



29 September 2009

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **QUEEN'S HALL, DUNOON** on **TUESDAY, 6 OCTOBER 2009** at **10:00 AM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Minute of Planning Hearing 08/02011/OUT of 30th July 2009 (Pages 1 - 4)
 - (b) Minute of Planning Hearing 08/00489/DET of 30th July 2009 (Pages 5 - 8)
 - (c) Minute of Special Area Committee of 30th July 2009 (Pages 9 - 10)
 - (d) Minute of Area Committee of 4th August 2009 (Pages 11 - 16)
- 4. PRESENTATION ON OLD CASTLE LACHLAN**
- 5. DEVELOPMENT SERVICES**
 - (a) Loch Fyne ICZM Plan (Pages 17 - 22)
- 6. CORPORATE SERVICES**
 - (a) Verbal Report on Dunoon - Gourock Ferry Service
 - (b) Capital Receipts (Pages 23 - 24)

- (c) Cowal Europe - report to follow

7. OPERATIONAL SERVICES

- (a) Presentation on the Queen's Hall/Riverside
- (b) Cleanliness Index Monitoring System (CISM) for Street Cleansing (Pages 25 - 72)
- (c) Scottish Water Monitoring (Pages 73 - 74)
- (d) Abbeyhill Construction Consent (Pages 75 - 76)
- (e) Car Parking Income and Prioritisation on Spending (Pages 77 - 84)
- (f) Programme for Provision of Dropped Kerbs (Pages 85 - 88)

8. PUBLIC AND COUNCILLOR QUESTION TIME

9. EXEMPT ITEMS

- E1** (a) Shop Premises, 31 Argyll Street, Dunoon (Pages 89 - 92)
- E2** (b) Proposed Lease Of Ground, The Meadows, Rothesay (Pages 93 - 96)
- E3** (c) Arthurlie, 20 Mount Pleasant Road, Rothesay - Report to follow

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 – E3 Paragraph 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

BUTE & COWAL AREA COMMITTEE

Councillor Robert Macintyre
Councillor Alister McAlister
Councillor James McQueen
Councillor Ron Simon
Councillor Dick Walsh

Councillor Bruce Marshall (Chair)
Councillor Alex McNaughton
Councillor Len Scoullar (Vice-Chair)
Councillor Isobel Strong

Contact: Shirley MacLeod, Area Corporate Services Manger