



13 September 2012

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 20 SEPTEMBER 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 (IF ANY)**
3. **MINUTES**
Argyll and Bute Council 23 August 2012 (Pages 1 - 14)
4. **AUTUMN BUDGET STATEMENT**
Verbal Update
5. **VALIDATED SELF-EVALUATION (VSE) EXERCISE: ARRANGEMENTS TO EVALUATE THE EDUCATION FUNCTIONS OF ARGYLL AND BUTE COUNCIL**
Report by Executive Director of Community Services (Pages 15 - 20)
6. **RESPONSE TO CHILDREN AND YOUNG PEOPLES BILL**
Report by Executive Director of Community Services (Pages 21 - 44)
7. **LOCAL HOUSING STRATEGY ANNUAL MONITORING REPORT 2011/12**
Report by Executive Director of Community Services (Pages 45 - 74)
8. **CAMPBELTOWN SITE SELECTION**
Joint Report by Executive Directors of Community Services and Customer Services (Pages 75 - 86)

- 9. ARMED FORCES COMMUNITY COVENANT AND COMMUNITY COVENANT GRANT SCHEME**
Report by Executive Director of Customer Services (Pages 87 - 92)
- 10. MEDIA PLATFORMS - WEBCASTING, LOOKING LOCAL AND URTV**
Report by Executive Director of Customer Services (Pages 93 - 102)
- 11. COMMUNICATIONS STRATEGY AND SOCIAL MEDIA POLICY**
Report by Executive Director of Customer Services (Pages 103 - 134)
- 12. COUNCIL CONSTITUTION**
 - (a) REVISIONS TO CONSTITUTION**
Report by Executive Director of Customer Services (Pages 135 - 138)
 - (b) PROCUREMENT MANUAL 2012**
Report by Executive Director of Customer Services (Pages 139 - 236)
 - (c) PROCUREMENT STRATEGY 2012-15**
Report by Executive Director of Customer Services (Pages 237 - 274)
- 13. COWAL HIGHLAND GATHERING**
Recommendation by the Helensburgh and Lomond Area Committee 14 August 2012 (Pages 275 - 276)
- 14. PROVISION OF SERVICES TO CHILDREN'S HEARINGS SCOTLAND - CHILDREN'S PANEL**
Report by Executive Director of Customer Services (Pages 277 - 278)
- 15. DRAFT THIRD SECTOR ASSET TRANSFER ARRANGEMENTS**
Report by Executive Director of Customer Services (Pages 279 - 300)
- 16. ARGYLL MAUSOLEUM**
Report by Executive Director of Customer Services (Pages 301 - 302)
- 17. SCOTTISH PASSPORTED BENEFITS CONSULTATION**
Report by Executive Director of Customer Services (Pages 303 - 312)
- 18. CONSULTATION ON THE REGULATIONS ON COUNCIL TAX CHARGES ON LONG-TERM EMPTY HOMES**
Report by Executive Director of Customer Services (Pages 313 - 322)
- 19. COMMUNITY RESILIENCE PROJECT UPDATE**
Report by Executive Director of Customer Services (Pages 323 - 326)
- 20. ECONOMIC DEVELOPMENT ACTION PLAN REFRESH 2012-2018**
Report by Executive Director of Development and Infrastructure Services (Pages 327 - 328)
- 21. PROPOSAL FOR ARGYLL AND BUTE COUNCIL TO BECOME A MEMBER OF THE CPMR POLITICAL BUREAU**
Report by Executive Director of Development and Infrastructure Services (Pages 329 - 330)

- E1 22. APPOINTMENTS TO PERFORMANCE REVIEW AND SCRUTINY AND AUDIT COMMITTEES**
Report by Executive Director of Customer Services (Pages 331 - 332)
- E2 23. HELENSBURGH OFFICE RATIONALISATION PROJECT PROCUREMENT OPTIONS**
Report by Executive Director of Customer Services (Pages 333 - 342)
- E3 24. ISLAY HIGH SCHOOL/BOWMORE PRIMARY SCHOOL AND KILMORY BIOMASS FULL BUSINESS CASE**
Report by Executive Director of Customer Services (Pages 343 - 360)
- E2 25. REQUEST FOR SHORT TERM FUNDING**
Report by Executive Director of Development and Infrastructure Services (Pages 361 - 364)
- E2 26. HELENSBURGH DEPOT RATIONALISATION - CONSOLIDATION OF DEPOT SERVICES AT BLACKHILL DEPOT**
Report by Executive Director of Development and Infrastructure Services (Pages 365 - 408)
- E2 27. FORMER HERMITAGE ACADEMY - PART SALE TO DUNBRITTON HOUSING ASSOCIATION**
Joint report by Executive Directors of Customer Services and Community Services (Pages 409 - 414)
- E2 28. HIGHLANDS AND ISLANDS PATHFINDER BROADBAND RE-PROCUREMENT UPDATE**
Report by Executive Director of Customer Services (to follow)
- E2 29. AUCHINDRAIN MUSEUM**
Report by Executive Director of Community Services (Pages 415 - 420)

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 I 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.

E2 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than 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.

E3 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.

COUNCIL

ALL MEMBERS

Contact: Sandra McGlynn Tel: 01546 604401