

Policy and Resources Committee Work Plan 2020-21

This is an outline plan to facilitate forward planning of reports to the Policy and Resources Committee.

Date	Report Title	Dept/Section	How Often?	Date Due	Comments
10 December 2020	Financial Monitoring Reports Pack	Financial Services	Every Meeting except May	10 November 2020 for SMT	
	Budget Outlook 21/22 to 25/26	Financial Services	Every Meeting		
	Budget Planning 2021/22	Financial Services			
	Performance Report FQ2	Customer and Support Services	Quarterly		
	Draft Service Plans 2021/22	Customer and Support Services	Annual		
	Procurement Strategy and Sustainable Procurement Policy	Legal and Regulatory Support	Annual		
	ICT and Digital Strategy	Customer and Support Services			
	Pension Discretions Policy under the Local Government Pensions Scheme	Customer and Support Services			
	Scottish Government £30M Discretionary Fund to Support Businesses	Development and Economic Growth			
	Proposed Space Flight Trials Competition at Machrihanish Airbase	Development and Economic Growth			
	Rural Growth Deal – Resourcing of Outline Business Cases	Development and Economic Growth			
	EU Exit: Charging Regime for Export Health Certificates	Development and Economic Growth			
	Covid-19 Recovery Action Plan	Development and Economic Growth			
	Costs and Savings from Early Departures from Council Employment for Year 2019/20	Customer and Support Services			

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	Tarbert and Lochgilphead Regeneration Fund – Projects Update	Development and Economic Growth			Recommendation from MAKI Area Committee
	Third Sector Recycling	Roads and Infrastructure			
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February 2021 (Budget)	Financial Report Monitoring Pack	Financial Services	Every meeting except May	19 January 2021 for SMT	
	Budget Pack	Financial Services	Annual		
	Treasury Management and Investment Strategy	Financial Services	Annual		
	Six Monthly report on Cash Flow Support Loans	Financial Services	Annual		
Date	Report Title	Dept/Section	How Often?	Date Due	Comments
13 May 2021	Budget Outlook	Financial Services	Every Meeting	13 April 2021 for SMT	
	Risk Management Manual	Financial Services			
	Performance Report FQ3 and FQ4		Quarterly		
Date	Report Title	Dept/Section	How Often?	Date Due	Comments
August 2021	Financial Report Monitoring Pack	Financial Services			
	Budget Outlook	Financial Services			
	Service Annual Performance Reviews				

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	Performance Report FQ1				
Date	Report Title	Dept/Section	How Often?	Date Due	Comments
October 2021	Financial Report Monitoring Pack	Financial Services			
	Budget Outlook	Financial Services			
	Procurement Strategy and Sustainable Procurement Policy	Legal and Regulatory Support			
	Community Empowerment (Scotland) Act 2015 – Update – Expressions Of Interest / Asset Transfer Requests/Participation Requests/ Annual Reporting Requirements	Commercial Services			
Future Items – Date to be determined.					
	IHR Policies: <ul style="list-style-type: none"> Attendance Management Policy 	Customer and Support	As required	TBC	Date to be confirmed.