



28 May 2013

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **CASTLE HOUSE, CASTLE GARDENS, DUNOON** on **TUESDAY, 4 JUNE 2013** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **MINUTES**
 - (a) **BUTE AND COWAL AREA COMMITTEE - 2ND APRIL 2013 (Pages 1 - 6)**
4. **SUSTAINABLE DESIGN AWARDS 2012 - PRESENTATION**
5. **NORTH BUTE PRIMARY - PRESENTATION BY PARENT COUNCIL**
6. **ST MUN'S EDUCATION SCOTLAND REPORT**
Report by Gillian Neeson, Head Teacher (Pages 7 - 22)
7. **PRIMARY SCHOOL REPORTING**
Report by Quality Improvement Officer (Pages 23 - 34)
8. **CARE INSPECTORATE REPORT - ASSIST**
Report by the Head of Adult Care (Pages 35 - 40)
9. **ADULT CARE SCORECARD**
Update by Area Manager, Adult Care (Verbal Report)
10. **AREA SCORECARD**
Report by IOD Programme Manager (Pages 41 - 44)

- 11. POSTCODES REGARDING EMERGENCY SERVICES**
Report by the GIS Manager (Pages 45 - 78)
- 12. MONITORING OF GRANTS TO THE THIRD SECTOR 2012/13**
Report by Service Officer, Community Regeneration (Pages 79 - 84)
- 13. OFFICERS APPROVAL OF THIRD SECTOR GRANTS**
Report by Service Officer, Community Regeneration (Pages 85 - 86)
- 14. ARDENTINNY COMMUNITY TRUST - REQUEST FOR PROJECT EXTENSION 2013/14**
Report by Service Officer, Community Regeneration
(To Follow)
- 15. BUTE, COWAL, HELENSBURGH & LOMOND JOINT LOCALITY MANAGEMENT GROUP**
Report by Executive Director of Customer Services (Pages 87 - 88)
- 16. PARTNERSHIP MINUTES**
 - (a) COWAL TRANSPORT FORUM - 19TH APRIL 2013 (Pages 89 - 94)
 - (b) FORWARD DUNOON AND COWAL - 19TH APRIL 2013 (Pages 95 - 100)
 - (c) COWAL COMMUNITY SAFETY FORUM - 24TH APRIL 2013 (Pages 101 - 104)
 - (d) BUTE COMMUNITY SAFETY FORUM - 26TH APRIL 2013 (Pages 105 - 108)
- 17. GULDFORD SQUARE ROTHESAY - PARKING CHARGES**
Report by Head of Roads and Amenity Services (Pages 109 - 112)
- 18. PUBLIC AND COUNCILLOR QUESTION TIME**
- E1 19. 15-19 MONTAGUE STREET, ROTHESAY**
Report by the Executive Director of Customer Services (Pages 113 - 118)
- E1 20. INNELLAN AND TOWARD FAMILY CENTRE**
Report by the Executive Director of Customer Services
(Pages 119 - 124)
- E1 21. 109 ALEXANDER STREET**
Report by the Executive Director of Customer Services (Pages 125 - 126)
- E2 22. ROTHESAY HARBOUR / MV SEAHORSE**
Report by Executive Director of Development and Infrastructure Services (To Follow)
- E2 23. DUNOON FIVE ASIDE PITCH**
Report by the Area Streetscene Manager (Pages 127 - 130)

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 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.

E2 - Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

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

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