
Full reinstatement of the budget for Hall Grants - to support rural communities	43	6
Full reinstatement of the budget for Family and Youth Services - to maintain staffing levels to support the most vulnerable young people	43	115
Partial reinstatement of the budget for 3rd and 4th tier managers	44	350
Full reinstatement of the budget for School Supply Teachers (Contingency)	45	311
Full reinstatement of the budget for Community Access to Schools - to maintain access to schools for local communities	46	54
Reject Income generation by Community Capacity Workers - to maintain levels of services provided for communities	48	50
Full reinstatement of the budget for School Crossing Patrollers	49	100

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APPENDIX I (Cont)

	Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
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Savings Rejected (Continued)

Full reinstatement of the budget for Tuition, Central Groups and Music Camp Resources	51	165
Full reinstatement of the budget for Crèche Facilities including Playstart - to support low income, vulnerable families	51	239
Full reinstatement of the budget for Community Link Workers - to continue work that is undertaken to give support to parents and families	52	250
Full reinstatement of the budget for the Social Care Workforce - to continue to support vulnerable children and families	53	150
Full reinstatement of the budget for Education Support Officers - to maintain support for curriculum development	54	323

Housing & Community Care

Full rejection of the Annual Review of Charges - to support the elderly and vulnerable in the community	73	31
Full reinstatement of the budget for Commissioned Services (targeted reductions) - to maintain support to community care clients	82	184
Full reinstatement of the budget for Service Level Agreements for Housing Support - to maintain services provided by the voluntary sector	85	162
Full reinstatement of the budget for Commissioned Services - further SLA reductions - to maintain services provided by the voluntary sector	92	84
Full Reinstatement of the budget for Learning Disabilities Clients - to maintain support for adults with disabilities	93	1,240
Full reinstatement of the budget for St Catherine's Square	94	70
Full reinstatement of the budget for Tayview House	95	118
Full reinstatement of the budget for Greyfriars House	97	304
Full reinstatement of the budget for Homeless Support/Resettlement Teams	98	566
Full reinstatement of the budget for RIO House	100	313

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APPENDIX I (Cont)

Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
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Savings Rejected (Continued)

The Environment Service

Reject Biennial Review of Car Parking Charges	112	250
Reject increase in non-statutory charges by 10%	113	160
Full reinstatement of the budget for the watering of hanging baskets across Perth & Kinross - to support tourism	120	23
Full reinstatement of the budget for the local bus service network	121	94
Full reinstatement of the budget for Public Conveniences - to support tourism and businesses	123	163
Full reinstatement of the budget for Recycling Centres (Aberfeldy and Auchterarder) - to encourage recycling	125	36
Full reinstatement of the budget for Business Grants - to ensure support for local businesses	132	192
Full reinstatement of the budget for Corporate Property Maintenance - to ensure a reasonable level of maintenance on Council property	140	1,131
TOTAL REJECTED SAVINGS		7,899

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Façade Scheme

250

In support of local businesses to establish a programme to provide partial funding for the enhancement of the façade of shops and business premises in Perth and Kinross.

APPENDIX II (Cont)

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Non Recurring Expenditure Proposals

Additional Funding for the Citizens Advice Bureau

100

To meet the increasing demands on its expertise.

Continuation of Money Advice Funding

68

To support other voluntary organisations to be able to continue to provide money advice.

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

Economic Development

500

To encourage businesses to locate in Perth and Kinross with direct and indirect support

Local Roads Repairs

1,874

To address some of the more pressing needs for roads repairs.

OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS

Non Recurring Expenditure Proposals

Job Training

250

To improve the employability of those furthest from the jobs market

OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES

Non Recurring Expenditure Proposals

Community Facilitation Fund

50

The establishment of a fund to enable and support community groups to engage with the Council in exploring ways of providing services in local communities by local people.

**TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS
IN 2014/15**

3,092

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APPENDIX III

2014/15 Council Tax Calculations

2014/15

	£'000	£'000
2014/15 Provisional Revenue Budget		304,570
Add 2013/14 Rejected Savings	1,239	
		1,239
Adjustments:		
Reject proposed savings (Appendix I)	7,899	
Add Additional Expenditure Proposals (Appendix II)	3,092	
		10,991
2014/15 Revised Provisional Revenue Budget		316,800
<u>Funding</u>		
Total Revenue Funding	(237,979)	
Capital Grants	(4,815)	
Net Contribution from Reserves included in Provisional Budget	(2,505)	
		(245,299)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,501
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,745
		£
2014/15 BAND D COUNCIL TAX		1,158
INCREASE/DECREASE (2013/14 BAND D COUNCIL TAX £1,158)		£ 0
PERCENTAGE INCREASE		0.0%

Excluding Water and Waste Water charges determined by Scottish Water

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

Second Amendment (Councillors P Barrett and W Wilson)

Revenue Budget 2013/14

The Council agrees:

1. To approve the Updated 2013/14 Provisional Revenue Budget of £315,135,000 as set out in Appendix 1 of Report No.13/53.
2. To approve a provision for non-collection of Council Tax of 2.5% in 2013/14.
3. To approve the carry forward of £5,307,000 of resources from 2012/13 into 2013/14 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.13/53.
4. To approve the implementation of the savings options for 2013/14 set out in Appendix 4 of Report No.13/53 with the exception of those listed in Appendix I of the 2013/14 Revenue Budget Amendment.
5. To approve the additional expenditure proposals in Appendix II of the 2013/14 Revenue Budget Amendment.
6. To approve the Final Revenue Budget in 2013/14 of £319,489,000 resulting in a Band D Council Tax of £1,158 in 2013/14 as summarised in Appendix III of the Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2012/13.
7. That a single Council Tax discount rate of 10% be applied in 2013/14 throughout Perth & Kinross in respect of long term unoccupied and unfurnished dwellings and second homes, under the terms of the Council Tax (Discount for Unoccupied Dwellings) (Scotland) Regulations 2005.

APPENDIX I

Reference Report 13/53 (Appendix 4) Page No	2013/14 £'000
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Savings Rejected

Education & Children's Services

Partial reinstatement of the Staff Slippage Target	35	180
Full reinstatement of the budget for Breakfast Club provision and free fruit in early years	50	188

The Environment Service

Full reinstatement of the budget for the Financial Assistance Panel	124	155
Full reinstatement of the Staff Slippage Target	126	90
Partial reinstatement of the budget for Winter Maintenance	130	193
Full reinstatement of the budget for Corporate Property Maintenance	140	658

TOTAL REJECTED SAVINGS

1,464

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Street Lighting

150

Delivery of a three year programme of column and lighting head replacements to provide improved maintenance, achieve spend to save objectives and improved energy efficiency whilst enhancing community safety.

Trees and Woodlands

50

Additional capacity to address the backlog of work in tree and woodland maintenance.

Property Maintenance

500

Increased investment in the Council's built assets including investment in town and village halls, improved energy conservation and the refurbishment of war memorials throughout Perth and Kinross in preparation for commemoration of the one hundredth anniversary of the First World War.

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Non Recurring Expenditure Proposals

Early Years and Early Intervention

150

Bridging Funding to allow early adoption of evidence based projects resulting from the Dartington Social Research Analysis.

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

Roads and Pavements

650

Ambitious programme of infrastructure improvement leading to increased road safety, improved opportunities for economic development and enhanced local environment and address the deterioration in the road and pavement network.

APPENDIX II (Cont)

Additional Expenditure Proposals (Continued)

£000

Economic Development

Business Loan Scheme: East of Scotland Investment Fund. Improving the availability of loans for existing or start up businesses to expand and achieve employment growth. 250

Continue funding the Council's existing schemes for business and enterprise as per 2012/13 budget. 340

Youth Employment - Graduate Trainee Scheme 150

Creation of graduate traineeships – 6 per annum, improving workforce development, employment and tackling youth unemployment.

OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS

Non Recurring Expenditure Proposals

Housing and Community Care 200

Integrated resettlement, early intervention and preventative support for vulnerable tenants.

Welfare Reform Mitigation

Continuation of Money Advice funding to the voluntary sector. 84

Social work support for the Scottish Welfare Fund to support applications for social fund payments, crisis loans and Section 12 payments. 100

OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES

Non Recurring Expenditure Proposals

Community Fund 266

Investment in the infrastructure of our communities to improve the quality of life and to undertake neighbourhood improvement projects enhancing community capacity.

**TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS
IN 2013/14**

2,890

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

APPENDIX III

2013/14 Council Tax Calculations

2013/14

	£'000	£'000
2013/14 Provisional Revenue Budget		315,135
Adjustments:		
Reject proposed savings (Appendix I)	1,464	
Add Additional Expenditure Proposals (Appendix II)	2,890	
		4,354
2013/14 Final Revenue Budget		319,489
 <u>Funding</u>		
Total Revenue Funding	(236,915)	
Capital Grants	(4,478)	
Budget Flexibility	(5,307)	
Net Contribution from Reserves included in Provisional Budget	(1,520)	
		(248,220)
 AMOUNT TO BE LEVIED FROM COUNCIL TAX		 71,269
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,545
 2013/14 BAND D COUNCIL TAX		 £ 1,158
 INCREASE/DECREASE (2012/13 BAND D COUNCIL TAX £1,158)		 £ 0
 PERCENTAGE INCREASE		 0.0%

Excluding Water and Waste Water charges determined by Scottish Water

Revenue Budget 2014/15

The Council agrees:

1. To approve the 2014/15 Provisional Revenue Budget of £304,570,000 as set out in Appendix 1 of Report No.13/53.
2. To approve a provision for non-collection of Council Tax of 2.5% in 2014/15.
3. To approve the implementation of the savings options for 2014/15 set out in Appendix 4 of Report No.13/53 with the exception of those listed in Appendix I of the 2014/15 Revenue Budget Amendment.
4. To approve the additional expenditure proposals in Appendix II of the 2014/15 Revenue Budget Amendment.

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

5. To approve an additional contribution to Reserves of £1,097,000 in 2014/15 to fund expenditure in future years.
6. To approve the Revised Provisional Revenue Budget in 2014/15 of £315,703,000 assuming an indicative Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of the Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2013/14.

APPENDIX I

Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
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Savings Rejected

Education & Children's Services

Partial reinstatement of the budget for Service Level Agreements with the NHS.	36	78
Full reinstatement of the budget for Primary Swimming.	37	60
Full reinstatement of budget for DSM furniture.	38	52
Partial reinstatement of the budget for DSM Training.	40	100
Partial reinstatement of the budget for central funding to support curriculum developments	40	100
Partial reinstatement of the budget for 3rd and 4th tier managers	44	350
Full reinstatement of the budget for School Supply Teachers (contingency)	45	311
Full reinstatement of the budget for Arts and Sports Development Services	47	100
Full reinstatement of the budget for Arts and Heritage	47	50
Full reinstatement of the budget for School Crossing Patrollers	49	100
Full reinstatement of the budget for Breakfast Club provision and free fruit in early years	50	112
Full reinstatement of the budget for Tuition, Central Groups and Music Camp resources	51	165
Full reinstatement of the budget for Crèche Facilities including Playstart	51	239
Full reinstatement of the budget for Community Link Workers	52	250
Full reinstatement of the budget for the Social Care Workforce	53	150
Full Reinstatement of the budget for Education Support Officers	54	323

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

APPENDIX I (Cont)

	Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
<u>Housing & Community Care</u>		
Full reinstatement of the budget for Service Level Agreements for Housing Support	85	162
Full reinstatement of the budget for Commissioned Services - further SLA reductions	92	84
Full reinstatement of the budget for Learning Disabilities clients	93	1,240
Full reinstatement of the budget for St Catherine's Square	94	70
Full reinstatement of the budget for Tayview House	95	118
Full reinstatement of the budget for Greyfriars House	97	304
Full reinstatement of the budget for Homeless Support/Resettlement Teams	98	566
Full reinstatement of the budget for RIO House	100	313
<u>The Environment Service</u>		
Full reinstatement of the budget for Public Conveniences	123	163
Full reinstatement of the budget for Recycling Centres (Aberfeldy and Auchterarder)	125	36
Full reinstatement of the budget for Staff Slippage	126	90
Partial reinstatement of the budget for Traffic Regulation Orders and Accident Investigation and Prevention	127	25
Full reinstatement of the budget for the inspection and maintenance of bridges and other structures.	128	65
Full reinstatement of the budget for Street Lighting and Illuminated Signs	129	40
Full reinstatement of the budget for Grounds Maintenance	131	60
Full reinstatement of the budget for Business Grants	132	192
Full reinstatement of the budget for Corporate Property Maintenance	140	1,131
TOTAL REJECTED SAVINGS		7,199

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Street Lighting

150

Delivery of a three year programme of column and lighting head replacements to provide improved maintenance, achieve spend to save objectives and improved energy efficiency whilst enhancing community safety. This includes a £50,000 contribution to Reserves for expenditure beyond 2014/15.

