

PERTH AND KINROSS COUNCIL  
SPECIAL COUNCIL  
13 FEBRUARY 2014

## **SPECIAL COUNCIL MEETING**

Minute of Special Meeting of Perth and Kinross Council held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 13 February 2014 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, J Flynn, A Gaunt, J Giacomazzi, C Gillies, A Grant, T Gray, K Howie, A Jack, J Kellas, G Laing, A Livingstone, E Maclachlan, A MacLellan, D Melloy, I Miller, A Munro, D Pover, M Roberts, W Robertson, C Shiers, L Simpson (up to and including Art. 84), A Stewart, H Stewart, B Vaughan, G Walker, M Williamson, W Wilson, and A Younger.

In Attendance: B Malone, Chief Executive; D Burke, Depute Chief Executive; G Taylor, J Symon, I Innes, S Walker, A O'Brien, J Cockburn, C Robertson, K Donaldson, P Steel, C Flynn, R Fry, L Carson, S Hendry, L Simpson, A Taylor and S Craig (all Chief Executive's Service); J Walker, Executive Director (Housing and Community Care); A Taylor, L Donaldson, N Copland and L Young (all Housing and Community Care); J Fyffe, Depute Chief Executive and 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, S Crawford and S MacKenzie (all the Environment Service).

Apology for Absence: Councillor M Lyle.

Provost E Grant, Presiding

### **82. WELCOME AND APOLOGIES**

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

### **83. 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.

### **84. REVENUE BUDGET 2014/15 AND 2015/16 REPORT NO. 2**

There was submitted a report by the Head of Finance (14/44) (1) recommending that the Final Revenue Budget for 2014/15 be determined by updating the Provisional Revenue Budget for 2014/15 previously approved by Council on 14 February 2013 (Article 92-95/13 refers); (2) recommending that a Provisional Revenue Budget for 2015/16 be determined; and (3) requesting that the Council determines the Council Tax for 2014/15 and the indicative Council Tax for 2015/16.

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**Motion (Councillors I Miller and A Grant)**

**Revenue Budget 2014/15 & 2015/16**

The Council agrees:

1. To approve the Updated 2014/15 Provisional Revenue Budget of £324,611,000 as set out in Appendix 1 of Report No.14/44.
2. To approve the 2015/16 Provisional Revenue Budget of £312,371,000 as set out in Appendix 1 of Report No.14/44.
3. To approve the carry forward of £4,413,000 of resources from 2013/14 into 2014/15 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.14/44.
4. To approve the implementation of the savings options for 2014/15 and 2015/16 set out in Appendix 4 of Report No.14/44 with the exception of those listed in Appendix I of this Revenue Budget Motion.
5. To approve the additional expenditure proposals for 2014/15 and 2015/16 set out in Appendix II of this Revenue Budget Motion.
6. To approve an additional contribution to Reserves of £624,000 in 2015/16 to fund expenditure in future years. (Evidence 2 Success)
7. To approve an additional contribution from Reserves in 2014/15 of £1,074,000 with an additional contribution to Reserves of £1,074,000 in 2015/16.
8. To the terms of the letter from the Cabinet Secretary (Finance and Sustainable Growth) dated 11 September 2013 whereby the Net Revenue Budget for financial year 2014/15 includes provision to deliver the requirements of the agreement between Perth and Kinross Council and the Scottish Government.
9. To approve the Final Revenue Budget in 2014/15 of £329,811,000 resulting in a Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of this Revenue Budget Motion. This represents no increase from the Council Tax Band D figure for 2013/14.
10. To approve the Revised Provisional Revenue Budget in 2015/16 of £321,086,000 assuming an indicative Band D Council Tax of £1,158 in 2015/16 as summarised in Appendix IV of this Revenue Budget Motion. This represents no increase from the Council Tax Band D figure for 2014/15.

**APPENDIX I**

Reference Report No.14/44 (Appendix 4) Page No.	2014/15 £'000	2015/16 £'000
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**SAVINGS REJECTED**

**Education and Children's Services**

Partial reinstatement of the budget for Tayside Contracts Catering and Cleaning

32

172

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**APPENDIX I (Cont)**

<b><u>SAVINGS REJECTED (continued)</u></b>	Reference Report No.14/44 (Appendix 4) Page No.	<b>2014/15 £'000</b>	<b>2015/16 £'000</b>
Full reinstatement of the budget for Primary Swimming	34	60	20
Full reinstatement of the budget for Universal Free Fruit	35		78
Full reinstatement of the budget for Skills for Work and Curriculum for Excellence college courses	40	86	87
Full reinstatement of the budget for Education Support Officers	42		320
Partial reinstatement of the budget for Tuition, Central Groups and Music Camp Resources	43		125
Full reinstatement of the budget for Crèche Facilities including Playstart	43		239
Full reinstatement of the 50% reduction in the budget for Community Link Workers	44		317
Full rejection of the Revised Breakfast Club Charging Policy	44		150
Full reinstatement of the remaining 50% of the budget for Community Link Workers	45		317
Full reinstatement of the budget for Offsite Provision for Secondary Pupils	45		228
<b><u>Housing and Community Care</u></b>			
Full reinstatement of the budget for Residential Placements for Older People	65	291	585
<b><u>The Environment Service</u></b>			
Full reinstatement of the budget for the Financial Assistance Panel (Community Projects)	72		50
Full reinstatement of the budget for Public Conveniences	73	163	
Full reinstatement of the budget for Recycling Centres (Aberfeldy, Auchterarder and Bankfoot)	76		56
Full reinstatement of the budget for Winter Maintenance	77		160
Partial reinstatement of the budget for Public Transport	78		295
Full reinstatement of the budget for Comfort Schemes	79		30
Full reinstatement of the budget for Property Maintenance	84		610
<b><u>Chief Executive's Service</u></b>			
Full reinstatement of the budget for Democratic Services	88		33
Full reinstatement of the budget for Administrative Services to Members	89		7
Full reinstatement of the budget for Freedom of Information and Data Protection	92	50	50
<b>TOTAL REJECTED SAVINGS</b>		<b>650</b>	<b>3,929</b>

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**APPENDIX II**

**2014/15    2015/16**

**Additional Expenditure Proposals**

**£'000        £'000**

**OBJECTIVE NUMBER 1 - GIVING EVERY CHILD THE BEST START IN LIFE**

**Enhancing the change and improvement function in Education and Children's Services**

250

To support major transformational and legislative change. (Recurring)

**Evidence 2 Success**

1,049

Provide additional funding to expand evidence based intervention programmes to support children and families. (Non-Recurring) This includes a £624,000 contribution to Reserves for expenditure beyond 2015/16.

