



NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS** on **THURSDAY, 27 JUNE 2024 at 10:30 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 3 - 28)

Argyll and Bute Council held on 25 April 2024

4. MINUTES OF COMMITTEES

- * (a) Policy and Resources Committee held on 9 May 2024 (Pages 29 - 34)
- (b) Community Services Committee held on 6 June 2024 (Pages 35 - 40)
- * (c) Environment, Development and Infrastructure Committee held on 20 June 2024 - to follow

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

5. LEADER'S REPORT (Pages 41 - 46)

Report by Leader of the Council

6. POLITICAL MANAGEMENT ARRANGEMENTS (Pages 47 - 52)

Report by Executive Director with responsibility for Legal and Regulatory Support

7. YEAR END REPORTING PACK

Reports by Section 95 Officer

- (a) 2023/24 Unaudited Annual Accounts (Pages 53 - 206)
- (b) Revenue Budget Monitoring for the Year 2023/24 (Pages 207 - 216)
- (c) Earmarked Reserves - 2023/24 Year End (Pages 217 - 252)
- (d) Capital Budget Monitoring Report - 31 March 2024 (Pages 253 - 294)
- (e) Annual Treasury Report 2023/24 (Pages 295 - 308)
- (f) Strategic Housing Fund Annual Report 2023/24 (Pages 309 - 318)

8. BUDGET APPROACH (Pages 319 - 326)

Report by Section 95 Officer

9. DRAFT ARGYLL AND BUTE LOCAL DEVELOPMENT PLAN 2: ACTION PROGRAMME (Pages 327 - 644)

Report by Executive Director with responsibility for Development and Economic Growth

10. ACHA STOCK RESTRUCTURE PROPOSALS (Pages 645 - 652)

Report by Executive Director with responsibility for Development and Economic Growth

E1 11. ROTHESAY PAVILION UPDATE REPORT (Pages 653 - 662)

Report by Executive Director with responsibility for Commercial Services and Executive Director with responsibility for Development and Economic Growth and Financial Services; and the Council's Section 95 Officer

The Council will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

- E1 Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority).

Argyll and Bute Council

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