

PERTH AND KINROSS COUNCIL
SPECIAL COUNCIL MEETING
25 MARCH 2015

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Minute of special meeting of Perth and Kinross Council held in the Gannochy Suite, Dewars Centre, Glover Street, Perth on Wednesday 25 March 2015 at 10.00am.

Present: Provost E Grant, Councillors H Anderson, R Band, M Barnacle, P Barrett, R Brock, I Campbell, D Cuthbert, D Doogan, J Flynn, 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, D Pover, M Roberts, W Robertson, C Shiers, A Stewart, H Stewart, B Vaughan, G Walker, M Williamson, W Wilson, and A Younger.

Apologies for Absence: Councillors A Cowan, B Ellis, A Gaunt, A Jack, A Munro and L Simpson.

Provost E Grant, Presiding.

194. WELCOME AND APOLOGIES

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

195. DECLARATIONS OF INTEREST

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

196. HEALTH AND SOCIAL CARE INTEGRATION – INTEGRATION SCHEME FOR PERTH AND KINROSS

There was submitted a report by the Chief Executive (15/145) recommending approval of the Perth and Kinross Health and Social Care Integration Scheme for submission to the Scottish Government.

Provost Grant referred to the additional information that had been previously circulated to members in relation to Report 15/145 regarding proposed amendments to the scheme received from NHS Tayside.

Resolved:

- (i) The Health and Social Care Integration Scheme for Perth and Kinross, as detailed in Appendix 1 to Report 15/145 together with the accepted amendments from NHS Tayside as part of the additional information circulated to members, be approved and submitted to the Scottish Government for their approval.
- (ii) The Chief Executive be delegated to approve, on behalf of the Council, any necessary drafting changes to the Perth and Kinross Health and Social Care Integration Scheme that arise following consideration by NHS Tayside and the Scottish Government, and to report back to the Council on any further changes which are made for information in due course.
- (iii) In light of the amendments from NHS Tayside submitted to the Council and the relatively short timescale in which to agree the final wording of the Integration Scheme, the Chief Executive be delegated authority to negotiate with NHS Tayside to secure agreement on the final scheme.

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197. CITY DEAL FUNDING

There was submitted a report by the Executive Director (Environment) (15/146) advising the Council of a proposed approach to the Council's participation in a City Deal as a means to contribute to the funding of future economic infrastructure in the Tayside area.

Resolved:

- (i) The contents of Report 15/146 and the initial dialogue to date across the area be noted.
- (ii) The Chief Executive liaise with the neighbouring authorities of Angus, Dundee City and Fife to prepare a bid for a City Deal that will assist in bringing forward key economic infrastructure projects in the Tayside area.
- (iii) An interim governance structure be established with Perth and Kinross Council's neighbouring Authorities led by the relevant Chief Executives, with the Leader of the Council and The Convener of the Enterprise and Infrastructure Committee nominated to participate in emerging governance arrangements on behalf of this Council.
- (iv) Up to £150,000 be allocated from the approved earmarked reserve for the Transformation Programme towards the phase 1 cost of appointing external advisors to work on the detail of a City Deal proposal and to facilitate negotiations with Government, subject to progression of agreement on future governance and match funding contributions from participating authorities.

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