**OBJECTIVE NUMBER 2 - DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS**

**Reinstatement of the budget for Member Services. (Recurring)**

43

**Curriculum For Excellence**

100

100

Provide additional funding to support all secondary schools with the implementation of the new Scottish Qualifications at National and Higher levels. (Non-Recurring)

**Money Advice Funding**

100

Provide additional funding for the Money Advice Service (provided by the Citizens Advice Bureau) to meet the significant increase in enquiries from households struggling to meet basic living costs. (Non-Recurring)

**Equalities - Minority Ethnic Access Development (MEAD)**

24

Provide additional funding for advice and support services to minority ethnic communities. (Non-Recurring)

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

22

Provide additional funding for advice and support services to carers within the Gypsy / Traveller community. (Non-Recurring)

**OBJECTIVE NUMBER 3 - PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY**

**Youth Employment**

Additional funding of **£1.008 million** for the following Youth Employment programmes:

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**APPENDIX II (Cont)**

	2014/15	2015/16
<u><b>Additional Expenditure Proposals (continued)</b></u>	<b>£'000</b>	<b>£'000</b>
Increase employment opportunities for young people by expanding the Council's Modern Apprentice programme to provide an additional 25 places each year. (Recurring)	215	
Creation of a Council Job Experience programme for 15 graduates each year providing up to six months paid work experience. (Non-Recurring)	131	131
Provision of recruitment grants to small and medium enterprises to employ 18-24 year olds and create further Modern Apprenticeships in the private sector. (Non-Recurring)	158	158
<b>Additional Financial Support to Cultural and Arts Activities</b>		
Financial support for the maintenance of Perth Concert Hall. (Recurring)	43	
Increased financial support to Pitlochry Festival Theatre to further develop its cultural programme. (Recurring)	31	
Investment in infrastructure improvements within Perth Concert Hall. (Non-Recurring)	550	
<b>Economic Development</b>	150	150
Additional funding to enhance tourism and attract economic investment. (Non-Recurring)		
<b>Vacant Empty Properties</b>		
Continuation of funding to bring more empty properties into use for social rent and further expand the flat sharing scheme to support those aged under 35 affected by Welfare Reform. (Non-Recurring)	100	100
Additional funding to bring empty homes in rural areas back in to use. (Non-Recurring)	23	23
<b><u>OBJECTIVE NUMBER 4 - SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u></b>		
<b>Homecare</b>	212	
Additional funding for Homecare to enable more people to live independently at home. (Recurring)		

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**APPENDIX II (Cont)**

<u><b>Additional Expenditure Proposals (continued)</b></u>	<b>2014/15</b>	<b>2015/16</b>
	<b>£'000</b>	<b>£'000</b>
<b>Digital Inclusion Pilot</b> Provide training opportunities for vulnerable people to access information and digital communication to support them in their daily lives. (Non-Recurring)	44	44
<b>Community Empowerment</b> Additional funding to support economic and social development projects within communities. (Non-Recurring)	100	100
<b>Befriending Scheme</b> Additional funding to expand the befriending scheme to provide regular social contact for older people. (Non-Recurring)	30	15
<b>Supporting Recovery</b> Additional investment in mental health, drug and alcohol services to support individuals and families. (Non-Recurring)	46	46
<b><u>OBJECTIVE NUMBER 5 - CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u></b>		
<b>Reinstatement of the budget for School Crossing Patrollers.</b> (Recurring)	83	
<b>Reinstatement of the budget for Traffic Regulation Orders and Accident Investigation and Prevention.</b> (Recurring)	35	
<b>Rural Broadband</b> To provide match funding to assist those rural communities poorly served by the network to improve broadband access. (Non-Recurring)		200
<b>Investment in Local Infrastructure</b> Increase the Grounds Maintenance budget to fund the cutting of verges on rural roads. (Recurring)	100	
Additional funding to address future landslips and retaining wall collapses. (Recurring)	200	
Funding to undertake remedial works at recent landslips at Balado Bridge, Bridge of Cally, Cultullich Burn and Glen Lyon. (Non-Recurring)	750	
Additional funding for local road repairs. (Non-Recurring)		800
Fund an additional squad to maintain open public green spaces and create further youth employment opportunities. (Non-Recurring)	100	100

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**APPENDIX II (Cont)**

	2014/15	2015/16
<u><b>Additional Expenditure Proposals (continued)</b></u>	<b>£'000</b>	<b>£'000</b>
Increase investment in Street Lighting to accelerate the column replacement programme and utilise more energy efficient technology. (Non-Recurring)	200	200
Additional funding to modernise and enhance the Council's gully cleaning programme. (Non-Recurring)	165	165
Funding of £250,000 for the installation of photovoltaic units to ten Council owned buildings to reduce the cost of energy and the Council's carbon footprint. (Non-Recurring)	15	
Funded by Prudential Borrowing	(15)	
<b>Community Resilience</b>	20	
Establish a community flood risk assessment and support programme to assist communities in preparing for flood events. (Non-Recurring)		
 <b><u>FUNDING TO SUPPORT ALL CORPORATE OBJECTIVES</u></b>		
<b>Attendance at Work</b>	43	21
Additional investment in initiatives to promote attendance at work. (Non-Recurring)		
<b>Public Service Network Accreditation</b>	600	
Essential compliance works to the Council's ICT infrastructure. (Non-Recurring)		
<b>Optimum / My View Support</b>	28	
Investment in training in the use of corporate human resources and payroll systems. (Non-Recurring)		
 <b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>4,550</b>	<b>3,548</b>
 <b>TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	<b>1,212</b>	<b>0</b>
<b>TOTAL ADDITIONAL NON-RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	<b>3,338</b>	<b>2,924</b>
<b>TOTAL ADDITIONAL NON-RECURRING EXPENDITURE PROPOSALS IN FUTURE YEARS</b>	<b>0</b>	<b>624</b>
 <b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>4,550</b>	<b>3,548</b>

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**APPENDIX III**

**2014/15 COUNCIL TAX CALCULATION**

	<b>2014/15</b>	<b>£'000</b>	<b>£'000</b>
2014/15 Provisional Revenue Budget			324,611
Adjustments:			
Reject proposed savings (Appendix I)		650	
Add Additional Expenditure Proposals (Appendix II)		4,550	
			5,200
2014/15 Final Revenue Budget			329,811
<u>Funding</u>			
Total Revenue Funding	(245,138)		
Capital Grants	(4,815)		
Budget Flexibility	(4,413)		
Net Contribution from Reserves included in Provisional Budget	(2,870)		
Net Contribution from Reserves included in Revenue Budget Motion	(1,074)		
			(258,310)
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.			

