

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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10 December 2015

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 17 DECEMBER 2015** at **11:00 AM**, which you are requested to attend.

Please note that there will be a Development Session on Strategic Risk prior to the Policy and Resources Committee which you are requested to attend. This will commence at 10.00am.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **MINUTES** (Pages 1 - 6)
Policy and Resources Committee held on 29 October 2015
4. **FINANCIAL REPORT MONITORING PACK - OCTOBER 2015** (Pages 7 - 10)
Report by Head of Strategic Finance
5. **PERFORMANCE REPORT - FINANCIAL QUARTER 2 2015/16** (Pages 11 - 20)
Report by Executive Director – Customer Services
6. **SCOTTISH WELFARE FUND DELIVERY OPTIONS 2016/2017 ONWARDS**
(Pages 21 - 28)
Report by Executive Director – Customer Services
- * 7. **STREET LIGHTING INNOVATIVE ENERGY SAVING UPDATE REPORT**
(Pages 29 - 62)
Recommendation from Environment, Development and Infrastructure Committee held on 12 November 2015

8. POLICY AND RESOURCES COMMITTEE WORK PLAN (Pages 63 - 66)

9. MAJOR CAPITAL REGENERATION PROJECT PROGRESS REPORT

(a) Report by Executive Director - Development and Infrastructure Services
(Pages 67 - 72)

E1 (b) Appendices A and B (Pages 73 - 84)

E1 10. ROTHESAY PAVILION UPDATE REPORT (Pages 85 - 92)

Report by Executive Director – Development and Infrastructure Services

E1 11. NEW SCHOOLS REDEVELOPMENT PROJECT (Pages 93 - 108)

Report by Executive Director – Community Services

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.

Policy and Resources Committee

Councillor Dick Walsh (Chair)
Councillor Robin Currie
Councillor Donald Kelly
Councillor Iain MacLean
Councillor Aileen Morton
Councillor Gary Mulvaney
Councillor James Robb
Councillor Isobel Strong

Councillor Rory Colville
Councillor Mary-Jean Devon
Councillor Roderick McCuish
Councillor Alistair MacDougall
Councillor Ellen Morton (Vice-Chair)
Councillor Douglas Philand
Councillor Len Scoullar
Councillor Sandy Taylor

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