



11 December 2014

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **ARDRISHAIG PUBLIC HALL, CHALMERS STREET, ARDRISHAIG** on **THURSDAY, 18 DECEMBER 2014** at **10:15 AM**, or at the conclusion of the special Argyll and Bute Council meeting at 10.00am, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) POLICY AND RESOURCES COMMITTEE 30 OCTOBER 2014 (Pages 1 - 10)
 - (b) SPECIAL POLICY AND RESOURCES COMMITTEE 27 NOVEMBER 2014 (Pages 11 - 14)
- 4. SERVICE PLANS 2015-16 FOR CUSTOMER SERVICES AND STRATEGIC FINANCE**
Report by Executive Director – Customer Services (Pages 15 - 54)
- 5. DUNCLUTHA CHILDREN'S HOME - OUTLINE BUSINESS CASE**
Report by Executive Director – Community Services (Pages 55 - 70)
- 6. PROVISION OF P1 TO P3 FREE SCHOOL MEALS - FUNDING UPDATE**
Joint report by Executive Director – Customer Services and Executive Director – Community Services (Pages 71 - 78)
- 7. NEW SCHOOLS REDEVELOPMENT PROJECT - CAMPBELTOWN, OBAN AND KIRN**
Report by Executive Director – Community Services (Pages 79 - 88)

8. **FURTHER POTENTIAL INVESTMENT OPPORTUNITY IN THE COUNCIL'S SCHOOL ESTATE**
Report by Executive Director – Community Services
9. **AREA COMMUNITY PLANNING GROUP REVIEW - REVISED TERMS OF REFERENCE**
Report by Executive Director – Customer Services (Pages 89 - 98)
10. **EXECUTIVE SUMMARY AND INTRODUCTORY REPORT - FINANCIAL REPORT MONITORING PACK - OCTOBER 2014**
Reports by Head of Strategic Finance as follows:-
 - Revenue Budget Monitoring Report as at 31 October 2014
 - Monitoring of 1% Savings for 2014-15 and 2015/16
 - Update to 2015-16 Budget as at 31 October 2014
 - Monitoring of Financial Risks
 - Reserves and Balances
 - Capital Plan Monitoring Report as at 31 October 2014
 - Treasury Monitoring Report as at 31 October 2014

(Pages 99 - 236)
11. **SIX MONTHLY REPORT ON CASH FLOW LOANS**
Report by Head of Strategic Finance (Pages 237 - 238)
12. **DELIVERING ON THE SINGLE OUTCOME AGREEMENT**
Report by Chief Executive (Pages 239 - 296)
13. **FINANCIAL QUARTER TWO PERFORMANCE SCORECARD SCRUTINY**
Report by Executive Director – Customer Services (Pages 297 - 308)
14. **EQUALITY OUTCOMES**
Report by Executive Director – Customer Services (Pages 309 - 322)
15. **REVISED SOCIAL MEDIA POLICY**
Report by Executive Director – Customer Services (Pages 323 - 340)
- E1 16. **CHORD PROGRAMME AND MAJOR CAPITAL REGENERATION PROJECTS - HIGHLIGHT REPORT AS AT 5 DECEMBER 2014**
Report by Executive Director – Development and Infrastructure Services (Pages 341 - 358)
- * 17. **GOVERNANCE OF COUNCIL HARBOURS THROUGHOUT ARGYLL AND BUTE**
Report by Executive Director – Development and Infrastructure Services
18. **POLICY AND RESOURCES COMMITTEE WORK PLAN 2015/16** (Pages 359 - 364)
- E2 19. **CASTLE TOWARD**
Joint report by Executive Director – Customer Services, Executive Director – Community Services and Executive Director – Development and Infrastructure

Services (Pages 365 - 430)

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.

E2 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

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.

Paragraph 12 Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with-

- (a) any legal proceedings by or against the authority, or
- (b) the determination of any matter affecting the authority, (whether, in either case, proceedings have been commenced or are in contemplation).

POLICY AND RESOURCES COMMITTEE

Councillor Dick Walsh (Chair)
Councillor Vivien Dance
Councillor Alistair MacDougall
Councillor Roderick McCuish
Councillor Ellen Morton
Councillor Douglas Philand
Councillor Len Scoullar
Councillor Sandy Taylor

Councillor Robin Currie
Councillor Donald Kelly
Councillor Duncan MacIntyre
Councillor Aileen Morton
Councillor Gary Mulvaney
Councillor James Robb
Councillor Isobel Strong
Councillor Richard Trail

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