**APPENDIX IV**

**2015/16 COUNCIL TAX CALCULATION**

	<b>2015/16</b>	<b>£'000</b>	<b>£'000</b>
2015/16 Provisional Revenue Budget			312,371
2014/15 Rejected Savings		650	
2014/15 Recurring Expenditure		1,212	
			1,862



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**APPENDIX IV (Cont)**

**2015/16 COUNCIL TAX CALCULATION (continued)**

	2015/16	
	£'000	£'000
Adjustments:		
Reject proposed savings (Appendix I)	3,929	
Add Additional Expenditure Proposals for 2015/16 (Appendix II)	2,924	
		6,853
2015/16 Revised Provisional Revenue Budget		321,086
<b><u>Funding</u></b>		
Total Revenue Funding	(245,888)	
Capital Grants	(2,815)	
Net Contribution from Reserves included in Provisional Budget	(2,330)	
Reinstatement of Reserves (2014/15) - Revenue Budget Motion	1,074	
Additional Contribution to Reserves to fund Expenditure Proposals in future years - Evidence 2 Success (Appendix II)	624	
		(249,335)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,751
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,961
2015/16 BAND D COUNCIL TAX		£ 1,158
INCREASE/DECREASE (2014/15 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 A Cowan)

Revenue Budget 2014/15 and 2015/16

The Council agrees:

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2. To approve the 2015/16 Provisional Revenue Budget of £312,371,000 as set out in Appendix 1 of Report No.14/44.
3. To approve the carry forward of £4,413,000 of resources from 2013/14 into 2014/15 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.14/44.
4. To approve the implementation of the savings options for 2014/15 and 2015/16 set out in Appendix 4 of Report No.14/44 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
5. To approve the additional expenditure proposals for 2014/15 and 2015/16 set out in Appendix II of this Revenue Budget Amendment.
6. To approve an additional contribution to Reserves of £624,000 in 2015/16 to fund expenditure in future years. (Evidence 2 Success)
7. To the terms of the letter from the Cabinet Secretary (Finance and Sustainable Growth) dated 11 September 2013 whereby the Net Revenue Budget for financial year 2014/15 includes provision to deliver the requirements of the agreement between Perth and Kinross Council and the Scottish Government.
8. To approve the Final Revenue Budget in 2014/15 of £328,737,000 resulting in a Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2013/14.
9. To approve the Revised Provisional Revenue Budget in 2015/16 of £322,160,000 assuming an indicative Band D Council Tax of £1,158 in 2015/16 as summarised in Appendix IV of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2014/15.

**APPENDIX I**

Reference Report No.14/44 (Appendix 4) Page No.	2014/15 £'000	2015/16 £'000
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**SAVINGS REJECTED**

**Education and Children's Services**

Full rejection of the review of charges - to ensure that lower income families do not have to face increases in school meals and youth and sports opportunities

Full reinstatement of the budget for Primary Swimming

	33	61
	34	20

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**APPENDIX I (Cont)**

	Reference Report No.14/44 (Appendix 4) Page No.	2014/15	2015/16
		£'000	£'000
<b><u>SAVINGS REJECTED (continued)</u></b>			
Full reinstatement of the budget for Fostercarer and Kinship Care Payments – to reduce the risk of losing carers	35		71
Full reinstatement of the budget for Universal Free Fruit – to foster healthy eating habits	35		78
Full reinstatement of the budget for Leisure Services – to maintain the range of leisure provision	38		113
Full reinstatement of the budget for Skills for Work and Curriculum for Excellence college courses – to ensure a wide range of opportunities for young people	40	86	87
Full reinstatement of the budget for School Management – to support schools to deliver a high standard of education	40	63	62
Full reinstatement of the budget for Education Support Officers – to support the delivery of curriculum for Excellence	42		320
Full reinstatement of the budget for Tuition, Central Groups and Music Camp Resources	43		200
Full reinstatement of the budget for Crèche Facilities including Playstart – to support low income, vulnerable families	43		239
Full reinstatement of the 50% reduction in the budget for Community Link Workers – to continue work that is undertaken to give support to parents and families	44		317
Full reinstatement of the remaining 50% of the budget for Community Link Workers – to continue work that is undertaken to give support to parents and families	45		317
Full reinstatement of the budget for Offsite Provision for Secondary Pupils – to ensure appropriate support for young people with the greatest needs	45		228
<b><u>Housing and Community Care</u></b>			
Full reinstatement of the budget for Learning Disabilities – to enable the implementation of a personalised approach for adults	63		290
Full reinstatement of the budget for Residential Placements for Older People – to ensure older people receive appropriate care	65	291	585

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		<b>APPENDIX I (Cont)</b>	
		<b>2014/15</b>	<b>2015/16</b>
		<b>£'000</b>	<b>£'000</b>
<b><u>SAVINGS REJECTED (continued)</u></b>			
<b><u>The Environment Service</u></b>			
Full reinstatement of the budget for the Financial Assistance Panel (Community Projects) – to support local not-for-profit community groups	72		50
Full reinstatement of the budget for Public Conveniences – to support the tourism industry in Perth and Kinross	73	163	
Full reinstatement of the budget for Recycling Centres – to encourage recycling	76		56
Full reinstatement of the budget for Winter Maintenance	77		160
Full reinstatement of the budget for Public Transport - to maintain bus services	78		395
Full reinstatement of the budget for Comfort Schemes – to support the tourism industry in Perth and Kinross	79		30
<b>TOTAL REJECTED SAVINGS</b>		<b>663</b>	<b>3,679</b>

		<b>APPENDIX II</b>	
		<b>2014/15</b>	<b>2015/16</b>
		<b>£'000</b>	<b>£'000</b>
<b><u>Additional Expenditure Proposals</u></b>			
<b><u>OBJECTIVE NUMBER 1 - GIVING EVERY CHILD THE BEST START IN LIFE</u></b>			
<u>Recurring Expenditure Proposals</u>			
<b>Enhancing the Education and Children's Services Change and Improvement Function</b>		250	
To support major transformational and legislative change.			
<u>Non-Recurring Expenditure Proposals</u>			
<b>Evidence 2 Success</b>			1,049
Additional funding to develop further evidence based intervention programmes to support children and families. This includes a £624,000 contribution to Reserves for expenditure beyond 2015/16.			
<b>Partial reinstatement of the budget for Service Level Agreements with the NHS</b>		89	
To maintain the CAMHS provision for young people.			

