

Policy and Resources Committee Workplan 2015-16

May 2015 - This is an outline plan to facilitate forward planning of reports to the P&R Committee.					
14 May 2015					
	Financial Reporting 2015-16	Strategic Finance	May (Annual)	14 April 2015	Financial Reporting timetable for year ahead
	Performance Report FQ4 2014/15	Customer Services	Quarterly	14 April 2015	
	Corporate Plan 2015-17	Customer Services		14 April 2015	
	Flood Risk Management Policy	Development and Infrastructure		14 April 2015	Recommendation from EDI – 13 April 2015
	Coast Protection Policy	Development and Infrastructure		14 April 2015	Recommendation from EDI – 13 April 2015
	Review of the Argyll and Bute Guidance on Community Benefits from Onshore Renewable Energy	Development and Infrastructure		14 April 2015	
	Consultation: Good Practice Principles for Shared Ownership of Onshore Renewable Energy Developments	Development and Infrastructure		14 April 2015	
	Policy And Resources Committee Work Plan	Customer Services	Every meeting	14 April 2015	
	Oban CHORD – Oban North Pier Maritime Quarter – Update and Request for Funding	Development and Infrastructure		14 April 2015	Recommendation from OLI Area Committee
	Lorn ARC Tax Incremental Funding (TIF) Asset Project 5 – Oban North Pier Extension – Start Up Report	Development and Infrastructure		14 April 2015	Recommendation from OLI Area Committee
	Lorn Arc TIF Asset Project 9 – Exisitng Access Improvements and Business Park Enablement, Oban Airport Start up Project	Development and Infrastructure		14 April 2015	February 2015 – agreed FBC would be reported to a future OLI Area Committee and Policy and Resources Committee

Policy and Resources Committee Workplan 2015-16

	Oban Chord - Oban Waterfront Public Realm Phase 2: North Pier To Station Square Including George Street And Queen's Park Place - Updated Cost Report	Development and Infrastructure		14 April 2015	Recommendation from OLI Area Committee
	Assessment of External Financial Request – The Picture House, Campbeltown	Development and Infrastructure		14 April 2015	Recommendation from MAKI Area Committee
	Assessment of External Financial Request – Kilmahew/St Peters	Development and Infrastructure		14 April 2015	
	Local Government Boundary Commission Proposals for Argyll and Bute	Customer Services		14 April 2015	Agreed at Council 23/04/15 to set up a SLWG to consider proposals and report back to P&R
	Helensburgh Office Project Update	Customer Services		14 April 2015	
20 August 2015					
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	21 July 2015	
	Performance Report FQ1 2015/16	Customer Services	Quarterly	21 July 2015	
	Major Capital Regeneration Project Progress Report	Development and Infrastructure Services	Quarterly	21 July 2015	
	Policy And Resources Committee Workplan	Customer Services	Every meeting	21 July 2015	
29 October 2015					
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	29 September 2015	
	Performance Report FQ2 2015/16	Customer Services	Quarterly	29 September 2015	

Policy and Resources Committee Workplan 2015-16

	Lorn Arc TIF Asset Project 1 Lorn Road/Kirn Road Improvements Dunbeg Start Up Report	Development and Infrastructure			March 2015- FBC to be reported to October P&R Committee
	Policy And Resources Committee Workplan	Customer Services	Every meeting	29 September 2015	
Special Meeting Oct 2015	Service Choices				Agreed 2 April 2015 to make recommendations to be considered at Special Council meeting in October.
17 December 2015					
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	17 November 2015	
	Major Capital Regeneration Project Progress Report	Development and Infrastructure Services	Quarterly	17 November 2015	
	Policy And Resources Committee Workplan	Customer Services	Every meeting	17 November 2015	
4 February 2016					
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	5 January 2015	
	Planning and Budgeting 2016/17	Strategic Finance	Annual	5 January 2015	
	Policy And Resources Committee Workplan	Customer Services	Every meeting	5 January 2015	
17 March 2016					
	Financial Reporting 2015-16 - Summary	Strategic Finance	Every meeting	16 February 2016	
	Performance Report FQ3 2015/16	Customer	Quarterly	16 February 2016	

Policy and Resources Committee Workplan 2015-16

		Services			
	Policy And Resources Committee Workplan	Customer Services	Every meeting	17 February 2016	
Future Items – date to be determined					
	Major Capital Regeneration Project Progress Report	Development and Infrastructure Services	Quarterly		Agreed to request quarterly updates at P&R on 21 August
	ABC Schools Limited - Change of Control	Special Projects	Occasional		
	IHR Policies: <ul style="list-style-type: none"> • Recruitment and Selection Policy • Maximising Attendance Policy • Improving Employee Performance Policy 	Improvement and HR	Occasional		
	NPDO Schools Project Annual Update	Special Projects	Annual		Report after March 2015 to allow a full year outturn to be reported
	SOA Annual Report	Community Services	Annual – Aug/Sept		
	Employee Engagement Strategy	Customer Services			November 2014 – agreed Employee Engagement Strategy would come to Committee in March 2015 as part of decision on Employee Surveys/Economic Summit

Policy and Resources Committee Workplan 2015-16

	Seminar/Workshop on Strategic Risk Register	Strategic Finance	Before future P&R meeting		Agreed 05/02/15 to hold a seminar/workshop for Members on the strategic risk register before a future P&R meeting
	Scottish Government Funding for Welfare Reform and Discretionary Housing Payment	Customer Services			March 2015 - Requested further report in to a future meeting on progress with proposals.
	Service Choices				April 2015 - Agreed a number of Special Meetings to be held throughout the coming months – dates to be confirmed.
	Café Pavement Licences	Development and Infrastructure	Annual		Recommended approval to Council on 26 June - To come back for review after first year of implementation in May 2015. Agreed at May 2015 Pre-Agenda to put back to a future meeting