



26 January 2012

NOTICE OF MEETING

A meeting of the **EXECUTIVE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 2 FEBRUARY 2012** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
 - (a) Executive - 15 December 2011 (Pages 1 - 12)
 - (b) Special Committee for Older People Services - 7 December 2011 (Pages 13 - 14)
- 4. LEADER'S REPORT**

Report by Leader of the Council (Pages 15 - 22)
- 5. EDUCATION AND LIFELONG LEARNING**

Report by Spokesperson (Pages 23 - 24)
- 6. TRANSPORT AND INFRASTRUCTURE**

Report by Spokesperson (Pages 25 - 34)
- * # 7. BUDGETING AND PLANNING 2012/13 AND 2014/15**

Budget Pack issued separately to Members on 26 January 2012
- # 8. SCHOOL HOLIDAY ARRANGEMENTS: 2013/14 AND 2014/15**

Report by Executive Director – Community Services (Pages 35 - 38)

9. STRATEGIC EVENTS AND FESTIVALS

Report by Executive Director – Community Services (Pages 39 - 40)

10. HELENSBURGH PIER MASTERPLAN

Report by Executive Director – Development and Infrastructure Services (to follow)

E1 11. HELENSBURGH PIER HEAD

Report by Executive Director – Development and Infrastructure Services (to follow)

E2 12. FORMER LOCHGILPHEAD PRIMARY SCHOOL

Report by Executive Director – Customer Services, extract from Mid Argyll, Kintyre and the Islands Area Committee held on 7 December 2011 and report by Executive Director – Development and Infrastructure Services (Pages 41 - 52)

E3 13. OBAN CHORD - OBAN BAY/HARBOUR INTERIM BUSINESS CASE

Extract from CHORD Programme Management Board held on 13 January 2012 and report by Executive Director – Development and Infrastructure Services (Pages 53 - 60)

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 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.

Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

E3 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.

Items marked with # denote matters to be considered as part of the Council's function as Education Authority.

Items marked with an "asterisk" are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

EXECUTIVE

Maureen Arthur	Councillor Rory Colville
Councillor Robin Currie	William Dalby
Councillor Vivien Dance	Councillor Alison Hay
Councillor Duncan MacIntyre	Councillor Robert Macintyre
Councillor Neil Mackay	Councillor Donald MacMillan
Councillor Bruce Marshall	William Marshall
David McEwan	Councillor Ellen Morton
Councillor Gary Mulvaney	Councillor Andrew Nisbet
Alison Palmer	Councillor Elaine Robertson
Councillor Len Scoullar	Councillor Dick Walsh

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