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**APPENDIX II (Cont)**

<u>Additional Expenditure Proposals (continued)</u>	2014/15	2015/16
	£'000	£'000
<b><u>OBJECTIVE NUMBER 2 - DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u></b>		
<u>Non-Recurring Expenditure Proposals</u>		
<b>Extend Text Service</b>	10	10
To investigate the possible extension of services.		
<b>Scottish Qualifications at National and Higher Levels</b>	100	100
Provide additional funding to support all secondary schools across Perth and Kinross with the implementation of the new Scottish Qualifications at National and Higher levels.		
<b><u>OBJECTIVE NUMBER 3 - PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u></b>		
<u>Recurring Expenditure Proposals</u>		
<b>Perth Concert Hall</b>	43	
Financial support for the maintenance of Perth Concert Hall.		
<u>Non-Recurring Expenditure Proposals</u>		
<b>Vacant Property Officer</b>	23	23
Additional funding to bring empty homes in rural areas back in to use.		
<b>Perth Concert Hall</b>	550	
Investment in infrastructure improvements within Perth Concert Hall.		
<b><u>OBJECTIVE NUMBER 4 - SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u></b>		
<u>Non-Recurring Expenditure Proposals</u>		
<b>Extending Dementia Café</b>	35	35
Additional funding to extend opportunities to those with dementia in rural areas.		
<b>Additional Property Officer</b>	29	29
Additional funding for a post to facilitate accommodation sharing across all sectors.		

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**APPENDIX II (Cont)**  
**2014/15 2015/16**

**Additional Expenditure Proposals (continued)**

	<b>£'000</b>	<b>£'000</b>
<b>Support for Young Carers</b> Additional support for young people carrying out caring duties.	10	10
<b>Rural Befriending Scheme</b> Additional funding to expand the befriending scheme to provide regular social contact for older people in rural areas.	30	30
<b>Perth City Befriending Scheme</b> Additional funding to expand the befriending scheme to provide regular social contact for older people in Perth City.	30	15
<b>Digital Inclusion Pilot</b> Provide training opportunities for vulnerable people to access information and digital communication to support them in their daily lives.	44	
<b>Community Facilitation Fund</b> 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.	100	100
<b><u>OBJECTIVE NUMBER 5 - CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u></b>		
<b><u>Recurring Expenditure Proposals</u></b>		
<b>Community Wardens</b> Additional funding for three wardens to improve community safety across Perth and Kinross.	100	
<b>Reinstatement of the budget for School Crossing Patrollers</b> To maintain levels of patrollers to ensure young children have safe journeys to school	83	
<b>Landslips and Retaining Walls</b> Additional funding to address future landslips and retaining wall collapses.	200	
<b><u>Non-Recurring Expenditure Proposals</u></b>		
<b>Local Road Repairs</b> To address some of the more pressing needs for roads repairs	94	3,673
<b>Sustainable Rural Transport</b> The introduction of a pilot scheme to assess the viability of small scale community based rural transport initiatives.		100

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**APPENDIX II (Cont)**

	<b>2014/15</b>	<b>2015/16</b>
<u><b>Additional Expenditure Proposals (continued)</b></u>	<b>£'000</b>	<b>£'000</b>
<b>Grass Cutting</b> To partially reinstate the budget for grass cutting on non Council owned land to allow time to establish alternative delivery models for grass cutting.	50	
<b>Landslips</b> Remedial works at recent landslips at Balado Bridge, Bridge of Cally, Cultullich Burn and Glen Lyon.	750	
<b>Street Lighting</b> Delivery of a programme of column and lighting head replacements to provide improved maintenance, achieve spend to save objectives and improved energy efficiency whilst enhancing community safety.	200	200
<b><u>FUNDING TO SUPPORT ALL CORPORATE OBJECTIVES</u></b>		
<u>Non-Recurring Expenditure Proposals</u>		
<b>Attendance at Work</b> Additional investment in training initiatives to promote attendance at work, particularly focussing on teachers.	43	21
<b>Public Service Network Accreditation</b> Essential compliance works to the Council's ICT infrastructure .	600	
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15</b>	<b>3,463</b>	<b>5,395</b>
<b>TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	676	0
<b>TOTAL ADDITIONAL NON-RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	2,787	4,771
<b>TOTAL ADDITIONAL NON-RECURRING EXPENDITURE PROPOSALS IN FUTURE YEARS</b>	0	624
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>3,463</b>	<b>5,395</b>

PERTH AND KINROSS COUNCIL  
SPECIAL COUNCIL  
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**APPENDIX III**

**2014/15 COUNCIL TAX CALCULATION**

	2014/15 £'000	£'000
2014/15 Provisional Revenue Budget		324,611
Adjustments:		
Reject proposed savings (Appendix I)	663	
Add Additional Expenditure Proposals (Appendix II)	3,463	
		4,126
2014/15 Final Revenue Budget		328,737
<u>Funding</u>		
Total Revenue Funding	(245,138)	
Capital Grants	(4,815)	
Budget Flexibility	(4,413)	
Net Contribution from Reserves included in Provisional Budget	(2,870)	
		(257,236)
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.		

