

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
18 February 2021

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held **VIA SKYPE** on **THURSDAY, 25 FEBRUARY 2021** 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 (Pages 5 - 22)

Argyll and Bute Council of 26 November 2020

4. MINUTES OF COMMITTEES

(a) Environment, Development and Infrastructure Committee of 3 December 2020
(Pages 23 - 28)

(b) Community Services Committee of 8 December 2020 (Pages 29 - 36)

* (c) Policy and Resources Committee of 10 December 2020 (Pages 37 - 46)

E2 Full decision wording from exempt item 20 of the Minute

* (d) Policy and Resources Committee of 18 February 2021 (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. BUDGETING PACK 2021/22

1. Introductory Report and Recommendations

2. Revenue Pack

a. Budget Consultation – Findings

- b. Service Plans
- c. Assessing Equality and Socio Economic Impact
- d. Revenue Budget Overview (Appendix 9 is marked exempt **E1**)
- e. Fees and Charges
- f. Financial Risks Analysis
- g. Reserves and Balances

3. Capital Plan

- a. Capital Plan Summary Report (Appendix 4 is marked exempt **E2**)
- b. Corporate Asset Management Strategy
- c. Corporate Asset Management Plan including Asset Group Summaries

Please note that the Budget Pack 2021/22 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 2021/22, 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.

6. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 47 - 104)

Report by Section 95 Officer

7. POLITICAL MANAGEMENT ARRANGEMENTS (Pages 105 - 108)

Report by Executive Director with responsibility for Legal and Regulatory Support

8. EXTENSION OF CERTAIN TEMPORARY DEPARTURES FROM THE SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS IN ARGYLL AND BUTE (Pages 109 - 114)

Report by Executive Director with responsibility for Legal Regulatory Support

9. EDUCATION (SCOTLAND) ACT 2016 - APPOINTMENT OF CHIEF EDUCATION OFFICER (Pages 115 - 116)

Report by Executive Director with responsibility for Education

10. CHIEF OFFICER RECRUITMENT AND ASSOCIATED MATTERS (Pages 117 - 120)

Report by Executive Director with responsibility for Customer Support Services

11. SCOTTISH CROWN ESTATE FUNDING PROPOSALS

- (a) Recommendation from Policy and Resources Committee held on 18 February 2021 (to follow)

- E1** (b) Report by Executive Director with responsibility for Development and Economic Growth (Pages 121 - 128)

The Council 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).
- 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.

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Contact: Hazel MacInnes Tel: 01546604269