



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

16 April 2015

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 23 APRIL 2015** at **11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTERESTS (IF ANY)

3. MINUTES

- (a) Argyll and Bute Council held on 12 February 2015 at 11am (Pages 1 - 6)
- (b) Special Argyll and Bute Council held on 12 February 2015 at 2pm (Pages 7 - 10)
- (c) Special Argyll and Bute Council held on 19 March 2015 (Pages 11 - 14)

4. MINUTES OF COMMITTEES

- (a) Community Services Committee held on 12 March 2015 (Pages 15 - 22)
- * (b) Policy and Resources Committee held on 19 March 2015 (Pages 23 - 32)
- (c) Special Policy and Resources Committee held on 2 April 2015 (Pages 33 - 36)
- (d) Environment, Development and Infrastructure Committee held on 13 April 2015 (Pages 37 - 40)

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 *.

5. LEADER'S REPORT

Report by Leader of the Council (Pages 41 - 58)

6. POLICY LEAD COUNCILLORS REPORTS

(a) Report by Policy Lead Councillor for PPSL (to follow)

(b) Report by Policy Lead Councillor for Gaelic (Pages 59 - 66)

(c) Report by Policy Lead Councillor for Island Affairs (Pages 67 - 70)

7. CAPITAL PLANNING PACK 2015-16 TO 2019-20

Report by Interim Head of Strategic Finance (Pages 71 - 214)

8. COUNCIL CONSTITUTION REVIEW

Report by Executive Director – Customer Services (Pages 215 - 218)

9. POLITICAL MANAGEMENT ARRANGEMENTS: POLITICAL COMPOSITION, POLICY LEADS AND APPOINTMENTS TO COMMITTEES AND OTHER BODIES

Report by Executive Director – Customer Services (Pages 219 - 224)

10. ARGYLL COMMUNITY HOUSING ASSOCIATION CONSULTATION REQUEST

Report by Executive Director – Customer Services (to follow)

11. SCHEME OF REMUNERATION FOR COUNCILLORS

Report by Executive Director – Customer Services (Pages 225 - 228)

12. REVIEW OF CHARITABLE TRUSTS HELD BY ARGYLL & BUTE COUNCIL

Report by Executive Director – Customer Services (Pages 229 - 232)

13. REVIEW OF SCHEME FOR ESTABLISHMENT OF COMMUNITY COUNCILS - SHORT LIFE WORKING GROUP

Report by Executive Director – Customer Services (Pages 233 - 240)

14. ARGYLL AND BUTE LOCAL DEVELOPMENT PLAN - ACTION PROGRAMME

Report by Executive Director – Development and Infrastructure Services (Pages 241 - 244)

The Action Programme can be viewed online at

<http://www.argyll-bute.gov.uk/moderngov/ieListDocuments.aspx?CId=257&MIId=6626&Ver=4>

and hard copies will be made available for perusal in the Members Room

15. PROPOSED ARGYLL AND BUTE COUNCIL HISTORIC ENVIRONMENT STRATEGY

Report by Executive Director – Development and Infrastructure Services (Pages 245 - 328)

E1 16. LOCAL GOVERNMENT BOUNDARY COMMISSION PROPOSALS FOR ARGYLL AND BUTE

Report by Executive Director – Customer Services (Pages 329 - 352)

- E2 17. ROTHESAY PAVILION FULL BUSINESS CASE**
Report by Executive Director – Development and Infrastructure Services (Pages 353 - 394)

Appendices A-G relating to this item will be made available for perusal in the Members Room

- E3 18. NEW SCHOOLS REDEVELOPMENT PROJECT - DUNOON PRIMARY SCHOOL - AFFORDABILITY POSITION AND ISSUE OF NEW PROJECT REQUEST TO HUBNORTH SCOTLAND LTD**
Report by Executive Director – Community Services (Pages 395 - 402)

- E4 19. NPDO SCHOOLS AFFORDABILITY REPORT**
Report by Executive Director – Customer Services (Pages 403 - 410)

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 11** Information relating to any consultations or negotiations, or contemplated consultation or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office-holders under, the authority.
- E2&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.
- 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.

ALL MEMBERS

Contact: Hazel MacInnes Tel: 01546 604269