

Policy and Resources Committee Work Plan 2016-17

August 2016 - This is an outline plan to facilitate forward planning of reports to the P&R Committee.					
18 August 2016	Report Title	Dept/Section	How Often?	Date Due	Comments
	Performance Report FQ1 2015-16	Customer Services	Quarterly	19 July	
	Financial Monitoring Pack Summary – Will Include Links To: <ul style="list-style-type: none"> • Financial Monitoring Pack Summary • Revenue Budget Monitoring • Monitoring Of Service Choices Savings • Monitoring Of Financial Risks • Capital Plan Monitoring • Treasury Monitoring • Reserves And Balances 	Strategic Finance	Every Meeting	19 July	
	Strategic Risk Register - Six Month Review	Strategic Finance		19 July	
	Update To Capital Plan 2016-17 To 2019-20	Strategic Finance		19 July	
	Budgetary Outlook 2017-18 To 2019-20	Strategic Finance		19 July	
	Six Monthly Report on Cash Flow Support Loans	Strategic Finance		19 July	
	Update On Hubco Sub Debt Investment	Strategic Finance		19 July	
	Consultation On Strategic Police Priorities	Customer Services		19 July	
	New Corporate Health And Safety Policy	Customer Services		19 July	
	Reducing Stress in the Workplace	Customer Services		19 July	

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	People Strategy	Customer Services		19 July	
	Pathfinder North Update	Customer Services		19 July	
	General Arrangements for the Asset Management Investment Fund	Customer Services		19 July	
	New Schools Redevelopment Project	Customer Services		19 July	
	Rural Resettlement Fund Options And Administration Arrangements	Development and Infrastructure		19 July	
	West Church, Rothesay	Development and Infrastructure		19 July	
	Major Capital Regeneration Projects – Update Report As At 18 June 2016	Development and Infrastructure		19 July	
	Allocation of CHORD Surplus Funds	Development and Infrastructure		19 July	
	Projects and Regeneration Team – Large Scale Project Update Report	Development and Infrastructure		19 July	
	Update on Implementation of the Pavement Café Licence Policy	Development and Infrastructure			Recommendation from D & I Committee 11 August 2016
	Oban Maritime Quarter - Phase 2 - Transit Berthing Facility - Project Development Funding	Development and Infrastructure		19 July	
	Queens Hall Tender Update	Development and Infrastructure		19 July	
	Helensburgh Waterfront Project Initiation Document and Development Funding	Development and Infrastructure		19 July	

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	Lorn Arc – Update Report as at 19 July 2016	Development and Infrastructure		19 July	
27 October 2016	Report Title	Dept/Section	How Often?	Date Due	Comments
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15 December 2016	Report Title	Dept/Section	How Often?	Date Due	Comments
	Financial Monitoring Pack Summary – will include links to: <ul style="list-style-type: none"> • Financial Monitoring Pack Summary • Revenue Budget Monitoring • Monitoring of Service Choices Savings • Monitoring of Financial Risks • Capital Plan Monitoring • Treasury Monitoring • Reserves and Balances 	Strategic Finance	Every Meeting	15 November 2016	
	Financial Outlook	Strategic Finance	Occasional		
2 February	Report Title	Dept/Section	How Often?	Date Due	Comments

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2017					
	Financial Monitoring Pack Summary – will include links to: <ul style="list-style-type: none"> • Financial Monitoring Pack Summary • Revenue Budget Monitoring • Monitoring of Service Choices Savings • Monitoring of Financial Risks • Capital Plan Monitoring • Treasury Monitoring • Reserves and Balances 	Strategic Finance	Every Meeting	3 January 2016	
	Treasury and Investment Strategy 2017-18	Strategic Finance	Annual		
16 March 2017	Report Title	Dept/Section	How Often?	Date Due	Comments
	Financial Monitoring Pack Summary – will include links to: <ul style="list-style-type: none"> • Financial Monitoring Pack Summary • Revenue Budget Monitoring • Monitoring of Service Choices Savings • Monitoring of Financial Risks • Capital Plan Monitoring • Treasury Monitoring • Reserves and Balances 	Strategic Finance	Every Meeting RURA	14 February 2016	
Future Items – date to be determined					
	SOA Delivery Plan Review	Customer			To come to future meeting –

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		Services			most likely June 2016.
	<p>IHR Policies:</p> <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
	Improving Wages in the Care at Home/Housing Support Sector	Community Services			
	Update on Operation and Performance of the Tarbert and Lochgilphead Regeneration Fund	Development and Infrastructure			
	Business Cases for Tarbert and Lochgilphead Regeneration Fund	Development and Infrastructure			