



29 March 2012

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY** on **TUESDAY, 3 APRIL 2012** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Minutes of Meeting of 7th February 2012 (Pages 1 - 4)
- 4. DEVELOPMENT & INFRASTRUCTURE SERVICES**
 - (a) Verbal update on the Milton Burn Flood Prevention Scheme
 - (b) Street Naming & Numbering - Shore Road, Innellan (Pages 5 - 34)
 - (c) Proposed Local Nature Reserve at Broxwood Hide, Sandbank (Pages 35 - 44)
- 5. COMMUNITY SERVICES**
 - (a) Primary School Reports (Pages 45 - 80)
 - (b) Grants to Third Sector 2011/12 (Pages 81 - 190)

6. CUSTOMER SERVICES

- (a) Windfarm Trust Reports (Pages 191 - 198)
- (b) The Queen's Diamond Jubilee, The Big Lunch (Pages 199 - 202)

7. PUBLIC & COUNCILLOR QUESTION TIME

8. EXEMPT ITEMS

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 - 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 12 Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with –

- (a) any legal proceedings by or against the authority, or
- (b) the determination of any matter affecting the authority, (whether, in either case, proceedings have been commenced or are in contemplation)

E1 (a) Sale of Land at Dunclutha (Pages 203 - 206)

E2 (b) Rothesay Harbour - Matters Relating to Argyll Workboats vessel Seahorse II (Pages 207 - 214)

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: Eilidh FitzPatrick, Area Governance Assistant 01369 707135