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22 June 2012

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 28 JUNE 2012** at **11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Argyll and Bute Council - 14 June 2012 (Pages 1 - 6)
- * (b) Special Committee for Older Peoples Services and Learning Disability Services - 22 June 2012 (to follow)

4. REPORTS ON FINANCIAL YEAR END 2011/12

- (a) 2011/12 Unaudited Financial Statements - Covering Report by Head of Strategic Finance (Pages 7 - 16)
- (b) 2011/12 Unaudited Financial Statements (Pages 17 - 128)
- (c) Revenue Budget Monitoring for the Year 2011/12 (Pages 129 - 136)
- (d) Capital Plan Monitoring Report 31 March 2012 (Pages 137 - 178)
- (e) Treasury Management Annual Report 2011/12 (Pages 179 - 194)
- (f) Annual Efficiency Statement 2011/12 (Pages 195 - 200)

5. POLITICAL MANAGEMENT ARRANGEMENTS

- (a) Report by Short Life Working Group (Pages 201 - 208)
- (b) Appoint Members and Chairs and Vice Chairs of Various Committees

- Policy and Performance Groups
 - Roads and Transportation Working Group
 - Performance Review and Scrutiny Committee (Pages 209 - 214)
- (c) Planning, Protective Services and Licensing Committee and Regulatory Cohort Resignation (Pages 215 - 216)
- (d) Instruct the Executive Director - Customer Services to implement the decisions to be taken at 5(a) above and to report to the Council with a revised Scheme of Administration and Delegation as necessary.
- (e) Instruct the Executive Director - Customer Services to prepare a Programme of Meetings for 2012/13 in light of the decisions taken above.
- 6. INFORMAL REFERENDUM ON COLQUHOUN SQUARE, HELENSBURGH**
Report by Executive Director – Customer Services (to follow)
- 7. APPOINTMENT OF ARMED FORCES CHAMPION**
Report by Executive Director – Customer Services (Pages 217 - 218)
- 8. SCHOOLS FOR THE FUTURE PROGRAMME**
Report by Executive Director – Customer Services (to follow)
- 9. CONSERVATION AREA REGENERATION SCHEME (CARS) ROUND FIVE - OPTIONS APPRAISAL**
Report by Executive Director – Development and Infrastructure Services (Pages 219 - 228)
- 10. SCOTTISH GOVERNMENT CONSULTATION REPORTS ON PLANNING REFORM**
Report by Executive Director – Development and Infrastructure Services (Pages 229 - 260)
- 11. OBAN BIDS BUSINESS PLAN**
Report by Executive Director – Development and Infrastructure Services (Pages 261 - 288)
- 12. APPOINTMENT PANEL: HEAD TEACHER POSTS**
Report by Executive Director - Community Services (Pages 289 - 290)
- 13. ARMED FORCES COMMUNITY COVENANT**
Report by Executive Director – Community Services (Pages 291 - 294)
- 14. NOTICE OF MOTION UNDER STANDING ORDER 13**
Moved by Councillor Dance, seconded by Councillor Corry

That this Council:

- a) Recognises and values the dedication and commitment of the volunteers and management who stage the Cowal Highland Gathering which contributes to the economic viability and sustainability of the local community and is a significant and prestigious cultural event for the whole of the Argyll and Bute area.
- b) Is committed to promoting equality and endeavours to ensure that all youngsters who reside in Argyll and Bute have equity of opportunity to

achieve their aspirations, ambitions and potential.

- c) Agrees that the management of the Cowal Highland Gathering be advised that the current discriminatory practice in the Highland Dancing competition whereby Helensburgh and Lomond dancers are excluded from the Argyllshire Championships ceases from 2013 onwards as a condition of the continuation of all funding, both "in kind" and through the SLA, provided by Argyll and Bute Council.
- d) Agrees that the management of the Cowal Highland Gathering be advised that the definition of Argyll and Bute in all of the competitions at the event from 2013 onwards reflects the current boundary of the local authority as a condition of the continuation of council funding.

E1 15. RECOMMENDATION FROM SPECIAL COMMITTEE FOR OLDER PEOPLE'S SERVICES

Extract from Special Committee for Older People's Services (to follow)

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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

E1 Paragraph 1 Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

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.

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

COUNCIL

ALL MEMBERS

Contact: Sandra McGlynn Tel: 01546 604401