

## Policy and Resources Committee Work Plan 2017-18

<b>February 2017 - This is an outline plan to facilitate forward planning of reports to the P&amp;R Committee.</b>					
<b>16 February 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	17 January 2017	
	Budgeting Pack – Revenue Pack and Capital Pack	Strategic Finance	Annual	17 January 2017	
	Treasury and Investment Strategy 2017-18	Strategic Finance	Annual	17 January 2017	
	Six Month Update on Cash Flow Loan Support for Voluntary Organisations	Strategic Finance	Annual	17 January 2017	
	Appointment of Independent Members to Libraries and Leisure Trust Board	Community Services		17 January 2017	To be referred to Council
	Helensburgh Park and Ride – Gasometer Site Land Purchase	Development and Infrastructure		17 January 2017	
	Draft Revised Road Speed Limit Policy Framework	Recommendation from EDI Committee		17 January 2017	

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	Scottish Government Welfare Funds	Customer Services		14 February 2016	
	Community Council Annual By-Election 2016	Customer Services		14 February 2016	
	Surplus CHORD Funds	Recommendation from MAKI 1 February 2017		14 February 2016	
	Better Regulation: Argyll and Bute Council Enforcement Policy	Recommendation from PPSL 22 February 2017		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> </ul>	Improvement and HR	As required		<ul style="list-style-type: none"> <li>• To come in 2017/18</li> </ul>

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	<ul style="list-style-type: none"> <li>• Maximising Attendance Policy</li> <li>• Improving Employee Performance Policy</li> </ul>				<ul style="list-style-type: none"> <li>• To come in 2016/17</li> <li>• To come in 2017/18</li> </ul>
	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			