

SPECIAL COUNCIL MEETING

Minute of Special Meeting of Perth and Kinross Council held in the Gannochy Suite, Dewars Centre, Glover Street, Perth on Thursday 11 February 2016 at 2.00pm.

Provost E Grant, Councillors H Anderson, R Band, M Barnacle, P Barrett, R Brock , I Campbell, A Cowan, D Cuthbert, D Doogan, B Ellis, J Flynn, A Gaunt (left during consideration of Art. 101), J Giacopazzi, C Gillies (left during consideration of Art. 101), A Grant, T Gray, K Howie, J Kellas, G Laing, A Livingstone, M Lyle, E Maclachlan, A MacLellan, D Melloy, I Miller, A Munro, A Parrott, 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; J Fyffe, Senior Depute Chief Executive, ECS (Equality, Community Planning & Public Service Reform); J Walker, Depute Chief Executive, HCC (Corporate & Community Development Services and Chief Operating Officer); J Valentine, Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development); G Taylor, J Symon, L Simpson, S Walker, A O'Brien, C Robertson, K Donaldson, C Flynn, S Hendry, L Chalmers (left during Art. 101) , A Taylor, A McColl (all Corporate and Democratic Services); J Gilruth, Director (Housing and Community Care); S Devlin, Director (Education and Children's Services) and B Atkinson, Director (Social Work); B Renton, Director (Environment); K McNamara and S MacKenzie (both the Environment Service).

Provost E Grant, Presiding

98. WELCOME AND APOLOGIES

Provost Grant welcomed all those present to the meeting, and noted there were no apologies submitted.

99. TRIBUTE – THE LATE COUNCILLOR ALAN JACK

Provost Grant paid tribute to the late Councillor Alan Jack who had died at the end of January 2016 following a prolonged period of illness. Provost Grant led the Council in a minutes silence as a mark of respect.

100. 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.

101. REVENUE BUDGET 2016/17 TO 2018/19 – REPORT NO. 2

There was submitted a report by the Head of Finance (16/51) (1) recommending the setting of a Final Revenue Budget for 2016/17 and a Provisional Revenue Budget for 2017/18 and 2018/19; and (2) recommending that the Council determines the Final Council Tax for 2016/17 and Provisional Council Tax levels for 2017/18 and 2018/19.

Motion (Councillors I Miller and A Grant)

Revenue Budget 2016/17, 2017/18 and 2018/19

The Council agrees:

1. To approve the 2016/17 Provisional Revenue Budget of £323,145,000 as set out in Appendix B of Report No.16/51.
2. To approve the 2017/18 Provisional Revenue Budget of £307,188,000 as set out in Appendix B of Report No.16/51.
3. To approve the 2018/19 Provisional Revenue Budget of £304,275,000 as set out in Appendix B of Report No.16/51.
4. To approve a provision for non-collection of Council Tax of 2.5% in 2016/17, 2017/18 and 2018/19.
5. To approve the carry forward of £5,783,000 of resources from 2015/16 into 2016/17, future years and Reserves under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D of Report No.16/51.
6. To approve the expenditure pressures for 2016/17, 2017/18 and 2018/19 as set out in Appendix E of Report No. 16/51 with the exception of those listed in Appendix I of this Revenue Budget Motion.
7. To approve the implementation of the savings options for 2016/17, 2017/18 and 2018/19 as set out in Appendix E of Report No.16/51 with the exception of those listed in Appendix II of this Revenue Budget Motion.
8. To approve the additional savings proposals for 2016/17, 2017/18 and 2018/19 listed in Appendix II of this Revenue Budget Motion.
9. To approve the additional expenditure proposals for 2016/17, 2017/18 and 2018/19 as set out in in Appendix III of this Revenue Budget Motion.
10. To approve an additional contribution from Reserves of £120,000 in 2016/17.
11. To approve an additional contribution from Reserves of £976,000 in 2017/18.
12. To the terms of the letter from the Deputy First Minister dated 27 January 2016 summarised in Section 2 and detailed in Appendix A of Report No. 16/51.
13. To approve the Final Revenue Budget for 2016/17 of £325,859,000 resulting in a Band D Council Tax of £1,158 in 2016/17 as summarised in Appendix IV of this Revenue Budget Motion. This represents no increase from the Council Tax Band D figure for 2015/16.
14. To approve the Updated Provisional Revenue Budget for 2017/18 of £311,119,000 resulting in an Indicative Band D Council Tax of £1,181 in 2017/18 as summarised in Appendix IV of this Revenue Budget Motion. This represents an indicative 2% increase from the Council Tax Band D figure for 2016/17.
15. To approve the Updated Provisional Revenue Budget for 2018/19 of £308,593,000 resulting in an Indicative Band D Council Tax of £1,204 in 2018/19 as summarised in Appendix IV of this Revenue Budget Motion. This represents an indicative 2% increase from the Council Tax Band D figure for 2017/18.

PERTH AND KINROSS COUNCIL
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APPENDIX I

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|--|--|------------------|------------------|------------------|
| EXPENDITURE PRESSURES REJECTED | | | | |
| <u>Education and Children's Services</u> | | | | |
| Partial rejection of the inflationary pressure in relation to Property Costs | 47 | | 63 | 68 |
| <u>Housing and Community Care</u> | | | | |
| Reject the reversal of Delayed Discharge Income from the Scottish Government | 94 | | | 450 |
| <u>The Environment Service</u> | | | | |
| Partial rejection of the inflationary pressure in relation to Waste Disposal | 136 | | 10 | 20 |
| Partial rejection of the inflationary pressure in relation to Winter Maintenance | 136 | | 20 | 30 |
| Reject the pressure relating to Street Lighting | 137 | 40 | | |
| Partial rejection of the inflationary pressure in relation to Property Maintenance | 169 | | 10 | 30 |
| TOTAL REJECTED EXPENDITURE PRESSURES | | 40 | 103 | 598 |

APPENDIX II

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|--|------------------|------------------|------------------|
| SAVINGS REJECTED | | | | |
| <u>Education and Children's Services</u> | | | | |
| Rephrasing of the Review of Early Years provision | 55 | 100 | (100) | |
| Partial reinstatement of the Secondary DSM budget | 65 | 216 | | |
| Partial reinstatement of the Primary DSM budget | 66 | 193 | | |
| Full reinstatement of the budget for Primary Swimming | 67 | 60 | | |
| Full reinstatement of the Skills for Work budget | 74 | 62 | | |
| Full reinstatement of the budget for the Perth City Campus | 75 | 36 | | |
| Full reinstatement of the budget for Early Years Development Teachers | 82 | | 179 | 107 |
| Full reinstatement of the budget for the Instrumental Music Service | 86 | 65 | 65 | |
| Full reinstatement of the budget for Primary Depute Headteachers teaching commitments | 91 | | 243 | 157 |

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APPENDIX II (Cont)

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|--|------------------|------------------|------------------|
| SAVINGS REJECTED | | | | |
| Full reinstatement of the budget for Primary Headteachers teaching commitments | 91 | | 110 | 59 |
| Full rejection of the proposed reduction in Community Link Workers | 92 | 81 | 81 | 304 |
| <u>Housing and Community Care</u> | | | | |
| Partial reinstatement of the budget for Community Care packages | 123 | 150 | 662 | |
| Full reinstatement of the budget for the Supported Living Service for Learning Disability clients | 130 | | 234 | |
| Partial reinstatement of the budget for the Safer Communities Team | 134 | | 145 | |
| Full reinstatement of the budget for the Reablement Service | 135 | | 450 | 466 |
| <u>The Environment Service</u> | | | | |
| Reject the implementation of parking charges for paid for spaces | 143 | 50 | 50 | |
| Partial rejection of the proposed increase in non-statutory / discretionary charges across TES activities | 145 | 23 | 23 | 23 |
| Partial rejection of the charges to organisers for events (provision of public toilets) | 148 | 9 | | |
| Partial reinstatement of the Corporate Financial Assistance budget (village halls) | 153 | 16 | | |
| Accelerate the removal of the budget for Recycling Point ground works | 153 | (23) | | 23 |
| Full rejection of the Winter Maintenance reduction | 156 | | 48 | |
| Full reinstatement of the budget for the North Inch Golf Course | 158 | 100 | | |
| Full rejection of the proposed reduction in Public Transport | 158 | 220 | | |
| Full reinstatement of the budget for Planned Maintenance for Community Greenspace | 159 | 62 | | |
| Full reinstatement of the budget for Play Areas | 160 | 26 | | |
| Full reinstatement of the budget for In-Bloom Groups | 160 | 21 | | |
| Partial reinstatement of the Traffic and Networks budget | 163 | 38 | | |
| Full reinstatement of the budget for the Grounds Maintenance service at peak summer | 164 | 67 | | |
| Full reinstatement of the budget for Street Sweeping | 168 | 96 | 135 | |

