

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



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*22 October 2015*

**NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **THURSDAY, 29 OCTOBER 2015** at **10:30 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

**BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
  - (a) Policy and Resources Committee held on 20 August 2015 (Pages 1 - 14)
  - (b) Special Policy and Resource Committee held on 8 October 2015 (Pages 15 - 20)
- 4. FINANCIAL REPORTING 2015/16 - MONITORING PACK - AUGUST 2015** (Pages 21 - 26)

Report by Head of Strategic Finance
- 5. MODERN APPRENTICESHIP SCHEME** (Pages 27 - 38)

Report by Executive Director – Customer Services
- 6. RECOGNITION OF NHS SERVICE** (Pages 39 - 42)

Report by Executive Director – Customer Services
- 7. EMPLOYEE ENGAGEMENT STRATEGY** (Pages 43 - 58)

Report by Executive Director – Customer Services
- 8. COMMUNITY BENEFITS CLAUSES IN PROCUREMENT GUIDE** (Pages 59 - 94)

Report by Executive Director – Customer Services

**9. UPDATE ON COUNCIL'S SUPPLIER DEVELOPMENT PROGRAMME** (Pages 95 - 102)

Report by Executive Director – Customer Services

**10. SPSO CONSULTATION ON SCOTTISH WELFARE FUND** (Pages 103 - 114)

Report by Executive Director – Customer Services

**11. MONITORING OF GRANTS TO THE THIRD SECTOR 2014/15** (Pages 115 - 126)

Recommendation by the Helensburgh and Lomond Area Committee of 11 August 2015

**12. POLICY AND RESOURCES COMMITTEE WORK PLAN AS AT OCTOBER 2015**  
(Pages 127 - 130)

**13. LORN ARC - UPDATE REPORT AS AT 21 SEPTEMBER 2015** (Pages 131 - 136)

Report by Executive Director – Development and Infrastructure Services

**E1 (a) LORN ARC APPENDICES** (Pages 137 - 144)

**E2 14. ARGYLL AND BUTE EMPLOYABILITY TEAM - OPTIONS FOR FINANCIAL SUSTAINABILITY** (Pages 145 - 154)

Report by Executive Director – Development and Infrastructure Services

**E1 15. UPDATE OF SALE OF CASTLE TOWARD ESTATE** (Pages 155 - 158)

Report by Executive Director of Customer Services

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 1** Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under 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.

## **Policy and Resources Committee**

Councillor Dick Walsh (Chair)  
Councillor Robin Currie

Councillor Rory Colville  
Councillor Mary-Jean Devon

Councillor Donald Kelly  
Councillor Iain MacLean  
Councillor Aileen Morton  
Councillor Gary Mulvaney  
Councillor James Robb  
Councillor Isobel Strong

Councillor Roderick McCuish  
Councillor Alistair MacDougall  
Councillor Ellen Morton (Vice-Chair)  
Councillor Douglas Philand  
Councillor Len Scoullar  
Councillor Sandy Taylor

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