



Executive Director: Douglas Hendry

Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 605522 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
e.mail – douglas.hendry@argyll-bute.gov.uk

21 February 2022

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held **BY TEAMS** on **THURSDAY, 24 FEBRUARY 2022** at **10:30 AM**, or at the conclusion of the Special Council Meeting, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES

Minute of Argyll and Bute Council of 25 November 2021 (Pages 5 - 14)

4. MINUTES OF COMMITTEES

(a) Environment, Development and Infrastructure Committee of 2 December 2021 (Pages 15 - 18)

* (b) Policy and Resources Committee of 9 December 2021 (Pages 19 - 26)

(c) Special Policy and Resources Committee of 9 December 2021 (Pages 27 - 28)

(d) Community Services Committee of 16 December 2021 (Pages 29 - 36)

* (e) Policy and Resources Committee of 17 February 2022 (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 2022/23

Reports by Section 95 Officer

1. Introductory Report and Recommendations for Budget Papers

2. Revenue Pack

- a. Revenue Budget Overview
- b. Covid 19 Financial Position

- c. Fees and Charges
- d. Financial Risks Analysis 2022-23
- e. Reserves and Balances – Updated for Budget Pack 2022-23

3. Capital Plan

- a. Capital Plan Summary
- b. Corporate Asset Management Strategy
- c. Corporate Asset Management Plan including Asset Group Summaries

Please note that the Budget Pack 2022/23 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 2022/23 Members should log into the Modern.Gov App on their iPad and tap the cog symbol on the top right hand side of the screen. In the next screen, tap the “Select Committees of Interest” option, scroll down until you find the Budget Pack. Tap on this line and a tick should appear opposite the Budget Pack to show that you have made your selection. Click “OK” at the bottom right hand side of the screen. This should now appear on your list of Committees. The budget pack will 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

Report by Section 95 Officer (Pages 37 - 98)

7. BY-ELECTION RESULTS - LOMOND NORTH WARD

Report by Returning Officer (Pages 99 - 100)

8. POLITICAL MANAGEMENT ARRANGEMENTS

Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 101 - 106)

9. FREEDOM OF ARGYLL AND BUTE AWARD CEREMONY

Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 107 - 110)

EXEMPT REPORTS FOR DECISION

E1 10. REPORT FOR CASH FLOW FOR CAPITAL PROJECT - KILMARTIN MUSEUM CO LTD FOR KILMARTIN MUSEUM REDEVELOPMENT PROJECT

Report by Executive Director with responsibility for Development and Economic Growth (Pages 111 - 130)

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 paragraph is:-

E1 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

ARGYLL AND BUTE COUNCIL

Contact: Sandra Campbell Tel: 01546 604401