

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

*Customer Services*  
*Executive Director: Douglas Hendry*



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*10 August 2017*

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 17 AUGUST 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 INTEREST (IF ANY)**
- 3. MINUTES**
  - (a) Policy and Resources Committee held on 16 March 2017 (Pages 1 - 8)
  - (b) Special Policy and Resources Committee held on 29 June 2017 (Pages 9 - 12)
- 4. FINANCIAL MONITORING PACK SUMMARY** (Pages 13 - 18)  
Report by Head of Strategic Finance
- 5. BUDGET OUTLOOK 2018-19 TO 2020-21** (Pages 19 - 34)  
Report by Head of Strategic Finance
- 6. STRATEGIC RISK REGISTER** (Pages 35 - 44)  
Report by Head of Strategic Finance
- \* 7. PAY SETTLEMENT 2017-18** (Pages 45 - 48)  
Report by Head of Strategic Finance
- 8. CUSTOMER SERVICES AND STRATEGIC FINANCE PERFORMANCE REPORT FINANCIAL QUARTER 1 APRIL TO JUNE 2017** (Pages 49 - 56)  
Report by Executive Director – Customer Services and Head of Strategic Finance

9. **REVIEW OF THE SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS** (Pages 57 - 120)  
Report by Executive Director – Customer Services
10. **ICT AND DIGITAL STRATEGY 2017-20** (Pages 121 - 160)  
Report by Executive Director – Customer Services
11. **CONSULTATION ON SOCIAL SECURITY** (Pages 161 - 176)  
Report by Executive Director – Customer Services
12. **LEISURE AND LIBRARIES TRUST - FINANCIAL AGREEMENT** (Pages 177 - 186)  
Report by Acting Executive Director – Community Services
13. **ROTHESAY TOWNSCAPE HERITAGE - HLF AWARD** (Pages 187 - 190)  
Report by Executive Director – Development and Infrastructure Services
14. **LORN ARC - UPDATE REPORT AS AT 14 JULY 2017**  
Report by Executive Director – Development and Infrastructure Services (to follow)
15. **LAND AT GRAHAM'S POINT, KILMUN** (Pages 191 - 202)  
Joint report by Executive Director – Customer Services and Executive Director – Development and Infrastructure Services

#### **REPORTS FOR NOTING**

16. **RURAL RESETTLEMENT FUND** (Pages 203 - 208)  
Report by Executive Director – Development and Infrastructure Services
17. **POLICY AND RESOURCES COMMITTEE WORK PLAN AS AT AUGUST 2017**  
(Pages 209 - 212)
- E1 18. **POTENTIAL PURCHASE OF LAND - HELENSBURGH TOWN CENTRE**  
(Pages 213 - 220)  
Report by Executive Director – Development and Infrastructure 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.

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 paragraph is:-

**E1 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.

## **Policy and Resources Committee**

Councillor John Armour

Councillor Robin Currie

Councillor Kieron Green

Councillor Yvonne McNeilly

Councillor Ellen Morton

Councillor Douglas Philand

Councillor Elaine Robertson

Councillor Sandy Taylor

Councillor Rory Colville

Councillor Jim Findlay

Councillor Roderick McCuish

Councillor Aileen Morton (Chair)

Councillor Gary Mulvaney (Vice-Chair)

Councillor Alan Reid

Councillor Len Scoullar

Councillor Richard Trail

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