

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

*Customer Services*  
*Executive Director: Douglas Hendry*



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11 August 2016

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **THURSDAY, 18 AUGUST 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**
- 3. MINUTES** (Pages 1 - 6)  
Policy and Resources Committee held on 12 May 2016
- 4. PERFORMANCE REPORT FQ1 2016-17** (Pages 7 - 16)  
Report by Executive Director – Customer Services
- 5. EXECUTIVE SUMMARY - FINANCIAL REPORT MONITORING PACK - JUNE 2016**  
(Pages 17 - 22)  
Report by Head of Strategic Finance
- 6. STRATEGIC RISK REGISTER UPDATE - FEBRUARY 2016 REVIEW** (Pages 23 - 42)  
Report by Head of Strategic Finance
- \* 7. UPDATE TO CAPITAL PLAN 2016-17 TO 2019-20** (Pages 43 - 64)  
Report by Head of Strategic Finance
- 8. BUDGETARY OUTLOOK 2017-18 TO 2019-20** (Pages 65 - 84)  
Report by Head of Strategic Finance

9. **SIX MONTHLY REPORT ON CASH FLOW SUPPORT LOANS - 1 JANUARY 2016 TO 30 JUNE 2016** (Pages 85 - 88)  
Report by Head of Strategic Finance
10. **NEW SCHOOLS REDEVELOPMENT PROJECT: INVESTMENT OPPORTUNITY - HUB CO SUB DEBT** (Pages 89 - 92)  
Report by Head of Strategic Finance
11. **DRAFT STRATEGIC POLICE PRIORITIES FOR SCOTLAND - CONSULTATION** (Pages 93 - 124)  
Report by Executive Director – Customer Services
- \* 12. **REVISION OF THE CORPORATE HEALTH AND SAFETY POLICY** (Pages 125 - 142)  
Report by Executive Director – Customer Services
- \* 13. **REDUCING STRESS IN THE WORKPLACE POLICY** (Pages 143 - 190)  
Report by Executive Director – Customer Services
- \* 14. **PEOPLE STRATEGY 2016 - 2020** (Pages 191 - 212)  
Report by Executive Director – Customer Services
15. **BROADBAND PATHFINDER NORTH UPDATE** (Pages 213 - 218)  
Report by Executive Director – Customer Services
16. **GENERAL ARRANGEMENTS FOR THE ASSET MANAGEMENT INVESTMENT FUND** (Pages 219 - 284)  
Report by Executive Director – Customer Services
17. **RURAL RESETTLEMENT FUND** (Pages 285 - 292)  
Report by Executive Director – Development and Infrastructure Services
18. **REPORT ON OPTION TO TAKE OWNERSHIP OF SITE OF FORMER WEST KIRK, ROTHESAY** (Pages 293 - 302)  
Report by Executive Director – Development and Infrastructure Services
19. **MAJOR CAPITAL REGENERATION PROJECTS - UPDATE REPORT AS AT 4 AUGUST 2016** (Pages 303 - 324)  
Report by Executive Director – Development and Infrastructure Services
20. **ALLOCATION OF CHORD SURPLUS FUNDS** (Pages 325 - 330)  
Report by Executive Director – Development and Infrastructure Services
21. **PROJECTS AND REGENERATION TEAM - LARGE SCALE PROJECT UPDATE REPORT** (Pages 331 - 342)

Report by Executive Director – Development and Infrastructure Services

**22. UPDATE ON IMPLEMENTATION OF THE PAVEMENT CAFE LICENCE POLICY**

- (a) Recommendation from Environment, Development and Infrastructure Committee 11 August 2016 (to follow)
- (b) Report by Executive Director - Development and Infrastructure Services (Pages 343 - 348)

**23. POLICY AND RESOURCES COMMITTEE WORK PLAN (Pages 349 - 354)**

**\* 24. QUEENS HALL TENDER UPDATE**

- (a) Report by Executive Director of Development and Infrastructure Services (Pages 355 - 360)

- E1** (b) Appendix A (Pages 361 - 364)

**E1 25. NEW SCHOOLS REDEVELOPMENT PROJECT (Pages 365 - 374)**

Joint Report by the Executive Directors – Customer and Community Services

**E1 26. OBAN MARITIME QUARTER - PHASE 2 - TRANSIT BERTHING FACILITY - PROJECT DEVELOPMENT FUNDING (Pages 375 - 380)**

Report by Executive Director – Development and Infrastructure Services

**E1 27. HELENSBURGH WATERFRONT PROJECT INITIATION DOCUMENT (PID) AND DEVELOPMENT FUNDING (Pages 381 - 400)**

Report by Executive Director – Development and Infrastructure Services and Recommendation from the Helensburgh and Lomond Area Committee of 9 August 2016

**E1 28. LORN ARC - UPDATE REPORT AS AT 19 JULY 2016 (Pages 401 - 428)**

Report by Executive Director – Development and Infrastructure 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 Kieron Green

Councillor Iain MacLean

Councillor Neil MacIntyre

Councillor Ellen Morton (Vice-Chair)

Councillor James Robb

Councillor Isobel Strong

Councillor Rory Colville

Councillor Mary-Jean Devon

Councillor Roderick McCuish

Councillor Alistair MacDougall

Councillor Aileen Morton

Councillor Gary Mulvaney

Councillor Len Scoullar

Councillor Sandy Taylor

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