

**MINUTES of MEETING of POLICY AND RESOURCES COMMITTEE held ON A HYBRID  
BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT  
TEAMS  
on THURSDAY, 10 OCTOBER 2024**

**Present:** Councillor Audrey Forrest (Chair)

**Also**

2. noted the financial risks for 2024-25;
3. noted the capital plan monitoring report as at 31 August 2024 and approved the proposed changes to the capital plan outlined in Appendix 4 of that report;
4. noted the treasury monitoring report as at 31 August 2024;
5. noted the reserves and balances report as at 31 August 2024;
6. agreed to recommend to Council that the revenue virements over £0.200m during July and August 2024 be approved; and
7. noted the commitments/drawdowns from the Strathclyde Pension Fund gain Transformation/Spend to Save projects earmarking.

(Reference: Report by Section 95 Officer dated 6 September 2024, submitted)

**5.**

The Committee gave consideration to a report providing an update to the budget outlook covering the period 2025-26 to 2029-30 as reported to the Policy and Resources Committee on 15 August 2024.

**Decision**

The Policy and Resources Committee noted the current estimated budget outlook position for the period 2025-26 to 2029-30.

(Reference: Report by Section 95 Officer dated 27 September 2024, submitted)

**6.**

The Committee gave consideration to a report providing an update on the development of alternative governance models, such as a Single Authority Model (SAM).

**Decision**

The Policy and Resources Committee

1. noted the updates regarding the ongoing work in respect of a SAM, as set out at paragraphs 4.3 and 4.4 of the report; and
2. noted that further progress reports would be prepared for future meetings of the Committee.

(Reference: Report by Chief Executive dated September 2024, submitted)

**7.**

The Committee gave consideration to a report providing an update to the progress of the Annual Business Plan 2023 2024.

**Decision**

## The Policy and Resources Committee

1. noted the progress made against the outcomes specified in the 2023 – 2024 Annual Business Plan; and
2. noted that a revised Corporate Plan and associated Annual Business Plan would be created following decisions by the Council in regard to priorities.

(Reference: Report by Chief Executive dated 3 September 2024, submitted)

**8.**

(Reference: Report by Executive Director with responsibility for Commercial Services and Executive Director with responsibility for Development and Economic Growth dated 11 September 2024, submitted)

**11.**

The Policy and Resources Committee Workplan was before the Committee for noting.

**Decision**