

**MINUTES of SPECIAL MEETING of POLICY AND RESOURCES COMMITTEE held ON A HYBRID BASIS  
BY ATTENDANCE IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD OR REMOTELY BY  
MICROSOFT TEAMS  
on THURSDAY, 11 AUGUST 2022**

**Present:** Councillor Robin Currie (Chair)

Councillor Gordon Blair	Councillor Liz McCabe
Councillor Kieron Green	Councillor Yvonne McNeilly
Councillor Fiona Howard	Councillor Ross Moreland
Councillor Andrew Kain	Councillor Gary Mulvaney
Councillor Reeni Kennedy-Boyle	Councillor Douglas Philand
Councillor Jim Lynch	

**Attending:** Pippa Milne, Chief Executive  
Douglas Hendry, Executive Director  
Kirsty Flanagan, Executive Director  
Shona Barton, Committee Manager

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Audrey Forrest.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. FINAL PROPOSED AMENDED SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS IN ARGYLL AND BUTE - 2022/26**

The Committee gave consideration to a report providing feedback following a recent 8 week public consultation to amend the current Scheme for the Establishment of Community Council's in Argyll and Bute ("the Scheme") and inviting the Committee to approve the Scheme attached at Appendix 4 to the report, as amended over the course of the two stage public consultation in line with Appendices 1, 2 and 3 to the submitted report.

**Decision**

The Policy and Resources Committee agreed to –

1. Approve the final proposed amended Scheme for the Establishment of Community Councils in Argyll and Bute for the term 2022/26; the amended Best Practice Guidance 2022/26; the boundaries for the community councils for term 2022/26; and the administration grant levels for 2022/26 (as set out in Appendices 4-7);
2. Instruct officers to give the requisite 4 week period of notice of the newly amended Scheme;
3. Delegate consideration of any feedback received during the 4 week period to the Executive Director with responsibility for Legal and Regulatory Support, in consultation with the Depute Policy Lead - Community Planning and Corporate Services; and

1. Note that subject to there being no material changes proposed from the feedback received, the newly amended Scheme would come into effect as of 20 October 2022 to coincide with community council elections taking place on that date.

(Reference: Report by Executive Director with responsibility for Community Council Governance dated 18 July 2022, submitted)