

**Argyll and Bute Council**  
**Comhairle Earra Ghaidheal agus Bhoid**

**Customer Services**  
**Executive Director: Douglas Hendry**



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29 November 2011

## **NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **THE PAVILION CAFE, ROTHESAY** on **TUESDAY, 6 DECEMBER 2011** at **1:30 PM**, 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 4th October 2011 (Pages 1 - 4)
- 4. COMMUNITY SERVICES**
  - (a) Adult Support and Protection - the Argyll and Bute Adult Protection Committee (APC)
- 5. BUDGET CONSULTATION**
- 6. COMMUNITY SERVICES CONTINUED**
  - (a) Rothesay Joint Campus (Pages 5 - 26)
  - (b) School Holidays And In Service Days: 2012/2013 (Pages 27 - 30)
  - (c) End of year reports for third sector grants (Pages 31 - 34)

## 7. DEVELOPMENT & INFRASTRUCTURE SERVICES

- (a) Milton Burn Flood Prevention Scheme - verbal report
- (b) 2012/13 Roads Reconstruction Capital Programme Bute & Cowal (Pages 35 - 42)

## 8. CUSTOMER SERVICES

- (a) Save Lives Save Our Coastguard (Pages 43 - 44)

## 9. PUBLIC AND COUNCILLOR QUESTION TIME

## 10. EXEMPT ITEMS

### 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 4** Information relating to any particular applicant for, or recipient or former recipient of, any financial assistance provided by the authority.

**E1** (a) Toward Sailing Club - Lease Of Toward Quay (Pages 45 - 48)

**E1** (b) Ground, The Stadium, Dunoon (Pages 49 - 54)

**E2** (c) The Provost's Fund, Isle Of Bute (Pages 55 - 62)

## 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: Eilidh FitzPatrick, Area Governance Assistant, 01369 707135