Trees and Woodlands

100

Additional capacity to address the backlog of work in tree and woodland maintenance. This includes a £50,000 contribution to Reserves for expenditure beyond 2014/15.

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Non Recurring Expenditure Proposals

Early Years and Early Intervention

150

Bridging Funding to allow early adoption of evidence based projects resulting from the Dartington Social Research Analysis.

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

Roads and Pavements

850

Ambitious programme of infrastructure improvement leading to increased road safety, improved opportunities for economic development and enhanced local environment and address the deterioration in the road and pavement network. This includes a £250,000 contribution to Reserves for expenditure beyond 2014/15.

Economic Development

Business Loan Scheme: East of Scotland Investment Fund. Improving the availability of loans for existing or start up businesses to expand and achieve employment growth.

200

Continue funding the Council's existing schemes for business and enterprise as per 2013/14 budget. This includes a £160,000 contribution to Reserves for expenditure beyond 2014/15.

410

APPENDIX II (Cont)

Additional Expenditure Proposals (continued)

£000

Youth Employment - Graduate Trainee Scheme

300

Creation of graduate traineeships – 6 per annum, improving workforce development, employment and tackling youth unemployment. This includes a £150,000 contribution to Reserves for expenditure beyond 2014/15.

OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS

Non Recurring Expenditure Proposals

Housing and Community Care

200

Integrated resettlement, early intervention and preventative support for vulnerable tenants.

Welfare Reform Mitigation

Continuation of Money Advice funding to the voluntary sector.

84

Social work support for the Scottish Welfare Fund to support applications for social fund payments, crisis loans and Section 12 payments.

100

OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES

Non Recurring Expenditure Proposals

Community Fund

1,023

Investment in the infrastructure of our communities to improve the quality of life and to undertake neighbourhood improvement projects enhancing community capacity. This includes a £437,000 contribution to Reserves for expenditure beyond 2014/15.

**TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS
IN 2014/15**

3,567

**TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS
IN 2014/15**

2,470

**TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS
IN FUTURE YEARS**

1,097

TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15

3,567

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

APPENDIX III

2014/15 Council Tax Calculations

2014/15

	£'000	£'000
2014/15 Provisional Revenue Budget		304,570
2013/14 Rejected Savings	1,464	
		1,464
Adjustments:		
Reject proposed savings (Appendix I)	7,199	
Add Additional Expenditure Proposals in 2014/15 (Appendix II)	2,470	
		9,669
2014/15 Revised Provisional Revenue Budget		315,703
<u>Funding</u>		
Total Revenue Funding	(237,979)	
Capital Grants	(4,815)	
Net Contribution from Reserves included in Provisional Budget	(2,505)	
Additional Contribution to Reserves to Fund Expenditure Proposals in Future Years (Appendix II)	1,097	
		(244,202)
 AMOUNT TO BE LEVIED FROM COUNCIL TAX		 71,501
 TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		 61,745
 2014/15 BAND D COUNCIL TAX		 £ 1,158
 INCREASE/DECREASE (2013/14 BAND D COUNCIL TAX £1,158)		 £ 0
 PERCENTAGE INCREASE		 0.0%

Excluding Water and Waste Water charges determined by Scottish Water

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

Third Amendment (Councillors A MacLellan and C Gillies)

Revenue Budget 2013/14

The Council agrees:

