

*Executive Director: Douglas Hendry*

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10 December 2019*

## **NOTICE OF MEETING**

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **TUESDAY, 17 DECEMBER 2019** at **10:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director

## **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES** (Pages 5 - 10)  
Policy and Resources Committee held on 17 October 2019
- \* 4. FINANCIAL MONITORING REPORTING AS AT 31 OCTOBER 2019**  
(Pages 11 - 152)  
Report by Head of Financial Services
- 5. BUDGET OUTLOOK 2020-21 TO 2022-23** (Pages 153 - 176)  
Report by Head of Financial Services
- 6. PERFORMANCE REPORTING - FINANCIAL QUARTER 2** (Pages 177 - 206)  
Report by Chief Executive and Executive Directors (scorecards to follow)
- 7. SERVICE PLANNING 2020-2023** (Pages 207 - 264)  
Report by Executive Director
- 8. ECONOMIC IMPACT ASSESSMENT OF THE RURAL RESETTLEMENT FUND (RRF)** (Pages 265 - 280)  
Report by Executive Director with the responsibility for Economic Growth

**9. UPDATE ON RURAL GROWTH DEAL (Pages 281 - 286)**

Report by Executive Director with responsibility for Development and Economic Growth

**10. STRATEGIC EVENTS AND FESTIVALS FUND - ROUND 2 2020/21 FUND (Pages 287 - 294)**

Report by Executive Director with responsibility for Development and Economic Growth

**\* 11. LISMORE FERRY REPLACEMENT (Pages 295 - 300)**

Report by Executive Director with responsibility for Roads and Infrastructure

**12. CROWN ESTATES FUND (Pages 301 - 306)**

Report by Executive Director with responsibility for Development and Economic Growth

**13. PLAN AND FOCUS OF ACTIVITY FOR SHORT LIFE WORKING GROUP ON CLIMATE CHANGE & ENVIRONMENTAL ACTION (Pages 307 - 312)**

Report by Executive Director with responsibility for Commercial Services

**14. TARBERT AND LOCHGILPHEAD REGENERATION FUND - TARBERT HARBOUR AUTHORITY CAR PARK (Pages 313 - 338)**

Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 4 December 2019

**REPORTS FOR NOTING**

**15. COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 - EXPRESSIONS OF INTEREST / ASSET TRANSFER REQUESTS ANNUAL REPORT (Pages 339 - 348)**

Report by Executive Director with responsibility for Commercial Services

**16. POLICY AND RESOURCES COMMITTEE WORK PLAN (Pages 349 - 352)**

**17. SCOTTISH GOVERNMENT TOWN CENTRE CAPITAL FUND - PROJECT UPDATE**

(a) Report by Executive Director with responsibility for Development and Economic Growth (Pages 353 - 356)

**E1** (b) Appendix (Pages 357 - 360)

**REPORT WITH EXEMPT APPENDIX FOR DECISION**

**18. TARBERT AND LOCHGILPHEAD REGENERATION FUND - LOCHGILPHEAD FRONT GREEN; ARGYLL STREET/COLCHESTER SQUARE; ARDRISHAIG NORTH PUBLIC REALM UPDATE**

(a) Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 4 December 2019 (Pages 361 - 370)

**E1** (b) Appendix 1 (Pages 371 - 390)

**EXEMPT REPORTS FOR DECISION**

**\*E1 19. THIRD SECTOR RECYCLING SERVICES (Pages 391 - 402)**

Report by Executive Director with responsibility for Roads and Infrastructure

**\*E1 20. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - DEVELOPMENT FUNDING (SCOTTISH POWER ELECTRIC SUPPLY)**

Report by Executive Director with responsibility for Commercial Services (to follow)

**E1 21. ROTHESAY PAVILION (Pages 403 - 414)**

Report by Chief Executive

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 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 Lorna Douglas

Councillor Bobby Good

Councillor Yvonne McNeilly

Councillor Ellen Morton

Councillor Douglas Philand

Councillor Elaine Robertson

Councillor Sandy Taylor

Councillor Robin Currie

Councillor Audrey Forrest

Councillor Kieron Green

Councillor Aileen Morton (Chair)

Councillor Gary Mulvaney (Vice-Chair)

Councillor Alastair Redman

Councillor Len Scoullar

Councillor Richard Trail

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