

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



*Customer Services*  
*Executive Director: Douglas Hendry*

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*9 August 2018*

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 16 AUGUST 2018** at **10:15 AM**, or at the conclusion of the Special Meeting of Argyll and Bute Council at 10.00am, 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 INTEREST (IF ANY)**
- 3. MINUTES** (Pages 3 - 12)  
Policy and Resources Committee held on 24 May 2018
- 4. FINANCIAL REPORT MONITORING PACK - JUNE 2018** (Pages 13 - 128)  
Report by Head of Strategic Finance
- 5. BUDGET OUTLOOK 2019-20 TO 2021-22** (Pages 129 - 136)  
Report by Head of Strategic Finance
- 6. SERVICE ANNUAL PERFORMANCE REVIEWS 2017-18 AND CUSTOMER SERVICES AND STRATEGIC FINANCE PERFORMANCE REPORT FQ1 2018-2019** (Pages 137 - 140)  
Report by Executive Director – Customer Services
  - (a) Service Annual Performance Review 2017-18 (Pages 141 - 190)
  - (b) Customer Services and Strategic Finance Performance Reports FQ1 2018-19 (Pages 191 - 202)

7. **PROPOSED BY ELECTION - COLONSAY COMMUNITY COUNCIL** (Pages 203 - 206)  
Report by Executive Director – Customer Services
  - \* 8. **INFORMATION MANAGEMENT STRATEGY 2018 - 2021** (Pages 207 - 230)  
Report by Executive Director – Customer Services
  9. **REVIEW OF ADVICE SERVICES** (Pages 231 - 244)  
Report by Executive Director – Development and Infrastructure Services
  - \* 10. **FILM IN ARGYLL AND BUTE - FACILITATING THE USE OF COUNCIL ASSETS**  
(Pages 245 - 260)  
Report by Executive Director – Development and Infrastructure Services
  11. **WEST OF SCOTLAND LOAN FUND - TRANSFER OF SURPLUS FUNDS TO ARGYLL AND BUTE COUNCIL** (Pages 261 - 266)  
Report by Executive Director – Development and Infrastructure Services
  12. **REQUEST FOR INWARD INVESTMENT FUND SUPPORT FOR FEASIBILITY STUDY/OPTIONS APPRAISAL TOWARDS THE PROVISION OF A SEAWATER PIPE SYSTEM AT MACHRIHANISH AIRBASE COMPANY (MACC)**  
(Pages 267 - 270)  
Report by Executive Director – Development and Infrastructure Services
- REPORTS FOR NOTING**
13. **SCOTTISH GOVERNMENT: NATIONAL PERFORMANCE FRAMEWORK (2018)**  
(Pages 271 - 276)  
Report by Executive Director – Customer Services
  14. **POLICY AND RESOURCES COMMITTEE WORKPLAN** (Pages 277 - 280)

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.

## **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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