



27 August 2012

## **NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 23 AUGUST 2012** at **11:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

### **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**  
Argyll and Bute Council – 28 June 2012 (Pages 1 - 16)
- 4. SEE ME PLEDGE**  
Signing of Pledge with Suzie Vestrie, Campaign Director of See Me Scotland
- 5. PROGRAMME OF MEETINGS**  
Report by Executive Director – Customer Services (Pages 17 - 20)
- 6. APPOINTMENT OF A SUBSTITUTE MEMBER TO STRATHCLYDE CONCESSIONARY TRAVEL SCHEME JOINT COMMITTEE**  
Report by Executive Director – Customer Services (Pages 21 - 22)
- 7. STRATHCLYDE FIRE AND RESCUE BOARD - SUB-COMMITTEES AND FORUMS**  
Report by Executive Director – Customer Services (Pages 23 - 24)
- 8. COSLA EXECUTIVE GROUPS**  
Report by Executive Director – Customer Services (Pages 25 - 26)
- 9. PROPOSED AMENDMENTS TO REMIT OF LEAD COUNCILLORS**  
Report by Executive Director – Customer Services (Pages 27 - 28)

- 10. REVENUE BUDGET MONITORING AT 30 JUNE 2012**  
Report by Head of Strategic Finance (Pages 29 - 58)
- 11. CAPITAL PLAN MONITORING AT 30 JUNE 2012**  
Report by Head of Strategic Finance (Pages 59 - 76)
- 12. TREASURY MANAGEMENT MONITORING AT 30 JUNE 2012**  
Report by Head of Strategic Finance (Pages 77 - 84)
- 13. HEALTH AND SOCIAL CARE INTEGRATION: EXTENSION OF CONSULTATION PERIOD**  
Report by Executive Director – Community Services (Pages 85 - 106)
- 14. LEISURE SERVICES: SUPPORTED ACCESS TO LEISURE FACILITIES FOR PERSONS IN TREATMENT OR RECOVERY FROM DRUG AND ALCOHOL RELATED ISSUES**  
Report by Executive Director – Community Services (Pages 107 - 112)
- 15. STRATEGIC HOUSING FINANCE REVIEW - INCREASING ACCESS TO SUITABLE, AFFORDABLE HOUSING**  
Report by Executive Director – Community Services (Pages 113 - 126)
- 16. OPPORTUNITIES FOR ALL IN YOUTH EMPLOYMENT**  
Report by Executive Director – Community Services (Pages 127 - 138)
- 17. QUALITY ASSURANCE - CARE AT HOME SERVICES**  
Report by Executive Director – Community Services (Pages 139 - 160)
- 18. ROADS ISSUES**  
Extract from Mid Argyll, Kintyre and the Islands Area Committee held on 1 August 2012 and Report by Contracts Manager, Development and Infrastructure Services (Pages 161 - 166)
- 19. HELENSBURGH PIERHEAD MASTERPLAN APPROVAL FOR A FURTHER ROUND OF PUBLIC CONSULTATION**  
Report by Executive Director – Development and Infrastructure Services (copies of the Final Pierhead Masterplan are available for perusal in the Members Room) (Pages 167 - 170)
- 20. SOCIAL MEDIA POLICY**  
Report by Executive Director – Customer Services
- 21. COMMUNICATIONS STRATEGY**  
Report by Executive Director – Customer Services
- 22. HIGHLAND BROADBAND PATHFINDER**  
Report by Executive Director – Customer Services (to follow) (Pages 171 - 178)
- 23. MAXIMUM RECOMMENDED FARESCALE FOR COUNCIL SUPPORTED BUS SERVICES**  
Report by Executive Director – Customer Services (Pages 179 - 184)
- 24. NOTICE OF MOTION UNDER STANDING ORDER 13**

Following the closure of the A83 at the Rest and Be Thankful on Friday 22 June because of the high risk of a landslip, and following the publication of a letter from Scottish Cabinet Secretary for Infrastructure and Capital Investment Alex Neil MSP to Argyll and Bute MSP Michael Russell regarding slippage to the programme for designing and constructing an emergency diversion Argyll and Bute Council:

- 1 Acknowledges the concerns expressed by Mid Argyll Chamber of Commerce with regard to Scottish Government delays in designing and constructing an emergency relief road at the Rest and Be Thankful.
- 2 Notes with concern:
  - a) The closure yet again of the A83 on Friday 22 June;
  - b) The slippage in the timetable for designing and constructing an emergency relief road at the Rest and Be Thankful;
  - c) The failure of the Scottish Government to agree the route of the emergency diversion road a month after they were supposed to have completed the design;
  - d) The failure of the Scottish Government to implement the solutions and recommendations relating to the A83 contained in the following report.

Scottish Road Network Landslides Study – Implementation Report (2008)

- 3 As a result the Council
  - a) Agrees to write to the Scottish Cabinet Secretary for Infrastructure and Capital Investment Alex Neil MSP expressing the Council's great concern at the programme slippage;
  - b) Calls for an urgent meeting between Mr Neil and a Council delegation;
  - c) Agrees to set up a short term working group to seek a permanent solution which can be implemented without further delay.

Proposed by Councillor Rory Colville

Seconded by Councillor Alex McNaughton

**E1 25. PROVISION OF SCHOOL AND LOCAL TRANSPORT SERVICES ON MULL**  
Report by Executive Director – Customer Services (Pages 185 - 194)

**E1 26. SALE OF LAND AT DUNCLUTHA, DUNOON**  
Extract of Minute of Bute and Cowal Area Committee held on 7 August 2012 and  
Report by Executive Director – Customer Services (Pages 195 - 204)

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

**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.

## **COUNCIL**

### **ALL MEMBERS**

Contact: Hazel MacInnes Tel: 01546 604269