**APPENDIX IV**

**2015/16 COUNCIL TAX CALCULATION**

	2015/16 £'000	£'000
2015/16 Provisional Revenue Budget		312,371
2014/15 Rejected Savings	663	
2014/15 Recurring Expenditure	676	
		1,339



PERTH AND KINROSS COUNCIL  
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**APPENDIX IV (Cont)**

**2015/16 COUNCIL TAX CALCULATION (continued)**

	2015/16	
	£'000	£'000
Adjustments:		
Reject proposed savings (Appendix I)	3,679	
Add Additional Expenditure Proposals for 2015/16 (Appendix II)	4,771	
		8,450
2015/16 Revised Provisional Revenue Budget		322,160
<u>Funding</u>		
Total Revenue Funding	(245,888)	
Capital Grants	(2,815)	
Net Contribution from Reserves included in Provisional Budget	(2,330)	
Additional Contribution to Reserves to fund Expenditure Proposals in future years - Evidence 2 Success (Appendix II)	624	
		(250,409)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,751
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,961
2015/16 BAND D COUNCIL TAX		£ 1,158
INCREASE/DECREASE (2014/15 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 COUNCIL  
13 FEBRUARY 2014

Second Amendment (Councillors P Barrett and A Gaunt)

Revenue Budget 2014/15 and 2015/16

The Council agrees:

1. To approve the Updated 2014/15 Provisional Revenue Budget of £324,611,000 as set out in Appendix 1 of Report No.14/44.
2. To approve the 2015/16 Provisional Revenue Budget of £312,371,000 as set out in Appendix 1 of Report No.14/44.
3. To approve the carry forward of £4,413,000 of resources from 2013/14 into 2014/15 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.14/44.
4. To approve the implementation of the savings options for 2014/15 and 2015/16 set out in Appendix 4 of Report No.14/44 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
5. To approve the additional expenditure proposals for 2014/15 and 2015/16 set out in Appendix II of this Revenue Budget Amendment.
6. To approve an additional contribution to Reserves of £624,000 in 2015/16 to fund expenditure in future years. (Evidence 2 Success)
7. To approve an additional contribution from Reserves in 2014/15 of £1,378,000 with an additional contribution to Reserves of £1,378,000 in 2015/16.
8. To the terms of the letter from the Cabinet Secretary (Finance and Sustainable Growth) dated 11 September 2013 whereby the Net Revenue Budget for financial year 2014/15 includes provision to deliver the requirements of the agreement between Perth and Kinross Council and the Scottish Government.
9. To approve the Final Revenue Budget in 2014/15 of £330,115,000 resulting in a Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2013/14.
10. To approve the Revised Provisional Revenue Budget in 2015/16 of £320,782,000 assuming an indicative Band D Council Tax of £1,158 in 2015/16 as summarised in Appendix IV of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2014/15.

**APPENDIX I**

	Reference Report No.14/44 (Appendix 4) Page No.	<b>2014/15</b> <b>£'000</b>	<b>2015/16</b> <b>£'000</b>
<b><u>SAVINGS REJECTED</u></b>			
<b><u>Education and Children's Services</u></b>			
Full reinstatement of the budget for Primary Swimming	34	60	20
Full reinstatement of the budget for Universal Free Fruit	35		78
Full reinstatement of the budget for School Supply	38	311	
Full reinstatement of the budget for Skills for Work and Curriculum for Excellence college courses	40	86	87

PERTH AND KINROSS COUNCIL  
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**APPENDIX I (Cont)**

	Reference Report No.14/44 (Appendix 4) Page No.	2014/15 £'000	2015/16 £'000
<b><u>SAVINGS REJECTED (continued)</u></b>			
Full reinstatement of the budget for Education Support Officers	42		320
Full reinstatement of the budget for Tuition, Central Groups and Music Camp Resources	43		200
Full reinstatement of the budget for Crèche Facilities including Playstart	43		239
Full reinstatement of the 50% reduction in the budget for Community Link Workers	44		317
Full rejection of the Revised Breakfast Club Charging Policy	44		150
Full reinstatement of the remaining 50% of the budget for Community Link Workers	45		317
Full reinstatement of the budget for Offsite Provision for Secondary Pupils	45		228
<b><u>Housing and Community Care</u></b>			
Full reinstatement of the budget for Residential Placements for Older People	65	291	585
<b><u>The Environment Service</u></b>			
Full reinstatement of the budget for the Financial Assistance Panel (Community Projects)	72		50
Partial reinstatement of the budget for Recycling Centres (Aberfeldy and Auchterarder)	76		36
Partial reinstatement of the budget for Winter Maintenance	77		137
Full reinstatement of the budget for Public Transport	78		395
Full reinstatement of the budget for Comfort Schemes	79		30
Full reinstatement of the budget for Property Maintenance	84		610
<b><u>Chief Executive's Service</u></b>			
Full reinstatement of the budget for Freedom of Information and Data Protection	92	50	50
<b>TOTAL REJECTED SAVINGS</b>		<b>798</b>	<b>3,849</b>

PERTH AND KINROSS COUNCIL  
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**APPENDIX II**  
**2014/15 2015/16**

**Additional Expenditure Proposals**

**£'000      £'000**

**OBJECTIVE NUMBER 1 - GIVING EVERY CHILD THE BEST START IN LIFE**

Recurring Expenditure Proposals

**Enhancing the Education and Children's Services Change and Improvement Function**

250

To support major transformational and legislative change.

Non-Recurring Expenditure Proposals

**Evidence 2 Success**

1,049

Additional funding to develop further evidence based intervention programmes to support children and families. This includes a £624,000 contribution to Reserves for expenditure beyond 2015/16.

**OBJECTIVE NUMBER 2 - DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS**

Non-Recurring Expenditure Proposals

**Library Services**

10

Developing Friends of the Library projects in Perth City and Kinross

**Scottish Qualifications at National and Higher Levels**

100

100

Provide additional funding to support all secondary schools across Perth and Kinross with the implementation of the new Scottish Qualifications at National and Higher levels.

**OBJECTIVE NUMBER 3 - PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY**

Recurring Expenditure Proposals

**Perth Concert Hall**

43

Financial support for the maintenance of Perth Concert Hall.

Non-Recurring Expenditure Proposals

**Vacant Property Officer**

23

23

Additional funding to bring empty homes in rural areas back in to use.

