

Executive Director: Douglas Hendry

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7 May 2020

NOTICE OF MEETING

A meeting of the **BUSINESS CONTINUITY COMMITTEE** will be held **BY SKYPE** on **THURSDAY, 14 MAY 2020** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
Minute of Business Continuity Committee held on 16 April 2020 (Pages 5 - 10)
- 4. COVID-19 RESPONSE UPDATE**
Report by Executive Director with responsibility for Legal and Regulatory Support (to follow)
- 5. BUDGET:**
 - (a) BUDGET OUTLOOK 2021-22 TO 2025-2026
Report by Section 95 Officer (Pages 11 - 32)
 - (b) BUDGET UPDATE
Report by Section 95 Officer (Pages 33 - 44)
 - (c) HEALTH AND SOCIAL CARE YEAR END AND OVERSPEND 2019-2020
Report by Section 95 Officer (Pages 45 - 52)
 - (d) CAPITAL BUDGET POSITION
Report by Section 95 Officer (Pages 53 - 56)
- 6. COUNCIL TAX ON EMPTY PROPERTIES - TEMPORARY AMENDMENT DUE TO COVID-19**
Report by Section 95 Officer (Pages 57 - 62)
- 7. EMPLOYABILITY FINANCIAL UPDATE**
Report by Interim Executive Director with responsibility for Development and Economic Growth (Pages 63 - 70)

8. SECONDMENT POLICY

Report by Interim Executive Director with responsibility for Customer and Support Services (Pages 71 - 86)

9. TEMPORARY DEPARTURE FROM SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS

Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 87 - 90)

10. REMOTE LEARNING AND SQA

Report by Executive Director with responsibility for Education (Pages 91 - 100)

REPORTS FOR NOTING

11. SCOTTISH GOVERNMENT TOWN CENTRE CAPITAL FUND - PROJECT UPDATE

Report by Interim Executive Director with responsibility for Development and Economic Growth (Pages 101 - 108)

12. PLANNING AND REGULATORY ARRANGEMENTS - COVID-19

Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 109 - 112)

EXEMPT REPORTS FOR DECISION

E1 13. COUNCIL CONSIDERATION OF ABSENCE

Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 113 - 114)

E2 14. STRATEGIC HOUSING FUND - ASSOCIATED FUNDING REQUEST

Report by Interim Executive Director with responsibility for Development and Economic Growth (Pages 115 - 124)

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 1 Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

E2 - Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

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.

BUSINESS CONTINUITY COMMITTEE

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