



NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **BY MICROSOFT TEAMS** on **THURSDAY, 14 OCTOBER 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 12 August 2021
- * **4. FINANCIAL REPORTS MONITORING PACK – 31 AUGUST 2021** (Pages 11 - 152)
Report by Section 95 Officer
- 5. DISCRETIONARY / HARDSHIP FUND UPDATE (TO FOLLOW)**
Report by Executive Director with responsibility for Development and Economic Growth
- 6. BUDGET OUTLOOK 2022-23 TO 2026-27** (Pages 153 - 172)
Report by Section 95 Officer
- 7. UPDATE ON COVID-19 FINANCIAL POSITION** (Pages 173 - 198)
Report by Section 95 Officer
- 8. CAPITAL STRATEGY - UPDATE** (Pages 199 - 204)
Report by Executive Director with responsibility for Commercial Services
- * **9. ICT - REVISED ACCEPTABLE USE POLICY** (Pages 205 - 232)
Report by Executive Director with responsibility for Customer Support Services
- 10. ADDRESSING OUR POPULATION CHALLENGES** (Pages 233 - 242)
Report by Executive Director with responsibility for Development and Economic Growth

REPORTS FOR NOTING

11. POLICY AND RESOURCES COMMITTEE WORKPLAN (Pages 243 - 246)

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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