

## Policy and Resources Committee Work Plan 2016-17

<b>December 2016 - This is an outline plan to facilitate forward planning of reports to the P&amp;R Committee.</b>					
<b>15 December 2016</b>	<b>Report Title</b>	<b>Dept/Section</b>	<b>How Often?</b>	<b>Date Due</b>	<b>Comments</b>
	Financial Monitoring Pack Summary – will include links to: <ul style="list-style-type: none"> <li>• Financial Monitoring Pack Summary</li> <li>• Revenue Budget Monitoring</li> <li>• Monitoring of Service Choices Savings</li> <li>• Monitoring of Financial Risks</li> <li>• Capital Plan Monitoring</li> <li>• Treasury Monitoring</li> <li>• Reserves and Balances</li> </ul>	Strategic Finance	Every Meeting	15 November 2016	
	Budgetary Outlook	Strategic Finance	Occasional	15 November 2016	
	Integration Joint Board – Funding Request	Strategic Finance		15 November 2016	
	Performance Report FQ2 2016/17	Customer Services	Quarterly	15 November 2016	
	People Strategy Action Plan – Progress Report	Customer Services – Jane Fowler	Quarterly	15 November 2016	
	Big Lottery Fund Contract	Customer Services		15 November 2016	
	New Schools Redevelopment Project – Campbeltown Grammar School, Oban High School and Kirn Primary School – Contract Monitoring	Customer Services Community Services		15 November 2016	

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	Future Grant Distribution: Third Sector and Early Years Grants	Community Services		15 November 2016	
	Carbon Management: Wind Turbine at Glengorm Landfill Site Update	Development and Infrastructure		15 November 2016	
	Fireworks Display – Helensburgh Pier Car Park	Development and Infrastructure		15 November 2016	
	Kerrera Link Road	Development and Infrastructure		15 November 2016	
	Tarbert and Lochgilphead Regeneration Fund	Development and Infrastructure		15 November 2016	
	Major Capital Regeneration Projects – Update Report as at 4 November 2016	Development and Infrastructure		15 November 2016	
<b>16 February 2017</b>	<b>Report Title</b>	<b>Dept/Section</b>	<b>How Often?</b>	<b>Date Due</b>	<b>Comments</b>
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	Budgeting and Planning 2017-18	Strategic Finance	Annual	17 January 2016	
	Treasury and Investment Strategy	Strategic	Annual	17 January 2016	

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	2017-18	Finance			
	Lorn Arc Update	Development and Infrastructure		17 January 2016	
<b>16 March 2017</b>	<b>Report Title</b>	<b>Dept/Section</b>	<b>How Often?</b>	<b>Date Due</b>	<b>Comments</b>
	Financial Monitoring Pack Summary – will include links to: <ul style="list-style-type: none"> <li>• Financial Monitoring Pack Summary</li> <li>• Revenue Budget Monitoring</li> <li>• Monitoring of Service Choices Savings</li> <li>• Monitoring of Financial Risks</li> <li>• Capital Plan Monitoring</li> <li>• Treasury Monitoring</li> <li>• Reserves and Balances</li> </ul>	Strategic Finance	Every Meeting RURA	14 February 2016	
<b>Future Items – date to be determined</b>					
	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	As required		<ul style="list-style-type: none"> <li>• To come in 2017/18</li> <li>• To come in 2016/17</li> <li>• To come in 2017/18</li> </ul>
	Improving Wages in the Care at	Community			

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	Home/Housing Support Sector	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			