



30 July 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, 6 AUGUST 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**
  - (a) Bute and Cowal Area Committee held on 4th June 2013 (Pages 1 - 8)
  - (b) Special Bute and Cowal Area Committee held on 25 June 2013 (Pages 9 - 12)
  - (c) Rothesay CHORD Project Board held on 1 July 2013 (for noting) (Pages 13 - 14)
  - (d) Cowal Community Safety Forum held on 28th June 2013 (for noting) (Pages 15 - 18)
  - (e) Bute Community Safety Forum held on 25 June 2013 (for noting) (Pages 19 - 22)
  - (f) Cowal Transport Forum held on 21 June 2013 (for noting) (Pages 23 - 26)
  - (g) Dunoon CHORD Project Board held on 24 May 2013 (for noting) (Pages 27 - 30)
- 4. ROTHESAY JOINT CAMPUS**  
Report by Principal of Campus (Pages 31 - 38)

5. **DUNOON AREA PRIMARY SCHOOLS - OPTION SELECTION**  
Report by Executive Director – Community Services (Pages 39 - 44)
6. **UPDATE ON DELIVERY OF REVENUE ROADS BUDGET**  
Report by Contracts Manager (Pages 45 - 62)
7. **FOOTPATH AT HQ HOLIDAY VILLAGE**  
Report by Contracts Manager (Pages 63 - 66)
8. **STREETSCENE BUDGET SAVINGS**  
Report by Head of Roads and Amenity Services (to follow)
9. **DUNOON 5 ASIDE PITCH**  
Report by Streetscene Area Manager (to follow)
10. **AREA SCORECARDS**  
Report by IOD Programme Manager (Pages 67 - 74)
11. **THIRD SECTOR GRANTS**  
Report by Social Economy Development Officer (Pages 75 - 98)
12. **MONITORING OF GRANTS TO THE THIRD SECTOR 2012/13**  
Report by Community Development Officer (Pages 99 - 102)
13. **TELEPHONE CALL HANDLING IN POLICE SCOTLAND**  
Report by Area Governance Manager (Pages 103 - 106)
14. **OLDER PEOPLES CARE AT HOME SERVICE UPDATE**  
Report by Area Manager – Adult Care (Pages 107 - 112)
15. **PUBLIC AND COUNCILLOR QUESTION TIME**

## **BUTE & COWAL AREA COMMITTEE**

|                                      |                            |
|--------------------------------------|----------------------------|
| Councillor Gordon Blair (Vice-Chair) | Councillor Michael Breslin |
| Councillor Robert Macintyre (Chair)  | Councillor Bruce Marshall  |
| Councillor Alex McNaughton           | Councillor James McQueen   |
| Councillor Len Scoullar              | Councillor Isobel Strong   |
| Councillor Dick Walsh                |                            |

Contact: Shirley MacLeod Tel: 01369 707134