

Public Document Pack

Argyll and Bute Council **Comhairle Earra Ghaidheal agus Bhoid**

Customer Services
Executive Director: Douglas Hendry



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1 December 2014

SUPPLEMENTARY PACK 1

MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE – 3 DECEMBER 2014 AT 10.00AM IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD

I enclose herewith item 15 (**FUTURE AREA COMMITTEE DATES**), which was marked “to follow” on the Agenda for the above meeting.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

15. FUTURE AREA COMMITTEE DATES

Report by Executive Director of Customer Services. (Pages 1 - 4)

MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor Rory Colville (Chair)
Councillor Anne Horn
Councillor Donald MacMillan (Vice-Chair)
Councillor Douglas Philand

Councillor Robin Currie
Councillor Donald Kelly
Councillor John McAlpine
Councillor Sandy Taylor

Shona Barton, Area Governance Manager

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

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ARGYLL AND BUTE COUNCIL

**MID ARGYLL, KINTYRE AND THE
ISLANDS AREA COMMITTEE**

CUSTOMER SERVICES

3 DECEMBER 2014

FUTURE AREA COMMITTEE DATES

1.0 SUMMARY

This report outlines the proposed cycle of meetings within the Mid Argyll, Kintyre and the Islands (MAKI) area from May 2015 to April 2016.

2.0 RECOMMENDATIONS

2.1 Members are asked to:-

- (1) endorse the agreed cycle of Area Committee and Business Day meetings as detailed in the attached Appendix;
- (2) give consideration to the venue for the meeting scheduled in June 2015; and
- (3) give consideration to the dates for the Area CPG meetings.

3.0 DETAIL

3.1 The Council considered and agreed a programme of meetings from May 2015 to April 2016 at the meeting held on 27 November 2014. The Council also agreed that finalisation of the dates of the Area Community Planning Group meetings is delegated to the Executive Director of Customer Services in consultation with the Area Chair.

3.2 In accordance with this programme, MAKI Area Committee meetings will continue with the existing cycle of meetings, such that:-

Area Committees will take place on the morning of the first Wednesday of June, August, October, December, February and April;

Pre-agenda briefings will take place two weeks before the Area Committee meeting; and

Business meetings will take place in the morning of the first Wednesday of May, September, November, January and March.

3.3 Area Committee and Business Day meetings alternate between Lochgilphead and Campbeltown and this is reflected in the attached timetable. Historically,

the meeting of the Area Committee in June has been held at a venue in Ward 2, Members are asked to give consideration to the venue for the Area Committee meeting in June 2015.

- 3.4 Dates for the Community Planning Group meetings have not been agreed as yet. The Chair has asked that Members give consideration to the proposal to have the Area CPG meetings on a different day from the Area Committee/Business Day meetings or if they would wish for them to take place as per the current practice of being in the afternoon following an Area Committee or Business Day meeting.

4.0 CONCLUSION

- 4.1 The Area Committee are invited to endorse the programme of meetings attached as Appendix 1.

5.0 IMPLICATIONS

- | | | |
|-----|------------------|------|
| 5.1 | Policy | None |
| 5.2 | Financial | None |
| 5.3 | Legal | None |
| 5.4 | HR | None |
| 5.5 | Equalities | None |
| 5.6 | Risk | None |
| 5.7 | Customer Service | None |

Executive Director of Customer Services

28 November 2014

For further information contact: Shona Barton, Area Committee Manager
(01436) 657605

APPENDICES

Schedule of Meetings – Appendix 1

Mid Argyll, Kintyre and the Islands Schedule of Meetings

Pre Agenda Paper Issue	Pre Agenda Meeting	Papers to Governance and Law	Agenda Issue	AREA COMMITTEE MEETING	Venue	Start Time
2015						
Wednesday 18 th March	Wednesday 25 th March	Monday 30 th March	Wednesday 1 st April	Wednesday 8th April	Council Chambers, Lochgilphead	10.00am
Wednesday 13 th May	Wednesday 20 th May	Monday 25 th May	Wednesday 27 th May	Wednesday 3rd June	Location TBC	
Wednesday 15 th July	Wednesday 22 nd July	Monday 27 th July	Wednesday 29 th July	Wednesday 5th August	Council Chambers, Lochgilphead	10.00am
Wednesday 16 th September	Wednesday 23 rd September	Monday 28 th September	Wednesday 30 th September	Wednesday 7th October	Venue tbc - Campbeltown	10.00am
Wednesday 11 th November	Wednesday 18 th November	Monday 23 rd November	Wednesday 25 th November	Wednesday 2nd December	Council Chambers, Lochgilphead	10.30am
2016						
Wednesday 13 th January	Wednesday 20 th January	Monday 25 th January	Wednesday 27 th January	Wednesday 3rd February	Venue tbc - Campbeltown	10.30am
Wednesday 16 th March	Wednesday 23 rd March	Monday 28 th March	Wednesday 30 th April	Wednesday 6th April	Council Chambers, Lochgilphead	10.00am

Agenda Issue	Business Day	Venue	Start Time
2015			
Wednesday 25 th February	Wednesday 4th March	Council Chambers, Lochgilphead	10.00am
Tuesday 28 th April	Wednesday 6th May	Venue tbc - Campbeltown	10.00am
Wednesday 26 th August	Wednesday 2nd September	Venue tbc - Campbeltown	10.00am
Wednesday 28 th October	Wednesday 4th November	Council Chambers, Lochgilphead	10.30am
2016			
Friday 18 th December	Wednesday 6th January	Venue tbc - Campbeltown	10.30am
Wednesday 24 th February	Wednesday 2nd March	Council Chambers, Lochgilphead	10.00am

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