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APPENDIX II (Cont)

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|--|--|------------------|------------------|------------------|
| <u>Corporate and Democratic Services</u> | | | | |
| Full reinstatement of the budget for the Customer Service Centre | 181 | 27 | 27 | |
| <u>Proposals to Close the Funding Gap</u> | | | | |
| Full rejection of the additional reductions in Live Active Leisure and Horsecross Arts Ltd. | 6 | 120 | | |
| Full rejection of the additional reductions in voluntary organisations supported by Housing and Community Care | 6 | 25 | | |
| TOTAL REJECTED SAVINGS | | 1,840 | 2,352 | 1,139 |
| <u>ADDITIONAL SAVINGS PROPOSALS</u> | | | | |
| <u>The Environment Service</u> | | | | |
| Increased savings target (3%) from energy and fuel in light of recent price reductions (recurring) | new | 130 | | |
| Increase the proposed reduction in the budget for landslips / retaining wall collapses (recurring) | new | 100 | | |
| <u>Corporate Budgets</u> | | | | |
| Full removal of the Contingency Budget (recurring) | new | 100 | 150 | |
| TOTAL ADDITIONAL SAVINGS PROPOSALS | | 330 | 150 | 0 |

APPENDIX III

| CORPORATE PLAN 2013 - 2018 | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|------------------|------------------|------------------|
| <u>Additional Expenditure Proposals</u> | | | |
| <u>GIVING EVERY CHILD THE BEST START IN LIFE</u> | | | |
| Enhanced Speech, Language and Communication Support for Children | 50 | 50 | |
| Additional funding to extend the intensive Hi-five language recovery programme to targeted groups of children in order to improve listening and talking skills resulting in improved comprehension skills, behaviour, well-being and academic attainment. (Non-Recurring) | | | |

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APPENDIX III (Cont)

| | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|------------------|------------------|------------------|
| <u>DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u> | | | |
| Money Advice Funding | 100 | | |
| Continuation of 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) | | | |
| Perth and Kinross Guarantee - Youth Employment Initiative | 50 | 50 | |
| Additional funding to increase the number of young people participating in the successful Career Ready programme. (Non-Recurring). | | | |
| <u>PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u> | | | |
| Youth Employment | 131 | | |
| Continued funding to support the Council Job Experience programme for 15 graduates each year providing up to six months paid work experience. (Non-Recurring) | | | |
| Economic Development | 350 | | |
| The continuation of funding to develop the tourism and events offer across the Council area. (Non-Recurring) | | | |
| Employability and Anti-Poverty | 150 | | |
| The Council's contribution to the utilisation of over £5m of grant funding from the European Social Fund to deliver a number of employability and anti-poverty initiatives across the whole of Perth and Kinross. (Non-Recurring) | | | |
| <u>SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u> | | | |
| Empty Properties | 53 | | |
| The provision of further funding and support to private landlords to bring more empty properties into use for social rent. (Non-Recurring) | | | |
| Digital Inclusion Project | 44 | | |
| Continued funding following the successful pilot for the provision of further training opportunities for vulnerable people to access information and digital communication to support them in their daily lives. (Non-Recurring) | | | |

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APPENDIX III (Cont)

| | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 | | | | | | | | | | | | | | | | |
|--|------------------|------------------|------------------|--|----------------|----------------|----------------|----------------------------|--|-------|-------|-------------------------|--|--------------|----------------|---------------------|--|-------|-----|
| Communities First - Seeding the Path | 50 | 50 | | | | | | | | | | | | | | | | | |
| Additional seedcorn funding to increase capacity within communities to provide local community care services. Examples might include community run lunch clubs, "meal maker" provision and embedding of befriending schemes. (Non-Recurring) | | | | | | | | | | | | | | | | | | | |
| Investment in Locality Planning | 50 | 50 | | | | | | | | | | | | | | | | | |
| Funding to further develop the Council led approach to locality planning and create a fund for local community projects. (Non-Recurring) | | | | | | | | | | | | | | | | | | | |
| <u>CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u> | | | | | | | | | | | | | | | | | | | |
| Flooding Responsiveness | 60 | | | | | | | | | | | | | | | | | | |
| Provide recurring funding for a dedicated officer to enhance support and guidance to communities during flooding events, liaise with landowners in effective land management techniques, ensure they carry out their statutory flooding responsibilities and work with the Roads Maintenance Partnership to explore practical low cost solutions to localised flooding problems. | | | | | | | | | | | | | | | | | | | |
| Maintenance of Green Spaces | 100 | | | | | | | | | | | | | | | | | | |
| Continued funding for an additional squad to maintain open public green spaces and create further youth employment opportunities. (Non-Recurring) | | | | | | | | | | | | | | | | | | | |
| Investment in Local Roads | | | | | | | | | | | | | | | | | | | |
| Additional funding of £6 million for local road repairs. (Recurring) | 56 | 46 | 46 | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"></th> <th style="text-align: right; width: 10%;">16/17 £'000</th> <th style="text-align: right; width: 10%;">17/18 £'000</th> <th style="text-align: right; width: 10%;">18/19 £'000</th> </tr> </thead> <tbody> <tr> <td>Expenditure on local roads</td> <td></td> <td style="text-align: right;">2,000</td> <td style="text-align: right;">2,000</td> </tr> <tr> <td>Funded by Capital Grant</td> <td></td> <td style="text-align: right;"><u>(880)</u></td> <td style="text-align: right;"><u>(1,082)</u></td> </tr> <tr> <td>Funded by borrowing</td> <td></td> <td style="text-align: right;">1,120</td> <td style="text-align: right;">918</td> </tr> </tbody> </table> | | | | | 16/17 £'000 | 17/18 £'000 | 18/19 £'000 | Expenditure on local roads | | 2,000 | 2,000 | Funded by Capital Grant | | <u>(880)</u> | <u>(1,082)</u> | Funded by borrowing | | 1,120 | 918 |
| | 16/17 £'000 | 17/18 £'000 | 18/19 £'000 | | | | | | | | | | | | | | | | |
| Expenditure on local roads | | 2,000 | 2,000 | | | | | | | | | | | | | | | | |
| Funded by Capital Grant | | <u>(880)</u> | <u>(1,082)</u> | | | | | | | | | | | | | | | | |
| Funded by borrowing | | 1,120 | 918 | | | | | | | | | | | | | | | | |
| TOTAL ADDITIONAL EXPENDITURE PROPOSALS | 1,244 | 246 | 46 | | | | | | | | | | | | | | | | |

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2016/17 COUNCIL TAX CALCULATION

