



26 January 2010

## **NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **QUEEN'S HALL, DUNOON** on **TUESDAY, 2 FEBRUARY 2010** at **10:00 AM**, which you are requested to attend.

Nigel Stewart  
Director of Corporate Services

## **BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
  - (a) Minute of Meeting of 1st December 2009 (Pages 1 - 6)
- 4. PRESENTATION ON HELP'S RECENT EMPLOYMENT PROGRAMME**
- 5. COMMUNITY SERVICES**
  - (a) Dunoon Grammar School: Standards and Quality Report 2008-2009 (Pages 7 - 16)
- 6. CORPORATE SERVICES**
  - (a) Verbal Report on Dunoon - Gourock Ferry Service
  - (b) Cruach Mor and Clachan Flats Wind Farm Trusts (Pages 17 - 22)
  - (c) Commemoration of Louis Braille (Pages 23 - 24)
  - (d) Potential Twinning Visit by Representatives from Korcula. (Pages 25 - 28)

(e) Bute and Cowal Area Plan (Pages 29 - 40)

**7. PUBLIC AND COUNCILLOR QUESTION TIME**

**8. OPERATIONAL SERVICES**

(a) Update Report on Milton Burn Flood Prevention Scheme (Pages 41 - 42)

(b) Scottish Water Report (Pages 43 - 44)

**9. EXEMPT ITEMS**

**E1** (a) Glendaruel Hall (Pages 45 - 46)

**E2** (b) Report on Toward Sailing Club (Pages 47 - 50)

**E4** (c) Sale of Ground at Ballochgoy, Rothesay (Pages 51 - 54)

**E5** (d) Sale of Ground to Scottish Water at 3 Different Locations (Pages 55 - 60)

**E3** (e) Sale of Land at Sandhaven, Dunoon - report to follow

**E6** (f) Tearoom, Arden Craig Gardens, Rothesay - report to follow

**E7** (g) Cabman's Rest, The Pier, Rothesay - report to follow

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

**E1 – E7 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.

**BUTE & COWAL AREA COMMITTEE**

Councillor Robert Macintyre  
Councillor Alister McAlister  
Councillor James McQueen  
Councillor Ron Simon  
Councillor Dick Walsh

Councillor Bruce Marshall (Chair)  
Councillor Alex McNaughton  
Councillor Len Scoullar (Vice-Chair)  
Councillor Isobel Strong

Contact: Shirley MacLeod, Area Corporate Services Manager