



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*

18 June 2020

NOTICE OF MEETING

A meeting of the **BUSINESS CONTINUITY COMMITTEE** will be held **BY SKYPE** on **THURSDAY, 25 JUNE 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 the Business Continuity Committee held on 11 June 2020 (Pages 5 - 10)
- 4. LEADERSHIP REPORT**
Report by Leader of the Council (Pages 11 - 22)
- 5. COVID-19 RESPONSE UPDATE**
Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 23 - 30)
- 6. YEAR END REPORTING PACK**
Reports by Section 95 Officer
 - (a) Covering Report and Unaudited Accounts 2019-20 (Pages 31 - 182)
 - (b) Revenue Budget Monitoring Year End Report 2019-20 (Pages 183 - 190)
 - (c) Earmarked Reserves Year End 2019-20 (Pages 191 - 226)
 - (d) Capital Budget Monitoring Report Year End Report 2019-20 (Pages 227 - 254)
 - (e) Annual Treasury Report 2019/20 (Pages 255 - 270)
 - (f) Strategic Housing Fund Annual Report 2019-20 (Pages 271 - 280)
- 7. FQ4 2019/20 PERFORMANCE REPORT - ALL SERVICES**
Report by Interim Executive Director with responsibility for Customer and Support Services (Pages 281 - 328)

8. SCOTTISH LOCAL GOVERNMENT LIVING WAGE CONSOLIDATION PROPOSALS

Report by Interim Executive Director with responsibility for Customer and Support Services (Pages 329 - 352)

9. 2020/21 SOCIAL WORK ADULT RESIDENTIAL CARE HOME CHARGING

Report by Chief Officer, HSCP (Pages 353 - 360)

10. ARGYLL AND BUTE DIGITAL CONNECTIVITY UPDATE

Report by Interim Executive Director with responsibility for Development and Economic Growth (Pages 361 - 372)

11. ARGYLL AND BUTE RECOVERY STRATEGY AND FRAMEWORK - COVID 19

Report by Interim Executive Director with responsibility for Development and Economic Growth (Pages 373 - 380)

EXEMPT REPORT FOR DECISION

12. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - CONTRACT AWARD AND FULL BUSINESS CASE

(a) Report by Executive Director with responsibility for Commercial Services (public) (Pages 381 - 384)

(b) Extract of Minute of Helensburgh & Lomond Area Committee of 24 June 2020 (to follow)

E1 (c) Report by Executive Director with responsibility for Commercial Services (private) (Pages 385 - 522)

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.

Contact: Sandra Campbell: 01546 604401