

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

*Customer Services*  
*Executive Director: Douglas Hendry*



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*4 February 2016*

## **NOTICE OF MEETING**

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 11 FEBRUARY 2016** at **2:00 PM**, or at the conclusion of the Policy and Resources Committee at 10.30am whichever is the later, 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** (Pages 1 - 12)

Argyll and Bute Council held on 21 January 2016

### **4. BUDGETING PACK**

#### (a) Revenue Budget 2016 - 2017

- i. Introductory Report and Recommendations for Budget papers on Revenue Budget
- ii. Planning Our Future Consultation – Findings Report
- iii. Service Choices – Assessing Equality Impact
- iv. Revenue Budget Overview
- v. Report on Fees and Charges
- vi. Revenue Budget Monitoring 2015-16 as at 31 December 2015
- vii. Report on Financial Risks Analysis
- viii. Report on Reserves and Balances

#### (b) Capital Plan 2016 - 2020

- i. Introductory Report and Recommendations for Budget Papers on Capital Plan
- ii. Capital Plan Summary

- iii. Corporate Asset Management Strategy
- iv. Corporate Asset Management Plan
- v. Service Asset Management Plans:
  - o Community Services Asset Management Plan
  - o Customer Services Asset Management Plan
  - o ICT Group Asset Management Plan
  - o Development and Infrastructure Asset Management Plan

**[The Budgeting Pack of Papers relative for consideration of the foregoing matters was circulated with the Policy and Resources Committee Agenda for 11 February 2016. Please bring these papers with you to this meeting]**

**5. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 13 - 64)**

Report by Head of Strategic Finance

**6. POLITICAL MANAGEMENT ARRANGEMENTS (Pages 65 - 68)**

Report by Executive Director – Customer Services

**7. APPOINTMENT OF RECRUITMENT PANEL: POST OF CHIEF EXECUTIVE (Pages 69 - 70)**

Report by Chief Executive

## **COUNCIL**

### **All Members**

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