

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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2 April 2013

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **CEREMONIES ROOM, HELENSBURGH** on **TUESDAY, 9 APRIL 2013** at **9:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF MEETING 12 FEBRUARY 2013** (Pages 1 - 4)
- 4. PUBLIC QUESTIONS**
- 5. NEW SCOTTISH POLICE SERVICE**
Presentation on structure of new Scottish Police Service by Chief Superintendent Barry McEwan.
- 6. ROADS CAPITAL RECONSTRUCTION PROGRAMME 2012-2015 - YEAR 1 REVIEW AND YEAR 2 PROGRAMME**
Report by Roads Assets Manager (Pages 5 - 10)
- 7. AREA SCORECARD - FQ3 2012-13**
Report by IOD Programme Manager (Pages 11 - 14)
- 8. THIRD SECTOR GRANT APPLICATIONS 2013**
Report by Community Development Manager (Pages 15 - 98)

- 9. ADULT PROTECTION - BIENNIAL REPORTS AND PRESENTATION - BILL BRACKENRIDGE, REBECCA BARR**
Report and Presentation by Bill Brackenridge, Independent Chair and Rebecca Barr, Area Manager Adult Protection
(Pages 99 - 150)
- 10. APPOINTMENT TO ARGYLL COMMUNITY HOUSING ASSOCIATION (ACHA) - LOCAL AREA COMMITTEE**
Report by Area Governance Manager (Pages 151 - 152)
- 11. HELENSBURGH PIER CAR PARK - CHORD PROJECT**
Report by Roads Technician, Development and Infrastructure (Pages 153 - 160)
- E1 12. SEASONAL LEASE, OUTDOOR RECREATIONAL FACILITIES, HERMITAGE PARK**
Report by the Executive Director – Customer Services. (Pages 161 - 166)
- E1 13. GARELOCHEAD LIBRARY**
Report by Executive Director – Customer Services. (Pages 167 - 170)

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 paragraphs are:-

Para 8:

The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

Para 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.

HELENSBURGH AND LOMOND AREA COMMITTEE

Councillor Maurice Corry	Councillor Vivien Dance
Councillor George Freeman (Vice-Chair)	Councillor David Kinniburgh
Councillor Robert Graham MacIntyre	Councillor Aileen Morton
Councillor Ellen Morton	Councillor Gary Mulvaney
Councillor James Robb	Councillor Richard Trail (Chair)

Shirley MacLeod – Area Governance Manager.

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