1. To approve the Updated 2013/14 Provisional Revenue Budget of £315,135,000 as set out in Appendix 1 of Report No.13/53.
2. To approve a provision for non-collection of Council Tax of 2.5% in 2013/14.
3. To approve the carry forward of £5,307,000 of resources from 2012/13 into 2013/14 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.13/53.
4. To approve the implementation of the savings options for 2013/14 set out in Appendix 4 of Report No.13/53 with the exception of those listed in Appendix I of the 2013/14 Revenue Budget Amendment.
5. To approve the additional expenditure proposals in Appendix II of the 2013/14 Revenue Budget Amendment.
6. To approve the Final Revenue Budget in 2013/14 of £319,489,000 resulting in a Band D Council Tax of £1,158 in 2013/14 as summarised in Appendix III of the Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2012/13.
7. That a single Council Tax discount rate of 10% be applied in 2013/14 throughout Perth & Kinross in respect of long term unoccupied and unfurnished dwellings and second homes, under the terms of the Council Tax (Discount for Unoccupied Dwellings) (Scotland) Regulations 2005.

APPENDIX I

Reference Report 13/53 (Appendix 4) Page No	2013/14 £'000
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Savings Rejected

Education & Children's Services

Full rejection of the Review of Charges	32	20
Full reinstatement of the budget for Breakfast Club provision and free fruit in early years	50	188

The Environment Service

Full reinstatement of the budget for the provision of Public Conveniences at Events	113	20
Full reinstatement of the budget for the Financial Assistance Panel	124	155
Full reinstatement of the budget for Winter Maintenance	130	293
Full reinstatement of the budget for Corporate Property Maintenance	140	658

TOTAL REJECTED SAVINGS

1,334

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Minority Ethnic Carers of People Project (MeCOPP) 22

Minority Ethnic Access Development (MEAD) 24

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Recurring Expenditure Proposals

Live Active Leisure 100

Non Recurring Expenditure Proposals

Continuation of Money Advice Funding 84

George Duncan Athletics 60

Disability Sports 25

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

Roads Maintenance 739

Economic Development - Tourism / Events 250

Economic Development - Business Recovery / Growth 250

Horsecross Transitional Funding 50

OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS

Non Recurring Expenditure Proposals

Welfare Reform Programme 101

Housing Benefits Reform 100

Modern Apprentices / Professional Trainees 300

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

APPENDIX II (Cont)

Additional Expenditure Proposals (continued)

£000

OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES

Non Recurring Expenditure Proposals

Community Capacity Funding 915

TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2013/14 **3,020**

TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS 100

TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS 2,920

TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2013/14 **3,020**

APPENDIX III

2013/14 Council Tax Calculations

2013/14

	£'000	£'000
2013/14 Provisional Revenue Budget		315,135
Adjustments:		
Reject proposed savings (Appendix I)	1,334	
Add Additional Expenditure Proposals (Appendix II)	3,020	
		<u>4,354</u>
2013/14 Final Revenue Budget		319,489
<u>Funding</u>		
Total Revenue Funding	(236,915)	
Capital Grants	(4,478)	
Budget Flexibility	(5,307)	
Net Contribution from Reserves included in Provisional Budget	(1,520)	
		<u>(248,220)</u>
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,269
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,545
2013/14 BAND D COUNCIL TAX		<u>£ 1,158</u>

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

APPENDIX III (Cont)

2013/14 Council Tax Calculations

	2013/14	
	£'000	£'000
INCREASE/DECREASE (2012/13 BAND D COUNCIL TAX £1,158)	<u>£</u>	<u>0</u>
PERCENTAGE INCREASE		<u>0.0%</u>

Excluding Water and Waste Water charges determined by Scottish Water

Revenue Budget 2014/15

The Council agrees:

1. To approve the 2014/15 Provisional Revenue Budget of £304,570,000 as set out in Appendix 1 of Report No.13/53.
2. To approve a provision for non-collection of Council Tax of 2.5% in 2014/15.
3. To approve the implementation of the savings options for 2014/15 set out in Appendix 4 of Report No.13/53 with the exception of those listed in Appendix I of the 2014/15 Revenue Budget Amendment.
4. To approve the additional expenditure proposals in Appendix II of the 2014/15 Revenue Budget Amendment.
5. To approve an additional contribution to Reserves of £1,856,000 in 2014/15 to fund expenditure in future years.
6. To approve the Revised Provisional Revenue Budget in 2014/15 of £314,944,000 assuming an indicative Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of the Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2013/14.

