

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 3 MARCH 2020** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES

- (a) Bute and Cowal Area Committee - 3 December 2019 (Pages 5 - 12)
- (b) Bute and Cowal Area Community Planning Group - 4 February 2020 (Pages 13 - 20)

4. PUBLIC QUESTION TIME

5. PERFORMANCE REVIEW - AREA SCORECARD (Pages 21 - 44)

Report by Interim Executive Director with responsibility for Customer Support Services

6. HEALTH AND SOCIAL CARE PARTNERSHIP

- (a) HSCP Annual Performance Report (Pages 45 - 48)

Report by Head of Strategic Planning and Performance, Health and Social Care Partnership

- (b) HSCP Performance Exception Report - Financial Quarter 2 (2019/20) (Pages 49 - 62)

Report by Head of Strategic Planning and Performance, Health and Social Care Partnership

7. SUPPORTING COMMUNITIES FUND 2020/21 (Pages 63 - 70)

Report by Chief Executive

8. POST WINTER UPDATE (Pages 71 - 108)

Report by Interim Executive Director with responsibility for Roads and Infrastructure Services

9. ROADS CAPITAL RECONSTRUCTION PROGRAMME 2020/21

Verbal Update by Interim Executive Director with responsibility for Roads and Infrastructure Services

10. DUNOON TO GOUROCK FERRY SERVICE (Pages 109 - 112)

Report by Interim Executive Director with responsibility for Development and Infrastructure

11. APPOINTMENT TO GOUROCK - DUNOON INFRASTRUCTURE AND VESSELS PROJECT - REFERENCE GROUP (Pages 113 - 114)

Report by Executive Director with responsibilities for Legal and Regulatory Support

12. DUNOON CARS - RECOMMENDATION OF GRANT AWARDS (Pages 115 - 120)

Report by Interim Executive Director with responsibility for Development and Economic Growth

REPORTS FOR NOTING

13. FUTURE OPTIONS FOR TORLOCHAN TRAVELLERS SITE (Pages 121 - 124)

Report by Interim Executive Director with responsibility for Housing

14. DRAFT BUTE AND COWAL AREA COMMITTEE WORKPLAN (Pages 125 - 130)

EXEMPT ITEM FOR DECISION

E1 15. ROTHESAY TOWNSCAPE HERITAGE - RECOMMENDATION OF AWARD (Pages 131 - 140)

Report by Interim Executive Director with responsibility for Development and Economic Growth

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 and Cowal Area Committee

Councillor Jim Anderson (Vice-Chair)	Councillor Gordon Blair
Councillor Jim Findlay	Councillor Audrey Forrest
Councillor Bobby Good (Chair)	Councillor Yvonne McNeilly
Councillor Jean Moffat	Councillor Alan Reid
Councillor Len Scoullar	

Contact: Stuart McLean - Committee Manager - 01436 658717

Adele Price-Williams - Senior Committee Assistant - 01546 604480