

Policy and Resources Committee Workplan 2015-16

| August 2015 - This is an outline plan to facilitate forward planning of reports to the P&R Committee. | | | | | |
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| 20 August 2015 | | | | | |
| | Procurement Development Session to be held prior to the meeting | Customer Services | | | |
| | Financial Reporting 2015-16 - Summary | Strategic Finance | Every meeting | 21 July 2015 | |
| | Service Choices | Strategic Finance | | 21 July 2015 | Agreed at Council 25/06/15 |
| | Performance Report FQ1 2015/16 | Customer Services | Quarterly | 21 July 2015 | |
| | Audit Scotland Action Plan Update | Customer Services | | 21 July 2015 | |
| | Discretionary Housing Payments Policy Update | Customer Services | | 21 July 2015 | |
| | Consultation on Regulations and Guidance under the Welfare Funds (Scotland) Act 2015 | Customer Services | | 21 July 2015 | |
| | Council Tax on Empty Properties | Customer Services | | 21 July 2015 | |
| | Resourcing Service Choices Process – HR Service | Customer Services | | | |
| | Voluntary Redundancy | Customer Services | | 21 July 2015 | |
| | Draft Improvement Strategy | Customer Services | | 21 July 2015 | |
| | Consultation on Proposal for a Cyber Resilience Strategy for Scotland | Customer Services | | 21 July 2015 | |
| | Smith Agreement Inquiry: Call for Evidence from Welfare Reform Committee | Customer Services | | 21 July 2015 | |
| | Procurement and Commissioning Strategy 2015-2018 | Customer Services | | 21 July 2015 | |

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| | Land Reform (Scotland) Bill 2015 | Customer Services | | 21 July 2015 | |
| | Local Government Boundary Commission For Scotland – Public Consultation On Proposed Electoral Wards | Customer Services | | 21 July 2015 | |
| | Hermitage Park, Helensburgh | Development and Infrastructure Services | | 21 July 2015 | |
| | Rothsay Townscape Heritage Phase 2 Stage One Bid | Development and Infrastructure Services | | 21 July 2015 | |
| | Update on Implementation of New Policy – Pavement Café Licences | Development and Infrastructure Services | | 21 July 2015 | |
| | Policy And Resources Committee Work Plan | Customer Services | Every meeting | 21 July 2015 | |
| | Request for Cash Flow Loan by South Kintyre Development Trust | Strategic Finance | | 21 July 2015 | |
| | Helensburgh Office Accommodation - Update | Customer Services | | 21 July 2015 | |
| | New Schools Redevelopment Project | Community Services | | 21 July 2015 | |
| | Major Capital Regeneration Project Progress Report | Development and Infrastructure Services | Quarterly | 21 July 2015 | |
| 29 October 2015 | | | | | |
| | Financial Reporting 2015-16 – Summary | Strategic Finance | Every meeting | 29 September 2015 | |

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| | Performance Report FQ2 2015/16 | Customer Services | Quarterly | 29 September 2015 | |
| | Lorn Arc TIF Asset Project 1 Lorn Road/Kirn Road Improvements Dunbeg Start Up Report | Development and Infrastructure | | | March 2015- FBC to be reported to October P&R Committee |
| | SOA Annual Report | Community Services – D MacVicar | | 29 September 2015 | Originally planned for February P&R and rescheduled to October – following discussion with R Gold. |
| | Policy And Resources Committee Workplan | Customer Services | Every meeting | 29 September 2015 | |
| Special Meeting 8 Oct 2015 | Service Choices | | | | Agreed 2 April 2015 to make recommendations to be considered at Special Council meeting in October. |
| | Kintyre Long and Winding Road Funding | Development and Infrastructure | | | |
| 17 December 2015 | | | | | |
| | Financial Reporting 2015-16 - Summary | Strategic Finance | Every meeting | 17 November 2015 | |
| | Major Capital Regeneration Project Progress Report | Development and Infrastructure Services | Quarterly | 17 November 2015 | |
| | Policy And Resources Committee Workplan | Customer Services | Every meeting | 17 November 2015 | |
| 4 February 2016 | | | | | |
| | Financial Reporting 2015-16 – Summary | Strategic Finance | Every meeting | 5 January 2015 | |

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| | Treasury and Investment Strategy | Strategic Finance | Annual | 5 January 2015 | |
| | Planning and Budgeting 2016/17 | Strategic Finance | Annual | 5 January 2015 | |
| | Policy And Resources Committee Work Plan | Customer Services | Every meeting | 5 January 2015 | |
| 17 March 2016 | | | | | |
| | Financial Reporting 2015-16 – Summary | Strategic Finance | Every meeting | 16 February 2016 | |
| | Performance Report FQ3 2015/16 | Customer Services | Quarterly | 16 February 2016 | |
| | Policy And Resources Committee Work Plan | Customer Services | Every meeting | 17 February 2016 | |
| Future Items – date to be determined | | | | | |
| | Delivery of the SOA – Programme Management Arrangements | Customer Services | | | Removed from Pre-agenda for 20 August meeting. To come to future meeting. |
| | Major Capital Regeneration Project Progress Report | Development and Infrastructure Services | Quarterly | | Agreed to request quarterly updates at P&R on 21 August |
| | ABC Schools Limited - Change of Control | Special Projects | Occasional | | |
| | IHR Policies: <ul style="list-style-type: none"> Recruitment and Selection Policy Maximising Attendance | Improvement and HR | Occasional | | |

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| | <ul style="list-style-type: none"> Policy Improving Employee Performance Policy | | | | |
| | NPDO Schools Project Annual Update | Special Projects | Annual | | Report after March 2015 to allow a full year outturn to be reported |
| | SOA Annual Report | Community Services | Annual – Aug/Sept | | |
| | Employee Engagement Strategy | Customer Services | | | November 2014 – agreed Employee Engagement Strategy would come to Committee in March 2015 as part of decision on Employee Surveys/Economic Summit |
| | Seminar/Workshop on Strategic Risk Register | Strategic Finance | Before future P&R meeting | | Agreed 05/02/15 to hold a seminar/workshop for Members on the strategic risk register before a future P&R meeting |
| | Scottish Government Funding for Welfare Reform and Discretionary Housing Payment | Customer Services | | | March 2015 - Requested further report in to a future meeting on progress with proposals. |
| | Lorn ARC Tax Incremental Funding (TIF) Asset Project 5 – Oban North Pier Extension – Start Up Report | Development and Infrastructure | | | Agreed 14 May 2015 that FBC would be presented to a future Committee |

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| | Lorn Arc TIF Asset Project 9 – Existing Access Improvements and Business Park Enablement, Oban Airport Start up Project | Development and Infrastructure | Quarterly | | Agreed 14 May 2015 that quarterly updates would be provided to OLI and then P&R |
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