



Executive Director: Douglas Hendry

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12 May 2022

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** and on a Hybrid Meeting basis by **MS TEAMS** attendance on **19 MAY 2022 at 11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

[Note 1 – All Members must have completed and lodged with the Executive Director the Statutory Declaration of Acceptance of Office before the start of the meeting.]

[Note 2 – This Agenda has been constructed in keeping with the Council's current Standing Orders and Scheme of Administration and Delegation and may be varied in light of any decision taken by the Council in relation to these Standing Orders etc.]

BUSINESS

- 1. MEMBERS OF THE COUNCIL: REPORT BY RETURNING OFFICER(Pages 5 - 6)**
- 2. ELECT PROVOST OF THE COUNCIL**
- 3. APOLOGIES FOR ABSENCE**
- 4. DECLARATIONS OF INTEREST (IF ANY)**
- 5. ELECT DEPUTE PROVOST OF THE COUNCIL**
- 6. ELECT THE LEADER OF THE COUNCIL**
- 7. ELECT DEPUTE LEADER OF THE COUNCIL**
- 8. COMPOSITION OF THE COUNCIL**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 7 - 10)
- 9. COUNCIL CONSTITUTION**
Confirm adoption (Pro Tem) of
 - A. Constitution
 - B. Standing Orders for Meetings
 - C. Scheme of Administration and Delegations

- D. Financial and Security Regulations
- E. Contract Standing Orders
- F. Ethical Framework
- G. Scheme of Approved Duties

(Council Constitution accessed from the following link – <https://www.argyll-bute.gov.uk/constitution>)

- 10. POLITICAL MANAGEMENT ARRANGEMENTS**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 11 - 22)
- 11. COUNCILLORS' REMUNERATION SCHEME**
Consider and, if so resolved, approve or take relevant decisions in relation to Councillors' Remuneration to give effect to the decisions at 10 above (Pages 23 - 24)
- 12. APPOINTMENT OF INDEPENDENT CHAIRPERSON OF AUDIT & SCRUTINY COMMITTEE**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 25 - 28)
- 13. APPOINTMENT OF PERSONS INTERESTED IN THE PROMOTION OF RELIGIOUS EDUCATION**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 29 - 30)
- 14. CONSIDER APPOINTMENT OF TEACHER REPRESENTATIVES**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 31 - 32)
- 15. APPOINT MEMBERS OF STATUTORY BOARDS/JOINT COMMITTEES**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 33 - 38)
- 16. APPOINT MEMBERS TO THE LICENSING BOARD**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 39 - 40)
- 17. CONVENTION OF SCOTTISH LOCAL AUTHORITIES**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 41 - 48)
- 18. APPOINTMENTS OF OUTSIDE BODIES**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 49 - 60)
- 19. EMPLOYEE JOINT CONSULTATIVE COMMITTEE**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 61 - 66)
- 20. LOCAL NEGOTIATING COMMITTEE FOR TEACHERS**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 67 - 72)
- 21. COMMON GOOD FUNDS**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 73 - 76)

- 22. APPOINTMENT PANEL - RECRUITMENT OF HEAD OF FINANCIAL SERVICES**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 77 - 80)
- 23. REVIEW OF SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS**
Report by Executive Director with responsibility for Legal and Regulatory Support
(Pages 81 - 88)
- 24. UK LEVELLING UP FUND**
Report by Executive Director with responsibility for Development and Economic
Growth (Pages 89 - 92)

ARGYLL AND BUTE COUNCIL

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