



25 March 2014

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 1 APRIL 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. MINUTES**
 - (a) Cowal Community Safety Forum - 27 January 2014 (for noting) (Pages 1 - 6)
 - (b) Forward Dunoon and Cowal Group - 3 February 2014 (for noting) (Pages 7 - 10)
 - (c) Bute and Cowal Area Committee - 4 February 2014 (Pages 11 - 18)
 - (d) Cowal Transport Forum - 28 February 2014 (for noting) (Pages 19 - 24)
 - (e) Rothesay Common Good Fund - 4 March 2014 (for noting) (Pages 25 - 26)
 - (f) Bute and Cowal Special Area Committee - 4 March 2014 (Pages 27 - 28)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. CARE INSPECTORATE**

Verbal update by Area Manager (Operations)
- 6. OLDER PEOPLES CARE AT HOME SERVICE UPDATE**

Report by Area Manager (Operations) (Pages 29 - 38)

- 7. THIRD SECTOR GRANTS**
Report by Community Development Officer (Pages 39 - 42)
- 8. UPDATE ON AREA SCORECARD FQ3**
Report by IOD Programme Manager (Pages 43 - 50)
- 9. ECONOMIC DEVELOPMENT ACTION PLAN**
Report by Economic Development Manager (Pages 51 - 60)
- 10. SCHOOL HOLIDAYS AND IN SERVICE DAYS 2015/16**
Report by Head of Education (Pages 61 - 64)
- 11. WIND FARM TRUST REPORTS**
Report by Area Governance Manager (Pages 65 - 72)
- 12. ROTHESAY PAVILION PROJECT**
Presentation and Verbal Update by Nicholas Merriman
- E1 13. ROTHESAY CHORD**
Report by Project Officer (Pages 73 - 74)
- E2 14. ARDENCRAIG TEAROOM**
Report by Asset Manager (Pages 75 - 76)
- E2 15. 109 ALEXANDER STREET**
Report by Asset Manager (Pages 77 - 78)

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).
- E2 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 (Vice Chair)
Councillor Alex McNaughton	Councillor James McQueen
Councillor Len Scoullar	Councillor Isobel Strong
Councillor Dick Walsh	

Contact: Danielle Finlay, Area Governance Assistant - 01631 567945