



30 September 2010

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 7 OCTOBER 2010** at **11:00 AM**, which you are requested to attend.

[Note: There will be a presentation by Rape Crisis prior to the start of the Council Meeting.]

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DEPUTATION**
Consider request for deputation to be heard by Tracey Milton with regard to the termination of Free School Transport in Arrochar and if so resolved, hear the deputation.
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES**
Argyll and Bute Council 19 August 2010 (Pages 1 - 10)
- 5. SOUND OF MULL MARINE SPATIAL PLAN - ADOPTION AS SUPPLEMENTARY GUIDANCE**
Report by Executive Director of Development and Infrastructure (Pages 11 - 22)
- 6. CHARLES AND BARBARA TYRE TRUST - APPOINTMENT OF GOVERNORS**
Report by Executive Director of Customer Services (Pages 23 - 24)
- 7. ANNUAL REPORT BY AUDIT COMMITTEE 2009/2010**
Recommendation by the Audit Committee of 17 October 2010 (Pages 25 - 34)
- 8. NOTICE OF MOTION UNDER STANDING ORDER 13**
Moved by Councillor Robb, seconded by Councillor Philand.

The Council agrees with immediate effect:

1. In terms of The Local Governance (Scotland) Act 2004 (Remuneration) Regulations 2007 to have no (none) Senior Councillors. Members existing responsibilities and titles will remain unaltered.
2. To instruct the appropriate officer to bring to the next Council meeting a paper outlining what it is possible to restrict and define for the purposes of 'reasonably incurred expenses' in terms of the Local Government (Scotland) Act 2004 (Allowances and Expenses) Regulations 2007 which shall include but not be restricted to the following:
 - (a) Abolition of subsistence (meals, refreshments and accommodation) incurred outside a member's ward but recognising that councillors for Ward 2 and Ward 4 have a statutory right to certain payments.
 - (b) Restricting reimbursable travel such that expenses shall only be paid to members of committees for attending such committee meetings or to other councillors when their attendance was requested by the Committee or to other councillors when attending with the specific approval of the Council. To establish whether such a restriction would unreasonably restrict a councillor's ability to keep up to date with Council business.

And

to bring forward proposals to further reduce councillor expenses by increased use of video conferencing and a more efficient schedule of Council and ancillary meetings.

3. That councillors will not normally be provided with free meals and refreshments. In exceptional circumstances such provision may be made if determined by the Chief Executive in consultation with the Council Leader or Provost.
4. To instruct the appropriate officers to bring to the next Council meeting proposals to cover that where any elected member is appointed to a position on an external organisation and that position has attached a stipend, attendance allowance or additional remuneration that these will revert directly to the Council. In instances where this is not possible, to explain why.

9. NOTICE OF MOTION UNDER STANDING ORDER 13

Moved by Councillor Hay, seconded by Councillor Currie

Following the recent landslide at the Rest and Be Thankful, the Council requests the Leader of the Council to seek an urgent meeting with the Minister for Transport to discuss ways of ensuring that those communities and businesses directly affected by such slips are protected from expensive detours and financial pressure on already precarious businesses.

E1 10. HELENSBURGH - PROPOSED AQUISITION OF PROPERTY

Report by Executive Director of Development and Infrastructure (Pages 35 - 38)

The Council 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.

COUNCIL

ALL MEMBERS

Contact: Sandra McGlynn Tel: 01546 604401