



29 January 2015

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **THURSDAY, 5 FEBRUARY 2015** at **10:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**  
Policy and Resources Committee 18 December 2014 (Pages 1 - 12)
- 4. STRATEGIC RISK REGISTER - 6 MONTHLY REVIEW**  
Report by Head of Strategic Finance (Pages 13 - 26)
- 5. PLANNING AND BUDGETING PACK 2015 - 2016**
  - (a) Pack 1 Service Plans (Pages 27 - 116)
  - (b) Pack 2 Revenue Budget (Pages 117 - 260)

Section A – Introductory Report and Recommendations for Budget papers on Revenue Budget  
Section B – Revenue Budget Overview  
Section C – Report on Fees and Charges  
Section D – Revenue Budget Monitoring 2014-15 as at 31 December 2014  
Section E – Report on Financial Risks Analysis  
Section F – Report on Reserves and Balances

6. **TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY**  
Report by Head of Strategic Finance (Pages 261 - 310)
7. **EXECUTIVE SUMMARY AND INTRODUCTORY REPORT - FINANCIAL REPORT MONITORING PACK - DECEMBER 2014**  
Report by Head of Strategic Finance (Pages 311 - 408)
  - Revenue Budget Monitoring Report as at 31 December 2014
  - Monitoring of 1% Savings for 2014-15 and 2015-16
  - Update to 2015-16 Budget as at December 2014
  - Monitoring of Financial Risks
  - Reserves and Balances
  - Capital Plan Monitoring Report as at 31 December 2014
  - Treasury Monitoring Report as at 31 December 2014
- \* 8. **REVIEW OF ALL WEATHER PITCH CHARGES**  
Report by Executive Director – Community Services (Pages 409 - 414)
9. **AUDIT SCOTLAND/ACCOUNTS COMMISSION ACTION PLAN UPDATE**  
Report by Executive Director – Customer Services (Pages 415 - 436)
10. **POLICY AND RESOURCES COMMITTEE WORK PLAN 2014 - 15**  
Report by Executive Director – Customer Services (Pages 437 - 440)
11. **REVIEW OF THE ARGYLL AND BUTE GUIDANCE ON COMMUNITY BENEFITS FROM ONSHORE RENEWABLE ENERGY**  
Report by Executive Director – Development and Infrastructure Services (Pages 441 - 450)
12. **DIGITAL INFRASTRUCTURE UPDATE**  
Report by Executive Director – Development and Infrastructure Services (Pages 451 - 466)
13. **LORN ARC TAX INCREMENTAL FINANCING (TIF) ASSET PROJECT 9 - EXISTING ACCESS IMPROVEMENTS AND BUSINESS PARK ENABLEMENT, OBAN AIRPORT START UP PROJECT**
  - (a) Report by Executive Director - Development and Infrastructure Services (Pages 467 - 472)
  - E1 (b) Appendix 1 (Pages 473 - 474)

Items marked with an “asterisk” are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

**E1 Paragraph 8** The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

**Paragraph 9** Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

## **POLICY AND RESOURCES COMMITTEE**

Councillor Dick Walsh (Chair)  
Councillor Vivien Dance  
Councillor Alistair MacDougall  
Councillor Roderick McCuish  
Councillor Ellen Morton  
Councillor Douglas Philand  
Councillor Len Scoullar  
Councillor Sandy Taylor

Councillor Robin Currie  
Councillor Donald Kelly  
Councillor Duncan MacIntyre  
Councillor Aileen Morton  
Councillor Gary Mulvaney  
Councillor James Robb  
Councillor Isobel Strong  
Councillor Richard Trail

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