

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

*Customer Services*  
*Executive Director: Douglas Hendry*



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12 October 2017

**NOTICE OF MEETING**

A meeting of **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 19 OCTOBER 2017** at **11:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

**BUSINESS**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST (IF ANY)**

**3. MINUTES**

Policy and Resources Committee held on 17 August 2017 (Pages 5 - 12)

**4. FINANCIAL MONITORING PACK SUMMARY AS AT 31 AUGUST 2017**

Report by Head of Strategic Finance (Pages 13 - 22)

**5. BUDGET**

- \* (a) Revenue Budget Outlook 2018-19 to 2020-21  
Report by Head of Strategic Finance (Pages 23 - 40)
- \* (b) Management/Operational Savings for 2018-19  
Report by Head of Strategic Finance (Pages 41 - 44)
- \* (c) Policy Savings for 2018-19  
Report by Executive Director – Customer Services (Pages 45 - 50)
- \* (d) Budget Consultation  
Report by Executive Director – Customer Services (Pages 51 - 60)

**6. MEDIUM TO LONGER TERM FINANCIAL STRATEGY**

Report by Head of Strategic Finance (Pages 61 - 108)

**7. SERVICE ANNUAL PERFORMANCE REVIEWS 2016/17**

Report by Executive Director – Customer Services (Pages 109 - 140)

\* **8. COUNCIL ANNUAL REPORT 2016/17**

Report by Executive Director – Customer Services (Pages 141 - 174)

- \* **9. MICROSOFT LICENSING COSTS**  
Report by Executive Director – Customer Services (Pages 175 - 182)
- 10. BUILDING WARRANT FEES**  
Report by Executive Director – Development and Infrastructure Services (Pages 183 - 198)
- 11. TRANSFORMATION PROJECTS & REGENERATION TEAM - LARGE SCALE PROJECT UPDATE REPORT**  
Report by Executive Director – Development and Infrastructure Services (Pages 199 - 214)
- 12. EXPLORING THE PROVISION OF TOWN WI-FI HOTSPOTS INCLUDING AN UPDATE ON HELENSBURGH PILOT PROJECT**  
Report by Executive Director – Development and Infrastructure Services (Pages 215 - 224)
- 13. TARBERT AND LOCHGILPHEAD REGENERATION FUND**  
Recommendation by the Mid Argyll, Kintyre and the Islands Area Committee held on 6 September 2017 (Pages 225 - 228)

## **REPORTS FOR NOTING**

- 14. AUDIT SCOTLAND'S PRINCIPLES FOR A DIGITAL FUTURE**  
Report by Executive Director – Customer Services (Pages 229 - 256)
- 15. POLICY AND RESOURCES COMMITTEE WORK PLAN AS AT OCTOBER 2017**(Pages 257 - 260)
- E1 16. SIX MONTHLY REPORT ON CASH FLOW SUPPORT LOANS - 1 JANUARY TO 31 AUGUST 2017**  
Report by Head of Strategic Finance (Pages 261 - 264)

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 4** Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.

## **POLICY AND RESOURCES COMMITTEE**

Councillor John Armour  
Councillor Robin Currie  
Councillor Kieron Green  
Councillor Yvonne McNeilly  
Councillor Ellen Morton

Councillor Rory Colville  
Councillor Jim Findlay  
Councillor Roderick McCuish  
Councillor Aileen Morton (Chair)  
Councillor Gary Mulvaney (Vice-Chair)

Councillor Douglas Philand  
Councillor Elaine Robertson  
Councillor Sandy Taylor

Councillor Alan Reid  
Councillor Len Scoullar  
Councillor Richard Trail

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