



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 TEAM** on **TUESDAY, 7 MARCH 2023 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 - 6 December 2022 (Pages 3 - 12)
- (b) Bute and Cowal Area Community Planning Group - 7 February 2023 (Pages 13 - 22)
- (c) Cowal Transport Forum - 14 February 2023 (Pages 23 - 30)

4. PUBLIC QUESTION TIME

5. PUPIL VOICE

Verbal Presentation by Pupil Representatives from Dunoon Grammar School and Rothesay Joint Campus

6. AREA PERFORMANCE REPORT - FQ3 2022/23 (Pages 31 - 66)

Report by Executive Director with responsibility for Customer Support Services

7. POLICE SCOTLAND ROADS UPDATE

Verbal Update from PS Eddie McGunnigal, Police Scotland

8. ROADS AND INFRASTRUCTURE SERVICES UPDATE (Pages 67 - 70)

Report by Executive Director with responsibility for Roads and Infrastructure Services

9. HOUSING SERVICES ACTIVITY UPDATE - STRATEGIC HOUSING INVESTMENT PLAN (SHIP) - ANNUAL UPDATE (Pages 71 - 82)

Report by Executive Director with responsibility for Development and Economic Growth

REPORTS FOR NOTING

10. DRAFT BUTE AND COWAL AREA COMMITTEE WORKPLAN (Pages 83 - 86)

REPORT WITH EXEMPT APPENDICES FOR DECISION

11. LAMONT BEQUEST AWARD RECOMMENDATIONS

- (a) Report by Executive Director with responsibilities for Legal and Regulatory Support (Pages 87 - 88)

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).

E1 (b) Appendix 1 (Pages 89 - 90)

E1 (c) Appendix 2 (Pages 91 - 92)

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