



5 February 2015

## **NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 12 FEBRUARY 2015** at **11:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

## **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS (IF ANY)**
- 3. MINUTES**  
Argyll and Bute Council 22 January 2015 (Pages 1 - 8)

- \* **4. MINUTES OF COMMITTEES**  
Policy and Resources Committee 5 February 2015 (to follow)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an \*.

- 5. STRATEGIC RISK REGISTER**  
Report by Head of Strategic Finance
- 6. PLANNING AND BUDGETING PACK 2015 - 16**
  - a) Pack 1 Service Plans
  - b) Pack 2 Revenue Budget 2015-16
- 7. TREASURY AND INVESTMENT STRATEGY 2015 - 16**  
Report by Head of Strategic Finance

**[Note: The Budget Pack was previously circulated with the Policy and Resources Agenda of 5 February 2015 and Members are asked to retain and bring their Pack along to this Meeting]**

## **COUNCIL**

### **ALL MEMBERS**

Contact: Hazel MacInnes Tel: 01546 604269