



28 July 2015

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 4 AUGUST 2015** 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) Bute and Cowal Area Committee - 2 June 2015 (Pages 1 - 8)
 - (b) Bute Community Safety Forum - 12 June 2015 (for noting) (Pages 9 - 12)
 - (c) Cowal Transport Forum 19 June 2015 (for noting) (Pages 13 - 16)
 - (d) Forward Dunoon and Cowal 23 June 2015 (for noting) (Pages 17 - 20)
 - (e) Cowal Community Safety Forum 23 June 2015 (for noting) (Pages 21 - 26)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. AREA PLAN SCORECARDS**
Report by Programme Manager (Pages 27 - 34)
- 6. THIRD SECTOR GRANTS**
 - (a) Third Sector Grants 2015/16 - 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)
- (c) Third Sector Grant 2014/15 - Ardentenny Community Trust
Report by Executive Director of Community Services (Pages 49 - 50)
- 7. SCHOOL HOLIDAY SESSION 2016/2017**
Report by Head of Education (Pages 51 - 56)
- 8. COWAL BUS SERVICE 480**
Report by Public Transport Officer (Pages 57 - 62)
- 9. STRATEGIC URBAN REGENERATION FUND**
Report by Projects and Renewables Manager (Pages 63 - 66)
- 10. ACTIONS FOR GROWTH - BUTE AND COWAL ECONOMY**
Report by Economic Development Manager (Pages 67 - 84)
- 11. UNSIGHTLY BUILDINGS**
Report by Area Team Leader – Development Control (Pages 85 - 90)
- 12. WINDFARMS - ANNUAL REPORT** (Pages 91 - 98)
- 13. ROYAL HOTEL, ROTHESAY**
Report by Projects and Renewables Manager (Pages 99 - 102)
- 14. INTEGRATION OF HEALTH AND SOCIAL CARE**
Report by Integration Project Manager (Pages 103 - 112)
- 15. ADULT CARE UPDATE FOR BUTE AND COWAL**
Report by Area Manager – Adult Care (Pages 113 - 120)
- E1 16. CARE AT HOME - NEW MODEL OF CARE**
Report by Performance Improvement Officer (Pages 121 - 126)
- E1 17. WESTCHURCH PROGRESS UPDATE**
Report by the Built Heritage Conservation Officer and Buildings Standards (Pages 127 - 138)
- 18. ROTHESAY PAVILION**
- E1** (a) Project Update
Report by Project Manager Development and Infrastructure (Pages 139 - 142)
- (b) Transfer of Grand Piano
Report by Executive Director of Community Services (Pages 143 - 146)
- E1 19. DUNOON QUEENS HALL TENDER ESTIMATE**
Report by Regeneration Project Manager (Pages 147 - 154)
- E1 20. CHORD PROGRAMME - ACTIONS FROM INTERNAL AUDIT REPORT**

EXEMPT SECTION

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:-

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.

BUTE & COWAL AREA COMMITTEE

Councillor Gordon Blair	Councillor Michael Breslin
Councillor Robert Macintyre (Chair)	Councillor Bruce Marshall
Councillor Alex McNaughton (Vice-Chair)	
Councillor James McQueen	Councillor Len Scoullar
Councillor Isobel Strong	Councillor Dick Walsh

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