



**EXCERPT FROM THE MINUTES OF  
THE CABINET  
OF 30 AUGUST 2022**

**C**

**Representation on Convention of Scottish Local Authorities.**

There was submitted a report ([issued](#)) of 23 August 2022 by the Chief Executive seeking agreement of a policy on representation on Convention of Scottish Local Authorities.

The Cabinet

**Decided:**

- (1) to note that appointments to COSLA Convention required to take account of the political balance of the Council; and
- (2) to agree that future appointments to COSLA Convention should not take account of gender balance and appointments to Policy Boards should only take account of political balance.

**EXCERPT FROM THE MINUTES OF  
THE CABINET  
OF 30 AUGUST 2022**

**C**

**Mileage Expenses.**

There was submitted a report ([issued](#)) of 23 August 2022 by the Head of Legal, HR and Regulatory Services providing an update and seeking approval on the proposal to maintain the current Travel and Subsistence Policy in respect of mileage expenses for Agile, Hybrid and Home workers.

The Cabinet

**Decided:**

- (1) to note that HMRC were consulted on the matter to ensure compliance with their regulations;
- (2) to note that Trade Unions were consulted on the matter;
- (3) to approve the proposal to maintain the provisions outlined in the Travel and Subsistence Policy;
- (4) to approve the changes to the Remote Working Policy to reflect the Travel and Subsistence Policy guidance, as detailed in Appendix 1 of the report;
- (5) to approve the changes to the Travel and Subsistence Policy to include reference to the Future Operating Model (FOM) and the workstyles, as detailed in Appendix 2 of the report; and
- (6) to approve the changes to the Travel and Subsistence Policy to reflect the recommendations of Internal Audit to change from AA Autoroute to Google Maps for calculating mileage, as detailed in Appendix 2 of the report.
- (7) to agree that the Head of Finance and ICT provide Members with a Briefing Note regarding the background to the Rent Arrears, as of 30 June 2022; and
- (8) to agree that there be a freeze on the employment of non-essential staff and that there should only be spend on essential items.

**EXCERPT FROM THE MINUTES OF  
THE CABINET  
OF 30 AUGUST 2022**

**C**

**Treasury Management Annual Report 2021/22.**

There was submitted a report ([issued](#)) of 23 August 2022 by the Head of Finance and ICT

- (1) presenting in line with the requirements of the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice on Treasury Management, the annual report of treasury management activities for 2021/22; and
- (2) seeking consideration of its contents.

The Cabinet

**Decided:** to approve the Annual Treasury Management Report 2021/22, as detailed in Appendix 1 of the report.