

Policy and Resources Committee Work Plan 2021-22

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
9 December 2021	Financial Report Monitoring Pack – 31 October 2021	Financial Services		9 November 2021 for SMT	
	Budget Outlook 2022/23 to 2026-27	Financial Services			
	Budget Savings Options	Financial Services			
	External Audit Annual Report	Audit Scotland			
	Update on Covid19 Financial Position	Financial Services			
	Key Performance Indicators FQ2	Customer Support Services			
	Restart, Recover and Renew: Delivering our Recovery Strategy and Action Plan	Development and Economic Growth			
	Procurement Strategy and Sustainable Procurement Policy	Legal and Regulatory Support			
	Unaccompanied Asylum Seeking Children – National Transfer Scheme	Children and Families			
	Tarbert and Lochgilphead Regeneration Fund – Ardrishaig North Public Realm	Development and Economic Growth			Referral from MAKI 1 Dec 2021
	Climate Change Board Update Papers	Commercial Services			
	Costs and Savings from Early Departures from Council Employment for Year 2020/21	Customer and Support Services			
	Rothesay Pavilion	Commercial Services			

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17 February 2022 (Budget)	Financial Report Monitoring Pack	Financial Services	Every meeting except May	18 January 2022 for SMT	
	Budgeting Pack 2022-2023	Financial Services	Annual		
	Treasury Management and Investment Strategy	Financial Services	Annual		
	FQ3 Performance Report	Customer Support Services			
	Lorn Arc Incremental Finance Programme	Development and Economic Growth	6 Monthly		Agreed August 2021 that an update report to be provided 6 monthly.
	Climate Change Board Update Papers	Commercial Services			
	Scottish Crown Estate Funding Proposals	Development and Economic Growth	As required		Agreed on 18 February 2021 that a further report would be brought forward once the final amount to be distributed in 2021-22 is known.
	Strategic Events and Festivals Round 4 Grants	Development and Economic Growth			
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TBC May 2022	Budget Outlook	Financial Services		TBC	
	FQ4 Performance Report	Customer Support Services			
	Climate Change Board Update Papers	Commercial Services			
	Community Empowerment (Scotland) Act 2015 – Update – Expressions Of Interest / Asset Transfer Requests/Participation Requests/ Annual Reporting Requirements	Commercial Services	Annual		

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Future Items – Date to be determined.					
	Scotland Loves Local Gift Card Scheme	Development and Economic Growth			Agreed August 2021 that future report to be provided in respect of the possibility of continuing the scheme beyond initial 1 year period.
	Capital Strategy Update	Commercial Services			October 2021 agreed the high level principles and timeline of the emerging Capital Strategy as outlined at Paragraph 4.2 of the submitted report for further development and subsequent submission to the Committee, and to the Council for approval.