



Executive Director: Douglas Hendry

Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 605522 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
e.mail –douglas.hendry@argyll-bute.gov.uk

20 February 2020

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 27 FEBRUARY 2020** at **11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST (IF ANY)

3. MINUTES

Argyll and Bute Council of 28 November 2019 (Pages 3 - 10)

4. MINUTES OF COMMITTEES

- * (a) Environment, Development and Infrastructure Committee of 5 December 2019 (Pages 11 - 16)
- (b) Community Services Committee of 10 December 2019 (Pages 17 - 24)
- * (c) Policy and Resources Committee of 17 December 2019 (Pages 25 - 34)
- * (d) Policy and Resources Committee of 20 February 2020 (to follow)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

5. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY

Report by Section 95 Officer (Pages 35 - 98)

6. BUDGETING PACK 2020/21

- 1. Introductory Report and Recommendations
- 2. Revenue Pack
 - a) Budget Consultation – Findings

- b) Service Plans 2020-2023
- c) Assessing Equality and Socio Economic Impact
- d) Revenue Budget Overview (Appendix 8 is marked exempt (E1))
- e) Fees and Charges
- f) Financial Risks Analysis
- g) Reserves and Balances

3. Capital Plan

- a) Capital Plan Summary Report
- b) Corporate Asset Management Strategy
- c) Corporate Asset Management Plan including Asset Group Summaries

7. **APPOINTMENTS PANEL**

Report by the Executive Director with responsibility for Customer and Support Services (Pages 99 - 102)

Please note that the Budget Pack 2020/21 relative to the consideration of the foregoing matters has been published separately under a meeting entitled "Budget Pack", please ensure that you have downloaded this to your iPad before coming to the meeting.

Accessing the Budget Pack from your iPad:-

To access this years' Budgeting Pack 2020/21, Members should log onto the Modern.Gov App on their iPad and tap "Committees..." on top of the left hand side of the screen. From there subscribe to the meeting entitled "Budget Pack" by tapping on it and tap done. This should now appear on your list of Committees. The Budget Pack will be stand alone and will be published here separately from the Policy and Resources Committee and Council agendas. This will enable the same pack to be accessed at all meetings.

ARGYLL AND BUTE COUNCIL

Contact: Sandra Campbell Tel: 01546 604401