



6 May 2015

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 14 MAY 2015** at **10:30 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**
 - (a) **POLICY AND RESOURCES COMMITTEE HELD ON 19 MARCH 2015**
(Pages 1 - 10)
 - (b) **SPECIAL POLICY AND RESOURCES COMMITTEE HELD ON 2 APRIL 2015**
(Pages 11 - 14)
- 4. FINANCIAL REPORTING 2015-16**
Report by Interim Head of Strategic Finance (Pages 15 - 18)
- 5. FINANCIAL QUARTER 4 PERFORMANCE REPORT 2014/15**
Report by Executive Director – Customer Services (Pages 19 - 26)
- 6. CORPORATE PLAN 2015-17**
Report by Executive Director – Customer Services (Pages 27 - 38)
- 7. FLOOD RISK MANAGEMENT POLICY**
Recommendation by Environment, Development and Infrastructure Committee held on 13 April 2015 and report by Executive Director – Development and Infrastructure Services (Pages 39 - 54)

8. **COAST PROTECTION POLICY**
Recommendation by Environment, Development and Infrastructure Committee held on 13 April 2015 and report by Executive Director – Development and Infrastructure Services (Pages 55 - 68)
9. **REVIEW OF THE ARGYLL AND BUTE GUIDANCE ON COMMUNITY BENEFITS FROM ONSHORE RENEWABLE ENERGY**
Report by Executive Director – Development and Infrastructure Services (Pages 69 - 98)
10. **CONSULTATION: GOOD PRACTICE PRINCIPLES FOR SHARED OWNERSHIP OF ONSHORE RENEWABLE ENERGY DEVELOPMENTS**
Report by Executive Director – Development and Infrastructure Services (Pages 99 - 104)
11. **POLICY AND RESOURCES COMMITTEE WORK PLAN** (Pages 105 - 110)
12. **OBAN CHORD - OBAN NORTH PIER MARITIME QUARTER - UPDATE AND REQUEST FOR FUNDING**
Extract from Minutes of Oban, Lorn and the Isles Area Committee of 15 April 2015 and report by Executive Director – Development and Infrastructure Services Committee (Pages 111 - 122)
13. **LORN ARC TAX INCREMENTAL FINANCING (TIF) ASSET PROJECT 5 - OBAN NORTH PIER EXTENSION - START UP REPORT**
 - (a) RECOMMENDATION FROM OBAN, LORN AND THE ISLES AREA COMMITTEE HELD ON 15 APRIL 2015 AND REPORT BY EXECUTIVE DIRECTOR - DEVELOPMENT AND INFRASTRUCTURE SERVICES (Pages 123 - 130)
 - E1 (b) APPENDICES 1 - 3 (Pages 131 - 136)
- E2 14. **LORN ARC TIF ASSET PROJECT NO.9 - OBAN AND THE ISLES BUSINESS PARK: ACCESS ROAD ENABLEMENT FULL BUSINESS CASE**
Recommendation by Oban, Lorn and the Isles Area Committee held on 1 May 2015 and report by Executive Director – Development and Infrastructure Services (Pages 137 - 214)
- E3 15. **OBAN CHORD - OBAN WATERFRONT PUBLIC REALM PHASE 2: NORTH PIER TO STATION SQUARE INCLUDING GEORGE STREET AND QUEEN'S PARK PLACE - UPDATED COST REPORT**
Recommendation from Oban, Lorn and the Isles Area Committee and report by Executive Director – Development and Infrastructure Services (Pages 215 - 230)
- E4 16. **ASSESSMENT OF EXTERNAL FINANCIAL REQUEST -THE PICTURE HOUSE, CAMPBELTOWN**
Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 8 April 2015 and report by Executive Director – Development and Infrastructure Services (Pages 231 - 240)

- E5 17. ASSESSMENT OF EXTERNAL FINANCIAL REQUEST - KILMAHEW/ST PETER'S**
Report by Executive Director – Development and Infrastructure Services (Pages 241 - 264)
- E6 18. LOCAL GOVERNMENT BOUNDARY COMMISSION PROPOSAL FOR ARGYLL AND BUTE**
Recommendation from Short Life Working Group on Local Government Boundary Commission Review 2015 held on 11 May 2015 (to follow)
- E7 19. HELENSBURGH OFFICE PROJECT UPDATE**
Report by Executive Director – Customer Services (Pages 265 - 270)

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,E2,E3,E7 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.
- E4, E5 Paragraph 4** Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.
- E6 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 –
1. any legal proceedings by or against the authority, or
 2. 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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