



27 July 2010

## **NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY** on **TUESDAY, 3 AUGUST 2010** at **10:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## **BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
  - (a) Minutes of Meeting of 1st June 2010 (Pages 1 - 6)
- 4. PRESENTATION TO ROBERT SMITH**
- 5. CUSTOMER SERVICES**
  - (a) Verbal Report on Dunoon - Gourock Ferry Service
  - (b) Dunoon and District Allotment Association (Pages 7 - 10)
- 6. COMMUNITY SERVICES**
  - (a) Grants to Third Sector 2010/11 (Pages 11 - 38)
- 7. DEVELOPMENT AND INFRASTRUCTURE SERVICES**
  - (a) Bute & Cowal Headstones (Pages 39 - 42)

- (b) Milton Burn Flood Prevention Scheme (Pages 43 - 44)
- (c) Rothesay Christmas Lights (Pages 45 - 48)
- (d) Conservation Area Appraisal and Conservation Area Management Plan for Rothesay Town Centre (Pages 49 - 142)
- (e) Winter Maintenance Policy and Operational Plan 2010 - 2011 (Pages 143 - 144)

**8. CHIEF EXECUTIVE'S UNIT**

- (a) Area Scorecard (Pages 145 - 152)

**9. STRATHCLYDE POLICE**

- (a) Abandoned Trailers at Port Bannatyne

**10. PUBLIC AND COUNCILLOR QUESTION TIME**

**11. EXEMPT ITEMS**

- E1** (a) Sale of Land at Tighnabruaigh (Pages 153 - 156)
- E2** (b) Proposed Lease Assignment, 32 Union Street, Dunoon (Pages 157 - 160)
- E3** (c) Bute and Cowal Harbour Board (Pages 161 - 194)

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 & 2 - 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.

**E3 - 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 Bruce Marshall (Chair)    |
| Councillor Alister McAlister | Councillor Alex McNaughton           |
| Councillor James McQueen     | Councillor Len Scoullar (Vice-Chair) |
| Councillor Ron Simon         | Councillor Isobel Strong             |
| Councillor Dick Walsh        |                                      |

Contact: Shirley MacLeod, Area Manager, Customer Services