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29 July 2015

NOTICE OF MEETING

A meeting of the **MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 5 AUGUST 2015** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF THE MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE - 3 JUNE 2015** (Pages 1 - 8)

Items marked with an “asterisk” are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

- 4. PUBLIC AND COUNCILLORS QUESTION TIME**
- 5. INTEGRATION OF HEALTH AND SOCIAL CARE**
Report by Integrated Health and Social Care Team (Pages 9 - 18)
- 6. AREA SCORECARD FQ1 2015-16**
Report by Executive Director of Customer Services (Pages 19 - 26)
- 7. SCHOOL HOLIDAYS AND IN SERVICE DAYS: 2016/2017**
Report by Executive Director of Community Services (Pages 27 - 34)

- 8. THIRD SECTOR GRANTS**
 - (a) August Tranche
Report by Executive Director of Community Services (Pages 35 - 38)
 - (b) Monitoring of Grants to the Third Sector 2014/15
Report by Executive Director of Community Services (Pages 39 - 48)
- 9. CAR PARKING REVIEW**
Report by Executive Director of Development and Infrastructure Services (Pages 49 - 54)
- 10. FLOODING IN CAMPBELTOWN**
Report by Executive Director of Development and Infrastructure Services (Pages 55 - 64)
- 11. DOG FOULING**
Report by Executive Director of Development and Infrastructure Services (Pages 65 - 72)
- 12. RUNNING TRACK AT MEADOWS, CAMPBELTOWN - TO FOLLOW**
Report by Executive Director of Development and Infrastructure Services
- 13. MID ARGYLL, KINTYRE AND THE ISLANDS ECONOMIC DEVELOPMENT ACTION PLAN 2015/16**
Report by Executive Director of Development and Infrastructure Services (Pages 73 - 92)
- 14. CHORD PROGRAMME - ACTIONS FROM INTERNAL AUDIT REPORT**
Report by Executive Director of Development and Infrastructure Services (Pages 93 - 102)
- 15. ITEM TRACKER**
For noting and updating (Pages 103 - 106)
- E1 16. KINTYRE AREA DEVELOPMENT GROUP DISPERSAL OF REMAINING FUNDS**
Report by Executive Director of Community Services (Pages 107 - 108)
- E2 17. INVERARAY CONSERVATION AREA REGENERATION SCHEME (CARS) - GRANT RECOMMENDATION OF AWARD**
Report by Executive Director of Development and Infrastructure Services. (Pages 109 - 112)
- E3 18. * THE OLD COURTHOUSE, BOLGAM STREET, CAMPBELTOWN**
Report by Executive Director of Development and Infrastructure Services (Pages 113 - 140)

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 1 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 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.

E3

Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes -

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor John Armour Councillor Rory Colville (Chair) Councillor Robin Currie
Councillor Anne Horn Councillor Donald Kelly Councillor Donald MacMillan (Vice-Chair)
Councillor John McAlpine Councillor Douglas Philand Councillor Sandy Taylor

Shona Barton – Area Committee Manager

Contact: Lynsey Innis, Senior Area Committee Assistant; Tel: 01546 604338

