

Policy and Resources Committee Work Plan 2016-17

May 2016 - This is an outline plan to facilitate forward planning of reports to the P&R Committee.					
12 May 2016	Title	Department		Date Due	Comments
	Financial Reporting Arrangements 2016-17	Strategic Finance	Annual	12 April 2016	
	2016-17 Settlement Changes	Strategic Finance		12 April 2016	
	Regeneration Initiatives a) Report by Chief Executive b) Tarbert and Lochgilphead Regeneration Fund c) Rural Resettlement Fund d) Inward Investment Fund	Chief Exec/Development and Infrastructure		12 April 2016	
	Wind Turbine At Glengorm Landfill Site	Customer Services		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.
	Enhanced Employability Pipeline Strategic Intervention – European Social Fund	Development and Infrastructure Services - Ishabel Bremner		12 April 2016	Email from Ishabel Bremner Recommendation from EDI 7 April 2016
	Procedure for Road Safety Inspections and Defect Categorisation	Development and Infrastructure Services – Road and Amenity		12 April 2016	Recommendation from EDI 7 April 2016
	Campbeltown CHORD Position Statement	Development and Infrastructure		12 April 2016	

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	Policy And Resources Committee Work Plan	Customer Services	Every meeting	12 April 2016	
18 August 2016					
27 October 2016					
15 December 2016					
2 February 2016					
16 March 2016					
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

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	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			
	Allocation of Chord Surplus Funds	Development and Infrastructure			