



22 March 2013

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE, MOUNTPLEASANT ROAD, ROTHESAY** on **TUESDAY, 2 APRIL 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**
Bute and Cowal Area Committee – 5th February 2013 (Pages 1 - 6)
- 4. AREA SCORECARDS**
Report by IOD Programme Manager (Pages 7 - 10)
- 5. WIND FARM ANNUAL REPORTS**
Report by Cruach Mhor and Clachan Flats Windfarm Trusts (Pages 11 - 18)
- 6. BUTE AND COWAL HEADSTONES**
Report by Area Streetscene Manager (Pages 19 - 22)
- 7. THIRD SECTOR GRANTS**
Report by Senior Officer, Community Regeneration (Pages 23 - 50)
- 8. PROPOSED LOCAL NATURE RESERVE DECLARATION AT THE HOLY LOCH/BROXWOOD, SANDBANK.**
Report by Local Biodiversity Officer (Pages 51 - 62)

9. KAMES HIGH ROAD

Report by Head of Roads and Amenity Services – (to follow)

10. PUBLIC AND COUNCILLOR QUESTION TIME

E1 11. DUNOON 5 ASIDE PITCH

Report by Head of Roads and Amenity Services – (to follow)

E2 12. LEASE EXTENSION, ROTHESAY PLAYGROUP, ROTHESAY

Report by Executive Director of Customer Services (Pages 63 - 64)

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).

E2 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.

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