

Policy and Resources Committee Workplan 2015-16

December 2015 - This is an outline plan to facilitate forward planning of reports to the P&R Committee.					
17 December 2015					
	Development Session on Strategic Risk Register	Internal Audit			Agreed 05/02/15 to hold a seminar/workshop for Members on the strategic risk register before a future P&R meeting
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	17 November 2015	
	Performance Report FQ2 2015/16	Customer Services	Quarterly	17 November 2015	
	Scottish Welfare Fund Delivery Options 2016/2017 Onwards	Customer Services		17 November 2015	
	Street Lighting Innovative Energy Saving Project – Update Report	Development and Infrastructure Services		17 November 2015	Recommendation from EDI Committee held on 12 November 2015
	Policy And Resources Committee Work Plan	Customer Services	Every meeting	17 November 2015	
	Major Capital Regeneration Project Progress Report	Development and Infrastructure Services	Quarterly	17 November 2015	
	Rothesay Pavilion Update Report	Development and Infrastructure Services		17 November 2015	Exempt Item
	New Schools Redevelopment Project	Community Services		17 November 2015	Exempt Item
4 February 2016					
	Financial Reporting 2015-16 – Summary	Strategic Finance	Every meeting	5 January 2015	

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	Treasury and Investment Strategy	Strategic Finance	Annual	5 January 2015	
	Planning and Budgeting 2016/17	Strategic Finance	Annual	5 January 2015	
	Council Involvement in Regional Marine Planning for the Firth of Clyde.	Development and Infrastructure		5 January 2015	Advised by M Steward by Email dated 25 November 2015
	Enhanced Employability Pipeline Strategic Intervention – European Social Fund	Ishabel Bremner		5 January 2015	Email from Ishabel Bremner
	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	
	Lorn Arc – Update report	Development and Infrastructure Services	Quarterly	16 February 2016	
	Major Capital Regeneration Project Progress Report	Development and Infrastructure Services	Quarterly	16 February 2016	
	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.
	Policy And Resources Committee Work Plan	Customer Services	Every meeting	16 February 2016	

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Future Items – date to be determined					
	SOA Delivery Plan Review	Customer Services			To come to future meeting – most likely June 2016.
	IHR Policies: <ul style="list-style-type: none"> • Recruitment and Selection Policy • Maximising Attendance Policy • Improving Employee Performance Policy 	Improvement and HR	Occasional		
	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
	Records Management and Electronic Document and Records Management Summary	Customer Services			
	Improving Wages in the Care at Home/Housing Support Sector	Community Services			