

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**



*Executive Director: Douglas Hendry*

*Kilmory, Lochgilphead, PA31 8RT  
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23 February 2021*

**NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held via **SKYPE** on **TUESDAY, 2 MARCH 2021 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 - 1 December 2020 (Pages 5 - 12)
- (b) Bute and Cowal Area Community Planning Group - 2 February 2021 (Pages 13 - 20)
- (c) Rothesay Common Good Fund - 22 January 2021 (Pages 21 - 22)
- (d) Cowal Transport Forum - 1 February 2021 (Pages 23 - 28)

**4. PUBLIC QUESTION TIME**

**5. TRANSPORT UPDATES**

- (a) Gourock/Kilcreggan/Dunoon Shoreside Infrastructure Award for Outline Business Case to Mott MacDonald

Verbal Update by Chair

- (b) Traffic Regulation Order Position

Verbal Update by Chair

**6. PERFORMANCE REVIEW - AREA SCORECARD (Pages 29 - 52)**

Report by Executive Director with responsibility for Customer Support Services

**7. ROADS AND INFRASTRUCTURE SERVICES UPDATE (Pages 53 - 58)**

Report by Executive Director with responsibility for Roads and Infrastructure Services

**8. HOUSING SERVICES ACTIVITY UPDATE 2019/20 - STRATEGIC HOUSING INVESTMENT PLAN (SHIP) - ANNUAL UPDATE (Pages 59 - 72)**

Report by Executive Director with responsibility for Development and Economic Growth

**REPORT FOR NOTING**

**9. DRAFT BUTE AND COWAL AREA COMMITTEE WORKPLAN (Pages 73 - 78)**

**REPORT WITH EXEMPT APPENDIX FOR DECISION**

**10. LAMONT BEQUEST AWARD RECOMMENDATIONS**

(a) Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 79 - 82)

**E2** (b) Exempt Appendix 1-9 (Pages 83 - 98)

**EXEMPT REPORT**

**E1 11. ROTHESAY TOWNSCAPE HERITAGE - RECOMMENDATION OF AWARD (Pages 99 - 110)**

Report by Executive Director with responsibility for Development and Economic Growth

The Council 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 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.

**E2 Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority).

**Bute and Cowal Area Committee**

Councillor Jim Anderson  
Councillor Jim Findlay  
Councillor Bobby Good (Chair)  
Councillor Jean Moffat

Councillor Gordon Blair  
Councillor Audrey Forrest  
Councillor Yvonne McNeilly (Vice-Chair)  
Councillor Alan Reid

Contact: Stuart McLean, Committee Manager - 01436 658717

Adele Price-Williams, Senior Committee Assistant - 01546 604480