

**MINUTES of MEETING of ARGYLL AND BUTE COUNCIL held in the COUNCIL CHAMBER, KILMORY,  
LOCHGILPHEAD  
on THURSDAY, 10 MARCH 2011**

**Present:** Provost William Petrie (Chair)

Councillor Colville	Councillor McNaughton
Councillor Currie	Councillor McQueen
Councillor Dance	Councillor Marshall
Councillor Freeman	Councillor Mulvaney
Councillor Horn	Councillor Nisbet
Councillor Daniel Kelly	Councillor Philand
Councillor Donald Kelly	Councillor Reay
Councillor Kinniburgh	Councillor Robb
Councillor MacAlister	Councillor Robertson
Councillor McCuish	Councillor Scoullar
Councillor Macdonald	Councillor Semple
Councillor McIntosh	Councillor Simon
Councillor D MacIntyre	Councillor Strong
Councillor Mackay	Councillor Walsh
Councillor MacMillan	

**Attending:** Sally Loudon, Chief Executive  
Douglas Hendry, Executive Director of Customer Services  
Cleland Sneddon, Executive Director of Community Services  
Sandy Mactaggart, Executive Director of Development and Infrastructure  
Charles Reppke, Head of Governance and Law  
Bruce West, Head of Strategic Finance  
Malcolm MacFadyen, Head of Facility Services  
Peter Cupples, Finance Manager

Prior to the consideration of business Provost Petrie expressed his appreciation to Members and Officers in respect of their kind messages of condolence and the support given to him and his wife Jean following their recent bereavement. Provost Petrie also thanked Depute Provost Scoullar for covering for him during this time.

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were intimated from Councillors Gordon Chalmers, Mary-Jean Devon, Alison Hay, John McAlpine, Robert Macintyre and Ellen Morton.

**2. DECLARATIONS OF INTEREST**

None declared.

**3. ASSET MANAGEMENT PLAN AND CAPITAL PLAN 2011-12 TO 2013-14**

Consideration was given to the Capital Planning Budget papers which set out the direction of travel in respect of the planning for the use of the Council's assets and how the available capital resources are to be used to improve the asset base. The Council, when it set its Revenue Budget identified revenue funding which would allow for an additional spend of £3m on the road network in 2011-12. This has been augmented by a review of capital budgets within Development and Infrastructure to transfer an

additional £4m to roads reconstruction over the life of the plan.

### **Motion**

1. The Corporate Asset Management Strategy is approved;
2. The Corporate Asset Management Plan is approved;
3. The Treasury Management Strategy Statement and Annual Investment Strategy are approved;
4. The 3 Year Capital Plan is approved;
5. Taking the Helensburgh Office Project to tender and Full Business Case is approved;
6. The Capital Plan Supporting Documents and Service Asset Management Plans are noted; and
7. In line with the recommendations from the Executive, a reallocation from the Campbeltown CHORD Marina Project towards an All Weather Pitch Facility in Campbeltown of £480,000 is approved.

Moved by Councillor Dick Walsh, seconded by Councillor Gary Mulvaney

### **Amendment**

1. Note report; and
2. Request Council Officers to deliver a seminar before 31 March 2011 to Justify/Clarify the Inclusion/Exclusion of projects in this Capital Plan to allow Members to understand the rationale for the presentation of the present papers and request a continuation.

Moved by Councillor Douglas Philand, seconded by Councillor Isobel Strong.

The requisite number of Members required the vote to be taken by calling the roll, and Members voted as follows:-

<b>Motion</b>	<b>Amendment</b>	<b>No Vote</b>
Councillor Colville	Councillor Freeman	Councillor McIntosh
Councillor Currie	Councillor Horn	Councillor Robb
Councillor Dance	Councillor Donald Kelly	
Councillor Daniel Kelly	Councillor MacAlister	
Councillor Kinniburgh	Councillor McCuish	
Councillor D MacIntyre	Councillor Macdonald	
Councillor Mackay	Councillor Philand	
Councillor MacMillan	Councillor Simon	
Councillor McNaughton	Councillor Strong	
Councillor McQueen		
Councillor Marshall		
Councillor Mulvaney		
Councillor Nisbet		
Provost Petrie		
Councillor Reay		
Councillor Robertson		
Councillor Scoullar		
Councillor Semple		
Councillor Walsh		

**Decision**

The Motion was carried by 19 votes to 9 and the Council resolved accordingly.

(Reference: Report by Head of Strategic Finance and Capital Planning and Budgeting Pack 2011-12 to 2013-14, submitted and Extract from Minutes of Executive of 10 March 2011, tabled)