

**Argyll and Bute Council**  
**Comhairle Earra Ghaidheal agus Bhoid**

**Customer Services**  
**Executive Director: Douglas Hendry**



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25 May 2012

## **NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **CASTLE HOUSE, CASTLE GARDENS, DUNOON** on **WEDNESDAY, 6 JUNE 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 3rd April 2012 (Pages 1 - 6)
  - (b) Minute of Meeting of 26th April 2012 (Pages 7 - 8)
- 4. DEVELOPMENT & INFRASTRUCTURE SERVICES**
  - (a) Verbal update on Milton Burn Flood Prevention Scheme
- 5. COMMUNITY SERVICES**
  - (a) Grants to Third Sector 2012/13 (Pages 9 - 10)
- 6. CHIEF EXECUTIVE'S**
  - (a) Area Plan Scorecards (Pages 11 - 14)

## 7. CUSTOMER SERVICES

- (a) Community Safety Forum & Linkages to other Groups (Pages 15 - 16)
- (b) Appointment to Outside Organisations within the Bute & Cowal Area (Pages 17 - 18)
- (c) Administration Of Common Good Funds (Pages 19 - 22)

## 8. PUBLIC & COUNCILLOR QUESTION TIME

## 9. 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 6** Information relating to the financial or business affairs of any particular person (other than the authority)

**E2 - 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.

**E1** (a) Lease of Site at Dunoon Stadium (Pages 23 - 26)

**E2** (b) Ground, Ashton View, Edward Street, Dunoon (Pages 27 - 32)

## BUTE & COWAL AREA COMMITTEE

Councillor Gordon Blair (Deputy Area Leader)	Councillor Michael Breslin
Councillor Robert Macintyre (Area Leader)	Councillor Bruce Marshall
Councillor Alex McNaughton	Councillor James McQueen
Councillor Len Scoullar	Councillor Isobel Strong
Councillor Dick Walsh	

Contact: Eilidh FitzPatrick, Area Governance Assistant 01369 707135