**Empty Property Grants**

50

50

Additional grant funding to bring empty properties back into use

PERTH AND KINROSS COUNCIL  
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**APPENDIX II (Cont)**

<b><u>Additional Expenditure Proposals (continued)</u></b>	<b>2014/15</b>	<b>2015/16</b>
	<b>£'000</b>	<b>£'000</b>
<b>Perth Concert Hall</b> Investment in infrastructure improvements within Perth Concert Hall.	550	
<b>Economic Development</b> 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.	75	75
<b><u>OBJECTIVE NUMBER 4 - SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u></b>		
<u>Non-Recurring Expenditure Proposals</u>		
<b>Community Fund</b> Investment in the infrastructure of our communities to improve the quality of life and to undertake neighbourhood improvement projects enhancing community capacity.	240	250
<b>Befriending Scheme</b> Additional funding to expand the befriending scheme to provide regular social contact for older people.	30	15
<b>Supporting Recovery</b> Additional investment in mental health, drug and alcohol services to support individuals and families in their recovery.	46	46
<b>Digital Inclusion Pilot</b> Provide training opportunities for vulnerable people to access information and digital communication to support them in their daily lives.	44	
<b><u>OBJECTIVE NUMBER 5 - CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u></b>		
<u>Recurring Expenditure Proposals</u>		
<b>Reinstatement of the budget for School Crossing Patrollers</b>	83	
<b>Landslips and Retaining Walls</b> Additional funding to address future landslips and retaining wall collapses.	200	

PERTH AND KINROSS COUNCIL  
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**APPENDIX II (Cont)**  
**2014/15 2015/16**

**Additional Expenditure Proposals (continued)**

	<b>£'000</b>	<b>£'000</b>
<u>Non-Recurring Expenditure Proposals</u>		
<b>Investment in Housing</b>	625	625
Accelerate Council House building program through a contribution to the Housing Revenue Account to increase new Council housing stock. (Subject to Ministerial approval.)		
<b>Roads, Pavements and Footpaths</b>	616	658
Ambitious programme of infrastructure improvement leading to increased road safety, improved opportunities for economic development, an enhanced local environment and addressing the deterioration in the road and pavement network.		
<b>Landslips</b>	750	
Remedial works at recent landslips at Balado Bridge, Bridge of Cally, Cultullich Burn and Glen Lyon.		
<b>Street Lighting</b>	200	800
Delivery of a programme of column and lighting head replacements to provide improved maintenance, achieve spend to save objectives and improved energy efficiency whilst enhancing community safety.		
<b>Road Safety</b>	50	50
Trial schemes for increased road safety across Perth and Kinross.		
<b>Trees and Woodlands</b>	50	50
Additional capacity to address the backlog of work in tree and woodland maintenance.		
<b><u>FUNDING TO SUPPORT ALL CORPORATE OBJECTIVES</u></b>		
<u>Non-Recurring Expenditure Proposals</u>		
<b>Attendance at Work</b>	43	21
Additional investment in training initiatives to promote attendance at work, particularly focussing on teachers.		
<b>Public Service Network Accreditation</b>	600	
Essential compliance works to the Council's ICT infrastructure.		
<b>Optimum / My View Support</b>	28	
Investment in training in the use of corporate human resources and payroll systems.		

PERTH AND KINROSS COUNCIL  
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**APPENDIX II (Cont)**  
**2014/15 2015/16**

**Additional Expenditure Proposals (continued)**

	<b>£'000</b>	<b>£'000</b>
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS IN 2014/15</b>	<b>4,706</b>	<b>3,812</b>
<b>TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	576	0
<b>TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	4,130	3,188
<b>TOTAL ADDITIONAL NON RECURRING EXPENDITURE PROPOSALS IN FUTURE YEARS</b>	0	624
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>4,706</b>	<b>3,812</b>

**2014/15 COUNCIL TAX CALCULATION**

**APPENDIX III**

	<b>2014/15</b>	
	<b>£'000</b>	<b>£'000</b>
2014/15 Provisional Revenue Budget		324,611
Adjustments:		
Reject proposed savings (Appendix I)	798	
Add Additional Expenditure Proposals (Appendix II)	4,706	
		5,504
2014/15 Final Revenue Budget		330,115
<b><u>Funding</u></b>		
Total Revenue Funding	(245,138)	
Capital Grants	(4,815)	
Budget Flexibility	(4,413)	
Net Contribution from Reserves included in Provisional Budget	(2,870)	
Net Contribution from Reserves included in Revenue Budget Amendment	(1,378)	
		(258,614)
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  
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**APPENDIX IV**

**2015/16 COUNCIL TAX CALCULATION**

	2015/16	
	£'000	£'000
2015/16 Provisional Revenue Budget		312,371
2014/15 Rejected Savings	798	
2014/15 Recurring Expenditure	576	
		1,374
Adjustments:		
Reject proposed savings (Appendix I)	3,849	
Add Additional Expenditure Proposals for 2015/16 (Appendix II)	3,188	
		7,037
2015/16 Revised Provisional Revenue Budget		320,782
<u>Funding</u>		
Total Revenue Funding	(245,888)	
Capital Grants	(2,815)	
Net Contribution from Reserves included in Provisional Budget	(2,330)	
Reinstatement of Reserves (2014/15) – Revenue Budget Amendment	1,378	
Additional Contribution to Reserves to fund Expenditure Proposals in future years - Evidence 2 Success (Appendix II)	624	
		(249,031)
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,751
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,961
2015/16 BAND D COUNCIL TAX		£ 1,158
INCREASE/DECREASE (2014/15 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 COUNCIL  
13 FEBRUARY 2014

Third Amendment (Councillors A MacLellan and C Gillies)

Revenue Budget 2014/15 and 2015/16

The Council agrees:

1. To approve the Updated 2014/15 Provisional Revenue Budget of £324,611,000 as set out in Appendix 1 of Report No.14/44.
2. To approve the 2015/16 Provisional Revenue Budget of £312,371,000 as set out in Appendix 1 of Report No.14/44.
3. To approve the carry forward of £4,413,000 of resources from 2013/14 into 2014/15 under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix 2 of Report No.14/44.
4. To approve the implementation of the savings options for 2014/15 and 2015/16 set out in Appendix 4 of Report No.14/44 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
5. To approve the additional expenditure proposals for 2014/15 and 2015/16 set out in Appendix II of this Revenue Budget Amendment.
6. To approve an additional contribution to Reserves of £674,000 in 2015/16 to fund expenditure in future years. (Evidence 2 Success £624,000 and Welfare Rights £50,000)
7. To approve an additional contribution from Reserves in 2014/15 of £359,000 with an additional contribution to Reserves of £359,000 in 2015/16.
8. To the terms of the letter from the Cabinet Secretary (Finance and Sustainable Growth) dated 11 September 2013 whereby the Net Revenue Budget for financial year 2014/15 includes provision to deliver the requirements of the agreement between Perth and Kinross Council and the Scottish Government.
9. To approve the Final Revenue Budget in 2014/15 of £329,096,000 resulting in a Band D Council Tax of £1,158 in 2014/15 as summarised in Appendix III of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2013/14.
10. To approve the Revised Provisional Revenue Budget in 2015/16 of £321,751,000 assuming an indicative Band D Council Tax of £1,158 in 2015/16 as summarised in Appendix IV of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2014/15.

