

## Policy and Resources Committee Work Plan 2018-19

<b>August 2018 - This is an outline plan to facilitate forward planning of reports to the P&amp;R Committee.</b>					
<b>16 August 2018</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 July 2018	
	Budget Outlook 2019-20 to 2021-22	Strategic Finance			
	Service Annual Performance Reviews – 2017-18	Customer Services	Annual		
	Performance Report FQ1	Customer Services and Strategic Finance		17 July 2018	
	Proposed By Election – Colonsay Community Council	Customer Services			
	Review of Advice Services	Development and Infrastructure		17 July 2018	P&R Committee May 2018 decision states detailed report to be brought to August Committee.
	Film in Argyll and Bute – Film Location Charging Schedule	Development and Infrastructure		17 July 2018	
	West of Scotland Loan Fund – Transfer of Surplus Funds to Argyll and Bute Council	Development and Infrastructure		17 July 2018	
	Request for Inward Investment Fund	Development and			

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	Support for a Feasibility Study/Options Appraisal Towards the Provision of a Seawater Pipe System at Machrihanish Airbase Community Company (MACC)	Infrastructure			
<b>October 2018</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		
	Rural Growth Deal	Development and Infrastructure			P&R May 2018 Committee decision states report to be brought back in October 2018.
<b>Future Items – date to be determined</b>					
	SOA Delivery Plan Review	Community Services			
	IHR Policies: <ul style="list-style-type: none"> <li>• Attendance Management Policy</li> <li>• Secondment 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 2017/18</li> </ul>
	Argyll, Lomond and the Isles Regeneration Initiative	Development and Infrastructure			
	Review of Strategic Events and Festivals Grant Process	Development and Infrastructure			Report to be brought back following assessment of funding

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					bids received (P&R May 2018)
	CHORD – Dunoon – Queens Hall – Progress and Commercial Update	Development and Infrastructure			Report to be brought back to Committee once final account agreed for each of the contracts seeking substantial decision in respect of actual overspend (P&R May 2018)