Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry

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

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

Contact: Hazel MacInnes Tel: 01546 604269