APPENDIX IV

| | 2016/17 | |
|---|-----------|-----------|
| | £'000 | £'000 |
| 2016/17 Provisional Revenue Budget | | 323,145 |
| Adjustments: | | |
| Reject expenditure pressures (Appendix I) | (40) | |
| Reject proposed savings (Appendix II) | 1,840 | |
| Additional Savings Proposals (Appendix II) | (330) | |
| Additional Expenditure Proposals (Appendix III) | 1,244 | |
| | | 2,714 |
| 2016/17 Final Revenue Budget | | 325,859 |
| <u>Funding</u> | | |
| Total Revenue Funding | (235,520) | |
| Capital Grants | (6,820) | |
| Revenue Budget Flexibility | (5,283) | |
| Net Contribution from Reserves included in Provisional Budget | (4,452) | |
| Contribution from Reserves included in this Motion | (120) | |
| | | (252,195) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 73,664 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 63,613 |
| 2016/17 BAND D COUNCIL TAX | | £ 1,158 |
| INCREASE (2015/16 BAND D COUNCIL TAX £1,158) | | £ 0 |
| PERCENTAGE INCREASE | | 0.0% |
| Excluding Water and Waste Water charges determined by Scottish Water. | | |

2017/18 COUNCIL TAX CALCULATION

| | 2017/18 | |
|--|---------|---------|
| | £'000 | £'000 |
| 2017/18 Provisional Revenue Budget | | 307,188 |
| 2016/17 Rejected Expenditure Pressures | (40) | |
| 2016/17 Rejected Savings | 1,840 | |
| 2016/17 Additional Savings Proposals | (330) | |
| 2016/17 Recurring Expenditure | 116 | |
| | | 1,586 |

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2017/18 COUNCIL TAX CALCULATION

APPENDIX IV (Cont.)

| | 2017/18 | 2017/18 |
|---|-----------|------------------|
| | £'000 | £'000 |
| Adjustments: | | |
| Rejected Expenditure Pressures 2017/18 (Appendix I) | (103) | |
| Reject Proposed Savings 2017/18 (Appendix II) | 2,352 | |
| Additional Savings Proposal 2017/18 (Appendix II) | (150) | |
| Additional Expenditure Proposals 2017/18 (Appendix III) | 246 | |
| | <hr/> | 2,345 |
| 2017/18 Updated Provisional Revenue Budget | | <hr/> 311,119 |
| Funding | | |
| Total Revenue Funding | (232,315) | |
| Capital Grants | (1,500) | |
| Net Contribution from Reserves included in Provisional Budget | (506) | |
| Contribution from Reserves included in this Motion | (976) | |
| | <hr/> | (235,297) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 75,822 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 64,202 |
| INDICATIVE 2017/18 BAND D COUNCIL TAX | | <hr/> £ 1,181 |
| INDICATIVE INCREASE (2016/17 BAND D COUNCIL TAX £1,158) | | <hr/> £ 23 |
| INDICATIVE PERCENTAGE INCREASE | | <hr/> <hr/> 2.0% |
| Excluding Water and Waste Water charges determined by Scottish Water. | | |

2018/19 COUNCIL TAX CALCULATION

| | 2018/19 | 2018/19 |
|---|---------|-------------|
| | £'000 | £'000 |
| 2018/19 Provisional Revenue Budget | | 304,275 |
| 2016/17 & 2017/18 Rejected Expenditure Pressures | (143) | |
| 2016/17 & 2017/18 Rejected Savings | 4,192 | |
| 2016/17 & 2017/18 Additional Savings Proposals | (480) | |
| 2016/17 & 2017/18 Recurring Expenditure | 162 | |
| | <hr/> | 3,731 |
| Adjustments: | | |
| Rejected Expenditure Pressures 2018/19 (Appendix I) | (598) | |
| Reject Proposed Savings 2018/19 (Appendix II) | 1,139 | |
| Additional Expenditure Proposals 2018/19 (Appendix III) | 46 | |
| | <hr/> | 587 |
| | | <hr/> <hr/> |

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2018/19 COUNCIL TAX CALCULATION

APPENDIX IV (Cont.)

| | 2018/19 £'000 | £'000 |
|---|------------------|-----------|
| 2018/19 Updated Provisional Revenue Budget | | 308,593 |
| <u>Funding</u> | | |
| Total Revenue Funding | (229,103) | |
| Capital Grants | (1,500) | |
| Net Contribution from Reserves included in Provisional Budget | (25) | |
| | | (230,628) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 77,965 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 64,755 |
| INDICATIVE 2018/19 BAND D COUNCIL TAX | | £ 1,204 |
| INDICATIVE INCREASE (2017/18 INDICATIVE BAND D COUNCIL TAX £1,181) | | £ 23 |
| INDICATIVE PERCENTAGE INCREASE | | 2.0% |
| Excluding Water and Waste Water charges determined by Scottish Water. | | |

First Amendment (Councillors M Roberts and C Shiers)

Revenue Budget 2016/17, 2017/18 and 2018/19

The Council agrees:

1. To approve the 2016/17 Provisional Revenue Budget of £323,145,000 as set out in Appendix B of Report No.16/51.
2. To approve the 2017/18 Provisional Revenue Budget of £307,188,000 as set out in Appendix B of Report No.16/51.
3. To approve the 2018/19 Provisional Revenue Budget of £304,275,000 as set out in Appendix B of Report No.16/51.
4. To approve a provision for non-collection of Council Tax of 2.5% in 2016/17, 2017/18 and 2018/19.
5. To approve the carry forward of £5,783,000 of resources from 2015/16 into 2016/17, future years and Reserves under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D of Report No.16/51.
6. To approve the expenditure pressures for 2016/17, 2017/18 and 2018/19 as set out in Appendix E of Report No. 16/51 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
7. To approve the implementation of the savings options for 2016/17, 2017/18 and 2018/19 as set out in Appendix E of Report No.16/51 with the exception of those listed in Appendix II of this Revenue Budget Amendment.
8. To approve the additional savings proposals for 2016/17, 2017/18 and 2018/19 listed in Appendix II of this Revenue Budget Amendment.
9. To approve the additional expenditure proposals for 2016/17, 2017/18 and 2018/19 as set out in in Appendix III of this Revenue Budget Amendment.
10. To approve an additional contribution from Reserves of £947,000 in 2016/17.
11. To approve an additional contribution from Reserves of £756,000 in 2017/18.

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12. To approve the Final Revenue Budget for 2016/17 of £326,686,000 resulting in a Band D Council Tax of £1,158 in 2016/17 as summarised in Appendix IV of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2015/16.
13. To approve the Updated Provisional Revenue Budget for 2017/18 of £310,899,000 resulting in an Indicative Band D Council Tax of £1,181 in 2017/18 as summarised in Appendix IV of this Revenue Budget Amendment. This represents an indicative 2% increase from the Council Tax Band D figure for 2016/17.
14. To approve the Updated Provisional Revenue Budget for 2018/19 of £308,593,000 resulting in an Indicative Band D Council Tax of £1,204 in 2018/19 as summarised in Appendix IV of this Revenue Budget Amendment. This represents an indicative 2% increase from the Council Tax Band D figure

APPENDIX I

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|--|--|--------------------------|--------------------------|--------------------------|
| EXPENDITURE PRESSURES REJECTED | | | | |
| <u>Education and Children's Services</u> | | | | |
| Partially reject the inflation on cleaning costs in view of low inflation and pay restraint continuing into the future | 47 | 26 | 26 | 26 |
| Partially reject the inflation on Home to School Transport | 47 | 192 | | |
| <u>Housing and Community Care</u> | | | | |
| Partially reject the increase in care home contract rates | 94 | 71 | 73 | 75 |
| Partially reject the increase in Free Personal Care Payments | 94 | 18 | 18 | 19 |
| <u>The Environment Service</u> | | | | |
| Partially reject the inflation on Winter Maintenance | 136 | 9 | 28 | 38 |
| Partially reject the inflation in Public Transport Tendered Services | 136 | 55 | | |
| TOTAL REJECTED EXPENDITURE PRESSURES | | 371 | 145 | 158 |

