

MINUTES of MEETING of POLICY AND RESOURCES COMMITTEE held in the COUNCIL CHAMBER, KILMORY,

3. MINUTES

The Minutes of the meeting of the Policy and Resources Committee held on 17 October 2019 were approved as a correct record subject to the amendment of a typographical error in item 5 where the word 'rage' should have read 'range'.

*** 4. FINANCIAL MONITORING REPORTING AS AT 31 OCTOBER 2019**

The Committee gave consideration to

The Policy and Resources Committee noted the economic impact derived from the dissemination and delivery of the Rural Resettlement Fund.

(Reference: Report by Executive Director with responsibility for Economic Growth dated 2 December 2019, submitted)

9. UPDATE ON RURAL GROWTH DEAL

The Committee gave consideration to a report

(Reference: Report by Executive Director with responsibility for Commercial Services dated 12 November 2019, submitted)

14. TARBERT AND LOCHGILPHEAD REGENERATION

content of this appendix on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 8&9 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

It was noted that Councillor Jim Findlay was in attendance and would remain in the meeting during discussion of the following items of business. He advised that he would remain in the room to hear the discussion around item 21 of the agenda (Rothesay Pavilion), having claimed the Standards Commission dispensation in regard to his appointment, by the Council, to the Rothesay Pavilion Board.

19. TARBERT AND LOCHGILPHEAD REGENERATION FUND - LOCHGILPHEAD FRONT GREEN; ARGYLL STREET/COLCHESTER SQUARE; ARDRISHAIG NORTH PUBLIC REALM UPDATE

The Committee gave consideration to a recommendation from the Mid Argyll, Kintyre and the Islands Area Committee of 4 December 2019 in relation to the Tarbert and Lochgilphead Regeneration Fund projects at Lochgilphead Front Green, Argyll Street/Colchester Square and Ardrishaig North Public Realm.

Decision

The Policy and Resources Committee –

1. Approved the draft Full

Decision

The Committee agreed the recommendations as contained within the report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure dated October 2019, submitted)

* **21. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - DEVELOPMENT FUNDING (SCOTTISH POWER ELECTRIC SUPPLY)**

The Chair advised that this item had been withdrawn from the agenda.

22. ROTHESAY PAVILION

The Committee gave consideration to a report in relation to a formal request for additional funding in respect of the Rothesay Pavilion Operation.

Decision

The Policy and Resources Committee agreed the recommendations contained within the report with the addition of a further recommendation between (c) and (d), the addition of some wording at the existing (c) and the addition of some wording at the existing (d).

(Reference: Report by Chief Executive dated 25 November 2019, submitted)