APPENDIX I

Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
--	-------------------------------

Savings Rejected

Education & Children's Services

Full rejection of the Review of Charges	32	50
Full reinstatement of the budget for Primary Swimming	37	60
Partial reinstatement of the budget for 3rd and 4th tier managers	44	350
Full reinstatement of the budget for Arts and Sports Development Services	47	100
Full reinstatement of the budget for Arts and Heritage	47	50

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

APPENDIX I (Cont)

	Reference Report 13/53 (Appendix 4) Page No	2014/15 £'000
<u>Savings Rejected</u>		
Full reinstatement of the budget for School Crossing Patrollers	49	100
Full reinstatement of the budget for Breakfast Club provision and free fruit in early years	50	112
Full reinstatement of the budget for Tuition, Central Groups and Music Camp Resources	51	165
Full reinstatement of the budget for Crèche Facilities including Playstart	51	239
Full reinstatement of the budget for Community Link Workers	52	250
Full reinstatement of the budget for the Social Care Workforce	53	150
Full reinstatement of the budget for Education Support Officers	54	323
<u>Housing & Community Care</u>		
Full rejection of the Annual Review of Charges	73	31
Full reinstatement of the budget for Commissioned Services - further SLA reductions	92	84
Full reinstatement of the budget for Learning Disabilities clients	93	1,240
Full reinstatement of the budget for St Catherine's Square	94	70
Full reinstatement of the budget for Tayview House	95	118
Full reinstatement of the budget for Greyfriars House	97	304
Full reinstatement of the budget for Homeless Support/Resettlement Teams	98	566
Full reinstatement of the budget for RIO House	100	313
<u>The Environment Service</u>		
Full reinstatement of the budget for Public Conveniences	123	163
Full reinstatement of the budget for the inspection and maintenance of bridges and other structures	128	65
Full reinstatement of the budget for Grounds Maintenance	131	60
Full reinstatement of the budget for Corporate Property Maintenance	140	1,131
TOTAL REJECTED SAVINGS		<u><u>6,094</u></u>

APPENDIX II

Additional Expenditure Proposals

£000

OBJECTIVE NUMBER 1 - A SAFE, SECURE AND WELCOMING ENVIRONMENT

Non Recurring Expenditure Proposals

Minority Ethnic Carers of People Project (MeCOPP). This includes a £22,000 contribution to Reserves for expenditure beyond 2014/15. 44

Minority Ethnic Access Development (MEAD). This includes a £24,000 contribution to Reserves for expenditure beyond 2014/15. 48

OBJECTIVE NUMBER 2 - HEALTHY, CARING COMMUNITIES

Recurring Expenditure Proposals

Live Active Leisure. 355

Non Recurring Expenditure Proposals

Continuation of Money Advice Funding. This includes a £84,000 contribution to Reserves for expenditure beyond 2014/15. 168

Disability Sports. This includes a £25,000 contribution to Reserves for expenditure beyond 2014/15. 50

OBJECTIVE NUMBER 3 - A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Non Recurring Expenditure Proposals

Roads Maintenance. This includes a £700,000 contribution to Reserves for expenditure beyond 2014/15. 1,400

Economic Development - Tourism / Events. This includes a £250,000 contribution to Reserves for expenditure beyond 2014/15. 500

Economic Development - Business Recovery / Growth. This includes a £250,000 contribution to Reserves for expenditure beyond 2014/15. 500

Horsecross Transitional Funding. 50

APPENDIX II (Cont)

Additional Expenditure Proposals (continued)

£000

OBJECTIVE NUMBER 4 - EDUCATED, RESPONSIBLE AND WELL INFORMED CITIZENS

Non Recurring Expenditure Proposals

Welfare Reform Programme. This includes a £101,000 contribution to Reserves for expenditure beyond 2014/15. 202

Housing Benefits Reform. This includes a £100,000 contribution to Reserves for expenditure beyond 2014/15. 200

Modern Apprentices / Professional Trainees. This includes a £300,000 contribution to Reserves for expenditure beyond 2014/15. 600