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APPENDIX II

| SAVINGS REJECTED | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|--|--------------------------|--------------------------|--------------------------|
| <u>Education and Children's Services</u> | | | | |
| Rephase saving on Secondary DSM Budgets | 65 | 432 | (432) | |
| Rephase saving on Primary DSM Budgets | 66 | 386 | (386) | |
| Partial reinstatement of the budget for School Supply to ensure that supply teachers are available to benefit pupils | 74 | | 152 | |
| Rephase saving from Skills for Work | 74 | 62 | (62) | |
| Full reinstatement of the budget for the Perth City Campus to enable PKC secondary pupils to have the widest possible selection of qualifications | 75 | 36 | | |
| Rephase reduction in Curriculum for Excellence budget | 76 | 62 | (62) | |
| Partial reinstatement of the budget for Commissioning to reduce the impact on most vulnerable children and young people | 77 | | 41 | 37 |
| Full reinstatement of the budget for the Instrumental Music Service to continue to offer instrumental tuition to as many young people as possible | 86 | 65 | 65 | |
| Full reinstatement of the budget for Community Link Workers to improve the support for children and young people | 88 | 84 | 84 | |
| Full reinstatement of the budget for Primary Depute Headteachers teaching commitments to ensure that management and development of larger primaries is adequate | 91 | | 243 | 157 |
| Full reinstatement of the budget for Primary Headteachers teaching commitments to support head teachers in their role of developing schools | 91 | | 110 | 59 |
| Full rejection of the proposed reduction in Community Link Workers to ensure that vulnerable children receive appropriate support | 92 | 81 | 81 | 304 |
| <u>Housing and Community Care</u> | | | | |
| Rephase the implementation of Occupational Therapy charges in order to lessen the immediate impact to vulnerable clients | 106 | 19 | (19) | |
| Partial reinstatement of the budget for Community Safety in order to protect essential funding for community groups such as Women's Aid and SACRO. | 114 | 19 | (7) | 49 |
| Rephase the reduction in the level of external funding through Service Level Agreements to allow for a smooth transition to the new model of service delivery | 119 | 20 | (20) | |

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APPENDIX II (Cont.)

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|--|--|--------------------------|--------------------------|--------------------------|
| SAVINGS REJECTED | | | | |
| Partial reinstatement of the budget for Older Peoples Residential Care Services to recognise the increasing demand for this services for the elderly | 121 | | | 139 |
| Partial reinstatement of the budget for Community Care packages | 123 | 75 | 331 | 280 |
| Full reinstatement of the budget for Drug and Alcohol Support to the Homeless Service to mitigate the effects of the increasing effects of drug and alcohol abuse | 127 | | 41 | |
| Partial reinstatement and rephasing of the budget for Revenues and Benefits in light of the uncertainty of the roll out of the Universal Credit scheme and other welfare changes | 131 | 10 | (10) | 124 |
| Full rejection of the proposed implementation of the COSLA income disregards to protect older people's savings | 133 | | | 300 |
| Partial reinstatement of the budget for the Safer Communities Team to maintain community safety | 134 | | 110 | 110 |
| Full reinstatement of the budget for the Reablement Service to maintain the progress made by the homecare service to continue shifting the balance of care | 135 | | 450 | 466 |
| <u>The Environment Service</u> | | | | |
| Full rejection of the Winter Maintenance reduction in order to maintain access to rural areas | 156 | | 48 | |
| Full reinstatement of the budget for Comfort Schemes to provide facilities that residents and visitors would expect | 157 | | | 170 |
| Full reinstatement of the budget for the North Inch Golf Course to secure this historic facility | 158 | 100 | | |
| Full reinstatement of the budget for In-Bloom Groups to support local communities | 160 | 21 | | |
| Full reinstatement of the budget for Roads Reactive Maintenance to ensure roads are maintained at an acceptable standard | 162 | 120 | | |
| Full rejection of the proposed reduction in Public Transport protecting core services primarily in rural areas | 164 | | | 220 |
| Full reinstatement of the budget for the Grounds Maintenance service at peak summer | 164 | 67 | | |
| TOTAL REJECTED SAVINGS | | 1,659 | 758 | 2,415 |

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APPENDIX III

| <u>Additional Expenditure Proposals</u> | 2016/17 | 2017/18 | 2018/19 |
|---|---------|---------|---------|
| | £'000 | £'000 | £'000 |
| <u>DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u> | | | |
| Further Investment in Curriculum for Excellence | 100 | | |
| To support teachers in further developments for new examinations. (Non-Recurring) | | | |
| Reinstatement of Funding for Instrumental Music Service | 75 | | |
| To ensure that the current level of provision is retained whilst the service is being reviewed. (Recurring) | | | |
| Investment in Instrumental Music Service | 85 | | |
| To enable young people on the waiting list to benefit from the service. (Recurring) | | | |
| Support for Young Carers | 25 | | |
| To support young carers in carrying out their duties. (Non-Recurring) | | | |
| <u>PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u> | | | |
| Provision of Additional English Language Lessons | 50 | | |
| Funding for English lessons and cultural education opportunities to integrate the families of those who have come to Scotland for employment. (Non-Recurring) | | | |
| Funding Towards the Development and Promotion of Rural Footpaths and Cyclepaths | 113 | | |
| To boost tourism and encourage active recreation. (Non-Recurring) | | | |
| Business Start Up Grants | 100 | | |
| To improve local economies and provide employment opportunities. (Non-Recurring) | | | |
| Youth Employment | | | |
| Funding to for an enhanced apprenticeship scheme for young people in rural communities to improve local economies and provide employment opportunities. (Non-Recurring) | 150 | | |
| Investment in Pitlochry Festival Theatre | | 1,000 | |
| A contribution towards the redevelopment of Pitlochry Festival Theatre to recognise the impact on the local economy of this highly regarded national cultural attraction. (Non-Recurring) | | | |

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APPENDIX III (Cont.)

2016/17 2017/18 2018/19

SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES

Investment in Meal Makers Scheme and Morning Cuppa Schemes **100**

To encourage local helpes to give support to the elderly and vulnerable in our communities. (Non-Recurring)

Funding to Expand the Befriending Scheme **55**

To assist those in our communities who are most isolated. (Non-Recurring)

CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS

Funding Towards Third Bridge at Alyth **85**

The cost of constructing a third footbridge at Alyth which is currently omitted from the replacement scheme (Non-recurring)

Funding To Enhance Flooding Resilience for Households **200**

To mitigate the effects of future flooding events on domestic households across Perth and Kinross. (Non-Recurring)

Investment in Infrastructure and Flood Mitigation Schemes **1,115** **400**

Investment in local infrastructure and flood prevention works such as gullies, pipework and ditching works to mitigate the effects of future flooding (Non-Recurring)

Shop Façade Improvements **250**

To provide match funding for shop owners to improve their frontages (Non-Recurring)

TOTAL ADDITIONAL EXPENDITURE PROPOSALS **2,253** **1,650** **0**

2016/17 COUNCIL TAX CALCULATION

APPENDIX IV

2016/17

£'000 £'000

2016/17 Provisional Revenue Budget 323,145

Adjustments:

Reject Expenditure Pressures (Appendix I) (371)

Reject Proposed Savings (Appendix II) 1,659

Additional Expenditure Proposals (Appendix III) 2,253

2016/17 Final Revenue Budget 3,541
326,686

PERTH AND KINROSS COUNCIL
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APPENDIX IV (Cont.)

2016/17

£'000 £'000

Funding

| | | |
|---|-----------|--------------------|
| Total Revenue Funding | (235,520) | |
| Capital Grants | (6,820) | |
| Revenue Budget Flexibility | (5,283) | |
| Net Contribution from Reserves included in Provisional Budget | (4,452) | |
| Contribution from Reserves included in this Amendment | (947) | |
| | | (253,022) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 73,664 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 63,613 |
| 2016/17 BAND D COUNCIL TAX | | £ 1,158 |
| INCREASE (2015/16 BAND D COUNCIL TAX £1,158) | | £ 0 |
| PERCENTAGE INCREASE | | 0.0% |

Excluding Water and Waste Water charges determined by Scottish Water.

