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7 December 2012

NOTICE OF MEETING

A meeting of the **OBAN LORN & THE ISLES AREA COMMITTEE** will be held in the **CORRAN HALLS, OBAN** on **WEDNESDAY, 12 DECEMBER 2012** at **2:30 PM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING HELD ON 10 OCTOBER 2012** (Pages 1 – 10)
4. **MINUTES OF OBAN LORN AND THE ISLES COMMON GOOD FUND MEETING 15 NOVEMBER 2012** (Pages 11 – 16)
5. **PUBLIC QUESTION TIME**
6. **PROPOSED LOCAL DEVELOPMENT PLAN** (Pages 17 – 344)
7. **CAPITAL RECEIPTS**
Report by Area Governance Manager (Pages 345 - 348)
8. **AREA SCORECARD**
Report by Head of Improvement and HR (Pages 349 - 350)
9. **THE NEW ADULT CARE STRUCTURE**
Report by Area Manager for Adult Care (Pages 351 - 354)
10. **REQUEST FOR APPOINTMENT TO GLENCRUITTEN GOLF CLUB SUB-COMMITTEE**
Report by Area Governance Manager (Pages 355 - 356)

11. **GANAVAN UPDATE ON EFFECTS OF STORM DAMAGE DECEMBER 2011/JANUARY 2012 - MARINA CURRAN COLTHART**
Report by Local Biodiversity Officer (Pages 357 - 362)
12. **DUNGALLAN PUBLIC PARK WALL**
Report by Executive Director of Development and Infrastructure (Pages 363 - 378)
13. **PASSENGER ACCESS SYSTEM (PAS) - CRAIGNURE (VERBAL UPDATE)**
14. **THIRD SECTOR GRANTS - SCORING PROCESS**
Report by Community Development Manager (Pages 379 - 396)
15. **THIRD SECTOR GRANTS - CONSIDERATION OF APPLICATIONS**
Report by Community Development Manager (Pages 397 - 412)
16. **OSCR - OFFICE OF THE SCOTTISH CHARITY REGULATOR - REQUIREMENTS FOR ARGYLL AND BUTE COUNCIL TRUST FUNDS**
Report by Head of Strategic Finance (Pages 413 - 428)
17. **MEETING CYCLE**
Report by Area Governance Manager (Pages 429 - 432)
18. **RECOGNITION OF LOCAL ACHIEVEMENTS**
Report by Area Governance Manager (Pages 433 - 436)
19. **OBAN HIGH SCHOOL PERFORMANCE REPORT**
Report by Head Teacher – Peter Bain (Pages 437 - 524)

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 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.

- E1 20. DUNGALLAN PARK - REQUEST FOR LEASE**
Report by Executive Director of Customer Services (Pages 525 - 528)

OBAN, LORN & THE ISLES AREA COMMITTEE

Councillor Mary-Jean Devon	Councillor Louise Glen-Lee (Chair)
Councillor Fred Hall	Councillor Iain MacDonald
Councillor Alistair MacDougall	Councillor Duncan MacIntyre
Councillor Roderick McCuish	Councillor Elaine Robertson (Vice-Chair)

Contact: Area Governance Assistant - 01631 567855