

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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6 December 2018

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 13 DECEMBER 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 18 October 2018
- 4. FINANCIAL MONITORING PACK - OCTOBER 2018** (Pages 11 - 144)
Report by Head of Strategic Finance
- 5. BUDGET OUTLOOK 2019-20 TO 2021-22** (Pages 145 - 164)
Report by Head of Strategic Finance
- 6. BUDGET 2019-20 - SAVINGS OPTIONS** (Pages 165 - 172)
Report by Head of Strategic Finance
- 7. DRAFT SERVICE PLANS 2019-22 FOR 2019/20 BUDGET ALLOCATION**
(Pages 173 - 210)
Report by Executive Director – Customer Services
- 8. CUSTOMER SERVICES AND STRATEGIC FINANCE PERFORMANCE REPORTS - FQ2** (Pages 211 - 224)
Report by Executive Director – Customer Service and Head of Strategic Finance

9. REQUESTS FOR ADDITIONAL FINANCIAL SUPPORT FOR COMMUNITY COUNCILS (Pages 225 - 232)

Report by Executive Director – Customer Services

10. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - IMPLEMENTATION UPDATE (Pages 233 - 240)

Report by Executive Director – Customer Services

*** 11. PROPOSED REVISION TO CHARGES FOR PRE-APPLICATION PLANNING ADVICE (Pages 241 - 248)**

Report by Executive Director – Development and Infrastructure Services

12. STRATEGIC EVENTS AND FESTIVALS GRANT 2019/20 (Pages 249 - 262)

Report by Executive Director – Development and Infrastructure Services

13. REVIEW OF ADVICE SERVICES: PROGRESS REPORT (Pages 263 - 270)

Report by Executive Director – Development and Infrastructure Services

*** 14. CONSERVATION AREA REGENERATION SCHEME (CARS) - FUNDING OPPORTUNITY (Pages 271 - 278)**

Report by Executive Director – Development and Infrastructure Services

15. LORN ARC - UPDATE REPORT DECEMBER 2018 (Pages 279 - 288)

Report by Executive Director – Development and Infrastructure Services

REPORT FOR NOTING

16. POLICY AND RESOURCES COMMITTEE WORKPLAN - DECEMBER 2018 (Pages 289 - 290)

REPORT WITH EXEMPT APPENDIX FOR DECISION

17. REQUEST FOR AMENDMENT TO CASH FLOW LOAN BY MULL & IONA COMMUNITY TRUST

(a) Report by Executive Director - Development and Infrastructure Services (Pages 291 - 296)

E1 (b) Appendix 2 (Pages 297 - 298)

EXEMPT REPORT FOR DECISION

E2 18. CHORD - DUNOON - QUEEN'S HALL - PROJECT UPDATE (Pages 299 - 308)

Report by Executive Director – Development and Infrastructure Services

E2 19. PROVISION OF AIR SERVICES BETWEEN OBAN AND THE ISLANDS OF COLL, COLONSAY AND TIRREE (Pages 309 - 316)

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 paragraphs are:-

- 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 Robin Currie
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
Councillor Lorna Douglas	Councillor Audrey Forrest

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