**APPENDIX I**

Reference Report No.14/44 (Appendix 4) Page No.	2014/15 £'000	2015/16 £'000
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**SAVINGS REJECTED**

**Education and Children's Services**

Full rejection of the review of charges	33	61
Full reinstatement of the budget for Primary Swimming	34	60
Full reinstatement of the budget for Universal Free Fruit	35	78

PERTH AND KINROSS COUNCIL  
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<b>APPENDIX I (Cont)</b>			
	Reference Report No.14/44 (Appendix 4) Page No.	<b>2014/15</b> <b>£'000</b>	<b>2015/16</b> <b>£'000</b>
<b><u>SAVINGS REJECTED (continued)</u></b>			
Full reinstatement of the budget for the strategic review of all commissioned services and SLA's	36		72
Full reinstatement of the budget for Skills for Work and Curriculum for Excellence college courses	40	86	87
Full reinstatement of the budget of School Management Officers	40	63	62
Full reinstatement of the budget for Education Support Officers	42		320
Full reinstatement of the budget for Tuition, Central Groups and Music Camp Resources	43		200
Full reinstatement of the budget for Crèche Facilities including Playstart	43		239
Full reinstatement of the 50% reduction in the budget for Community Link Workers	44		317
Full rejection of the Revised Breakfast Club Charging Policy	44		150
Full reinstatement of the remaining 50% of the budget for Community Link Workers	45		317
Full reinstatement of the budget for Offsite Provision for Secondary Pupils	45		228
<b><u>Housing and Community Care</u></b>			
Full reinstatement of the budget for Residential Placements for Older People	65	291	585
<b><u>The Environment Service</u></b>			
Full reinstatement of the budget for the Financial Assistance Panel (Community Projects)	72		50
Full reinstatement of the budget for Public Conveniences	73	163	
Full reinstatement of the budget for Winter Maintenance	77		160
Full reinstatement of the budget for Public Transport Unit	78		395
Full reinstatement of the budget for Comfort Schemes	79		30
Full reinstatement of the budget for Property Maintenance	84		610
<b><u>Chief Executive's Service</u></b>			
Full reinstatement of the budget for Freedom of Information and Data Protection	92	50	50
<b>TOTAL REJECTED SAVINGS</b>		<b>713</b>	<b>4,031</b>

PERTH AND KINROSS COUNCIL  
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<b><u>Additional Expenditure Proposals</u></b>	<b>APPENDIX II</b>	
	<b>2014/15</b>	<b>2015/16</b>
	<b>£'000</b>	<b>£'000</b>
<b><u>OBJECTIVE NUMBER 1 - GIVING EVERY CHILD THE BEST START IN LIFE</u></b>		
Enhancing the Education and Children's Services Change and Improvement Function (Recurring)	250	
Evidence 2 Success (Non-Recurring)		1,049
This includes a £624,000 contribution to Reserves for expenditure beyond 2015/16.		
<b><u>OBJECTIVE NUMBER 2 - DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u></b>		
Curriculum For Excellence - new Scottish Qualifications (Non-Recurring)	100	100
Money Advice Funding (Non-Recurring)		84
Equalities - Minority Ethnic Access Development (MEAD) (Non-Recurring)		24
Equalities - Minority Ethnic Carers of People Project (MECoPP) (Non-Recurring)		22
Disability Sports (Non-Recurring)		30
<b><u>OBJECTIVE NUMBER 3 - PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u></b>		
Youth Employment - Modern Apprentices (Recurring)	215	
Creation of a Council Job Experience programme (Non-Recurring)	152	152
5 Professional Traineeships within the Council (Non-Recurring)	107	107
Financial support for the maintenance of Perth Concert Hall. (Recurring)	43	
Investment in infrastructure improvements within Perth Concert Hall. (Non-Recurring)	550	
<b>Economic Development</b>		
Additional funding for Indoor Bowling (Non-Recurring)	100	
Additional funding for Business Recovery (Non-Recurring)		250
Additional funding for Perth & Kinross Guarantee - education, training or employment for young people (Non-Recurring)		250
Additional funding for Tourism (Non-Recurring)		500
Welfare Rights - continuation of 2 staffing contracts (Non-Recurring)		100
This includes a £50,000 contribution to Reserves for expenditure beyond 2015/16.		
Foodbank - expansion of service (Non-Recurring)	8	2
Vacant Empty Properties (Non-Recurring)	23	23

PERTH AND KINROSS COUNCIL  
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**APPENDIX II (Cont)**

	2014/15	2015/16
<u>Additional Expenditure Proposals (continued)</u>	£'000	£'000
<b><u>OBJECTIVE NUMBER 4 - SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u></b>		
Digital Inclusion Pilot (Non-Recurring)	44	
Community Empowerment (Non-Recurring)	100	100
Befriending Scheme (Non-Recurring)	30	15
Supporting Recovery (Non-Recurring)	46	46
North Inch Golf Course (Non-Recurring)	100	100
<b><u>OBJECTIVE NUMBER 5 - CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u></b>		
Reinstatement of the budget for School Crossing Patrollers. (Recurring)	83	
Additional funding to address future landslips and retaining wall collapses. (Recurring)	200	
Remedial works at recent landslips at Balado Bridge, Bridge of Cally, Cultullich Burn and Glen Lyon. (Non-Recurring)	750	
Additional funding for local road repairs (Non-Recurring)		1,344
Investment in Street Lighting (Non-Recurring)	200	200
<b><u>FUNDING TO SUPPORT ALL CORPORATE OBJECTIVES</u></b>		
Attendance at Work (Non-Recurring)	43	21
Public Service Network Accreditation (Non-Recurring)	600	
Optimum / My View Support (Non-Recurring)	28	
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>3,772</b>	<b>4,519</b>
<b>TOTAL ADDITIONAL RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	791	0
<b>TOTAL ADDITIONAL NON-RECURRING EXPENDITURE PROPOSALS IN 2014/15 AND 2015/16</b>	2,981	3,845
<b>TOTAL ADDITIONAL NON-RECURRING EXPENDITURE PROPOSALS IN FUTURE YEARS</b>	0	674
<b>TOTAL ADDITIONAL EXPENDITURE PROPOSALS</b>	<b>3,772</b>	<b>4,519</b>

