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19 May 2005

NOTICE OF MEETING

A meeting of **ARGYLL and BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 26 MAY 2005** at **10:00 AM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **EDUCATION PPP/NPDO PROJECT**
 - i. To consider the following Report by the Director of Community Services (together with the attached Annexes and Appendices);
 - ii. To receive presentations relating to the Report and Annexes; and
 - iii. If so resolved, to pass the resolutions contained in the Report by the Director of Community Services together with any other resolutions that may be necessary or desirable.

Education NPDO Project – Authority to Proceed to Finance Close

Report by Director of Community Services including the following Annexes (with their relevant Appendices) (Pages 1 - 4)

Education and Technical Requirements (Annex 1)

By Project Director and Presentation by Project Director (Pages 5 - 28)

E1 Legal and Commercial Issues (Annex 2)

By Chief Solicitor, Conveyancing, Contracts and Estates and Presentation by Chief Solicitor (Pages 29 - 422)

- E1 Financial Issues (Annex 3)**
By Head of Strategic Finance and Presentation by Head of Strategic Finance
(Pages 423 - 430)
- E1 Final Business Case (Annex 4)**
By Project Director and Presentation by Project Director (Pages 431 - 506)
- E1 Overall Affordability Position (Annex 5)**
By Head of Strategic Finance and Presentation by Head of Strategic Finance
(Pages 507 - 512)

4. MINUTES

Argyll and Bute Council 6 April 2005 (Pages 513 - 520)

5. MINUTES OF COMMITTEES

- (a) Appointments Panel 30 March 2005 (Pages 521 - 522)
- (b) Public Service and Licensing Committee 31 March 2005 (Pages 523 - 528)
- (c) Housing Stock Transfer Ad Hoc Committee 31 March 2005 (Pages 529 - 530)
- (d) Appeals Committee 1 April 2005 (Pages 531 - 532)
- * (e) Mid Argyll, Kintyre and Islay Area Committee 4 April 2005 (Pages 533 - 540)
- (f) Helensburgh and Lomond Area Committee 5 April 2005 (Pages 541 - 552)
- (g) Bute and Cowal Area Committee 5 April 2005 (Pages 553 - 560)
- (h) Oban, Lorn and the Isles Area Committee 5 April 2005 (Pages 561 - 570)
- (i) Strategic Policy Committee 13 April 2005 (Pages 571 - 576)
- (j) Appointments Panel 20 April 2005 (Pages 577 - 578)
- (k) Bute and Cowal Area Committee 3 May 2005 (Pages 579 - 582)
- (l) Helensburgh and Lomond Area Committee 3 May 2005 (Pages 583 - 590)
- (m) Mid Argyll, Kintyre and Islay Area Committee 4 May 2005 (Pages 591 - 598)
- (n) Strategic Policy Committee (Education) 5 May 2005 (Pages 599 - 600)
- (o) Strategic Policy Committee 5 May 2005 (Pages 601 - 606)
- (p) Public Service and Licensing Committee 12 May 2005 (Pages 607 - 608)

The above minutes are submitted to the Council for approval of any recommendations on items which the Committee does not have delegated powers. These items are marked with an *.

6. COUNCIL CONSTITUTION

(Copies of the proposed revised Constitution have previously been circulated to Members who are requested to bring this to the Meeting)

- (a) Report by Director of Corporate Services (Pages 609 - 784)
- (b) Upholding Access Rights Enforcement Action and Land Exemption Applications Under the Land Reform (Scotland) Act 2003 (Part 1)
Report by Director of Development Services (Pages 785 - 790)

7. MEMBERS' ALLOWANCES 2004/2005

Report by Director of Corporate Services (Pages 791 - 798)

E2 8. BRUICHLADDICH PIER

Report by Director of Development Services (Pages 799 - 802)

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:-

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

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 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.

COUNCIL

ALL MEMBERS

Contact: Fiona McCallum Tel: 01546 604401