

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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2 December 2014

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 9 DECEMBER 2014** at **9:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF PREVIOUS HELENSBURGH AND LOMOND AREA COMMITTEE - 14 OCTOBER 2014** (Pages 1 - 10)
- 4. PUBLIC QUESTION TIME**
- 5. AREA SCORECARD FQ2 2014-15**
Reports by Executive Director – Customer Services. (Pages 11 - 14)
- 6. IMPROVEMENT TO AREA SCORECARD** (Pages 15 - 18)
- 7. ROADS REVENUE BUDGET 2014 TO 2015 - 2ND QUARTER UPDATE**
Report by Executive Director – Development and Infrastructure (Pages 19 - 30)
- 8. HELENSBURGH CHORD - REPORT ON FLOODING AT WEE KELPIE, WEST CLYDE STREET**
Report by Executive Director – Development and Infrastructure (Pages 31 - 44)
- 9. CARE AT HOME REPORT - HELENSBURGH AND LOMOND AREA**

Report by Executive Director – Community Services (Pages 45 - 52)

10. OSCR (OFFICE OF THE SCOTTISH CHARITY REGULATOR) REQUIREMENTS FOR ARGYLL & BUTE COUNCIL TRUST FUNDS

Report by Executive Director – Customer Services (Pages 53 - 92)

11. CHARITY AND TRUST FUNDS - ESTIMATED AMOUNTS AVAILABLE FOR DISTRIBUTION

Report by Head of Strategic Finance (Pages 93 - 98)

12. FUTURE AREA COMMITTEE DATES

Report by Executive Director – Customer Services (Pages 99 - 102)

13. NOTICE OF MOTION UNDER STANDING ORDER 13

Councillor Robb, seconded by Councillor Trail had given notice of the following motion:-

Motion

1. All Council owned public are parks in Helensburgh will allow one period of free parking of up to three hours for each vehicle per day with the exception of retaining the existing arrangement for unlimited free parking on part of the Pier Head. It is further agreed that this policy be implemented as soon as possible.
2. To instruct officers to bring forward the next meeting of the Area Committee a review of on-street parking restrictions within Helensburgh to establish whether current parking restrictions support the outcomes of Local Economic Development Plan, meet the needs of residents and enhance the visitor experience.
 - (a) This review will detail current and proposed future arrangements and offer suggestions to a sustainable and stable on-street parking regime to meet the criteria as set out above.
 - (b) This review will consider the demand for residents parking permits and in council owned car parks to meet the identified needs of residents.
 - (c) It will be a fundamental principle of any proposal that on-street parking shall remain free but may be time limited where deemed beneficial.
 - (d) That these proposals form the basis of a public consultation before Implementation.

14. HELENSBURGH CHORD - ARTWORK PROGRESS REPORT

Report by Executive Director - Development and Infrastructure (Pages 103 - 110)

15. HELENSBURGH CHORD PUBLIC REALM IMPROVEMENTS - PROGRESS UPDATE

Report by Executive Director – Development and Infrastructure (Pages 111 - 114)

E1 16. HELENSBURGH CHORD RISK REGISTER -NOVEMBER 2014

Report by Executive Director - Development and Infrastructure.

(Pages 115 - 118)

- E2 17. HIGHLIGHT / PROGRESS REPORT HELENSBURGH CHORD**
Report by Executive Director - Development and Infrastructure. (Pages 119 - 126)
- E3 18. A814 HELENSBURGH AND LOMOND CYCLEWAYS PROJECT LAND ACQUISITION**
Report by Executive Director – Customer Services (Pages 127 - 140)
- E4 19. SHOP PREMISES AT 52A SINCLAIR STREET AND OFFICE AT 52 SINCLAIR STREET, HELENSBURGH - SALE TO GORDONS CHEMIST**
Report by the Executive Director – Customer Services. (Pages 141 - 148)

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, E2 and E3 Paragraph 8**
The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- E1, E2, E3 and E4 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.

HELENSBURGH AND LOMOND AREA COMMITTEE

Councillor Maurice Corry
Councillor Vivien Dance
Councillor George Freeman (Vice-Chair)
Councillor David Kinniburgh
Councillor Robert G MacIntyre
Councillor Aileen Morton
Councillor Ellen Morton
Councillor Gary Mulvaney (Chair)
Councillor James Robb
Councillor Richard Trail

Shona Barton – Area Committee Manager

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