PERTH AND KINROSS COUNCIL  
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**APPENDIX III**

**2014/15 COUNCIL TAX CALCULATION**

	2014/15 £'000	£'000
2014/15 Provisional Revenue Budget		324,611
Adjustments:		
Reject proposed savings (Appendix I)	713	
Add Additional Expenditure Proposals (Appendix II)	3,772	
		4,485
2014/15 Final Revenue Budget		329,096
<u>Funding</u>		
Total Revenue Funding	(245,138)	
Capital Grants	(4,815)	
Budget Flexibility	(4,413)	
Net Contribution from Reserves included in Provisional Budget	(2,870)	
Net Contribution from Reserves included in Revenue Budget Amendment	(359)	
		(257,595)
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.		

**APPENDIX IV**

**2015/16 COUNCIL TAX CALCULATION**

	2015/16 £'000	£'000
2015/16 Provisional Revenue Budget		312,371
2014/15 Rejected Savings	713	
2014/15 Recurring Expenditure	791	
		1,504
Adjustments:		
Reject proposed savings (Appendix I)	4,031	
Add Additional Expenditure Proposals for 2015/16 (Appendix II)	3,845	
		7,876
2015/16 Revised Provisional Revenue Budget		321,751

PERTH AND KINROSS COUNCIL  
SPECIAL COUNCIL  
13 FEBRUARY 2014

**APPENDIX IV (Cont)**

**2015/16 COUNCIL TAX CALCULATION (continued)**

	<b>2015/16</b>	<b>£'000</b>	<b>£'000</b>
<u>Funding</u>			
Total Revenue Funding	(245,888)		
Capital Grants	(2,815)		
Net Contribution from Reserves included in Provisional Budget	(2,330)		
Reinstatement of Reserves (2014/15) – Revenue Budget Amendment	359		
Additional Contribution to Reserves to fund Expenditure Proposals in future years - Evidence 2 Success (Appendix II)	674		
	(250,000)		
AMOUNT TO BE LEVIED FROM COUNCIL TAX		71,751	
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)		61,961	
2015/16 BAND D COUNCIL TAX		£ 1,158	
INCREASE/DECREASE (2014/15 BAND D COUNCIL TAX £1,158)		£ 0	
PERCENTAGE INCREASE		0.0%	
Excluding Water and Waste Water charges determined by Scottish Water.			

THEREAFTER, THE MEETING WAS ADJOURNED FOR 30 MINUTES, RECOMMENCING AT 3.32PM.

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

- (i) In relation to the First Amendment:
  - (a) Accept the inclusion of recurring funding in relation to Community Wardens which will be implemented during 2014/15.
  - (b) Accept the following non-recurring expenditure proposals:-
    - £89,000 in 2014/15 towards Service Level Agreements with the NHS.
    - £10,000 in 2014/15 and 2015/16 in relation to the extension of the Council's texting service.
    - £10,000 in 2014/15 and 2015/16 in relation to Young Carers.
    - £35,000 in 2014/15 in relation to the Dementia Café.
    - And, £30,000 in 2014/15 and 2015/16 in relation to Rural Befriending.
- (ii) In relation to the Third Amendment:

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Accept the following non-recurring expenditure proposals:-

- £30,000 in 2015/16 towards Disability Sports to continue existing levels of funding.
- £50,000 in 2015/16 towards the Welfare Rights service to continue existing levels of funding.
- £100,000 in 2014/15 towards indoor bowling at the North Inch
- And, £25,000 in 2014/15 and 2015/16 towards the North Inch Golf Course.

(iii) In relation to the Motion:

- a) It be noted that the impact of adjustments (i) and (ii) above on the Motion is £704,000.
- b) This to be funded by a reduction in local road repairs in the revenue budget within the Motion.
- c) Increase the allocation to local roads repairs to £1,000,000 in 2015/16 by increasing the loan charges budget which will reduce recurring headroom by around £60,000 per year.

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

5 members voted for the Third Amendment as follows:

Councillors J Flynn, C Gillies, A MacLellan, A Munro and A Younger.

5 members voted for the Second Amendment as follows:

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

30 members abstained as follows:

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

In accordance with Standing Order 45, Provost E Grant made a casting vote for the Third Amendment.

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

10 members voted for the Third Amendment as follows:

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Councillors P Barrett, J Flynn, A Gaunt, C Gillies, A Jack, A MacLellan, A Munro, W Robertson, L Simpson and W Wilson.

13 members voted for the First Amendment as follows:

Councillors I Campbell, A Cowan, A Livingstone, D Melloy, D Pover, M Roberts, C Shiers, A Stewart, H Stewart, B Vaughan, G Walker, M Williamson and A Younger.

17 members abstained as follows:

Provost E Grant, Councillors H Anderson, B Band, M Barnacle, R Brock, J Coburn, D Cuthbert, D Doogan, B Ellis, J Giacomazzi, A Grant, T Gray, K Howie, J Kellas, G Laing, E Maclachlan and I Miller.

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.

Note: The following members requested their dissent be recorded in respect of the decision:

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

COUNCILLOR L SIMPSON LEFT THE MEETING AT THIS POINT.

**85. COMPOSITE CAPITAL BUDGET 2017/2018 TO 2020/2021**

There was submitted a report by the Head of Finance (14/45) outlining the proposed budget for the Composite Capital Programme for the financial year 2020/21.

**Resolved:**

The Gross Capital Budget of £13,133,000 for 2020/21, as detailed at Appendices II and III to Report 14/45, be approved.



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**86. RESERVES STRATEGY**

There was submitted a report by the Head of Finance (14/46) 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 2014/15 and Provisional Revenue Budget for 2015/16.

**Resolved:**

- (i) The proposals to earmark General Fund balances, as set out in Section 3 of Report 14/46, be approved.
- (ii) The proposed approach to managing uncommitted General Fund balances, as set out in Section 3 of Report 14/46, be approved.
- (iii) The proposed approaches to managing the Capital Receipts Reserve; Renewal and Repair Fund; Insurance Fund and Capital Fund, as set out in Sections 4 to 7 of Report 14/46, be approved.

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