2017/18 COUNCIL TAX CALCULATION

2017/18

£'000 £'000

| | | |
|---|-------|---------|
| 2017/18 Provisional Revenue Budget | | 307,188 |
| 2016/17 Rejected Expenditure Pressures | (371) | |
| 2016/17 Rejected Savings | 1,659 | |
| 2016/17 Recurring Expenditure | 160 | |
| | | 1,448 |
| Adjustments: | | |
| Rejected expenditure pressures 2017/18 (Appendix I) | (145) | |
| Reject proposed savings 2017/18 (Appendix II) | 758 | |
| Additional Expenditure Proposals 2017/18 (Appendix III) | 1,650 | |
| | | 2,263 |
| 2017/18 Updated Provisional Revenue Budget | | 310,899 |

PERTH AND KINROSS COUNCIL
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2017/18 COUNCIL TAX CALCULATION

APPENDIX IV (Cont.)

| | 2017/18 | |
|---|-----------|-----------|
| | £'000 | £'000 |
| <u>Funding</u> | | |
| Total Revenue Funding | (232,315) | |
| Capital Grants | (1,500) | |
| Net Contribution from Reserves included in Provisional Budget | (506) | |
| Contribution from Reserves included in this Amendment | (756) | |
| | | (235,077) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 75,822 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 64,202 |
| INDICATIVE 2017/18 BAND D COUNCIL TAX | £ | 1,181 |
| INDICATIVE INCREASE (2016/17 BAND D COUNCIL TAX £1,158) | £ | 23 |
| INDICATIVE PERCENTAGE INCREASE | | 2.0% |
| Excluding Water and Waste Water charges determined by Scottish Water. | | |

2018/19 COUNCIL TAX CALCULATION

2018/19

| | £'000 | £'000 |
|---|-----------|-----------|
| 2018/19 Provisional Revenue Budget | | 304,275 |
| 2016/17 & 2017/18 Rejected Expenditure Pressures | (516) | |
| 2016/17 & 2017/18 Rejected Savings | 2,417 | |
| 2016/17 & 2017/18 Recurring Expenditure | 160 | |
| | | 2,061 |
| Adjustments: | | |
| Rejected Expenditure Pressures 2018/19 (Appendix I) | (158) | |
| Reject Proposed Savings 2018/19 (Appendix II) | 2,415 | |
| | | 2,257 |
| 2018/19 Updated Provisional Revenue Budget | | 308,593 |
| <u>Funding</u> | | |
| Total Revenue Funding | (229,103) | |
| Capital Grants | (1,500) | |
| Net Contribution from Reserves included in Provisional Budget | (25) | |
| | | (230,628) |

PERTH AND KINROSS COUNCIL
COUNCIL MEETING
11 FEBRUARY 2016

2018/19 COUNCIL TAX CALCULATION

APPENDIX IV (Cont.)

| | 2018/19 | |
|--|----------------|--------------|
| | £'000 | £'000 |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 77,965 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 64,755 |
| INDICATIVE 2018/19 BAND D COUNCIL TAX | £ | 1,204 |
| INDICATIVE INCREASE (2017/18 INDICATIVE BAND D COUNCIL TAX £1,181) | £ | 23 |
| INDICATIVE PERCENTAGE INCREASE | | 2.0% |

Excluding Water and Waste Water charges determined by Scottish Water.

Second Amendment (Councillors P Barrett and A Gaunt)

Revenue Budget 2016/17, 2017/18 and 2018/19

The Council agrees:

1. To approve the 2016/17 Provisional Revenue Budget of £323,145,000 as set out in Appendix B of Report No.16/51.
2. To approve the 2017/18 Provisional Revenue Budget of £307,188,000 as set out in Appendix B of Report No.16/51.
3. To approve the 2018/19 Provisional Revenue Budget of £304,275,000 as set out in Appendix B of Report No.16/51.
4. To approve a provision for non-collection of Council Tax of 2.5% in 2016/17, 2017/18 and 2018/19.
5. To approve the carry forward of £5,783,000 of resources from 2015/16 into 2016/17, future years and Reserves under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D of Report No.16/51.
6. To approve the implementation of the savings options for 2016/17, 2017/18 and 2018/19 as set out in Appendix E of Report No.16/51 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
7. To approve the additional savings proposals for 2016/17, 2017/18 and 2018/19 listed in Appendix I of this Revenue Budget Amendment.
8. To approve the additional expenditure proposals for 2016/17, 2017/18 and 2018/19 as set out in in Appendix II of this Revenue Budget Amendment.
9. To approve an additional contribution from Reserves of £901,000 in 2016/17
10. To approve an additional contribution from Reserves of £994,000 in 2017/18.
11. To approve the Final Revenue Budget for 2016/17 of £326,640,000 resulting in a Band D Council Tax of £1,158 in 2016/17 as summarised in Appendix III of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2015/16.
12. To approve the Updated Provisional Revenue Budget for 2017/18 of £312,293,000 resulting in an Indicative Band D Council Tax of £1,199 in 2017/18 as summarised in Appendix III of this Revenue Budget Amendment. This represents an indicative 3.5% increase from the Council Tax Band D figure for 2016/17.
13. To approve the Updated Provisional Revenue Budget for 2018/19 of £310,924,000 resulting in an Indicative Band D Council Tax of £1,240 in 2018/19 as summarised in Appendix III of this Revenue Budget Amendment.

PERTH AND KINROSS COUNCIL
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This represents an indicative 3.5% increase from the Council Tax Band D figure for 2017/18.

APPENDIX I

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|--|--------------------------|--------------------------|--------------------------|
| SAVINGS REJECTED | | | | |
| <u>Education and Children's Services</u> | | | | |
| Full reinstatement of the budget for Primary Swimming | 67 | 60 | | |
| Full reinstatement of the Skills for Work budget | 74 | 62 | | |
| Full reinstatement of the budget for the Perth City Campus | 75 | 36 | | |
| Full reinstatement of the budget for the Instrumental Music Service | 86 | 65 | 65 | |
| Full reinstatement of the budget Community Link Workers | 88 | 84 | 84 | |
| Full reinstatement of the budget for Parenting Support | 90 | | 72 | |
| Full reinstatement of the budget for Primary Depute Headteachers teaching commitments | 91 | | 243 | 157 |
| Full reinstatement of the budget for Primary Headteachers teaching commitments | 91 | | 110 | 59 |
| Full rejection of the proposed reduction in Community Link Workers | 92 | 81 | 81 | 304 |
| <u>Housing and Community Care</u> | | | | |
| Partial reinstatement of the budget for Community Care packages | 123 | 150 | 662 | |
| Full reinstatement of the budget for Drug and Alcohol Support to the Homeless Service | 127 | | 41 | |
| Full reinstatement of the budget for Housing Support Services | 128 | 41 | | 81 |
| Full reinstatement of the budget for the Supported Living Service for Learning Disability clients | 130 | | 234 | |
| Full reinstatement of the budget for the Safer Communities Team | 134 | | 145 | 145 |
| Full reinstatement of the budget for the Reablement Service | 135 | | 450 | 466 |
| <u>The Environment Service</u> | | | | |
| Full reinstatement of the budget for verge maintenance | 151 | 100 | | |
| Full reinstatement of the budget for shrubs and herbaceous borders | 151 | 26 | | |

PERTH AND KINROSS COUNCIL
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APPENDIX I (Cont.)

| | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|--|--|--------------------------|--------------------------|--------------------------|
| Full reinstatement of the Corporate Financial Assistance budget | 153 | 122 | | |
| Full reinstatement of the budget for Recycling Point ground works | 153 | | | 23 |
| Full rejection of the Winter Maintenance reduction | 155 | | 119 | |
| Full rejection of the Winter Maintenance reduction | 156 | | 48 | |
| Full reinstatement of the budget for the North Inch Golf Course | 158 | 100 | | |
| Fully reject the proposed reduction in Public Transport | 158 | 220 | | |
| Full reinstatement of the budget for the maintenance of non-statutory illuminated signs and reactive maintenance for street lighting | 159 | 22 | | 22 |
| Full reinstatement of the budget for Planned Maintenance for Community Greenspace | 159 | 62 | | |
| Full reinstatement of the budget for Play Areas | 160 | 26 | | |
| Full reinstatement of the budget for In-Bloom Groups | 160 | 21 | | |
| Full reinstatement of the budget for landslips / retaining wall collapses | 161 | 100 | | |
| Full reinstatement of the budget for white lining | 161 | 70 | | |
| Full reinstatement of the budget for ditch maintenance | 162 | 60 | | |
| Full reinstatement of the budget for Roads Reactive Maintenance | 162 | 120 | | |
| Full reinstatement of the Traffics and Network budget | 163 | 38 | 36 | 36 |
| Full rejection of the proposed reduction in Public Transport | 164 | | | 220 |
| Full reinstatement of the budget for the Grounds Maintenance service at peak summer | 164 | 67 | | |
| Full reinstatement of the budget for Street Sweeping | 168 | 96 | 135 | |
| TOTAL REJECTED SAVINGS | | 1,829 | 2,525 | 1,513 |
| <u>ADDITIONAL SAVINGS PROPOSALS</u> | | | | |
| <u>The Environment Service</u> | | | | |
| Perth Harbour | new | | 89 | |
| Transfer of Perth Harbour operational business and long lease of harbour properties to private sector investor. (Recurring) | | | | |
| TOTAL ADDITIONAL SAVINGS PROPOSALS | | 0 | 89 | 0 |

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APPENDIX II

| <u>Additional Expenditure Proposals</u> | 2016/17 | 2017/18 | 2018/19 |
|---|------------|------------|------------|
| | £'000 | £'000 | £'000 |
| <u>DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS</u> | | | |
| 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 - PKAVS Minority Communities Hub | 24 | | |
| Provide additional funding for advice and support services to minority ethnic communities. (Non-Recurring) | | | |
| Equalities - PKAVS Minority Communities Hub | 22 | | |
| Provide additional funding to the Minority Ethnic Carers of People Project for advice and support services to carers within the Gypsy / Traveller community. (Non-Recurring) | | | |
| <u>PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY</u> | | | |
| Community Fund | 240 | 240 | 240 |
| Investment in the infrastructure of our communities to improve quality of life and to undertake neighbourhood improvement projects enhancing community capacity. (Non-Recurring) | | | |
| Youth Employment | | | |
| Continuation of the Council Job Experience programme for 15 graduates each year providing up to six months paid work experience. (Non-Recurring) | 131 | | |
| Continuation 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 | | |
| <u>SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES</u> | | | |
| Vacant Empty Properties | | | |
| 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) | 125 | | |

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| APPENDIX II (Cont.) | | | |
|--|----------------|----------------|----------------|
| | 2016/17 | 2017/18 | 2018/19 |
| <u>Additional Expenditure Proposals</u> | £'000 | £'000 | £'000 |
| Befriending Scheme | 15 | | |
| Additional funding to expand the befriending scheme to provide regular social contact for older people. (Non-Recurring) | | | |
| Supporting Recovery | 46 | | |
| Additional investment in mental health, drug and alcohol services to support individuals and families. (Non-Recurring) | | | |
| Community Empowerment | 100 | | |
| Additional funding to support economic and social development projects within communities. (Non-Recurring) | | | |
| Telecare Monitoring | 5 | | |
| Improving home safety for vulnerable people. (Non-Recurring) | | | |
| <u>CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u> | | | |
| Maintenance of Green Spaces | | | |
| Fund an additional squad to maintain open public green spaces and create further youth employment opportunities. (Recurring) | | | |
| | 100 | | |
| Infrastructure Investment | 500 | 500 | 531 |
| Ambitious programme of infrastructure improvement leading to increased road safety, improved opportunities for economic development, an increased local environment and addressing the deterioration in the road and pavement network (Non-Recurring). | | | |
| Speed Activated Signs | 60 | | |
| The supply and installation of twelve speed activated signs across the roads network to promote road safety. (Non-Recurring) | | | |
| Perth and Kinross Countryside Trust | 40 | | |
| Additional funding for PKCT for new paths and path improvements. (Non-Recurring) | | | |
| TOTAL ADDITIONAL EXPENDITURE PROPOSALS | 1,666 | 740 | 771 |

PERTH AND KINROSS COUNCIL
COUNCIL MEETING
11 FEBRUARY 2016

APPENDIX III

2016/17 COUNCIL TAX CALCULATION

| | 2016/17 £'000 | £'000 |
|---|------------------|-----------|
| 2016/17 Provisional Revenue Budget | | 323,145 |
| Adjustments: | | |
| Reject Proposed Savings (Appendix I) | 1,829 | |
| Additional Savings Proposals (Appendix I) | 0 | |
| Additional Expenditure Proposals (Appendix II) | 1,666 | |
| | | 3,495 |
| 2016/17 Final Revenue Budget | | 326,640 |
| <u>Funding</u> | | |
| Total Revenue Funding | (235,520) | |
| Capital Grants | (6,820) | |
| Revenue Budget Flexibility | (5,283) | |
| Net Contribution from Reserves included in Provisional Budget | (4,452) | |
| Contribution from Reserves included in this Amendment | (901) | |
| | | (252,976) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 73,664 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 63,613 |
| 2016/17 BAND D COUNCIL TAX | | £ 1,158 |
| INCREASE (2015/16 BAND D COUNCIL TAX £1,158) | | £ 0 |
| PERCENTAGE INCREASE | | 0.0% |
| Excluding Water and Waste Water charges determined by Scottish Water. | | |

2017/18 COUNCIL TAX CALCULATION

| | 2017/18 £'000 | £'000 |
|--|------------------|---------|
| 2017/18 Provisional Revenue Budget | | 307,188 |
| 2016/17 Rejected Expenditure Pressures | | |
| 2016/17 Rejected Savings | 1,829 | |
| 2016/17 Recurring Expenditure | 100 | |
| | | 1,929 |
| Adjustments: | | |
| Reject Proposed Savings 2017/18 (Appendix I) | 2,525 | |
| Additional Savings Proposals 2017/18 (Appendix I) | (89) | |
| Additional Expenditure Proposals 2017/18 (Appendix II) | 740 | |
| | | |

PERTH AND KINROSS COUNCIL
COUNCIL MEETING
11 FEBRUARY 2016

APPENDIX III (Cont.)

| | | |
|---|-----------|-----------|
| | | 3,176 |
| | | 312,293 |
| <u>Funding</u> | | |
| Total Revenue Funding | (232,315) | |
| Capital Grants | (1,500) | |
| Net Contribution from Reserves included in Provisional Budget | (506) | |
| Contribution from Reserves included in this Amendment | (994) | |
| | | (235,315) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 76,978 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 64,202 |
| INDICATIVE 2017/18 BAND D COUNCIL TAX | | £ 1,199 |
| INDICATIVE INCREASE (2016/17 BAND D COUNCIL TAX £1,158) | | £ 41 |
| INDICATIVE PERCENTAGE INCREASE | | 3.5% |
| Excluding Water and Waste Water charges determined by Scottish Water. | | |

