



NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER AND BY MICROSOFT TEAMS** on **THURSDAY, 7 DECEMBER 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 - 10)
Policy and Resources Committee held on 12 October 2023
- * 4. **FINANCIAL REPORTS MONITORING PACK - 31 OCTOBER 2023** (Pages 11 - 130)
Report by Section 95 Officer
- * 5. **BUDGET OUTLOOK 2024-25 TO 2028-29** (Pages 131 - 152)
Report by Section 95 Officer
6. **BUDGET UPDATE REPORT** (Pages 153 - 158)
Report by Section 95 Officer
- * 7. **2024/2025 ANNUAL REVIEW - PROCUREMENT STRATEGY 2022/25 AND SUSTAINABLE PROCUREMENT POLICY 2022/25** (Pages 159 - 228)
Report by Executive Director with responsibility for Legal and Regulatory Support
8. **CONSERVATION AREA REGENERATION SCHEME (CARS) PROJECTS - 2-4 AND 6-10 ARGYLL STREET, LOCHGILPHEAD** (Pages 229 - 236)
Report by Executive Director with responsibility for Development and Economic Growth

9. NATURE RESTORATION FUND - SPEND OPTIONS (Pages 237 - 244)

Report by Executive Director with responsibility for Development and Economic Growth, Roads and Infrastructure Services and Executive Director with responsibility for Commercial Services

10. SINGLE AUTHORITY MODEL UPDATE (Pages 245 - 248)

Report by Chief Executive

REPORTS FOR NOTING

11. POLICY AND RESOURCES COMMITTEE WORKPLAN (Pages 249 - 252)

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.

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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