

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

*Customer Services*  
*Executive Director: Douglas Hendry*



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8 December 2016

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 15 DECEMBER 2016** at **11:00 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 - 8)  
Policy and Resources Committee held on 27 October 2016
4. **FINANCIAL REPORT MONITORING PACK - OCTOBER 2016** (Pages 9 - 14)  
Report by Head of Strategic Finance
5. **BUDGETARY OUTLOOK** (Pages 15 - 44)  
Report by Head of Strategic Finance
- \* 6. **INTEGRATION JOINT BOARD - FUNDING REQUEST** (Pages 45 - 62)  
Report by Head of Strategic Finance
7. **PERFORMANCE REPORT - FQ2 2016-17** (Pages 63 - 72)  
Report by Executive Director – Customer Services
8. **PEOPLE STRATEGY ACTION PLAN - PROGRESS REPORT** (Pages 73 - 84)  
Report by Executive Director – Customer Services

**9. BIG LOTTERY FUND CONTRACT**

Report by Executive Director – Customer Services (to follow)

**10. NEW SCHOOLS REDEVELOPMENT PROJECT - CAMPBELTOWN GRAMMAR SCHOOL, OBAN HIGH SCHOOL AND KIRN PRIMARY SCHOOL - CONTRACT MONITORING** (Pages 85 - 86)

Joint report by Executive Director – Customer Services and Acting Executive Director – Community Services

**11. FUTURE GRANT DISTRIBUTION: THIRD SECTOR AND EARLY YEARS GRANTS** (Pages 87 - 96)

Report by Acting Executive Director – Community Services

**12. CARBON MANAGEMENT: WIND TURBINE AT GLENGORM LANDFILL SITE UPDATE** (Pages 97 - 100)

Report by Executive Director – Development and Infrastructure Services

**13. FIREWORKS DISPLAY - HELENSBURGH PIER CAR PARK** (Pages 101 - 104)

Report by Executive Director – Development and Infrastructure Services

**14. KERRERA LINK ROAD** (Pages 105 - 108)

Report by Executive Director – Development and Infrastructure Services

**15. TARBERT AND LOCHGILPHEAD REGENERATION FUND** (Pages 109 - 140)

Report by Executive Director – Development and Infrastructure Services and recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 7 December 2016

**16. POLICY AND RESOURCES COMMITTEE WORK PLAN AS AT DECEMBER 2016** (Pages 141 - 144)

**17. MAJOR CAPITAL REGENERATION PROJECTS - UPDATE REPORT AS AT 4 NOVEMBER 2016**

(a) Report by Executive Director - Development and Infrastructure Services (Pages 145 - 152)

**E1** (b) Appendices (Pages 153 - 162)

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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