

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
e.mail – douglas.hendry@argyll-bute.gov.uk

1 December 2017

NOTICE OF MEETING

A meeting of **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **FRIDAY, 8 DECEMBER 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 19 October 2017 (Pages 5 - 12)
4. **FINANCIAL MONITORING REPORTING AS AT 31 OCTOBER 2017**
Report by Head of Strategic Finance (Pages 13 - 18)
5. **REVENUE BUDGET OUTLOOK 2018-19 TO 2020-21 - UPDATE**
Report by Head of Strategic Finance (Pages 19 - 36)
6. **PERFORMANCE REPORT - FQ2 2017-18**
Report by Executive Director – Customer Services (Pages 37 - 44)
7. **DRAFT SERVICE PLANS 2017-20 FOR 2018-19 BUDGET**
Report by Executive Director – Customer Services (Pages 45 - 76)
8. **TARBERT AND LOCHGILPHEAD REGENERATION PROJECT - GLEANER PHASE 1 FULL BUSINESS CASE**
Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 6 December 2017 (to follow) and report by Executive Director – Development and Infrastructure Services (Pages 77 - 94)
9. **ARGYLL AND BUTE EMPLOYABILITY TEAM - UPDATE ON FINANCIAL POSITION AND SERVICE PROVISION GOING FORWARD**
Report by Executive Director – Development and Infrastructure Services (Pages 95 - 108)
10. **COWAL FIXED LINK FUNDING REQUEST**
Report by Executive Director – Development and Infrastructure Services (Pages 109 - 126)

REPORTS FOR NOTING

11. **MAJOR CAPITAL REGENERATION PROJECTS - UPDATE REPORT**
Report by Executive Director – Development and Infrastructure Services (Pages 127 - 148)
12. **POLICY AND RESOURCES COMMITTEE WORK PLAN 2017/18**(Pages 149 - 152)

EXEMPT REPORTS FOR DECISION

13. **REVIEW OF THE DSUK BUSINESS CASE**
 - E1 (a) Presentation by Capital Ambassadors Ltd (CapAm)
 - (b) Public Report by Executive Director - Development and Infrastructure Services (Pages 153 - 158)
- * E2 14. **KILMARTIN MUSEUM REDEVELOPMENT - FURTHER ASSESSMENT OF EXTERNAL FINANCIAL REQUEST**
Report by Executive Director – Development and Infrastructure Services (Pages 159 - 180)

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 paragraphs are:-

- E1 Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority)
- E2 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 Rory Colville
Councillor Robin Currie	Councillor Jim Findlay
Councillor Kieron Green	Councillor Roderick McCuish
Councillor Yvonne McNeilly	Councillor Aileen Morton (Chair)
Councillor Ellen Morton	Councillor Gary Mulvaney (Vice-Chair)
Councillor Douglas Philand	Councillor Alan Reid
Councillor Elaine Robertson	Councillor Len Scoullar
Councillor Sandy Taylor	Councillor Richard Trail

Contact: Hazel MacInnes Tel: 01546 604269

