



28 May 2014

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **CASTLE HOUSE, DUNOON** on **TUESDAY, 3 JUNE 2014** at **9:30 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 - 1st April 2014 (Pages 1 - 6)
 - (b) Bute and Cowal Special Area Committee - 9th April 2014 (Pages 7 - 8)
 - (c) Forward Dunoon and Cowal Group - 14th April 2014 (for noting) (Pages 9 - 14)
 - (d) Cowal Community Safety Forum - 28th April 2014 (for noting) (Pages 15 - 20)
 - (e) Bute Community Safety Forum - 2nd May 2014 (for noting) (Pages 21 - 26)
 - (f) Rothesay Common Good Fund - 6th May 2014 (for noting) (Pages 27 - 28)
- 4. ACHA**
Verbal update by Alistair MacGregor, Chief Executive of ACHA
- 5. AREA SCORECARD - FQ4**
Report by IOD Programme Manager (Pages 29 - 36)
- 6. THIRD SECTOR GRANTS**

- (a) Evaluation Report
Report by Community Development Officer (Pages 37 - 42)
 - (b) Bute Agricultural Show
Report by Community Development Officer (Pages 43 - 50)
7. **VARIATION TO DUNOON GRAMMAR SCHOOL OPENING HOURS - SCHOOL TRANSPORT**
Report by Integrated Transport Manager (Pages 51 - 54)
 8. **PRIMARY SCHOOLS - ANNUAL UPDATE**
Report by Quality Improvement Officer (Pages 55 - 70)
 9. **OLDER PEOPLES CARE AT HOME SERVICE UPDATE - FQ4**
Report by Area Manager (Operations) (Pages 71 - 80)
 10. **IMPLEMENTATION OF AMENITY SERVICES SAVINGS**
Report by Amenity Services Performance Manager (Pages 81 - 84)
 11. **GUILDFORD SQUARE PARKING CHARGES**
 - Development of the square, timescales and costs

Report by Traffic and Development Manager (Pages 85 - 86)
 12. **LIGHTING AT SANDBANK PLAYPARK AND LIGHTING COLUMNS IN BROXWOOD**
Report by Head of Roads and Amenity Services (Pages 87 - 94)
 13. **CASTLE LODGE GATE HOUSE**
Report by Head of Roads and Amenity Services (Pages 95 - 98)
 14. **MEMBERS SATISFACTION SURVEY**
Report by Area Governance Manager (Pages 99 - 106)
- E1 15. BUTE CARE HOME PROVISION**
Report by Head of Adult Care (To follow)
- E2 16. ROYAL HOTEL, ROTHESAY**
Report by Building Standards Manager (Pages 107 - 122)
- E3 17. DUNOON 5 ASIDE PITCH**
Report by Amenity Services Performance Manager (Pages 123 - 140)
- E4 18. ROTHESAY HARBOUR**
Report by Legal Services Manager (to follow)
- E5 19. ROTHESAY CHORD - ROTHESAY PAVILION DESIGN SCHEME**
Report by Project Manager (Pages 141 - 144)
- 20. DUNOON CHORD**
- E5 (a) Queen's Hall Regeneration - Stage D Design**

Report by Regeneration Project Manager (Pages 145 - 150)

- E6** (b) Queen's Hall Regeneration - Property Acquisition
Report by Regeneration Project Manager (Pages 151 - 158)
- E5** (c) Dunoon Wooden Pier Regeneration - Position Paper
Report by Regeneration Project Manager (Pages 159 - 164)

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).

Paragraph 8 The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition 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).

Paragraph 12 Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with-

- (a) any legal proceedings by or against the authority, or
- (b) the determination of any matter affecting the authority, (whether, in either case, proceedings have been commenced or are in contemplation).

Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

E3 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

E4 Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (c) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (d) to make an order or direction under any enactment.

E5 Paragraph 8 The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

E6 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.

Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (e) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (f) to make an order or direction under any enactment.

BUTE & COWAL AREA COMMITTEE

Councillor Gordon Blair

Councillor Robert Macintyre (Chair)

Councillor Alex McNaughton

Councillor Len Scoullar

Councillor Dick Walsh

Councillor Michael Breslin

Councillor Bruce Marshall

Councillor James McQueen

Councillor Isobel Strong

Shirley MacLeod, Area Governance Manager

Contact: Danielle Finlay Telephone: 01631 567945