



8 May 2014

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 15 MAY 2014** at **10:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. TERMS OF REFERENCE/DEVELOPMENT DAY**  
Report by Executive Director – Customer Services (Pages 1 - 6)
- 4. FINANCIAL REPORTING FOR 2014-15**  
Report by Head of Strategic Finance (Pages 7 - 10)
- 5. SIX MONTHLY REPORT ON CASH FLOW SUPPORT LOANS**  
Report by Head of Strategic Finance (Pages 11 - 12)
- 6. CAFE PAVEMENT LICENCES**  
Report by Executive Director – Development and Infrastructure Services and extract from Minute of meeting of Environment, Development and Infrastructure Committee held on 10 April 2014 (Pages 13 - 40)
- 7. GAELIC LANGUAGE PLAN**  
Recommendation from the Community Services Committee held on 8 May 2014 (to follow)

**8. IMPLEMENTATION OF MODERN APPRENTICESHIP SCHEME AND WORK PLACEMENTS**

Report by Executive Director – Customer Services (Pages 41 - 44)

**E1 9. CASTLE TOWARD - VALUATION UNDER COMMUNITY RIGHT TO BUY**

Report by Executive Director – Customer Services (Pages 45 - 48)

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 paragraph is:-

**E1 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 Robin Currie  
Councillor Donald Kelly  
Councillor Duncan MacIntyre  
Councillor Aileen Morton  
Councillor Gary Mulvaney  
Councillor James Robb  
Councillor John Semple  
Councillor Dick Walsh

Councillor Vivien Dance  
Councillor Bruce Marshall  
Councillor Roderick McCuish  
Councillor Ellen Morton  
Councillor Douglas Philand  
Councillor Len Scoullar  
Councillor Isobel Strong

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