

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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19 February 2018

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 22 FEBRUARY 2018** at **11:30 AM**, or at the conclusion of the Special Meeting of Argyll and Bute Council at 11.00am, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTERESTS (IF ANY)

3. MINUTES

- (a) Argyll and Bute Council held on 30 November 2017 (Pages 5 - 12)
- (b) Special Argyll and Bute Council held on 25 January 2018 (Pages 13 - 16)

4. MINUTES OF COMMITTEES

- (a) Environment, Development and Infrastructure Committee held on 7 December 2017 (Pages 17 - 20)
- (b) Policy and Resources Committee held on 8 December 2017 (Pages 21 - 28)
- * (c) Community Services Committee held on 14 December 2017 (Pages 29 - 38)
- * (d) Policy and Resources Committee held on 15 February 2018 (to follow)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

5. BUDGETING PACK 2018/2019

1. Introductory Report and Recommendations for Budget Papers

2. Revenue Pack

- a) Budget Consultation – Findings Report
- b) Service Plans 2018-20
- c) Revenue Budget Overview (Appendix 8 is marked exempt (**E1**))
- d) Report on Fees and Charges
- e) Revenue Budget Monitoring 2017-18 as at 31 December 2017
- f) Report on Financial Risks Analysis
- g) Report on Reserves and Balances

3. Capital Plan

- a) Capital Plan Summary
- b) Corporate Asset Management Strategy
- c) Corporate Asset Management Plan
- d) Community Services Asset Management Plan
- e) Customer Services Asset Management Plan
- f) ICT Group Asset Management Plan
- g) Development and Infrastructure Asset Management Plan
- h) Health and Social Care Partnership Asset Management Plan
- i) Live Argyll Asset Management Plan

Please note that the Budget Pack 2018/19 relative to the consideration of the foregoing matters has been published separately under a meeting entitled “Budget Pack”, please ensure that you have downloaded this to your iPad before coming to the meeting.

Accessing the Budget Pack from your iPad -

To access this years' Budgeting Pack 2018/19 Members should log into the Modern.Gov App on their iPad and tap “Committees ...” on the top left hand side of the screen. From there subscribe to the meeting entitled “Budget Pack” by tapping on it and then tap done. This should now appear on your list of Committees. The budget pack will be stand alone and will be published here separately from the Policy and Resources Committee; and Council agendas. This will enable the same pack to be accessed at all meetings.

6. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 39 - 90)

Report by Head of Strategic Finance

7. CORPORATE PLAN 2018-2022 (Pages 91 - 102)

Report by Executive Director of Customer Services

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 6 Information relating to the financial or business affairs of any particular person (other than the authority).

Argyll and Bute Council

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