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 (Ch	ıair)

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