

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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14 February 2013

NOTICE OF MEETING

A meeting of the **ROTHESAY COMMON GOOD FUND** will be held in the **EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY** on **THURSDAY, 21 FEBRUARY 2013** 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**
Rothesay Common Good Fund - 5th February 2013 (Pages 1 - 2)
- E1 4. APPLICATION FOR FINANCIAL ASSISTANCE**
Bute Community Links Ltd (Pages 3 - 50)

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

Councillor Robert Macintyre
Councillor Isobel Strong

Councillor Len Scoullar

Contact: Eilidh FitzPatrick, Area Governance Assistant 01369 707135

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**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the QUEEN'S HALL,
DUNOON
on TUESDAY, 5 FEBRUARY 2013**

Present: Councillor R Macintyre (Chair)
Councillor L Scoullar Councillor I Strong

Attending: Patricia O'Neill, Central Governance Manager

1. APOLOGIES

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minutes of the Meeting of the Rothesay Common Good Fund held on 6th November 2012 were approved as a correct record.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

4. APPLICATION FOR FINANCIAL ASSISTANCE

Members heard from the Area Governance Manager on an application to the Rothesay Common Good Fund from Bute Community Links (BCL) Ltd, to help with the costs associated with the minibus.

Decision

The Committee agreed to ask Bute Community Links Ltd to provide evidence of other funders applications and determine the application at a meeting on 21st February 2013.

(Reference: Application dated 26th October 2012 – submitted)

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