

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



*Customer Services*  
*Executive Director: Douglas Hendry*

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*9 May 2019*

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 16 MAY 2019** at **10:30 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 14 February 2019
- 4. BUDGET OUTLOOK 2020-21 TO 2022-23** (Pages 9 - 28)  
Report by Head of Strategic Finance
- 5. HEALTH AND SOCIAL CARE PARTNERSHIP OVERSPEND 2018-19**  
(Pages 29 - 36)  
Report by Head of Strategic Finance
- 6. CUSTOMER SERVICES PERFORMANCE REPORT FQ3 AND FQ4** (Pages 37 - 60)  
Report by Executive Director – Customer Services
- 7. ALTERNATIVE OPTIONS FOR DISTRIBUTION OF DISCRETIONARY FUNDING TO COMMUNITY COUNCILS** (Pages 61 - 74)  
Report by Executive Director – Customer Services

- \* **8. COUNCIL OPERATED FERRIES - POTENTIAL TRANSFER TO TRANSPORT SCOTLAND** (Pages 75 - 82)  
Report by Executive Director – Development and Infrastructure Services
- 9. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - DEVELOPMENT FUNDING** (Pages 83 - 90)  
Report by Executive Director – Development and Infrastructure Committee
- 10. TARBERT AND LOCHGILPHEAD REGENERATION PROJECT - IMPROVEMENTS TO BARMORE ROAD/GARVEL ROAD JUNCTION, TARBERT** (Pages 91 - 114)  
Recommendation from Special Meeting of Mid Argyll, Kintyre and the Islands Area Committee held on 24 April 2019

**REPORTS FOR NOTING**

- 11. REVIEW OF ADVICE SERVICES** (Pages 115 - 118)  
Report by Executive Director – Development and Infrastructure Services
- 12. POLICY AND RESOURCES COMMITTEE WORK PLAN AS AT MAY 2019** (Pages 119 - 120)

**EXEMPT REPORT FOR DECISION**

- E1 13. COUNCIL OFFICER SUPPORT TO CHARITABLE TRUST** (Pages 121 - 124)  
Report by Executive Director – Customer 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).

**Policy and Resources Committee**

- |                             |                                       |
|-----------------------------|---------------------------------------|
| Councillor Rory Colville    | Councillor Robin Currie               |
| Councillor Lorna Douglas    | Councillor Audrey Forrest             |
| 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              |

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