

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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17 May 2018

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 24 MAY 2018** at **10:00 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** (Pages 5 - 10)
Policy and Resources Committee held on 15 February 2018
- * **4. FINANCIAL MONITORING REPORT** (Pages 11 - 112)
Report by Head of Strategic Finance
- 5. REVENUE BUDGET OUTLOOK 2019-20 TO 2021-22** (Pages 113 - 130)
Report by Head of Strategic Finance
- 6. HEALTH AND SOCIAL CARE PARTNERSHIP OVERSPEND 2017-18**
(Pages 131 - 140)
Report by Head of Strategic Finance
- * **7. RISK MANAGEMENT MANUAL** (Pages 141 - 156)
Report by Head of Strategic Finance
- 8. PERFORMANCE REPORT - FQ3 & FQ4 2017-18** (Pages 157 - 176)
Report by Executive Director – Customer Services

- * **9. SCOTTISH GOVERNMENT FUNDING FOR WELFARE REFORM AND DISCRETIONARY HOUSING PAYMENTS - REPORT ON SPEND TO DATE AND FUTURE PROPOSALS** (Pages 177 - 182)
Report by Executive Director – Customer Services
 - * **10. ANTI-POVERTY STRATEGY 2018 - 2022** (Pages 183 - 228)
Report by Executive Director – Customer Services
 - * **11. PUBLIC ROOM BOOKING IN HELENSBURGH AND LOMOND CIVIC CENTRE** (Pages 229 - 236)
Report by Executive Director – Customer Services
 - * **12. REVIEW OF STRATEGIC EVENTS AND FESTIVALS GRANT PROCESS** (Pages 237 - 244)
Report by Executive Director – Development and Infrastructure Services
 - 13. PROGRESS OF RURAL RESETTLEMENT FUND** (Pages 245 - 252)
Report by Executive Director - Development and Infrastructure Services
 - 14. LORN ARC UPDATE** (Pages 253 - 270)
Report by Executive Director – Development and Infrastructure Services
 - 15. RURAL GROWTH DEAL** (Pages 271 - 296)
Report by Executive Director – Development and Infrastructure Services
 - 16. REVIEW OF ADVICE SERVICES**
Report by Executive Director of Development and Infrastructure Services (to follow)
 - 17. TARBERT AND LOCHGILPHEAD REGENERATION FUND**
 - (a) Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 7 March 2018 and report by Senior Planning Development Officer (Pages 297 - 304)
 - E1 (b) Appendix (Pages 305 - 312)
 - 18. CHORD - DUNOON - QUEENS HALL - PROGRESS AND COMMERCIAL UPDATE**
 - (a) Report by Executive Director - Development and Infrastructure Services and Appendix 1 (Pages 313 - 326)
 - E2 (b) Appendix 2 (Pages 327 - 334)
- REPORTS FOR NOTING**
- 19. UNACCEPTABLE ACTIONS BY CUSTOMERS PROCEDURE** (Pages 335 - 342)
Report by Executive Director – Customer Services
 - 20. POLICY AND RESOURCES COMMITTEE WORK PLAN** (Pages 343 - 344)

EXEMPT REPORTS FOR DECISION

E2 21. NEW SCHOOLS REDEVELOPMENT PROJECT UPDATE FOR DUNOON PRIMARY SCHOOL (Pages 345 - 350)

Report by Executive Director – Customer Services

E1 22. REQUEST FOR CASH FLOW LOAN BY MULL AND IONA COMMUNITY TRUST (Pages 351 - 358)

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

E2 Paragraph 8 The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

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 Rory Colville
Councillor Kieron Green
Councillor Yvonne McNeilly
Councillor Ellen Morton
Councillor Douglas Philand
Councillor Elaine Robertson
Councillor Sandy Taylor
Councillor Lorna Douglas

Councillor Robin Currie
Councillor Roderick McCuish
Councillor Aileen Morton (Chair)
Councillor Gary Mulvaney (Vice-Chair)
Councillor Alan Reid
Councillor Len Scoullar
Councillor Richard Trail
Councillor Audrey Forrest

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