



## **NOTICE OF MEETING**

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held by **MICROSOFT TEAMS** on **FRIDAY, 17 DECEMBER 2021** at **10:30 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director

### **BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
  - (a) Minute of the Meeting of the Helensburgh and Lomond Area Committee held on Thursday, 16 September 2021 (Pages 5 - 14)
- 4. PUBLIC QUESTION TIME**
- 5. POLICE SCOTLAND UPDATE** (Pages 15 - 16)  
Report by Inspector Roderick MacNeill, Police Scotland
- 6. HERMITAGE ACADEMY ANNUAL REPORT** (Pages 17 - 32)  
Report by Head Teacher
- 7. COMMERCIAL SERVICES PROPERTY UPDATE** (Pages 33 - 38)  
Report by Executive Director with Responsibility for Commercial Services
- 8. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - PROJECT POSITION UPDATE** (Pages 39 - 56)  
Report by Executive Director with Responsibility for Commercial Services
- 9. HELENSBURGH CONSERVATION AREA REGENERATION SCHEME (CARS) GOVERNANCE** (Pages 57 - 64)  
Report by Executive Director with Responsibility for Development and Economic Growth
- 10. ROADS AND INFRASTRUCTURE SERVICES UPDATE** (Pages 65 - 68)

Report by Executive Director with Responsibility for Roads and Infrastructure Services

**11. PIERS AND HARBOURS - GOUROCK - DUNOON - KILCREGGAN HARBOUR REFERENCE GROUP**

(a) Report by Executive Director with Responsibility for Roads and Infrastructure Services (Pages 69 - 80)

(b) Presentation by Caledonian Maritime Assets Ltd (to follow)

**12. APPOINTMENT TO AREA COMMUNITY PLANNING GROUP AND GOUROCK, DUNOON AND KILCREGGAN HARBOUR REFERENCE GROUP (Pages 81 - 84)**

Report by Executive Director with Responsibility for Legal and Regulatory Support

**13. CHARITABLE TRUSTS, BEQUESTS AND TRUST FUNDS (Pages 85 - 92)**

Report by Executive Director with Responsibility for Legal and Regulatory Support

**14. AREA SCORECARD FQ2 2021/22 (Pages 93 - 106)**

Report by Executive Director with Responsibility for Customer Support Services

**15. ARGYLL AND BUTE HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT 2020/21 (Pages 107 - 142)**

Report by Head of Strategic Planning, Performance and Technology – Argyll and Bute Health and Social Care Partnership

**REPORTS FOR NOTING**

**16. HELENSBURGH AND LOMOND AREA COMMITTEE WORKPLAN (Pages 143 - 148)**

**ITEM FOR CONSIDERATION**

**17. HELENSBURGH, CARDROSS AND DUMBARTON CYCLEPATH UPDATE (Pages 149 - 154)**

Report by Executive Director with Responsibility for Development and Economic Growth

(a) Helensburgh, Cardross and Dumbarton Cyclepath Programme (Pages 155 - 156)

Report by Executive Director with Responsibility for Development and Economic Growth

E1 (b) Helensburgh, Cardross and Dumbarton Cyclepath - Update on Land Negotiations (Pages 157 - 160)

Exempt Appendix by 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 paragraph is:-

**E1 – Paragraph 6 -** Information relating to the financial or business affairs of any

particular person (other than the authority).

## **Helensburgh & Lomond Area Committee**

Contact: Iona Campbell, Senior Committee Assistant - 01436 658 801