



1 March 2012

## **NOTICE OF MEETING**

A meeting of the **EXECUTIVE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 8 MARCH 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 - 2 February 2012 (Pages 1 - 6)
  - (b) Employee Joint Consultative Committee - 3 February 2012 (Pages 7 - 8)
- 4. LEADER'S REPORT**  
Report by Leader of the Council (Pages 9 - 16)
- 5. EUROPEAN ISSUES**  
Report by Spokesperson (Pages 17 - 18)
- 6. RURAL AND ISLAND AFFAIRS, HOUSING AND GAELIC**  
Report by Spokesperson (Pages 19 - 24)
- 7. SOCIAL AFFAIRS**  
Report by Spokesperson (to follow)
- # 8. PERFORMANCE MANAGEMENT REPORTING - FINANCIAL QUARTER 3 2011/12**  
Report by Chief Executive (Pages 25 - 44)

- # 9. **REVENUE BUDGET MONITORING - DECEMBER 2011**  
Report by Head of Strategic Finance (Pages 45 - 76)
- # 10. **CAPITAL PLAN MONITORING - DECEMBER 2011**  
Report by Head of Strategic Finance (Pages 77 - 104)
- 11. **TREASURY MANAGEMENT MONITORING - DECEMBER 2011**  
Report by Head of Strategic Finance (Pages 105 - 112)
- 12. **TRANSFORMATION PROGRAMME MONITORING - DECEMBER 2011**  
Report by Head of Strategic Finance (Pages 113 - 116)
- 13. **MULTI-AGENCY CHILD PROTECTION BUSINESS AND IMPROVEMENT PLAN**  
Report by Executive Director – Community Services (Pages 117 - 132)
- 14. **RESHAPING CARE FOR OLDER PEOPLE - CHANGE FUND**  
Report by Executive Director – Community Services (Pages 133 - 148)
- 15. **RURAL HOUSING DEVELOPMENT FUND BIDS**  
Report by Executive Director – Community Services (Pages 149 - 152)
- 16. **CURRENT AND FUTURE EUROPEAN FUNDING PROGRAMMES**  
Report by Executive Director – Development and Infrastructure Services (Pages 153 - 162)
- 17. **DRAFT FERRIES PLAN - PROCESS FOR RESPONSE**  
Report by Executive Director – Development and Infrastructure Services (Pages 163 - 172)
- 18. **PROPOSED DEVELOPMENT PLAN SCHEME REVISION**  
Report by Executive Director – Development and Infrastructure Services (Pages 173 - 190)
- 19. **PROPOSED RESPONSE TO SCOTTISH GOVERNMENT CONSULTATION ON AN AQUACULTURE AND FISHERIES BILL**  
Report by Executive Director – Development and Infrastructure Services (Pages 191 - 204)
- 20. **CRAIGNISH COMMUNITY PLAN**  
Report by Executive Director – Development and Infrastructure Services (Pages 205 - 278)

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

## **EXECUTIVE**

Maureen Arthur  
Councillor Robin Currie  
Councillor Louise Glen-Lee  
Councillor Robert Macintyre  
Councillor Neil Mackay  
William Marshall  
David McEwan  
Councillor Gary Mulvaney  
Alison Palmer  
Councillor Len Scoullar  
William Crossan

Councillor Rory Colville  
Councillor Vivien Dance  
Councillor Alison Hay  
Councillor Duncan MacIntyre  
Councillor Donald MacMillan  
Councillor Bruce Marshall  
Councillor Ellen Morton  
Councillor Andrew Nisbet  
Councillor Elaine Robertson  
Councillor Dick Walsh

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