

## Policy and Resources Committee Work Plan 2016-17

<b>March 2016 - This is an outline plan to facilitate forward planning of reports to the P&amp;R Committee.</b>					
<b>17 March 2016</b>					
	Financial Reporting 2015-16 Summary	Strategic Finance	Every meeting	16 February 2016	
	Performance Report FQ3 2015/16	Customer Services – Jane Fowler	Quarterly	16 February 2016	
	Service Planning 2016-17	IHR/Strategic Finance	Annual	16 February 2016	
	Scottish Government Funding for Welfare Reform and Discretionary Housing Payment	Customer Services – Judy Orr		16 February 2016	March 2015 - Requested further report in to a future meeting on progress with proposals.
	Pathfinder North/Swan Update	Customer Services – Judy Orr		16 February 2016	
	Civic Furniture and Memorabilia Management	Customer Services – Charles Reppke		16 February 2016	
	Petition for Judicial Review - Rothesay Harbour	Customer Services		16 February 2016	
	Business Loans Scotland	Development and Infrastructure Services		16 February 2016	

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	Long and Winding Way	Development and Infrastructure Services		16 February 2016	
	Regional Marine Planning for the Firth of Clyde	Development and Infrastructure Services – Mark Steward		16 February 2016	
	Lorn Arc – Update report	Development and Infrastructure Services – Helen Ford	Quarterly	16 February 2016	
	Policy And Resources Committee Work Plan	Customer Services	Every meeting	16 February 2016	
	Major Capital Regeneration Project Progress Report	Development and Infrastructure Services – Helen Ford	Quarterly	16 February 2016	
	Schools Redevelopment Project	Community Services		3 March 2016	
	Investment Opportunity – Hub Co Sub Debt – Update	Strategic Finance		8 March 2016	

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<b>12 May 2016</b>					
	Financial Reporting Arrangements 2016-17	Strategic Finance	Annual	12 April 2016	
	Medium Term Financial Outlook	Strategic Finance		12 April 2016	
	Carbon Management: Wind Turbine At Glengorm Landfill Site	Strategic Finance	Every meeting	12 April 2016	Council 21 January 2016 Noted that an update paper would be presented to Policy and Resources Committee in May 2016 to confirm the progress made with installation.
	Policy And Resources Committee Work Plan	Customer Services	Every meeting		
<b>Future Items – date to be determined</b>					
	Enhanced Employability Pipeline Strategic Intervention – European Social Fund	Development and Infrastructure Services - Isabel Bremner			Email from Isabel Bremner  Removed by Pippa Milne before Pre-agenda in March 2016.
	SOA Delivery Plan Review	Customer Services			To come to future meeting – most likely June 2016.
	IHR Policies: <ul style="list-style-type: none"> <li>• Recruitment and Selection Policy</li> <li>• Maximising Attendance Policy</li> <li>• Improving Employee Performance Policy</li> </ul>	Improvement and HR	Occasional		

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	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
	Improving Wages in the Care at Home/Housing Support Sector	Community Services			
	General Arrangements for the Asset Management Investment Fund and the Inward Investment Funds	Customer Services			Added at SMT PreAgenda IN March and removed at pre-agenda