

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

*Customer Services*  
*Executive Director: Douglas Hendry*



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11 March 2016

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 17 MARCH 2016** at **10:00 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** (Pages 1 - 4)  
Policy and Resources Committee held on 11 February 2016
- 4. FINANCIAL REPORT MONITORING PACK – JANUARY 2016** (Pages 5 - 10)  
Report by Head of Strategic Finance
- 5. PERFORMANCE REPORT FQ3 2015/16** (Pages 11 - 18)  
Report by Executive Director – Customer Services
- \* **6. SERVICE PLANNING 2016-17** (Pages 19 - 82)  
Report by Executive Director – Customer Services.
- \* **7. SCOTTISH GOVERNMENT FUNDING FOR WELFARE REFORM AND DISCRETIONARY HOUSING PAYMENTS - REPORT ON SPEND TO DATE AND FUTURE PROPOSALS** (Pages 83 - 90)  
Report by Executive Director – Customer Services
- 8. BROADBAND PATHFINDER NORTH UPDATE** (Pages 91 - 96)  
Report by Executive Director – Customer Services

9. **CIVIC FURNITURE AND MEMORABILIA MANAGEMENT** (Pages 97 - 100)  
Report by Executive Director – Customer Services
10. **PETITION FOR JUDICIAL REVIEW - ROTHESAY HARBOUR** (Pages 101 - 104)  
Report by Executive Director – Customer Services
11. **BUSINESS LOANS SCOTLAND** (Pages 105 - 116)  
Report by Executive Director – Development and Infrastructure Services
- \* 12. **LONG AND WINDING WAY** (Pages 117 - 174)  
Report by Executive Director – Development and Infrastructure Services
- \* 13. **DEVELOPING A STATUTORY REGIONAL MARINE PLAN FOR THE FIRTH OF CLYDE** (Pages 175 - 210)  
Report by Executive Director – Development and Infrastructure Services
14. **POLICY AND RESOURCES COMMITTEE WORK PLAN** (Pages 211 - 214)
15. **LORN ARC - UPDATE REPORT**
  - (a) Report by Executive Director - Development and Infrastructure Services (Pages 215 - 226)
  - E1 (b) Appendices (Pages 227 - 236)
16. **MAJOR CAPITAL REGENERATION PROJECT - PROGRESS REPORT**  
Report by Executive Director – Development and Infrastructure Services
  - (a) Report by Executive Director - Development and Infrastructure Services (Pages 237 - 244)
  - E1 (b) Appendices (Pages 245 - 256)
- E2 17. **NEW SCHOOLS REDEVELOPMENT PROJECT**
  - (a) **NEW SCHOOLS REDEVELOPMENT PROJECT** (Pages 257 - 274)  
Report by Executive Director – Community Services and Executive Director – Customer Services
  - (b) **NEW SCHOOLS REDEVELOPMENT PROJECT INVESTMENT OPPORTUNITY - HUB CO SUB DEBT** (Pages 275 - 282)  
Report by Executive Director – Customer Services and Head of Strategic Finance

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.

**E 2 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.

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.

## **Policy and Resources Committee**

Councillor Dick Walsh (Chair)	Councillor Rory Colville
Councillor Robin Currie	Councillor Maurice Corry
Councillor Mary-Jean Devon	Councillor Roderick McCuish
Councillor Iain MacLean	Councillor Alistair MacDougall
Councillor Neil MacIntyre	Councillor Aileen Morton
Councillor Ellen Morton (Vice-Chair)	Councillor Gary Mulvaney
Councillor James Robb	Councillor Len Scoullar
Councillor Isobel Strong	Councillor Sandy Taylor

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