



3 August 2023

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, 10 AUGUST 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 5 - 10)
Policy and Resources Committee held on 11 May 2023
- * 4. **FINANCIAL REPORTS MONITORING PACK - 30 JUNE 2023** (Pages 11 - 124)
Report by Section 95 Officer
5. **BUDGET OUTLOOK 2024-25 TO 2028-29** (Pages 125 - 142)
Report by Section 95 Officer
- * 6. **CAPITAL INVESTMENT STRATEGY 2023 - 2038** (Pages 143 - 168)
Report by Executive Director with responsibility for Commercial Services
7. **COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - UPDATE - EXPRESSIONS OF INTEREST / ASSET TRANSFER REQUESTS / REPORTING REQUIREMENTS** (Pages 169 - 176)
Report by Executive Director with responsibility for Commercial Services
8. **UK LEVELING UP FUND – GOVERNMENT FEEDBACK** (Pages 177 - 196)
Report by Executive Director with responsibility for Roads and Infrastructure and Development and Economic Growth

9. PLACE BASED INVESTMENT 2023/24 - PBI PROJECTS AND ALLOCATION
(Pages 197 - 204)

Report by Executive Director with responsibility for Development and Economic Growth

10. ISLANDS COST CRISIS EMERGENCY FUND 2023/24 (Pages 205 - 208)

Report by Executive Director with responsibility for Development and Economic Growth

REPORTS FOR NOTING

11. CHANGE TO ARGYLL COMMUNITY HOUSING ASSOCIATION GOVERNANCE STRUCTURE (Pages 209 - 230)

Report by Executive Director with responsibility for Development and Economic Growth

12. POLICY AND RESOURCES COMMITTEE WORKPLAN (Pages 231 - 234)

13. ROTHESAY PAVILION

REPORT FOR CONSIDERATION

(a) **RURAL GROWTH DEAL – ROTHESAY PAVILION** (Pages 235 - 242)

Report by Executive Director with responsibility for Development and Economic Growth

EXEMPT REPORT FOR CONSIDERATION

E1 (b) **ROTHESAY PAVILION - PROJECT POSITION UPDATE** (Pages 243 - 252)

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

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| 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 |

Contact: Hazel MacInnes Tel: 01546 604269