



13 December 2012

## **NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 20 DECEMBER 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 – 22 November 2012 (Pages 1 - 10)
- 4. LEADER AND LEAD COUNCILLOR REPORTS**  
Report by Leader of the Council (Pages 11 - 16)
- 5. ADULT PROTECTION COMMITTEE BIENNIAL REPORT 2012**  
Presentation and report by Independent Chair of Argyll and Bute Adult Protection Committee (Pages 17 - 60)
- 6. EQUALITY AND DIVERSITY POLICY**  
Report by Chief Executive (Pages 61 - 76)
- 7. EQUALITY IMPACT ASSESSMENT**  
Report by Chief Executive (Pages 77 - 94)
- 8. ADOPTION OF THE LIVING WAGE**  
Report by Chief Executive (to follow)

- 9. A POLICY FRAMEWORK FOR INFORMING COUNCIL SUPPORT TO BUSINESS IMPROVEMENTS DISTRICTS**  
Report by Executive Director – Development and Infrastructure Services (Pages 95 - 98)
- 10. DRAFT BUSINESS CASE FOR MULL AND IONA BIDS**  
Extract from Oban, Lorn and the Isles Area Committee held on 10 October 2012 (Pages 99 - 100) and report by Executive Director – Development and Infrastructure Services (to follow)
- 11. PROPOSED ARGYLL AND BUTE LOCAL DEVELOPMENT PLAN**  
Extracts from Minutes of Mid Argyll, Kintyre and the Islands; Oban, Lorn and the Isles; Bute and Cowal and Helensburgh and Lomond Area Committees held in December 2012 (to follow) and report by Executive Director – Development and Infrastructure Services (Pages 101 - 108)
- 12. PROPOSED ARGYLL AND ISLES COAST AND COUNTRYSIDE TRUST**  
Report by Executive Director – Development and Infrastructure Services (Pages 109 - 116)
- 13. INTRODUCTION OF DECRIMINALISED PARKING ENFORCEMENT**  
Report by Executive Director – Development and Infrastructure Services (Pages 117 - 124)
- 14. SCOTTISH COURT SERVICE - CONSULTATION ON PROPOSALS FOR A COURT STRUCTURE FOR THE FUTURE**  
Report by Executive Director – Customer Services (to follow)
- 15. POLICE AND FIRE AND RESCUE REFORM**  
Report by Executive Director – Customer Services (Pages 125 - 128)
- 16. CONSULTATION ON STRATEGIC POLICE PRIORITIES**  
Report by Executive Director – Customer Services (Pages 129 - 134)
- 17. NOMINATION OF MEMBER TO ARGYLL AND BUTE AREA SUPPORT TEAM**  
Report by Executive Director – Customer Services (Pages 135 - 138)
- E1 18. LEASE - DUNOON FOOTBALL LEAGUE - DUNOON STADIUM**  
Extract from Minute of Bute and Cowal Area Committee held on 2 October 2012 and report by Executive Director – Customer Services (Pages 139 - 146)
- E1 19. LEASE - DUNOON BOXING CLUB - GROUND AT DUNOON STADIUM**  
Extract from Minute of Bute and Cowal Area Committee held on 6 December 2011 and report by Executive Director – Customer Services (Pages 147 - 154)
- E1 20. HIGHLANDS AND ISLANDS PATHFINDER BROADBAND RE-PROCUREMENT: UPDATE**  
Report by Executive Director – Customer Services (to follow)
- E2 21. ICT SERVER FAILURE - REVIEW**  
Report by Executive Director – Customer Services (Pages 155 - 162)

## **E3 22. ACTUAL REALITY - UPDATE**

(to follow)

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:-

**E1 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.

**E2 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).

**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: Hazel MacInnes Tel: 01546 604269