



Executive Director: Douglas Hendry

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8 August 2019*

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 15 AUGUST 2019** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
 - (a) Policy and Resources Committee held on 16 May 2019 (Pages 5 - 10)
 - (b) Sub-Committee of the Policy and Resources Committee held on 16 May 2019 (Pages 11 - 12)
- 4. FINANCIAL REPORT MONITORING PACK - 30 JUNE 2019** (Pages 13 - 154)
Report by Head of Financial Services
- * **5. BUDGET OUTLOOK 2020-21 TO 2022-23** (Pages 155 - 174)
Report by Head of Financial Services
- 6. QUARTERLY PERFORMANCE REPORT FQ1 2019-20** (Pages 175 - 192)
Joint Report by Executive Director Customer Services and Head of Financial Services
- 7. SERVICE ANNUAL PERFORMANCE REVIEWS 2018-19** (Pages 193 - 236)
Report by Executive Director – Customer Services

8. **LOCAL GOVERNMENT BENCHMARKING FRAMEWORK 2017/18 - ANALYSIS AND COMMENTARY** (Pages 237 - 262)
Report by Executive Director with responsibility for Customer and Support Services
- * 9. **WELLBEING STRATEGY: IMPROVING THE WELLBEING OF OUR WORKFORCE** (Pages 263 - 278)
Report by Executive Director with responsibility for Human Resources
10. **STRATEGIC EVENTS AND FESTIVALS FUND - LESSONS LEARNT AND KEY CHANGES TO 2020/21 FUND PROCESS** (Pages 279 - 286)
Report by Executive Director with responsibility for Development and Economic Growth
11. **DRAFT COMMUNITY FOOD GROWING STRATEGY** (Pages 287 - 324)
Report by Executive Director with responsibility for Development and Economic Growth
12. **BUSINESS LOANS SCOTLAND LTD - PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION** (Pages 325 - 328)
Report by Executive Director with responsibility for Development and Economic Growth
13. **REQUEST FROM THE COUNCIL'S INWARD INVESTMENT FUND: SCOTTISH MARINE INDUSTRY TRAINING CENTRE - PROJECT DIRECTOR** (Pages 329 - 336)
Report by Executive Director with responsibility for Economic Growth
- * 14. **FILM IN ARGYLL AND BUTE - REVIEW OF FILM LOCATION CHARGING SCHEDULE**
 - (a) Report by Executive Director with responsibility for Economic Growth (Pages 337 - 342)
 - E1 (b) Appendix One (Pages 343 - 344)

REPORTS FOR NOTING

15. **ARGYLL AIR SERVICES PSO TENDER** (Pages 345 - 346)
Report by Executive Director with responsibility for Strategic Transportation - Airports
16. **POLICY AND RESOURCES COMMITTEE WORK PLAN** (Pages 347 - 348)

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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