



14 August 2014

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 21 AUGUST 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. MINUTES**
Policy and Resources Committee – 15 May 2014 (Pages 1 - 6)
- 4. FINANCIAL REPORTS MONITORING PACK**
Reports by Head of Strategic Finance
 - Revenue Budget Monitoring Report as at 30 June 2014
 - Monitoring of 1% Efficiency Savings for 2014-15 and 2015-16
 - Update to 2015-16 Budget as at 30 June 2014
 - Monitoring of Financial Risks
 - Reserves and Balances
 - Capital Plan Monitoring Report as at 30 June 2014
 - Treasury Monitoring Report as at 30 June 2014(Pages 7 - 136)
- 5. FEES AND CHARGES 2014-15 - FERRIES, PIERS AND HARBOURS**
Report by Head of Strategic Finance (Pages 137 - 140)
- 6. USE OF GENERAL FUND RESERVE**
Report by Head of Strategic Finance (Pages 141 - 144)

- 7. NEW SCHOOLS REDEVELOPMENT PROJECT- CAMPBELTOWN, OBAN AND KIRN**
Report by Executive Director – Community Services (Pages 145 - 156)
- 8. FINANCIAL QUARTER ONE PERFORMANCE SCORECARD SCRUTINY**
Report by Executive Director – Customer Services (Pages 157 - 164)
- 9. EQUALITY OUTCOMES**
Report by Executive Director – Customer Services (Pages 165 - 168)
- 10. HR AND ORGANISATIONAL DEVELOPMENT STRATEGY**
Report by Executive Director – Customer Services (Pages 169 - 188)
- 11. AUDIT SCOTLAND RISK ASSESSMENT OF HOUSING BENEFIT**
Report by Executive Director – Customer Services (Pages 189 - 220)
- 12. DISCRETIONARY HOUSING PAYMENTS POLICY**
Report by Executive Director – Customer Services (Pages 221 - 232)
- 13. CONSULTATION ON WELFARE FUNDS (SCOTLAND) BILL**
Report by Executive Director – Customer Services (Pages 233 - 244)
- 14. MARRIAGE AND CIVIL PARTNERSHIP (SCOTLAND) ACT 2014**
Report by Executive Director – Customer Services (Pages 245 - 254)
- 15. COMMUNITY EMPOWERMENT (SCOTLAND) BILL - CALL FOR WRITTEN EVIDENCE**
Report by Executive Director – Customer Services (Pages 255 - 376)
- 16. CRC ENERGY EFFICIENCY SCHEME**
Report by Executive Director – Customer Services (Pages 377 - 388)
- 17. PROVISION OF P1 TO P3 FREE SCHOOL MEALS – FUNDING UPDATE**
Report by Executive Director – Customer Services (Pages 389 - 400)
- 18. ELECTED MEMBER TRAINING**
Report by Executive Director – Customer Services (to follow)
- 19. DRAFT PARKING POLICY FRAMEWORK**
Recommendation from Environment, Development and Infrastructure Committee held on 14 August 2014 (to follow) and report by Executive Director – Development and Infrastructure Services (Pages 401 - 414)
- 20. POLICY FOR PROVISION OF WOODLAND AND GREEN BURIALS**
Recommendation from Environment, Development and Infrastructure Committee held on 14 August 2014 (to follow) and report by Executive Director – Development and Infrastructure Services (Pages 415 - 428)
- 21. WEST OF SCOTLAND LOAN FUND - OPPORTUNITY TO WIDEN AVAILABILITY ACROSS ARGYLL AND BUTE**
Report by Executive Director – Development and Infrastructure Services (to follow)

22. NOTICE OF MOTION UNDER STANDING ORDER 13

In light of the second cancellation of a cornerstone summit meeting which would embed the 10 year objective of our Community Planning Partnership's Single Outcome Agreement as "Argyll and Bute's economic success is built on a growing population" The Single Outcome Agreement was due to be complete in June.

The Policy and Resources Committee

Reaffirms the Council's commitment to the 10 year objective – "Argyll and Bute's economic success is built on a growing population"

Requests that the Chief Executive organises a seminar for Council Members and Community Planning Partners in June so that greater detail on how this will be achieved can be developed ahead of a future meeting with Mr Swinney.

Moved Councillor Semple, seconded Councillor Taylor.

E1 23. CASTLE TOWARD

Joint report by Executive Director – Customer Services and Executive Director – Community Services on exercise of delegation (to follow)

E2 24. CHORD PROGRESS UPDATE

Report by Executive Director – Development and Infrastructure Services (Pages 429 - 448)

E3 25. DUNOON WOODEN PIER REDEVELOPMENT APPROVAL TO DRAW DOWN FUNDS

Report by Executive Director – Development and Infrastructure Services (Pages 449 - 456)

E4 26. ROTHESAY PAVILION

Report by Executive Director – Development and Infrastructure Services (Pages 457 - 478)

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.

E2,E3 & E4 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.

POLICY AND RESOURCES COMMITTEE

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| Councillor Dick Walsh (Chair) | Councillor Robin Currie |
| Councillor Vivien Dance | Councillor Donald Kelly |
| Councillor Bruce Marshall | Councillor Duncan MacIntyre |
| Councillor Roderick McCuish | Councillor Aileen Morton |
| Councillor Ellen Morton | Councillor Gary Mulvaney |
| Councillor Douglas Philand | Councillor James Robb |
| Councillor Len Scoullar | Councillor John Semple |
| Councillor Isobel Strong | Councillor Sandy Taylor |

Contact: Hazel MacInnes Tel: 01546 604269