2018/19 COUNCIL TAX CALCULATION

| | 2018/19 £'000 | 2018/19 £'000 |
|---|------------------|------------------|
| 2018/19 Provisional Revenue Budget | | 304,275 |
| 2016/17 & 2017/18 Rejected Savings | 4,354 | |
| 2016/17 & 2017/18 Recurring Expenditure | 100 | |
| 2016/17 & 2017/18 Additional Savings Proposals | (89) | |
| | | 4,365 |
| Adjustments: | | |
| Reject Proposed Savings 2018/19 (Appendix I) | 1,513 | |
| Additional Expenditure Proposals 2018/19 (Appendix II) | 771 | |
| | | 2,284 |
| 2018/19 Updated Provisional Revenue Budget | | 310,924 |
| <u>Funding</u> | | |
| Total Revenue Funding | (229,103) | |
| Capital Grants | (1,500) | |
| Net Contribution from Reserves included in Provisional Budget | (25) | |
| | | (230,628) |

PERTH AND KINROSS COUNCIL
COUNCIL MEETING
11 FEBRUARY 2016

APPENDIX III (Cont.)

| | |
|--|---------|
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | 80,296 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | 64,755 |
| INDICATIVE 2018/19 BAND D COUNCIL TAX | £ 1,240 |
| INDICATIVE INCREASE (2017/18 INDICATIVE BAND D COUNCIL TAX £1,181) | £ 41 |
| INDICATIVE PERCENTAGE INCREASE | 3.5% |

Excluding Water and Waste Water charges determined by Scottish Water.

Third Amendment (Councillors A Munro and A MacLellan)

Revenue Budget 2016/17, 2017/18 and 2018/19

The Council agrees:

1. To approve the 2016/17 Provisional Revenue Budget of £323,145,000 as set out in Appendix B of Report No.16/51.
2. To approve the 2017/18 Provisional Revenue Budget of £307,188,000 as set out in Appendix B of Report No.16/51.
3. To approve the 2018/19 Provisional Revenue Budget of £304,275,000 as set out in Appendix B of Report No.16/51.
4. To approve a provision for non-collection of Council Tax of 2.5% in 2016/17, 2017/18 and 2018/19.
5. To approve the carry forward of £5,783,000 of resources from 2015/16 into 2016/17, future years and Reserves under the terms of the Council's Revenue Budget Flexibility Scheme as set out in Appendix D of Report No.16/51.
6. To approve the implementation of the savings options for 2016/17, 2017/18 and 2018/19 as set out in Appendix E of Report No.16/51 with the exception of those listed in Appendix I of this Revenue Budget Amendment.
7. To approve the additional savings proposals for 2016/17, 2017/18 and 2018/19 listed in Appendix I of this Revenue Budget Amendment.
8. To approve the additional expenditure proposals for 2016/17, 2017/18 and 2018/19 as set out in in Appendix II of this Revenue Budget Amendment.
9. To approve an additional contribution from Reserves of £106,000 in 2016/17.
10. To approve an additional contribution from Reserves of £358,000 in 2017/18.
11. To approve an additional contribution from Reserves of £192,000 in 2018/19.
12. To approve the Final Revenue Budget in 2016/17 of £325,845,000 resulting in a Band D Council Tax of £1,158 in 2016/17 as summarised in Appendix III of this Revenue Budget Amendment. This represents no increase from the Council Tax Band D figure for 2015/16.
13. To approve the Updated Provisional Budget in 2017/18 of £310,501,000 resulting in an Indicative Band D Council Tax of £1,181 in 2017/18 as summarised in Appendix III of this Revenue Budget Amendment. This represents an indicative 2% increase from the Council Tax Band D figure for 2016/17.
14. To approve the Updated Provisional Budget in 2018/19 of £308,785,000 resulting in an Indicative Band D Council Tax of £1,204 in 2018/19 as summarised in Appendix III of this Revenue Budget Amendment. This

PERTH AND KINROSS COUNCIL
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represents an indicative 2% increase from the Council Tax Band D figure for 2017/18.

APPENDIX I

| SAVINGS REJECTED | Reference Report No. 16/51 Page No. | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|--|--------------------------|--------------------------|--------------------------|
| <u>Education and Children's Services</u> | | | | |
| Full reinstatement of the non mandatory training budget | 67 | 23 | | |
| Full reinstatement of the budget for Primary Swimming | 67 | 60 | | |
| Full reinstatement of the budget for School Supply | 74 | 248 | 152 | |
| Full reinstatement of the Skills for Work budget | 74 | 62 | | |
| Full reinstatement of the budget for the Perth City Campus | 75 | 36 | | |
| Full reinstatement of the Adult Literacy function | 85 | 75 | 75 | |
| Full reinstatement of the budget for the Instrumental Music Service | 86 | 65 | 65 | |
| Full reinstatement of the budget for Community Link Workers | 88 | 84 | 84 | |
| Full reinstatement of the budget for Primary Depute Headteachers teaching commitments | 91 | | 243 | 157 |
| Full reinstatement of the budget for Primary Headteachers teaching commitments | 91 | | 110 | 59 |
| Full rejection of the proposed reduction in Community Link Workers | 92 | 81 | 81 | 304 |
| <u>Housing and Community Care</u> | | | | |
| Full reinstatement of the budget for the Safer Communities Team | 134 | | 145 | 145 |
| Full reinstatement of the budget for the Reablement Service | 135 | | 450 | 466 |
| <u>The Environment Service</u> | | | | |
| Rejection of the proposed increase in charges (Bereavement Services) | 145 | 30 | 30 | 30 |
| Full rejection of the Winter Maintenance reduction | 154 | | 48 | |
| Full rejection of the Winter Maintenance reduction | 155 | | 119 | |
| Full rejection of the Winter Maintenance reduction | 156 | | 48 | |
| Full reinstatement of the backfill arrangements for Operations | 157 | 63 | | |

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APPENDIX I (Cont.)

| | | | | |
|---|-----|--------------|--------------|--------------|
| Full reinstatement of the budget for the North Inch Golf Course | 158 | 100 | | |
| Full reinstatement of the budget for public transport | 158 | 220 | | |
| Full reinstatement of the maintenance budget for community greenspace. | 159 | 62 | | |
| Full reinstatement of Play Areas budget for community greenspace | 160 | 26 | | |
| Full reinstatement of the traffic and network budget | 163 | 38 | 36 | 36 |
| Full reinstatement of the budget for the Grounds Maintenance service at peak summer | 164 | 67 | | |
| Full rejection of the reduction in street sweeping activity | 168 | 96 | 135 | |
| TOTAL REJECTED SAVINGS | | 1,436 | 1,821 | 1,197 |
| ADDITIONAL SAVINGS PROPOSALS | | | | |
| <u>Corporate Budgets</u> | | | | |
| Full removal of the Contingency Budget | new | 250 | | |
| TOTAL ADDITIONAL SAVINGS PROPOSALS | | 250 | 0 | 0 |

APPENDIX II

Additional Expenditure Proposals

DEVELOPING EDUCATED, RESPONSIBLE AND INFORMED CITIZENS

| | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|---|------------------|------------------|------------------|
| Disability Athletics (funded from Reserves) | 30 | 30 | 30 |
| Equalities - Minority Ethnic Carers of People Project (MECoPP) (funded from Reserves) | 22 | 22 | 22 |
| Equalities - Minorities Communities Hub (funded from Reserves) | 24 | 24 | 24 |
| Ethnic Minorities Law Centre (funded from Reserves) | 20 | 20 | 20 |
| Equalities - Saints Project (funded from Reserves) | 10 | 10 | 10 |
| Money Advice Funding (Non-Recurring) | 100 | | |

PROMOTING A PROSPEROUS, SUSTAINABLE AND INCLUSIVE ECONOMY

Economic Development

| | | | |
|--|-----|-----|-----|
| Additional funding to enhance tourism (Non-Recurring) | 200 | | |
| Additional funding to enhance tourism (funded from Reserves) | | 200 | 200 |

SUPPORTING PEOPLE TO LEAD INDEPENDENT, HEALTHY AND ACTIVE LIVES

| | | | |
|---------------------------------------|-----|--|--|
| Community Empowerment (Non-Recurring) | 100 | | |
|---------------------------------------|-----|--|--|

