



3 December 2009

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE, MOUNT PLEASANT ROAD, ROTHESAY** on **TUESDAY, 1 DECEMBER 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 Area Committee of 6th October 2009 (Pages 1 - 8)

4. PRESENTATION BY MAGS WATSON, THE PRINCE'S SCOTTISH YOUTH BUSINESS TRUST

5. DEVELOPMENT SERVICES

(a) Leisure Development Grants (Pages 9 - 14)

6. CORPORATE SERVICES

(a) Verbal Report on Dunoon - Gourock Ferry Service

(b) Adoption of Telephone Boxes (Pages 15 - 16)

(c) Commemoration of Louis Braille (Pages 17 - 18)

(d) Safer Streets Initiative (Pages 19 - 38)

7. PUBLIC AND COUNCILLOR QUESTION TIME

8. OPERATIONAL SERVICES

- (a) Update on Kilbride Road & Milton Burn Flood Prevention Schemes (Pages 39 - 40)
- (b) Update report on Dunoon Stadium Pitch (Pages 41 - 42)
- (c) Update on Riverside Toilets (Pages 43 - 44)
- (d) Scottish Water Monitoring (Pages 45 - 46)
- (e) Car Parking Income - Year to Date Update

9. EXEMPT ITEMS

E1 (a) Sites at Innellan, Disposal to Scottish Water (Pages 47 - 50)

E2 (b) Operation of Rothesay Harbour (Pages 51 - 52)

EXCLUSION OF THE PRESS AND PUBLIC

The Committee 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 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.

E2 - Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority)

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 Manager