OBJECTIVE NUMBER 5 - CONFIDENT, ACTIVE AND INCLUSIVE COMMUNITIES

Non Recurring Expenditure Proposals

Community Capacity Funding. 585

TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15 4,702

TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS 355

TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS IN 2014/15 2,491

TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS IN FUTURE YEARS 1,856

TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15 4,702

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

APPENDIX III

2014/15 Council Tax Calculations

2014/15

	£'000	£'000
2014/15 Provisional Revenue Budget		304,570
2013/14 Rejected Savings	1,334	
2013/14 Recurring Expenditure	100	
		1,434
Adjustments:		
Reject proposed savings (Appendix I)	6,094	
Add Additional Expenditure Proposals (Appendix II)	2,846	
		8,940
2014/15 Revised Provisional Revenue Budget		314,944
<u>Funding</u>		
Total Revenue Funding	(237,979)	
Capital Grants	(4,815)	
Net Contribution to/ from Reserves included in Provisional Budget	(2,505)	
Additional Contribution to Reserves to Fund Expenditure Proposals in Future Years (Appendix II)	1,856	
		(243,443)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,501
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,745
2014/15 BAND D COUNCIL TAX		£ 1,158
INCREASE/DECREASE (2013/14 BAND D COUNCIL TAX £1,158)		£ 0
PERCENTAGE INCREASE		0.0%

Excluding Water and Waste Water charges determined by Scottish Water

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

Fourth Amendment (Councillors M Barnacle and D Cuthbert)

To keep Council tax at its current levels and defer a decision on Report 13/53 until the full Council meeting on 27 February 2013.

The Council heard from J Symon, Head of Finance and I Innes, Head of Legal Services, following which, the Provost, in terms of Standing Order 24, ruled that the Fourth Amendment was not competent.

Note: The Mover and Seconder of the Motion agreed to incorporate the following into the Motion:-

In relation to the First Amendment:

- (i) give consideration to the introduction of “pay on exit” at car parks at Canal Street and the South Inch as detailed above from Councillor Robert’s Amendment, whereupon Councillors Roberts and Melloy withdrew their Amendment.
- (ii) Reject savings option No. 10 (TES – Page 112) in relation to the biennial review of car parking charges and partially reject £200,000 of expenditure pressure No. 8 (TES – Page 104) in relation to car park investment.
- (iii) A further £16,000 in 2013/14 and 2014/15 for the Citizen’s Advice Bureau.

In relation to the Third Amendment:

- (i) Allocate £30,000 in 2013/14 and 2014/15 to Disability Sports.
- (ii) £50,000 in 2013/14 and 2014/15 to address Welfare Reform and it be remitted to the Executive Director (Housing and Community Care) to determine allocation of funding.

THEREAFTER, THE MEETING WAS ADJOURNED FOR 45 MINUTES, RECOMMENCING AT 4.00PM.

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

3 members voted for the Third Amendment as follows:

Councillors C Gillies, A MacLellan and A Munro

6 members voted for the Second Amendment as follows:

Councillors M Barnacle, P Barrett, A Gaunt, W Robertson, L Simpson and W Wilson.

30 members abstained as follows:

Provost E Grant, Councillors H Anderson, R Band, R Brock , I Campbell, J Coburn, A Cowan, D Cuthbert, D Doogan, B Ellis, J Giacobazzi, A Grant, T Gray, K Howie, J Kellas, G Laing, A Livingstone, M Lyle, E Maclachlan, D

PERTH AND KINROSS COUNCIL
SPECIAL MEETING OF COUNCIL
14 FEBRUARY 2013

Melloy, I Miller, D Pover, M Roberts, C Shiers, A Stewart, H Stewart, B Vaughan, G Walker, M Williamson, and A Younger

The Second Amendment being successful, it was put against the First Amendment.

6 members voted for the Second Amendment as follows:

Councillors M Barnacle, P Barrett, A Gaunt, W Robertson, L Simpson and W Wilson.

20 members voted for the First Amendment as follows:

Provost E Grant, Councillors H Anderson, B Band, I Campbell, A Cowan, D Doogan, B Ellis, J Giacomazzi, K Howie, J Kellas, A Livingston, M Lyle, E Maclachlan, D Melloy, M Roberts, C Shiers, A Stewart, H Stewart, B Vaughan and G Walker

13 Members abstained as follows:

Councillor R Brock, J Coburn, D Cuthbert, C Gillies, A Grant, T Gray, G Laing, A MacLellan, I Miller, D Munro, D Pover, M Williamson and A Younger.

