



3 December 2020

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **VIA SKYPE** on **THURSDAY, 10 DECEMBER 2020** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES** (Pages 5 - 10)
Policy and Resources Committee held on 15 October 2020
- * **4. FINANCIAL REPORTS MONITORING PACK – 31 OCTOBER 2020**
(Pages 11 - 146)
Report by Section 95 Officer
- 5. BUDGET OUTLOOK 2021-22 TO 2025-26** (Pages 147 - 170)
Report by Section 95 Officer
- 6. BUDGET PLANNING 2021/22** (Pages 171 - 184)
Report by Section 95 Officer
- 7. FINANCIAL QUARTER 2 PERFORMANCE REPORT** (Pages 185 - 210)
Report by Executive Director with responsibility for HR and Organisational Development
- * **8. DRAFT SERVICE PLANS 2021/22** (Pages 211 - 250)
Report by Chief Executive and Executive Directors with responsibility for Financial Services, Community Planning & Development, Customer Support Services, Legal & Regulatory Support and Commercial Services

- * **9. PROCUREMENT STRATEGY 2021/22 AND SUSTAINABLE PROCUREMENT POLICY 2021/22 - FINAL DOCUMENTS AND CONSULTATION** (Pages 251 - 340)
Report by Executive Director with responsibility for Legal and Regulatory Support
- * **10. ICT AND DIGITAL STRATEGY 2021-2024** (Pages 341 - 362)
Executive Director with responsibility for Customer Support Services
- * **11. PENSION DISCRETIONS POLICY UNDER THE LOCAL GOVERNMENT PENSION SCHEME (SCOTLAND) REGULATIONS 2018** (Pages 363 - 372)
Report by Executive Director with responsibility for Customer and Support Services
- * **12. PROPOSED SPACE FLIGHT TRIALS COMPETITION AT MACHRIHANISH AIRBASE COMMUNITY COMPANY - REQUEST FOR FUNDING** (Pages 373 - 384)
Report by Executive Director with responsibility for Development and Economic Growth
- 13. SCOTTISH GOVERNMENT £30M DISCRETIONARY FUND TO SUPPORT BUSINESSES (TO FOLLOW)**
Report by Executive Director with responsibility for Development and Economic Growth
- 14. RURAL GROWTH DEAL - RESOURCING OF OUTLINE BUSINESS CASES** (Pages 385 - 388)
Report by Executive Director with responsibility for Development and Economic Growth
- * **15. EU EXIT: CHARGING REGIME FOR EXPORT HEALTH CERTIFICATES** (Pages 389 - 394)
Report by Executive Director with responsibility for Development and Economic Growth
- 16. COVID-19 RECOVERY ACTION PLAN** (Pages 395 - 408)
Report by Executive Director with responsibility for Development and Economic Growth

REPORTS FOR NOTING

- 17. COSTS AND SAVINGS FROM EARLY DEPARTURES FROM COUNCIL EMPLOYMENT FOR YEAR 2019/20** (Pages 409 - 414)
Report by Executive Director with responsibility for Customer and Support Services
- 18. POLICY AND RESOURCES COMMITTEE WORKPLAN** (Pages 415 - 418)

REPORT WITH EXEMPT APPENDIX FOR DECISION

- 19. TARBERT AND LOCHGILPHEAD REGENERATION FUND - PROJECTS UPDATE**
 - (a) Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 2 December 2020 (Pages 419 - 420)
 - (b) Report by Executive Director with responsibility for Development and Economic Growth (Pages 421 - 430)
 - (c) Appendix 1 (Pages 431 - 432)

EXEMPT REPORTS FOR DECISION

* E2 20. THIRD SECTOR RECYCLING (Pages 433 - 440)

Report by Executive Director with responsibility for Roads and Infrastructure

Items marked with an “asterisk” are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

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.

E2 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.

Policy and Resources Committee

Councillor Rory Colville	Councillor Robin Currie (Chair)
Councillor Mary-Jean Devon	Councillor Lorna Douglas
Councillor Jim Findlay	Councillor Bobby Good
Councillor Kieron Green	Councillor David Kinniburgh
Councillor Yvonne McNeilly	Councillor Aileen Morton
Councillor Gary Mulvaney (Vice-Chair)	Councillor Douglas Philand
Councillor Alastair Redman	Councillor Elaine Robertson
Councillor Sandy Taylor	Councillor Richard Trail

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