



*Kilmory, Lochgilphead, PA31 8RT*  
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7 December 2011

## **NOTICE OF MEETING**

A meeting of the **OBAN LORN & THE ISLES AREA COMMITTEE** will be held in the **MCCAIG SUITE, CORRAN HALLS, OBAN** on **WEDNESDAY, 14 DECEMBER 2011** at **10:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director – Customer Services

### **BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. CUSTOMER SERVICES**
  - (a) Minutes of previous meeting (Pages 1 - 4)
  - (b) Appointments to outside bodies - Melissa Stewart (Pages 5 - 6)
  - (c) Lorn & Islands Hospital - Hospital Redesign Task Group - Melissa Stewart (Pages 7 - 12)
- 4. COMMUNITY SERVICES**
  - (a) Adult support and protection - Presentation by Bill Brackenridge, Independent Chair of the Argyll and Bute APC (Pages 13 - 22)
  - (b) Hope Kitchen - Presentation by Group following funding application
  - (c) Tobermory High School Annual Report - Richard Gawthorpe & Janice Mitchell (Pages 23 - 60)
  - (d) School holidays and in-service days: 2012/2013 (Pages 61 - 66)
  - (e) Grants to Third Sector 2010/11 - Laura Macdonald (Pages 67 - 72)

## **5. DEVELOPMENT & INFRASTRUCTURE**

- (a) CHORD: Officer / Consultant presentation - Nicola Debnam/Neil Halket
- (b) Cycling Scotland: Update on Leader Funding application and progress to date - Peter Leslie
- (c) Passenger Access System (Craignure) - Martin Gorringe (To follow)
- (d) Roads Reconstruction Capital Programme 2012/13 - Graham Brown (Pages 73 - 80)

## **6. PUBLIC QUESTION TIME (Pages 81 - 82)**

### **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.

## **7. ACQUISITION / DISPOSAL / LEASING OF PROPERTY**

- E1** (a) Mobile Snack Bar Site, Oban - Hugh Blake (Pages 83 - 86)
- E1** (b) Rockfield School - Hugh Blake (Pages 87 - 92)
- E1** (c) The White Building, North Pier - Hugh Blake (Pages 93 - 96)

Councillor Gordon Chalmers  
Councillor Louise Glen-Lee  
Councillor Neil Mackay  
Councillor Elaine Robertson

Councillor Mary-Jean Devon (Vice-Chair)  
Councillor Duncan MacIntyre (Chair)  
Councillor Roderick McCuish

Contact: Jane Gillies, Area Governance Assistant - 01631 567901