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

The Mover and Seconder of the First Amendment agreed not to proceed with the First Amendment.

Resolved:

In accordance with the Motion.

94. COMPOSITE CAPITAL BUDGET 2017/2018 TO 2019/2020

There was submitted a report by the Head of Finance (13/54) outlining the proposed budget for the Composite Capital Programme for the three years 2017/18, 2018/19 and 2019/20.

Motion (Councillors I Miller and A Grant)

The Gross Capital Budget of £21,290,000 for 2017/18, £27,133,000 for 2018/19 and £27,083,000 for 2019/20 attached at Appendices I and II to Report 13/54, be approved.

First Amendment (Councillors M Roberts and B Vaughan)

The Gross Capital Budget of £21,290,000 for 2017/18, £27,133,000 for 2018/19 and £27,083,000 for 2019/20 attached at Appendices I and II to Report 13/54, with the addition of TES4 – Road Improvements due to A9 Dualling, be approved.

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Second Amendment (Councillors M Barnacle and D Cuthbert)

The Council agrees:

1. To approve the 2017/18 Gross Capital Budget of £21,290,000, the 2018/19 Gross Capital Budget of £27,133,000, and the 2019/20 Gross Capital Budget of £27,083,000 as set out at Appendix I & II to report 13/54, subject to the following adjustments:
2. To approve the allocation of additional resources to the following schemes which are reflected below the line at Appendix IV of report 13/54:

	2017/18 (£'000)	2018/19 (£'000)	2019/20 (£'000)	Total (£'000)
Road Improvements Due to the A9 Dualling	750			750
Tay Regeneration & Fergusson Gallery	140			140
Core Paths (net)	200	200	200	600
	1,090	200	200	1,490

3. To instruct Council Officers to examine the case for A977 Mitigation Measures. Should these Measures be considered feasible, allocate £510,000 to meet the costs of their introduction.
4. To approve the ear-marking of Uncommitted Reserves to meet the cost of the above schemes, totalling £2M, leaving Uncommitted Reserves of 2.99% of Net Revenue Expenditure, in line with the proposed Reserve Strategy outlined in Report 13/55 to be considered at this meeting.

Note: The Mover and Seconder of the Motion agreed to incorporate the addition of TES4 – Road Improvements due to A9 Dualling, as set out in the First Amendment into the Motion. The Mover and Seconder withdrew the First Amendment.

The Second Amendment therefore became the substantive Amendment.

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

7 members voted for the Amendment as follows:

Councillors M Barnacle, P Barrett, D Cuthbert, A Gaunt, W Robertson, L Simpson and W Wilson.

31 Members voted for the Motion as follows:

Provost E Grant, Councillors H Anderson, R Band, I Campbell, J Coburn, A Cowan, D Doogan, B Ellis, J Giacobazzi, C Gillies, A Grant, T Gray, K Howie, J Kellas, G Laing, A Livingstone, M Lyle, E Maclachlan, A MacLellan, D Melloy, I Miller, A Munro, D Pover, M Roberts, C Shiers, A Stewart, H Stewart, B Vaughan, G Walker, M Williamson, and A Younger.

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1 member abstained as follows:

Councillor R Brock.

Resolved:

In accordance with the Motion.

95. RESERVES STRATEGY

There was submitted a report by the Head of Finance (13/55) recommending a strategy for managing the Council's Reserves (with the exception of the Housing Revenue Account balances) in the context of setting the Council's Final Revenue Budget for 2013/14 and the Council's Provisional Revenue Budget for 2014/15.

Resolved:

- (i) The proposals to earmark General Fund balances set out in Section 3 of Report 13/55 be approved.
- (ii) The proposed approach to managing uncommitted General Fund balances set out in Section 4 of Report 13/55 be approved.
- (iii) The proposed approaches to managing the Capital Receipts Reserve; Renewal and Repair Fund; Insurance Fund and Capital Fund set out in Section 5 to 8 of Report 13/55 be approved.

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