



## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **BY MICROSOFT TEAMS** on **THURSDAY, 11 MAY 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** (Pages 3 - 8)

Policy and Resources Committee held on 16 February 2023

**4. BUDGET OUTLOOK 2024-25 TO 2028-29** (Pages 9 - 28)

Report by Section 95 Officer

**5. BUDGET APPROACH** (Pages 29 - 32)

Report by Section 95 Officer

**6. PUBLIC SECTOR REFORM UPDATE** (Pages 33 - 46)

Report by Chief Executive

**7. ARGYLL AND BUTE EQUALITY MAINSTREAMING REPORT 2023 AND EQUAL PAY AUDIT** (Pages 47 - 76)

Report by Executive Director with responsibility for Customer Services

**8. STRATEGIC EVENTS AND FESTIVALS FUND - ROUND 5.2 2023/2024**  
(Pages 77 - 84)

Report by Executive Director with responsibility for Development and Economic Growth

**9. CLIMATE CHANGE BOARD**

- (a) **DEPOSIT RETURN SCHEME (DRS) IMPLICATIONS FOR ARGYLL AND BUTE INCLUDING COUNCIL SERVICES AND STAKEHOLDERS**  
(Pages 85 - 98)

Report by Executive Director with responsibility for Commercial Services and Executive Director with responsibility for Development and Infrastructure

- (b) COUNCIL CARBON EMISSIONS AND CARBON LITERATE ORGANISATION (CLO) BRONZE AWARD (Pages 99 - 108)  
Report by Executive Director with responsibility for Commercial Services
- (c) COUNCIL DECARBONISATION PLAN TRACKER (Pages 109 - 134)  
Report by Executive Director with responsibility for Commercial Services
- (d) UPDATE ON LOCAL HEAT AND ENERGY EFFICIENCY STRATEGY (LHEES) AND ENERGY EFFICIENT SCOTLAND: AREA BASED SCHEME (EES: ABS) (Pages 135 - 142)  
Report by Executive Director with responsibility for Commercial Services
- (e) NON-DOMESTIC ENERGY EFFICIENCY FRAMEWORK (NDEEF) PROGRESS UPDATE (Pages 143 - 150)  
Report by Executive Director with responsibility for Commercial Services

### **REPORTS FOR NOTING**

#### **10. POLICY AND RESOURCES COMMITTEE WORK PLAN (Pages 151 - 154)**

### **EXEMPT REPORT FOR DECISION**

#### **E1 11. KILMARTIN MUSEUM - REQUEST FOR FUNDING (TO FOLLOW)**

Report by Executive Director with responsibility for Development and Economic Growth

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 paragraphs are:-

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

### **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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