

NOTICE OF MEETING

A meeting of the **BUSINESS CONTINUITY COMMITTEE** will be held **BY SKYPE** on **THURSDAY, 13 AUGUST 2020** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES** (Pages 3 - 10)
Minute of Business Continuity Committee held on 25 June 2020
- 4. FINANCIAL REPORT MONITORING PACK - 30 JUNE 2020** (Pages 11 - 138)
Report by Section 95 Officer
- 5. BUDGET UPDATE 2020-21** (Pages 139 - 148)
Report by Section 95 Officer
- 6. BUDGET OUTLOOK 2021-22 TO 2025-26** (Pages 149 - 168)
Report by Section 95 Officer
- 7. BUDGET PLANNING 2021-22 AND BEYOND** (Pages 169 - 190)
Report by Section 95 Officer
- 8. PUBLIC CONVENIENCES REMOBILISATION** (Pages 191 - 206)
Report by Interim Executive Director with responsibility for Roads and Infrastructure
- 9. ECONOMIC RECOVERY PLAN UPDATE** (Pages 207 - 234)
Report by Interim Executive Director with responsibility for Development and Economic Growth

10. STRATEGIC EVENTS AND FESTIVALS ROUND 3 FUND - TIMELINE & PROCESS
(Pages 235 - 236)

Report by Interim Executive Director with responsibility for Development and Economic Growth

11. REVIEW OF SMALL QUANTITIES CHARGE FOR EXPORT HEALTH CERTIFICATES (Pages 237 - 242)

Report by Interim Executive Director with responsibility for Development and Economic Growth

E1 12. EXPORT CERTIFICATES SMALL QUANTITIES CHARGE RETROSPECTIVE ARRANGEMENTS (Pages 243 - 246)

Report by Interim Executive Director with responsibility for Development and Economic Growth

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

Business Continuity Committee

Councillor Rory Colville	Councillor Robin Currie
Councillor Lorna Douglas	Councillor Kieron Green
Councillor Yvonne McNeilly	Councillor Aileen Morton (Chair)
Councillor Gary Mulvaney (Vice-Chair)	Councillor Douglas Philand
Councillor Sandy Taylor	

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