



9 June 2022

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND ON A HYBRID MEETING BASIS BY MS TEAMS ATTENDANCE** on **THURSDAY, 16 JUNE 2022 at 10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** (Pages 3 - 10)
Policy and Resources Committee held on 17 February 2022
- 4. BUDGET OUTLOOK 2023-24 TO 2027-28** (Pages 11 - 32)
Report by Section 95 Officer
- 5. KEY PERFORMANCE INDICATORS FQ4 2021/22** (Pages 33 - 60)
Report by Executive Directors with responsibility for Financial Services, Commercial Services, Legal and Regulatory Support and Customer Services Support
- 6. PLACE BASED INVESTMENT AND CROWN ESTATE FUND 2022/23 - PROJECTS AND ALLOCATION** (Pages 61 - 70)
Report by Executive Director with responsibility for Development and Economic Growth
- 7. HISTORIC ENVIRONMENT SCOTLAND HERITAGE AND PLACE PROGRAMME - OPPORTUNITY FOR PLACE BASED HERITAGE FUNDING** (Pages 71 - 86)
Report by Executive Director with responsibility for Development and Economic Growth

8. STRATEGIC EVENTS AND FESTIVALS - ROUND 4.2 - 2022/2023 (Pages 87 - 94)

Report by Executive Director with responsibility for Development and Economic Growth

9. SCOTLAND LOVES LOCAL GIFT CARD UPDATE (Pages 95 - 98)

Report by Executive Director with responsibility for Development and Economic Growth

REPORT FOR NOTING

10. POLICY AND RESOURCES WORKPLAN (Pages 99 - 100)

Policy and Resources Committee

Councillor Gordon Blair	Councillor Robin Currie (Chair)
Councillor Audrey Forrest	Councillor Kieron Green
Councillor Amanda Hampsey	Councillor Fiona Howard
Councillor Willie Hume	Councillor Jim Lynch
Councillor Andrew Kain	Councillor Reeni Kennedy-Boyle
Councillor John McAlpine	Councillor Liz McCabe
Councillor Yvonne McNeilly	Councillor Ross Moreland
Councillor Gary Mulvaney (Vice-Chair)	Councillor Douglas Philand

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