

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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16 February 2017

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 23 FEBRUARY 2017** 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 INTERESTS (IF ANY)**
- 3. MINUTES** (Pages 1 - 10)
Argyll and Bute Council held on 26 January 2017
- 4. MINUTES OF COMMITTEES**

* (a) Policy and Resources Committee held on 16 February 2017 (to follow)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

- 5. BUDGETING PACK**
 - (a) **INTRODUCTORY REPORT AND RECOMMENDATIONS FOR BUDGET PAPERS** (Pages 11 - 18)

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

6. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 19 - 76)

Report by Head of Strategic Finance

[The Budgeting Pack of papers relative for consideration of the foregoing matters were circulated with the Agenda for the Policy and Resources Committee for 16 February 2017. Please bring these papers with you to this meeting]

COUNCIL

All Members

Contact: Hazel MacInnes Tel: 01546 604269