

Agenda

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc (Scotland) Act 2000
- (2) Minutes
 - (a) Appointments Sub-Committee of 24 August and 16 September 2020 (page 5 - 6)
Submit minutes of meetings of the Appointments Sub-Committee held on 24 August and 16 September 2020 respectively (copy herewith)
 - (b) Audit and Scrutiny Panel of 3 September 2020 (page 7 - 12)
Submit Minutes of the Audit and Scrutiny Panel of 3 September 2020 (copy herewith)

Financial

- (3) PoW11; 5 Year Medium Term Financial Plan 2021/22 to 2025/26 (page 13 - 28)
Submit report by the Head of Financial Solutions providing an update on the five year financial forecast and outlining the challenges facing the Council in maintaining medium term financial stability, whilst achieving the strategic priorities of the Council and reflecting the potential impact of operating in a COVID-19 environment (copy herewith)

Operational

- (4) Investigatory Powers Commissioner's Office Inspection - June 2020 (page 29 - 34)
Submit report by the Head of Legal and Democratic Solutions regarding the findings of an inspection carried out in June 2020 by the Investigatory Powers Commissioner's Office ("IPCO") (copy herewith)
- (5) Contract Award for External Legal Advisors for Enterprise and Strategic Partnership (page 35 - 42)
Submit report by the Head of Legal and Democratic Services regarding the actions of the Executive Director of Enterprise and Communities to approve the award of a call-off contract for external specialist legal advice and support in relation to the Enterprise and Strategic Partnership to Pinsent Masons LLP (copy herewith)
- (6) Access to Free Sanitary Products - Contract Award to supply Sanitary Products Contract 2020-2024 (page 43 - 48)
Submit report by the Head of Communities seeking approval to award the contract for 'Supply of Sanitary Products' to Fast Aid Ltd covering the period 2020 to 2024 (copy herewith)
- (7) Town and Community Hub Update Report (page 49 - 68)
Submit report by the Head of Asset and Procurement updating Members regarding the Town and Community Hub (copy herewith)
- (8) Implementation of Community Boards and Potential Future Locality Planning and Community Board Arrangements
Submit report by the Head of Communities (copy to follow)

- (9) PoW003.1 DigitalNL Transformation Programme - Updated Investment Profile (page 69 - 76)
Submit report by the Head of Business Solutions (1) highlighting the review process, the assumptions made to reach a revised investment profile, and (2 detailing all currently known aspects of the revised financial requirements for Year 2 onwards (copy herewith)

- (10) Council Response to Covid-19 (page 77 - 112)
Submit report by the Chief Executive providing Members with the conclusions following a desktop review of the Council's response to the COVID-19 pandemic to date (copy herewith)

- (11) Covid-19 Recovery and Renewal Plan (page 113 - 160)
Submit report by the Executive Director (Enterprise and Communities) highlighting how the Council adapted to new ways of working throughout the response and recovery phases (copy herewith)

EXCLUSION OF PUBLIC

The Committee is asked to consider passing the following resolution:
"That under Section 50A(4) of the Local Government (Scotland) Act 1973, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 7A of the Act."

- (12) One Plan: One Shared Campus (page 161 - 169)
Submit report by the Head of Asset and Procurement (copy herewith for Members only)