



27 November 2012

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY** on **TUESDAY, 4 DECEMBER 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 OF MEETING OF 2ND OCTOBER 2012** (Pages 1 - 8)
- 4. CUSTOMER SERVICES**
 - (a) Area Committee Meeting Cycle (Pages 9 - 12)
 - (b) Useable Capital Receipts (Pages 13 - 16)
 - (c) OSCR (Office Of The Scottish Charity Regulator) Requirements For Argyll & Bute Council Trust Funds (Pages 17 - 32)
- 5. CHIEF EXECUTIVE'S**
 - (a) Scorecards (Pages 33 - 36)
- 6. COMMUNITY SERVICES**
 - (a) Rothesay Joint Campus Performance Report 2011/12 (Pages 37 - 52)
 - (b) Introduction and Service Update by Area Manager, Adult Care

- (c) Third Sector Grants (Including Events and Festivals) Proposed Scoring Process (Pages 53 - 70)

7. DEVELOPMENT & INFRASTRUCTURE SERVICES

- (a) Proposed Argyll & Bute Local Development Plan (Pages 71 - 360)

8. PUBLIC & COUNCILLOR QUESTION TIME

9. EXEMPT ITEMS

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 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.

E1 (a) Watergate, Rothesay (Pages 361 - 364)

E1 (b) Proposed Development Of Gap Site At 15-19 Guildford Square, Rothesay (Pages 365 - 368)

E1 (c) Update on General Maintenance Termed Contracts

BUTE & COWAL AREA COMMITTEE

Councillor Gordon Blair

Councillor Robert Macintyre

Councillor Alex McNaughton

Councillor Len Scoullar

Councillor Dick Walsh

Councillor Michael Breslin

Councillor Bruce Marshall

Councillor James McQueen

Councillor Isobel Strong

Contact: Eilidh FitzPatrick, Area Governance Assistant, 01369 707135