

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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9 February 2017

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 16 FEBRUARY 2017** 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** (Pages 1 - 10)
Minutes of Meeting of Policy and Resources Committee held on 15 December 2016
- * **4. FINANCIAL REPORT MONITORING PACK - DECEMBER 2016** (Pages 11 - 18)
Report by Head of Strategic Finance
- * **5. BUDGETING PACK**
 - (a) **INTRODUCTORY REPORT AND RECOMMENDATIONS FOR BUDGET PAPERS** (Pages 19 - 26)
Report by Head of Strategic Finance
 - (b) **REVENUE PACK**
 - Budget Consultation Findings Report
 - Service Plans 2017-2020
 - Revenue Budget Overview
 - Report on Fees and Charges
 - Revenue Budget Monitoring 2016-17 as at 31 December 2016
 - Report on Financial Risks Analysis
 - Report on Reserves and Balances

(c) CAPITAL PACK

- Capital Plan Summary
- Corporate Asset Management Strategy
- Corporate Asset Management Plan
- Service Asset Management Plans:
 - Community Services Asset Management Plan
 - Integration Services Asset Management Plan
 - Customer Services Asset Management Plan
 - ICT Group Asset Management Plan
 - Development and Infrastructure Asset Management Plan

[Please note that the Budgeting Pack of papers relative to the consideration of the foregoing matters is enclosed separately with this agenda pack, please bring these papers with you to the meeting]

- * **6. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY** (Pages 27 - 84)
Report by Head of Strategic Finance
- 7. SIX MONTHLY REPORT ON CASH FLOW SUPPORT LOANS - 1 JULY 2016 TO 31 DECEMBER 2016** (Pages 85 - 88)
Report by Head of Strategic Finance
- * **8. APPOINTMENT OF INDEPENDENT MEMBERS TO LEISURE & LIBRARIES TRUST BOARD** (Pages 89 - 92)
Report by Acting Executive Director – Community Services
- 9. HELENSBURGH PARK AND RIDE - GASOMETER SITE LAND PURCHASE** (Pages 93 - 102)
Report by Executive Director – Development and Infrastructure Services
- * **10. DRAFT REVISED ROAD SPEED LIMIT POLICY FRAMEWORK** (Pages 103 - 126)
Recommendation from Environment, Development and Infrastructure Committee held on 19 January 2017 and report by Executive Director – Development and Infrastructure Services
- 11. POLICY AND RESOURCES COMMITTEE WORKPLAN** (Pages 127 - 130)

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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