



NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **BY MICROSOFT TEAMS** on **THURSDAY, 9 DECEMBER 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 5 - 10)
Policy and Resources Committee held on 14 October 2021
- * **4. FINANCIAL REPORTS MONITORING PACK - 31 OCTOBER 2021** (Pages 11 - 146)
Report by Section 95 Officer
- 5. BUDGET OUTLOOK 2022-23 TO 2026-27** (Pages 147 - 170)
Report by Section 95 Officer
- 6. BUDGET SAVING OPTIONS 2022/23** (Pages 171 - 206)
Report by Section 95 Officer
- 7. ARGYLL AND BUTE COUNCIL - 2020/21 ANNUAL AUDIT REPORT**
(Pages 207 - 246)
Report by Audit Scotland
- 8. UPDATE ON COVID 19 FINANCIAL POSITION** (Pages 247 - 254)
Report by Section 95 Officer
- 9. KEY PERFORMANCE INDICATORS FQ2 2021/22** (Pages 255 - 274)
Report by Executive Directors with responsibility for Financial Services, Commercial Services, Legal and Regulatory Support and Customer Support Services
- 10. QUEEN'S PLATINUM JUBILEE** (Pages 275 - 278)
Report by Executive Director with responsibility for Customer Support Services

11. RESTART, RECOVER AND RENEW: DELIVERING OUR RECOVERY STRATEGY AND ACTION PLAN (Pages 279 - 284)

Report by Executive Director with responsibility for Development and Economic Growth

* **12. PROCUREMENT STRATEGY 2022-25 AND SUSTAINABLE PROCUREMENT POLICY 2022-25 - DRAFT DOCUMENTS AND CONSULTATION (Pages 285 - 384)**

Report by Executive Director with responsibility for Legal and Regulatory Support

13. UNACCOMPANIED ASYLUM SEEKING CHILDREN - NATIONAL TRANSFER SCHEME (TO FOLLOW)

Report by Executive Director with responsibility for Resettlement

14. CLIMATE CHANGE BOARD UPDATE PAPERS

Reports by Executive Director with responsibility for Commercial Services

(a) Climate Change - Decarbonisation Plan Update 2022 (Pages 385 - 430)

(b) Council Usage of Single Use Plastic - Methods of Procurement Support (Pages 431 - 438)

15. TARBERT AND LOCHGILPHEAD REGENERATION FUND - ARDRISHAIG NORTH PUBLIC REALM

(a) Recommendation from Mid Argyll, Kintyre and the Islands Area Committee 1 December 2021 (Pages 439 - 440)

(b) Report by Executive Director with responsibility for Development and Economic Growth (Pages 441 - 448)

E1 (c) Exempt Appendix (Pages 449 - 498)

REPORTS FOR NOTING

16. COSTS AND SAVINGS FROM EARLY DEPARTURES FROM COUNCIL EMPLOYMENT FOR YEAR 1 JULY 2020 - 30 JUNE 2021 (Pages 499 - 502)

Report by Executive Director with responsibility for Customer Support Services

17. POLICY AND RESOURCES COMMITTEE WORKPLAN (Pages 503 - 506)

EXEMPT REPORT FOR DECISION

E1 **18. ROTHESAY PAVILION UPDATE (Pages 507 - 516)**

Report by Executive Director with responsibility for Commercial Services

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.

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

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| 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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