

Policy and Resources Committee Workplan 2015-16

October 2015 - This is an outline plan to facilitate forward planning of reports to the P&R Committee.					
29 October 2015					
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	29 September 2015	
	Modern Apprenticeship Scheme	Customer Services		29 September 2015	
	Recognition of NHS Service	HR (J Fowler)		29 September 2015	
	Employee Engagement Strategy	Customer Services		29 September 2015	
	Community Benefits Clauses In Procurement Guide - Revised Version	Customer Services		29 September 2015	
	Update On Council's Supplier Development Programme	Customer Services		29 September 2015	
	Lorn Arc – Update Report	Development and Infrastructure			
	Argyll and Bute Employability Team – Options for Financial Sustainability	Development and Infrastructure		29 September 2015	
	Monitoring of Grants to the Third Sector	H&L A/C		29 September 2015	Recommendation from H&L held in August 2015
	Policy And Resources Committee Work Plan	Customer Services	Every meeting	29 September 2015	
17 December 2015					
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	17 November 2015	
	Performance Report FQ2 2015/16	Customer Services	Quarterly	17 November 2015	

Policy and Resources Committee Workplan 2015-16

	Major Capital Regeneration Project Progress Report	Development and Infrastructure Services	Quarterly	17 November 2015	
	Policy And Resources Committee Work plan	Customer Services	Every meeting	17 November 2015	
4 February 2016					
	Financial Reporting 2015-16 – Summary	Strategic Finance	Every meeting	5 January 2015	
	Treasury and Investment Strategy	Strategic Finance	Annual	5 January 2015	
	Planning and Budgeting 2016/17	Strategic Finance	Annual	5 January 2015	
	Policy And Resources Committee Work Plan	Customer Services	Every meeting	5 January 2015	
17 March 2016					
	Financial Reporting 2015-16 – Summary	Strategic Finance	Every meeting	16 February 2016	
	Performance Report FQ3 2015/16	Customer Services	Quarterly	16 February 2016	
	Policy And Resources Committee Work Plan	Customer Services	Every meeting	17 February 2016	
Future Items – date to be determined					
	Delivery of the SOA – Programme Management Arrangements	Customer Services			Removed from Pre-agenda for 20 August meeting. To come to future meeting.

Policy and Resources Committee Workplan 2015-16

	ABC Schools Limited - Change of Control	Special Projects	Occasional		
	IHR Policies: <ul style="list-style-type: none"> • Recruitment and Selection Policy • Maximising Attendance Policy • Improving Employee Performance Policy 	Improvement and HR	Occasional		
	NPDO Schools Project Annual Update	Special Projects	Annual		Report after March 2015 to allow a full year outturn to be reported
	Seminar/Workshop on Strategic Risk Register	Strategic Finance	Before future P&R meeting		Agreed 05/02/15 to hold a seminar/workshop for Members on the strategic risk register before a future P&R meeting
	Scottish Government Funding for Welfare Reform and Discretionary Housing Payment	Customer Services			March 2015 - Requested further report in to a future meeting on progress with proposals.
	Lorn ARC Tax Incremental Funding (TIF) Asset Project 5 – Oban North Pier Extension – Start Up Report	Development and Infrastructure			Agreed 14 May 2015 that FBC would be presented to a future Committee
	Lorn Arc TIF Asset Project 9 – Existing Access Improvements and Business Park Enablement, Oban Airport Start up Project	Development and Infrastructure	Quarterly		Agreed 14 May 2015 that quarterly updates would be provided to OLI and then P&R