



NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS** on **THURSDAY, 16 FEBRUARY 2023** 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**
 - (a) Policy and Resources Committee held on 8 December 2022
(Pages 5 - 12)
 - (b) Special Policy and Resources Committee held on 19 January 2023
(Pages 13 - 14)
- * 4. **FINANCIAL REPORTS MONITORING PACK - 31 DECEMBER 2022**
(Pages 15 - 152)
Report by Section 95 Officer
- * 5. **BUDGETING PACK 2023 - 2024**
Reports by Section 95 Officer

Please note that the Budget Pack 2023-2024 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 2023/24 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** (Pages 153 - 208)
Report by Section 95 Officer
- 7. CORONATION HOLIDAY - 8 MAY 2023** (Pages 209 - 212)
Report by Executive Director with responsibility for Customer Support Services
- * **8. STRATEGIC EVENTS AND FESTIVALS FUND - ROUND 5 2023/2024**
(Pages 213 - 220)
Report by Executive Director with responsibility for Development and Economic Growth
- 9. PLACE BASED INVESTMENT AND CROWN ESTATE UPDATE** (Pages 221 - 226)
Report by Executive Director with responsibility for Development and Economic Growth
- 10. ISLANDS PROGRAMME 2023-24** (Pages 227 - 230)
Report by Executive Director with responsibility for Development and Economic Growth
- REPORTS FOR NOTING**
- 11. POLICY AND RESOURCES COMMITTEE WORK PLAN** (Pages 231 - 234)
- REPORTS FOR DECISION**
- 12. ROTHESAY PAVILION**
 - (a) Rothesay Pavilion Update (Pages 235 - 250)
Report by Executive Director with responsibility for Commercial Services and Executive Director with responsibility for Development and Economic Growth
 - * E1 (b) Rothesay Pavilion - Financial and Contractual Issues (Pages 251 - 262)
Report by Executive Director with responsibility for Commercial Services and Executive Director with responsibility for Development and Economic Growth

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

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

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