



*Kilmory, Lochgilphead, PA31 8RT
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1 December 2022

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS** on **THURSDAY, 8 DECEMBER 2022 at 10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST (IF ANY)

3. MINUTES (Pages 5 - 10)

Policy and Resources Committee held on 13 October 2022

*** 4. FINANCIAL REPORTS MONITORING PACK - 31 OCTOBER 2022** (Pages 11 - 134)

Report by Section 95 Officer

5. BUDGET OUTLOOK 2023-24 TO 2027-28 (Pages 135 - 158)

Report by Section 95 Officer

6. ISLANDS COST CRISIS EMERGENCY FUND (Pages 159 - 160)

Report by Executive Director with responsibility for Development and Economic Growth

7. LOCAL AUTHORITY COVID ECONOMIC RECOVERY FUND UPDATE
(Pages 161 - 168)

Report by Executive Director with responsibility for Development and Economic Growth

*** 8. 2023/2024 ANNUAL REVIEW - PROCUREMENT**

9. CLIMATE CHANGE BOARD UPDATE & DE-CARBONISATION TRACKER
(Pages 239 - 264)

Report by Executive Director with responsibility for Commercial Services

10. RURAL GROWTH DEAL - UPDATE PAPER (Pages 265 - 296)

Report by Executive Director with responsibility for Development and Economic Growth

11. LORN ARC TAX INCREMENTAL FINANCE PROGRAMME - UPDATE REPORT
(Pages 297 - 302)

Report by Executive Director with responsibility for Development and Economic Growth and Executive Director with responsibility for Commercial Services

12. CONSERVATION AREA REGENERATION SCHEME (CARS) PROJECT: 3-17 COLCHESTER SQUARE, LOCHGILPHEAD (Pages 303 - 310)

Report by Executive Director with responsibility for Development and Economic Growth

13. SCOTTISH GOVERNMENT GAELIC AND SCOTS AND A SCOTTISH LANGUAGES BILL: CONSULTATION (Pages 311 - 358)

