Argyll and Bute Council Comhairle Earra Ghaidheal agus Bhoid

Customer Services Executive Director: Douglas Hendry



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26 January 2012

NOTICE OF MEETING

A meeting of the **MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD, PA31 8RT** on **WEDNESDAY, 1 FEBRUARY 2012** at **10:30 AM**, which you are requested to attend.

> Douglas Hendry Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES
- 2. MINUTES FROM THE PREVIOUS MEETING HELD ON 7 DECEMBER 2011 (Pages 1 - 10)
- 3. COMMUNITY SERVICES
 - Islay High School report
 A report by Stephen Harrison, Acting Head Teacher, Islay High School.
 (Pages 11 60)
 - (b) Tarbert Academy report A report by Catriona Hood, Head Teacher. (Pages 61 - 72)
 - Adult Care- Community Based Charging Scheme A report and presentation by Allen Stevenson, Service Development Manager and David Forshaw, Strategic Finance. (Pages 73 - 76)
 - (d) Children and Families grants Pilot Project update To follow A report by Mark Lines, Service Officer – Chilldren with Needs.
 - (e) Third Sector Grants

A report by Audrey Baird, Community Development Officer. (Pages 77 - 78)

4. **PRESENTATION BY TRANSPORT SCOTLAND** A presentation by Phil Hinchliff, Transport Scotland.

5. CHIEF EXECUTIVES SECTION

(a) Area Scorecards A report by David Clements, Performance Manager. (Pages 79 - 86)

6. DEVELOPMENT AND INFRASTRUCTURE SERVICES

- (a) Campbeltown Town Hall Transfer of asset to South Kintyre Development Trust A report by Audrey Martin, Projects and Renewables Manager. (Pages 87 -90)
- (b) Road Issues A report by Stewart Clark, Contracts Manager. (Pages 91 - 92)

7. CUSTOMER SERVICES

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 paragraphs are:-

Para 8

The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

Para 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.

- E1 (a) Port Askaig Garage, Port Askaig, Islay To follow An updated report by Donald Kelly, Legal Services Manager- Commercial.
- E1 (b) St Clair Road A report by Charles Reppke, Head of Governance and Law. (Pages 93 - 108)

MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor Rory ColvilleCouncillor Robin CurrieCouncillor Anne HornCouncillor Donald KellyCouncillor John McAlpineCouncillor Douglas Philand

Councillor Alison Hay Councillor Donald MacMillan (Chair) Councillor John Semple Contact: Theresa McLetchie - Tel: 01546 604511