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APPENDIX II (Cont.)

| <u>Additional Expenditure Proposals</u> | 2016/17 £'000 | 2017/18 £'000 | 2018/19 £'000 |
|--|------------------|------------------|------------------|
| <u>CREATING A SAFE AND SUSTAINABLE PLACE FOR FUTURE GENERATIONS</u> | | | |
| Investment in Local roads infrastructure (Non-Recurring) | 1,008 | | |
| TOTAL ADDITIONAL EXPENDITURE PROPOSALS | 1,514 | 306 | 306 |

APPENDIX III

2016/17 COUNCIL TAX CALCULATION

| | 2016/17 £'000 | £'000 |
|---|------------------|-----------|
| 2016/17 Provisional Revenue Budget | | 323,145 |
| Adjustments: | | |
| Reject Proposed Savings (Appendix I) | 1,436 | |
| Additional Savings Proposals (Appendix I) | (250) | |
| Additional Expenditure Proposals (Appendix II) | 1,514 | |
| | | 2,700 |
| 2016/17 Final Revenue Budget | | 325,845 |
| <u>Funding</u> | | |
| Total Revenue Funding | (235,520) | |
| Capital Grants | (6,820) | |
| Revenue Budget Flexibility | (5,283) | |
| Net Contribution from Reserves included in Provisional Budget | (4,452) | |
| Contribution from Reserves included in this Amendment | (106) | |
| | | (252,181) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 73,664 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 63,613 |
| 2016/17 BAND D COUNCIL TAX | | £ 1,158 |
| INCREASE (2015/16 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 III (Cont.)

2017/18 COUNCIL TAX CALCULATION

| | 2017/18 | |
|---|-----------|-----------|
| | £'000 | £'000 |
| 2017/18 Provisional Revenue Budget | | 307,188 |
| 2016/17 Rejected Savings | 1,436 | |
| 2016/17 Additional Savings Proposals | (250) | |
| | | 1,186 |
| Adjustments: | | |
| Reject Proposed Savings 2017/18 (Appendix I) | 1,821 | |
| Additional Expenditure Proposals 2017/18 (Appendix II) | 306 | |
| | | 2,127 |
| 2017/18 Updated Provisional Revenue Budget | | 310,501 |
| <u>Funding</u> | | |
| Total Revenue Funding | (232,315) | |
| Capital Grants | (1,500) | |
| Net Contribution from Reserves included in Provisional Budget | (506) | |
| Contribution from Reserves included in this Amendment | (358) | |
| | | (234,679) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | | 75,822 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | | 64,202 |
| INDICATIVE 2017/18 BAND D COUNCIL TAX | £ | 1,181 |
| INDICATIVE INCREASE (2016/17 BAND D COUNCIL TAX £1,158) | £ | 23 |
| INDICATIVE PERCENTAGE INCREASE | | 2.0% |
| Excluding Water and Waste Water charges determined by Scottish Water. | | |

2018/19 COUNCIL TAX CALCULATION

| | 2018/19 | |
|---|---------|---------|
| | £'000 | £'000 |
| 2018/19 Provisional Revenue Budget | | 304,275 |
| 2016/17 & 2017/18 Rejected Savings | 3,257 | |
| 2016/17 Additional Savings Proposals | (250) | |
| | | 3,007 |
| Adjustments: | | |
| Reject Proposed Savings 2018/19 (Appendix I) | 1,197 | |
| Additional Expenditure Proposals 2018/19 (Appendix III) | 306 | |
| | | 1,503 |
| 2018/19 Updated Provisional Revenue Budget | | 308,785 |

PERTH AND KINROSS COUNCIL
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APPENDIX III (Cont.)

| | |
|--|-----------|
| <u>Funding</u> | |
| Total Revenue Funding | (229,103) |
| Capital Grants | (1,500) |
| Net Contribution from Reserves included in Provisional Budget | (25) |
| Contribution from Reserves included in this Amendment | (192) |
| | (230,820) |
| AMOUNT TO BE LEVIED FROM COUNCIL TAX | 77,965 |
| TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection) | 64,755 |
| INDICATIVE 2018/19 BAND D COUNCIL TAX | £ 1,204 |
| INDICATIVE INCREASE (2017/18 INDICATIVE BAND D COUNCIL TAX £1,181) | £ 23 |
| INDICATIVE PERCENTAGE INCREASE | 2.0% |

Excluding Water and Waste Water charges determined by Scottish Water.

THEREAFTER, THE MEETING WAS ADJOURNED FOR 30 MINUTES, RECOMMENCING AT 3.50PM.

Note: The Mover and Seconder of the Motion agreed to incorporate the following into the Motion in relation to the Third Amendment:-

Accept the following non-recurring expenditure proposals for 2016/17:

- (i) £22,000 towards the Minority Ethnic Carers of People Project.
- (ii) £24,000 towards the Minorities Communities HUB.
- (iii) £20,000 towards the Ethnic Minority Law Centre.
- (iv) £30,000 towards Disability Athletics.

This to be funded by accelerating the full removal of the Contingency Budget into 2016/17; adding the balance of £54,000 to the Administration's proposals to enhance the Council's tourism and events offer; and full rejection of the proposed increase in charges for Bereavement Services for 2016/17.

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

3 members voted for the Third Amendment as follows:

Councillors J Flynn, A MacLellan and A Munro.

4 members voted for the Second Amendment as follows:

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

31 members abstained as follows:

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Provost E Grant, Councillors H Anderson, R Band, M Barnacle, R Brock, I Campbell, 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 Melloy, I Miller, A Parrott, 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.

4 members voted for the Second Amendment as follows:

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

10 members voted for the First Amendment as follows:

Councillors I Campbell, A Cowan, A Livingstone, M Lyle, D Melloy, M Roberts, C Shiers, A Stewart, H Stewart and B Vaughan.

24 members abstained as follows:

Provost E Grant, Councillors H Anderson, R Band, M Barnacle, R Brock, D Cuthbert, D Doogan, B Ellis, J Flynn, J Giacobazzi, A Grant, T Gray, K Howie, J Kellas, G Laing, E Maclachlan, A MacLellan, I Miller, A Munro, A Parrott, D Pover, G Walker, M Williamson and A Younger.

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

10 members voted for the Amendment as follows:

Councillors I Campbell, A Cowan, A Livingstone, M Lyle, D Melloy, M Roberts, C Shiers, A Stewart, H Stewart and B Vaughan.

21 members voted for the Motion as follows:

Provost E Grant, Councillors H Anderson, R Band, D Doogan, B Ellis, J Flynn, J Giacobazzi, A Grant, T Gray, K Howie, J Kellas, G Laing, E Maclachlan, A MacLellan, I Miller, A Munro, A Parrott, D Pover, G Walker, M Williamson and A Younger.

7 members abstained as follows:

Councillors M Barnacle, P Barrett, R Brock, D Cuthbert, W Robertson, L Simpson and W Wilson.

Resolved:

In accordance with the Motion.

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102. RESERVES STRATEGY

There was submitted a report by the Head of Finance (16/52) recommending a strategy for managing the Council's Reserves (with the exception of the Housing Revenue Account balance) in the context of setting the Council's Final Revenue Budget for 2016/17 and Provisional Revenue Budgets for 2017/18 and 2018/19.

Resolved:

- (i) The proposals to earmark General Fund Reserves, as set out in Section 2 of Report 16/52, be approved.
- (ii) The proposed approach to managing uncommitted General Fund Reserves, as set out in Section 3 of Report 15/52, be approved.
- (iii) The proposed approaches to managing the Capital Receipts Reserve; Renewal and Repair Fund; Insurance Fund, Capital Fund and Capital Grants Unapplied Reserve, as set out in Sections 4 to 8 of Report 15/52, be approved.