



5 August 2021

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **BY MICROSOFT TEAMS** on **THURSDAY, 12 AUGUST 2021** 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)
Policy and Resources Committee held on 13 May 2021
- * 4. **FINANCIAL REPORTS MONITORING PACK - 30 JUNE 2021** (Pages 11 - 140)
Report by Section 95 Officer
5. **BUDGET OUTLOOK 2022-23 TO 2026-27** (Pages 141 - 158)
Report by Section 95 Officer
6. **REVIEW OF MEDIUM TO LONG TERM FINANCIAL STRATEGY** (Pages 159 - 196)
Report by Section 95 Officer
7. **COUNCIL TAX ON DEVELOPMENTS MEETING DEFINED HOUSING NEEDS**
(Pages 197 - 200)
Report by Interim Head of Financial Services
8. **KEY PERFORMANCE INDICATORS FQ1 2021/22** (Pages 201 - 238)
Report by Executive Director with responsibility for Customer Support Services
9. **SERVICE ANNUAL PERFORMANCE REVIEWS 2020/21** (Pages 239 - 288)
Report by Executive Director with responsibility for Customer Support Services

10. **LORN ARC TAX INCREMENTAL FINANCE PROGRAMME - RECONVENING OF DUNBEG WORKING GROUP** (Pages 289 - 292)
Report by Executive Director with responsibility for Development and Economic Growth
11. **PLACE BASED INVESTMENT FUNDING - PROJECTS AND ALLOCATION** (Pages 293 - 302)
Report by Executive Director with responsibility for Development and Economic Growth
12. **SCOTLAND LOVES LOCAL GIFT CARD SCHEME** (Pages 303 - 308)
Report by Executive Director with responsibility for Development and Economic Growth
13. **COVID DISCRETIONARY FUND** (Pages 309 - 312)
Report by Executive Director with responsibility for Development and Economic Growth
14. **CLIMATE CHANGE BOARD UPDATE PAPERS**
Reports by Executive Director with responsibility for Commercial Services
 - (a) Decarbonisation Plan Tracker (Pages 313 - 332)
 - (b) COP 26 - Update on Training and Event Planning (Pages 333 - 336)
 - (c) Partnership Planting with Argyll and the Isles Coast & Countryside Trust (ACT) at Kilmory Home Farm (Pages 337 - 342)
15. **DUNOON QUEEN'S HALL - PROJECT CLOSE OUT REPORT** (Pages 343 - 370)
Recommendation from Bute and Cowal Area Committee held on 1 June 2021
REPORT FOR NOTING
16. **POLICY AND RESOURCES COMMITTEE WORKPLAN** (Pages 371 - 374)

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

Contact: Hazel MacInnes Tel: 01546 604269