

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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20 October 2016

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 27 OCTOBER 2016** 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 18 August 2016 (Pages 1 - 12)
- (b) Special Policy and Resources Committee held on 29 September 2016 (Pages 13 - 14)

4. FINANCIAL REPORT MONITORING PACK – AUGUST 2016

- (a) Executive Summary (Pages 15 - 20)
Report by Head of Strategic Finance

- * (b) Treasury Monitoring Report as at 31 August 2016 (Pages 21 - 34)
Report by Head of Strategic Finance

5. BUDGETARY OUTLOOK 2017-18 TO 2019-20 - UPDATE (Pages 35 - 48)
Report by Head of Strategic Finance

6. ROTHESAY HARBOUR - JUDICIAL REVIEW (Pages 49 - 52)
Report by Executive Director – Customer Services

7. **NEW SCHOOLS - CAMPBELTOWN GRAMMAR AND OBAN HIGH SCHOOLS; KIRN PRIMARY - CONTRACT MONITORING** (Pages 53 - 54)
Joint report by Executive Director – Customer Services and Acting Executive Director – Community Services
- * 8. **DIGNITY AT WORK: ELIMINATING WORKPLACE BULLYING AND HARASSMENT POLICY AND PROCEDURE** (Pages 55 - 82)
Report by Executive Director – Customer Services
- * 9. **PROCUREMENT STRATEGY 2016/17-2017/18 AND SUSTAINABLE PROCUREMENT POLICY 2016/17-2017/18 - DRAFT DOCUMENTS AND ONGOING CONSULTATION** (Pages 83 - 176)
Report by Executive Director – Customer Services
10. **COUNCIL TAX ON SECOND HOMES** (Pages 177 - 180)
Report by Executive Director – Customer Services
11. **DISCRETIONARY HOUSING PAYMENTS POLICY UPDATE** (Pages 181 - 186)
Report by Executive Director – Customer Services
12. **CONSULTATION ON SOCIAL SECURITY** (Pages 187 - 248)
Report by Executive Director – Customer Services
13. **KILMAHEW/ST PETER'S - CHANGE OF NAME FOR OFFER OF GRANT** (Pages 249 - 252)
Report by Executive Director – Development and Infrastructure Services
14. **AMBERG-SULZBACH TWINNING ARRANGEMENT** (Pages 253 - 264)
Report by Executive Director – Development and Infrastructure Services
15. **LORN ARC UPDATE** (Pages 265 - 272)
Report by Executive Director – Development and Infrastructure Services
16. **POLICY AND RESOURCES COMMITTEE WORKPLAN - OCTOBER 2016** (Pages 273 - 276)
17. **OBAN NORTH PIER - PHASE 1 - MARITIME QUARTER VISITOR FACILITY** (Pages 277 - 284)
Report by Executive Director – Development and Infrastructure
- E1 (a) Report by Executive Director - Development and Infrastructure Services (Pages 285 - 288)
- E1 (b) Business Case (Pages 289 - 332)
18. **OBAN NORTH PIER - PHASE 2 - MARITIME QUARTER TRANSIT BERTHING FACILITY** (Pages 333 - 338)
Report by Executive Director – Development and Infrastructure Services

- E1** (a) Report by Executive Director - Development and Infrastructure Services
(Pages 339 - 344)
- E1** (b) Business Case (Pages 345 - 414)

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.

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 Mary-Jean Devon
Councillor Kieron Green	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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