



29 July 2014

## **NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 5 AUGUST 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) Dunoon Common Good Fund - 23 May 2014 (for noting) (Pages 1 - 2)
  - (b) Cowal Transport Forum - 6 June 2014 (for noting) (Pages 3 - 6)
  - (c) Bute and Cowal Area Committee - 11 June 2014 (Pages 7 - 16)
  - (d) Cowal Games Partnership - 30 June 2014 (for noting) (Pages 17 - 20)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. EATSAFE AWARD**

Presentation by Environmental Health Officer to 3 in 1 Takeaway, Argyle Street, Rothesay (Pages 21 - 38)
- 6. ACHA**

Presentation by Chief Executive of ACHA
- 7. ACTIONS FOR GROWTH - BUTE & COWAL ECONOMY**

Presentation by Head of Economic Development and Strategic Transportation

8. **THIRD SECTOR GRANTS**  
Report by Community Development Officer (Pages 39 - 64)
9. **AREA PLAN SCORECARD FQ1**  
Report by IOD Programme Manager (Pages 65 - 70)
10. **OLDER PEOPLE'S CARE AT HOME SERVICE UPDATE FQ1**  
Report by Area Manager (Operations) (Pages 71 - 78)
11. **MEARS CARE**  
Report by Performance Improvement Officer (Pages 79 - 80)
12. **LEARNING DISABILITY DAY SERVICES**  
Report by Area Manager (Operations) (Pages 81 - 84)
13. **CASTLE LODGE GATE HOUSE**  
Report by Head of Roads and Amenity Services (to follow)
14. **ROADS REVENUE BUDGET 2013 TO 2014 - FQ4 UPDATE/YEAR END**  
Report by Roads Performance Manager (Pages 85 - 100)
15. **ROADS UPDATE**  
Report by Roads Performance Manager (Pages 101 - 106)
16. **ROAD SAFETY/TRAFFIC MANAGEMENT AND CAR PARKING IMPROVEMENTS**  
Report by Roads Performance Manager (Pages 107 - 122)
17. **ARGYLL STREET, DISABLED ACCESS AND PARKING FACILITY**  
Report by Roads Performance Manager (Pages 123 - 126)
18. **NOTICE OF MOTION UNDER STANDING ORDER 13**  
That having regard to the decision of the Council on 25<sup>th</sup> June 2014 to refer final determination of the community right to buy application to the Policy and Resources meeting on 21<sup>st</sup> August 2014 that the Area Committee resolves as follows:-

To note the overwhelming community support following a ballot in respect of the proposal by South Cowal Community Development Trust to acquire the land and buildings at Castle Toward and also being aware of the large amount of financial support from HIE enabling SCCDT to reach the stage they are at, and to intimate the support of the Area Committee for the proposal which proposes to create economic benefit and employment in Cowal and to provide a benefit to the community.

Therefore the Area Committee commends the proposal to the Policy and Resources Committee and invites them to note the support of the local committee when considering the matter at their forthcoming meeting.

Proposed: Councillor B Marshall

Seconded: Councillor Robert MacIntyre

- E1 19. DUNOON CHORD UPDATE**  
Report by Regeneration Project Manager – Dunoon (Pages 127 - 132)

- E1 20. COUNCIL ASSETS - BUTE & COWAL AREA**  
Report by Asset Manager (to follow)
- E1 21. SHOP PREMISES, 3 MONTAGUE STREET, ROTHESAY**  
Report by Asset Manager (Pages 133 - 136)
- E1 22. COTTON MILL LANE, ROTHESAY**  
Report by Asset Manager (Pages 137 - 142)
- E1 23. TOWARD SAILING CLUB**  
Report by Legal Services Manager (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 paragraph is:-

**E1 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; and

**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, Senior Area Committee Assistant