

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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3 December 2013

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 10 DECEMBER 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. MINUTES**
 - (a) Minute of Meeting
The Minute of the previous Meeting held on 8 October 2013. (Pages 1 - 6)
 - (b) Minute of Meeting
The Minute of the previous meeting of the Community Safety Forum held on 15 November 2013 (for noting) (Pages 7 - 12)
- 4. PUBLIC QUESTION TIME**
- 5. AREA SCORECARD**
Report by IOD Project Officer (Pages 13 - 18)
- 6. QUARTERLY EVALUATION - CARE AT HOME PROVISION**
Report by Executive Director of Customer Services (Pages 19 - 28)
- 7. AMENITY SERVICES SAVINGS**

Report from Executive Director of Development and Infrastructure Services (Pages 29 - 32)

8. ROADS ISSUES - QUARTERLY ROADS BUDGET

Report by Executive Director of Development and Infrastructure (Pages 33 - 48)

9. SOA PROGRESS REPORT

Verbal update by Head of Improvement and HR

10. AREA COMMUNITY PLANNING EVENT

Verbal update by the Head of Improvement and HR

11. HELENSBURGH CHORD PROJECT

(a) Helensburgh off street carpark proposals during CHORD Project
Report by Campbell Divertie, CHORD Technical Project Manager (To follow)

(b) Helensburgh Pier Carpark - CHORD Project
Report by Campbell Divertie, CHORD Technical Project Manager (To follow)

E1 12. OSCR (OFFICE OF THE SCOTTISH CHARITY REGULATOR) REQUIREMENTS FOR ARGYLL AND BUTE COUNCIL TRUST FUNDS

Report by Head of Strategic Finance (Pages 49 - 106)

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:-

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

HELENSBURGH & 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 (Chair)
Councillor James Robb
Councillor Richard Trail

Shirley MacLeod, Area Governance Manager

Contact: Lynsey Innis – Telephone number: 01546 604338

