



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
e.mail –douglas.hendry@argyll-bute.gov.uk

20 November 2014

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 27 NOVEMBER 2014** at **2:00 PM**, which you are requested to attend.

Douglas Hendry
Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS (IF ANY)**
- 3. OBAN NORTH AND LORN BY-ELECTION**
Report by Returning Officer (Pages 1 - 2)
- 4. NHS HIGHLAND DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2014**
Presentation by Elaine Garman, Public Health Specialist NHS Highland
- 5. MINUTES**
Argyll and Bute Council 25 September 2014 (Pages 3 - 16)
- 6. MINUTES OF COMMITTEES**

- *
- (a) Policy and Resources Committee held on 30 October 2014 (Pages 17 - 26)
 - (b) Environment, Development and Infrastructure Committee held on 13 November 2014 (Pages 27 - 30)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

- 7. LEADER'S REPORT**
Report by Leader of the Council (Pages 31 - 48)

8. POLICY LEAD COUNCILLORS' REPORTS

- (a) Report by Policy Lead Councillor for Adult Care (Pages 49 - 52)
- (b) Report by Policy Lead Councillor for Children and Families (Pages 53 - 56)
- (c) Report by Policy Lead Councillor for Education, Lifelong Learning and Strategic IT Services (Pages 57 - 64)

9. CHIEF SOCIAL WORK OFFICE REPORT 2013/14

Report by Executive Director – Community Services (Pages 65 - 120)

10. STRATEGIC HOUSING INVESTMENT PLAN 2015 - 2020

Report by Executive Director – Community Services (Pages 121 - 132)

11. COMPOSITION OF THE COUNCIL

Report by Executive Director – Customer Services (Pages 133 - 136)

12. VACANCIES ON COMMITTEES AND OUTSIDE BODIES

Report by Executive Director – Customer Services (Pages 137 - 140)

13. PROGRAMME OF MEETINGS 2015/16

Report by Executive Director – Customer Services (to follow)

14. COSTS AND SAVINGS FROM EARLY DEPARTURES FROM COUNCIL EMPLOYMENT 2013/14

Report by Executive Director – Customer Services (Pages 141 - 144)

15. AUDITED ACCOUNTS 2013-14

Report by Head of Strategic Finance (Pages 145 - 274)

16. EXTERNAL AUDIT ANNUAL REPORT 2013-14

Report by Audit Scotland (Pages 275 - 320)

17. FLAG FLYING POLICY

Recommendation from Bute and Cowal Area Committee held on 7 October 2014 (Pages 321 - 322)

18. AUDIT COMMITTEE ANNUAL REPORT 2013-14

Report by Chair of Audit Committee (Pages 323 - 328)

E1 19. CAMPBELTOWN CHORD BERTHING FACILITY

Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 5 November 2014 and Report by Executive Director – Development and Infrastructure Services (Pages 329 - 338)

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 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.

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