

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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9 March 2017

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 16 MARCH 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 - 6)

Policy and Resources Committee held on 16 February 2017

4. FINANCIAL REPORT MONITORING PACK - JANUARY 2017 (Pages 7 - 14)

Report by Head of Strategic Finance

5. PERFORMANCE REPORT - FQ3 2016-17 (Pages 15 - 24)

Report by Executive Director – Customer Services

6. COMMUNITY COUNCIL ANNUAL BY-ELECTION 2016 (Pages 25 - 28)

Report by Executive Director – Customer Services

*** 7. SCOTTISH GOVERNMENT FUNDING FOR WELFARE REFORM AND DISCRETIONARY HOUSING PAYMENTS - REPORT ON SPEND TO DATE AND FUTURE PROPOSALS** (Pages 29 - 34)

Report by Executive Director – Customer Services

8. ARGYLL AND BUTE EMPLOYABILITY TEAM - UPDATE ON FINANCIAL POSITION AND SERVICE PROVISION (Pages 35 - 44)

Report by Executive Director, Development and Infrastructure Services

9. LORN ARC UPDATE (Pages 45 - 54)

Report by Executive Director, Development and Infrastructure Services

10. SINGLE INVESTMENT PLAN: RURAL GROWTH DEAL (Pages 55 - 92)

Report by Executive Director – Development and Infrastructure Services

11. UPDATE ON THE PROGRESS OF DISCOVER SPACE UK (DSUK) (Pages 93 - 102)

Report by Executive Director – Development and Infrastructure Services

12. SURPLUS CHORD FUNDS (Pages 103 - 112)

Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 1 February 2017 and report by Executive Director – Development and Infrastructure Services

*** 13. BETTER REGULATION: ARGYLL AND BUTE COUNCIL ENFORCEMENT POLICY (Pages 113 - 124)**

Recommendation from Planning, Protective Services and Licensing Committee held on 22 February 2017 and report by Executive Director – Development and Infrastructure Services

14. POLICY AND RESOURCES COMMITTEE WORK PLAN (Pages 125 - 126)

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 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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