



26 November 2013

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY** on **TUESDAY, 3 DECEMBER 2013 at 10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Bute and Cowal Special Area Committee - 24 September 2013 (Pages 1 - 4)
- (b) Bute and Cowal Area Committee - 1 October 2013 (Pages 5 - 8)
- (c) Dunoon CHORD Project Board - 4 October 2013 (for noting) (Pages 9 - 12)
- (d) Cowal Games Partnership - 4 October 2013 (for noting) (Pages 13 - 18)
- (e) Cowal Transport Forum - 18 October 2013 (for noting) (Pages 19 - 24)
- (f) Bute Community Safety Forum - 25 October 2013 (for noting) (Pages 25 - 30)
- (g) Cowal Community Safety Forum - 4 November 2013 (for noting) (Pages 31 - 36)
- (h) Dunoon CHORD Project Board - 12 November 2013 (for noting) (Pages 37 - 40)

4. ROTHESAY JOINT CAMPUS

Report by Head Teacher of Rothesay Joint Campus (Pages 41 - 52)

- 5. AREA PLAN SCORECARDS**
Report by IOD Programme Manager (Pages 53 - 58)
- 6. SOA PROGRESS REPORT**
Verbal Update by Head of Improvement and HR
- 7. THIRD SECTOR GRANTS**
Report by Community Development Officer (Pages 59 - 82)
- 8. BUTE AND COWAL HEADSTONES**
Report by Streetscene Area Manager (Pages 83 - 98)
- 9. ROADS REVENUE BUDGET - FQ2**
Report by Roads Performance Manager (Pages 99 - 120)
- 10. HIGH ROAD NORTH FROM WHITES BRAE, BLAIRMORE**
Report by Roads Performance Manager (Pages 121 - 126)
- 11. AMENITY SERVICE SAVINGS**
Report by Streetscene Area Manager (Pages 127 - 130)
- 12. CARE INSPECTORATE REPORT**
Verbal update by Area Manager (Operations)
- 13. OLDER PEOPLES CARE AT HOME SERVICE UPDATE**
Report by Head of Adult Care (Pages 131 - 140)
- 14. MARQUIS OF BUTE SILVER WEDDING DOWRY FUND**
Report by Area Governance Manager (Pages 141 - 142)
- 15. PUBLIC AND COUNCILLOR QUESTION TIME**
- E1 16. OFFICE OF THE SCOTTISH CHARITY REGULATOR**
Report by Principal Accountant (Pages 143 - 284)
- E1 17. DUNOON 5 ASIDE PITCH**
Report by Area Streetscene Manager (Pages 285 - 314)
- E2 18. GROUND AT BROXWOOD, SANDBANK, DUNOON**
Report by Estates Surveyor (Pages 315 - 320)

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 paragraph is:-

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.

BUTE & COWAL AREA COMMITTEE

Councillor Gordon Blair	Councillor Michael Breslin
Councillor Robert Macintyre (Chair)	Councillor Bruce Marshall
Councillor Alex McNaughton	Councillor James McQueen
Councillor Len Scoullar	Councillor Isobel Strong
Councillor Dick Walsh	

Contact: Danielle Finlay, Area Governance Assistant – 01631 567945