



## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **BY SKYPE** on **THURSDAY, 13 MAY 2021 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 3 - 8)  
Policy and Resources Committee held on 18 February 2021
- 4. BUDGET OUTLOOK 2022-23 TO 2026-27** (Pages 9 - 28)  
Report by Section 95 Officer
- 5. HEALTH AND SOCIAL CARE PARTNERSHIP 2020/21 OUTTURN AND DEBT REPAYMENT SCHEDULE** (Pages 29 - 32)  
Report by Section 95 Officer
- 6. RISK MANAGEMENT MANUAL UPDATE** (Pages 33 - 48)  
Report by Section 95 Officer
- 7. FINANCIAL QUARTER 4 PERFORMANCE REPORT** (Pages 49 - 78)  
Report by Executive Director with responsibility for Customer Support Services
- \* 8. SUPPORTING ATTENDANCE AT WORK POLICY** (Pages 79 - 90)  
Report by Executive Director with responsibility for Customer Support Services
- 9. LORN ARC TAX INCREMENTAL FINANCE PROGRAMME - GENERAL UPDATE ON THE POSITION OF THE PROGRAMME ALONG WITH UPDATES ON SPECIFIC PROJECTS** (Pages 91 - 102)  
Report by Executive Director with responsibility for Development and Economic Growth

- \* **10. STRATEGIC EVENTS AND FESTIVALS FUND - ROUND 3 GRANT AWARDS**  
(Pages 103 - 112)  
Report by Executive Director with responsibility for Development and Economic Growth
- 11. UK COMMUNITY RENEWAL FUND** (Pages 113 - 122)  
Report by Executive Director with responsibility for Development and Economic Growth
- 12. UK LEVELLING UP FUND** (Pages 123 - 126)  
Report by Executive Director with responsibility for Development and Economic Growth
- 13. CLIMATE CHANGE BOARD UPDATE**  
Reports by Executive Director with responsibility for Commercial Services
  - (a) Argyll and Bute Council Carbon Emissions 2019/20 Reporting Requirements (Pages 127 - 138)
  - (b) Decarbonisation Plan Tracker (Pages 139 - 152)
  - (c) COP26 (Pages 153 - 156)
  - (d) Non-Domestic Energy Efficiency Project (NDEEF) - Full Business Case (Pages 157 - 176)

#### **REPORTS FOR NOTING**

- 14. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - UPDATE - EXPRESSIONS OF INTEREST / ASSET TRANSFER REQUESTS / REPORTING REQUIREMENTS** (Pages 177 - 184)  
Report by Executive Director with responsibility for Commercial Services
- 15. POLICY AND RESOURCES COMMITTEE WORKPLAN** (Pages 185 - 188)

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.

### **Policy and Resources Committee**

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

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