



15 November 2012

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 22 NOVEMBER 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 25 October 2012 (Pages 1 - 14)
- 4. AUDITED ACCOUNTS 2011/12**
Report by Head of Strategic Finance (Pages 15 - 132)
- 5. EXTERNAL AUDIT ANNUAL REPORT 2011/12**
Report by Head of Strategic Finance (Pages 133 - 176)
- 6. REVENUE BUDGET MONITORING AS AT 30 SEPTEMBER**
Report by Head of Strategic Finance (Pages 177 - 206)
- 7. CAPITAL PLAN MONITORING AS AT 30 SEPTEMBER**
Report by Head of Strategic Finance (Pages 207 - 226)
- 8. TREASURY MANAGEMENT MONITORING AS AT 30 SEPTEMBER**
Report by Head of Strategic Finance (Pages 227 - 232)
- 9. ANNUAL INVESTMENT STRATEGY 2012-13 REVISION**
Report by Head of Strategic Finance (Pages 233 - 236)

- 10. CORPORATE IMPROVEMENT PLAN**
Report by Head of Strategic Finance (Pages 237 - 242)
- 11. BUDGET CONSULTATION**
Report by Head of Strategic Finance (Pages 243 - 244)
- 12. YOUTH EMPLOYMENT SKILLS PIPELINE AND ACTION PLAN**
Report by Executive Director of Community Services (Pages 245 - 282)
- 13. ARGYLL AND BUTE'S PROMISE - GIVE ME A CHANCE**
Report by Executive Director of Community Services (Pages 283 - 286)
- 14. CHIEF SOCIAL WORK OFFICER ANNUAL REPORT**
Report by Chief Social Work Officer (Pages 287 - 312)
- 15. PROCUREMENT CAPABILITY ASSESSMENT 2012**
Report by Executive Director of Community Services (Pages 313 - 328)
- 16. POLICE FIRE AND RESCUE REFORM - UPDATE**
Report by Executive Director of Customer Services (Pages 329 - 334)
- 17. INDEPENDENT MEMBER ON AUDIT COMMITTEE**
Report by Executive Director of Customer Services (Pages 335 - 336)
- 18. APPOINTMENT TO OUTSIDE BODY - HEALTH AND WELLBEING PARTNERSHIP**
Report by Executive Director of Customer Services (Pages 337 - 338)
- 19. APPOINTMENT TO COSLA SPORT, ARTS AND CULTURE WORKING GROUP**
Report by Executive Director of Customer Services (Pages 339 - 340)
- 20. PROGRAMME OF MEETINGS 2013-2014**
Report by Executive Director of Customer Services (Pages 341 - 342)
- 21. ALCOHOL BY-LAWS OBAN**
Report by Executive Director of Customer Services (Pages 343 - 350)
- 22. HELENSBURGH PIERHEAD MASTERPLAN**
Report by Executive Director of Development and Infrastructure Services (Pages 351 - 380)
- 23. TEMPORARY SUSPENSION OF OFF STREET PARKING CHARGES DURING THE CHRISTMAS PERIOD**
Report by Executive Director of Development and Infrastructure Services (to follow)
- E1 24. ACTUAL REALITY - PROPOSED SALE OF ARDENTINNY**
Report by Executive Director of Customer Services (Pages 381 - 396)
- E2 25. NEXT GENERATION BROADBAND - COUNCIL CONTRIBUTION**
Report by Executive Director of Customer Services (to follow)
- E3 26. VAT APPEAL**
Report by Head of Strategic Finance (Pages 397 - 400)

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 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 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 12 Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with-

- (a) any legal proceedings by or against the authority, or
- (b) the determination of any matter affecting the authority, (whether, in either case, proceedings have been commenced or are in contemplation).

COUNCIL

ALL MEMBERS

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