



NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **ON A HYBRID BASIS BY ATTENDANCE IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD OR REMOTELY BY MICROSOFT TEAMS** on **THURSDAY, 11 AUGUST 2022** 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 - 6)
Policy and Resources Committee held on 16 June 2022
- 4. FINANCIAL REPORTS MONITORING PACK - 30 JUNE 2022** (Pages 7 - 118)
Report by Section 95 Officer
- 5. BUDGET OUTLOOK 2023-24 TO 2027-28** (Pages 119 - 138)
Report by Section 95 Officer
- 6. SERVICE ANNUAL PERFORMANCE REVIEWS 21/22** (Pages 139 - 188)
Report by Executive Director with responsibility for Customer Support Services
- 7. AMENDMENT TO PENSIONS DISCRETIONS POLICY - SHARED COST AVCS**
(Pages 189 - 194)
Report by Executive Director with responsibility for Customer Support Services
- 8. UK SHARED PROSPERITY FUND - ARGYLL AND BUTE INVESTMENT PLAN**
(Pages 195 - 238)
Report by Executive Director with responsibility for Development and Economic Growth

9. PLACE BASED INVESTMENT AND CROWN ESTATE FUND 2022/23 – REMAINING FUNDING ALLOCATIONS AND POSSIBLE PROJECTS

(Pages 239 - 246)

Report by Executive Director with responsibility for Development and Economic Growth

10. CLIMATE CHANGE UPDATE

(a) Council Carbon Emissions & Climate Investment 2022 (Pages 247 - 258)

Report by Executive Director with responsibility for Commercial Services

(b) Decarbonisation Plan - Action Tracker & Case Studies (Pages 259 - 300)

Report by Executive Director with responsibility for Commercial Services

REPORTS FOR NOTING

11. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - UPDATE - EXPRESSIONS OF INTEREST / ASSET TRANSFER REQUESTS / REPORTING REQUIREMENTS (Pages 301 - 308)

Report by Executive Director with responsibility for Commercial Services

12. POLICY AND RESOURCES WORKPLAN (Pages 309 - 310)

Policy and Resources Committee

Councillor Robin Currie (Chair)

Councillor Audrey Forrest

Councillor Yvonne McNeilly

Councillor Douglas Philand

Councillor Amanda Hampsey

Councillor Willie Hume

Councillor Reeni Kennedy-Boyle

Councillor Gordon Blair

Councillor Kieron Green

Councillor Jim Lynch

Councillor Gary Mulvaney (Vice-Chair)

Councillor Ross Moreland

Councillor Fiona Howard

Councillor Andrew Kain

Councillor Liz McCabe

Contact: Hazel MacInnes Tel: 01546 604269