



NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held **ON A HYBRID BASIS IN THE QUEEN'S HALL, DUNOON AND BY MICROSOFT TEAMS** on **TUESDAY, 6 DECEMBER 2022** at **9:30 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 - 6 September 2022 (Pages 3 - 8)
 - (b) Bute and Cowal Area Community Planning Group - 1 November 2022 (Pages 9 - 16)
 - (c) Cowal Transport Forum - 15 November 2022 (Pages 17 - 24)
- 4. PUBLIC QUESTION TIME**
- 5. AREA PERFORMANCE REPORT - FQ2 2022/23** (Pages 25 - 60)
Report by Executive Director with responsibility for Customer Support Services
- 6. PERFORMANCE EXCELLENCE PROJECT, COMMUNICATIONS UPDATE** (Pages 61 - 68)
Presentation by Corporate Support Manager
- 7. ROADS AND INFRASTRUCTURE SERVICES UPDATE** (Pages 69 - 72)
Report by Executive Director with responsibility for Roads and Infrastructure Services
- 8. LOCAL HOUSING STRATEGY (LHS) 2022-27 - ANNUAL UPDATE** (Pages 73 - 114)
Report by Executive Director with responsibility for Housing
- 9. ACHA ANNUAL UPDATE** (Pages 115 - 132)

Report by Chief Executive, Argyll Community Housing Association Ltd

10. ARGYLL AND BUTE HSCP ANNUAL PERFORMANCE REPORT 2021 (Pages 133 - 164)

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

11. DUNOON CARS - RECOMMENDATION OF GRANT AWARD (Pages 165 - 174)

Report by Executive Director with responsibility for Development and Economic Growth

12. CHARITABLE TRUSTS, BEQUESTS AND TRUST FUNDS (Pages 175 - 182)

Report by Executive Director with responsibility for Legal and Regulatory Support

REPORTS FOR NOTING

13. DRAFT BUTE AND COWAL AREA COMMITTEE WORKPLAN (Pages 183 - 186)

REPORTS WITH EXEMPT APPENDICES FOR DECISION

14. THE PROVOST'S FUND (BUTE) - AWARD RECOMMENDATIONS

(a) Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 187 - 190)

E1 (b) Exempt Appendices 1-3 (Pages 191 - 196)

15. THE THIRD MARQUIS OF BUTE'S SILVER WEDDING DOWRY FUND

(a) Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 197 - 198)

E1 (b) Exempt Appendix (Pages 199 - 200)

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 paragraph is:-

E1 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

Bute and Cowal Area Committee

Councillor Gordon Blair

Councillor Daniel Hampsey

Councillor Liz McCabe (Chair)

Councillor Ross Moreland

Councillor Peter Wallace

Councillor Audrey Forrest

Councillor Reeni Kennedy-Boyle

Councillor Yvonne McNeilly (Vice-Chair)

Councillor William Sinclair

Contact: Julieann Small, Senior Committee Assistant - 01546 604043