

# Public Document Pack

**Argyll and Bute Council**  
**Comhairle Earra Ghaidheal agus Bhoid**

**Customer Services**  
**Executive Director: Douglas Hendry**



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21 February 2013

## NOTICE OF MEETING

A meeting of the **ROTHESAY COMMON GOOD FUND** will be held in the **UNION STREET, ROTHESAY** on **MONDAY, 4 MARCH 2013** at **2:00 PM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## BUSINESS

### 1. APOLOGIES

### 2. DECLARATIONS OF INTEREST

### 3. MINUTES

(a) Rothesay Common Good Fund - 5th February 2013 (Pages 1 - 2)

(b) Rothesay Common Good Fund - 21st February 2013 (Pages 3 - 4)

### E1 4. APPLICATION FOR FINANCIAL ASSISTANCE

Bute Community Links Ltd (Pages 5 - 52)

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 6<sup>th</sup> 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 21<sup>st</sup> February 2013.

(Reference: Application dated 26<sup>th</sup> October 2012 – submitted)

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**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the EAGLESHAM  
HOUSE, MOUNTPLEASANT ROAD, ROTHESAY  
on THURSDAY, 21 FEBRUARY 2013**

**Present:** Councillor R Macintyre (Chair)

Councillor L Scoullar

**Attending:** Shirley MacLeod, Area Governance Manager

**1. APOLOGIES**

Apologies for absence were intimated on behalf of Councillor I Strong.

Advance notification had been given by the Area Governance Manager that the meeting would be inquorate.

The meeting was rescheduled to Monday 4<sup>th</sup> March 2013 at 2.00pm in Union Street, Rothesay.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTES**

This item was continued to the meeting on 4<sup>th</sup> March 2013.

**4. APPLICATION FOR FINANCIAL ASSISTANCE**

This item was continued to the meeting on 4<sup>th</sup> March 2013.



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