

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 11 October 2018

NOTICE OF MEETING

A meeting of the POLICY AND RESOURCES COMMITTEE will be held in the COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD on THURSDAY, 18 OCTOBER 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 3 8)

Policy and Resources Committee held on 16 August 2018

4. FINANCIAL MONITORING REPORT - AUGUST 2018 (Pages 9 - 134)

Report by Head of Strategic Finance

5. **BUDGET OUTLOOK 2019-20 TO 2021-22 UPDATE** (Pages 135 - 154)

Report by Head of Strategic Finance

6. **COUNCIL TAX ON EMPTY PROPERTIES** (Pages 155 - 160)

Report by Executive Director – Customer Services

* 7. PROCUREMENT STRATEGY 2019/20 AND SUSTAINABLE PROCUREMENT POLICY 2019/20 - DRAFT DOCUMENTS AND CONSULTATION (Pages 161 - 232)

Report by Executive Director – Customer Services

8. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - PART 8 - COMMON GOOD PROPERTY (Pages 233 - 238)

Report by Executive Director – Customer Services

9. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - PART 9 - ALLOTMENTS (Pages 239 - 244)

Report by Executive Director - Customer Services

* 10. JOINT LOCAL BRITISH SIGN LANGUAGE PLAN FOR ARGYLL AND BUTE (Pages 245 - 312)

Report by Executive Director – Customer Services

* 11. DELIVERING THE ARGYLL RURAL GROWTH DEAL (Pages 313 - 350)

Report by Executive Director of Development and Infrastructure Services

REPORTS FOR NOTING

12. REVIEW OF HEALTH AND SOCIAL CARE INTEGRATION SCHEME - UPDATE (Pages 351 - 354)

Report by Executive Director – Customer Services

13. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - UPDATE - EXPRESSIONS OF INTEREST / ASSET TRANSFER REQUESTS/REPORTING REQUIREMENTS (Pages 355 - 376)

Report by Executive Director – Customer Services

14. POLICY AND RESOURCES COMMITTEE WORKPLAN - OCTOBER 2018 (Pages 377 - 378)

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 Aileen Morton (Chair)

Councillor Ellen Morton Councillor Gary Mulvaney (Vice-Chair)

Councillor Douglas Philand
Councillor Elaine Robertson
Councillor Sandy Taylor
Councillor Lorna Douglas

Councillor Alan Reid
Councillor Len Scoullar
Councillor Richard Trail
Councillor Audrey Forrest

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