# Argyll and Bute Council Comhairle Earra Ghaidheal agus Bhoid

Customer Services Executive Director: Douglas Hendry



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30 July 2014

#### NOTICE OF MEETING

A meeting of the MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE will be held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on WEDNESDAY, 6 AUGUST 2014 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. MINUTE
  Mid Argyll, Kintyre and the Islands Area Committee 4 June 2014 (Pages 1 10)
- 4. PUBLIC AND COUNCILLORS QUESTION TIME
- KILMARTIN MUSEUM - UPDATE AND PRESENTATION
   An update and presentation from Dr Sharon Webb, Director and Curator, Kilmartin Museum
- 6. AREA SCORECARD FQ1
  Report by IOD Programme Manager (Pages 11 16)
- 7. THIRD SECTOR GRANTS AUGUST TRANCHE
  Report by Community Development Manager. (Pages 17 20)
- 8. PROPERTY MANAGEMENT GROUP MAKI
  Report by Area Private Sector Officer. (Pages 21 24)
- 9. OLDER PEOPLE'S CARE AT HOME SERVICE UPDATE FQ1

Report by Area Manager – MAKI. (Pages 25 - 32)

### 10. ROADS REVENUE BUDGET 2013-2014 - 4TH QUARTER UPDATE/YEAR END

Report by Executive Director Development and Infrastructure Services (Pages 33 - 52)

#### 11. ROADS UPDATE

Report by Executive Director Development and Infrastructure Services

(Pages 53 - 58)

## 12. CAMPBELTOWN CHORD - MARINA BERTHING FACILITY PROGRESS REPORT

Report by Executive Director Development and Infrastructure Services (Pages 59 - 62)

**13. ITEM TRACKER** (Pages 63 - 66)

## 14. CAMPBELTOWN CONSERVATION AREA REGENERATION SCHEME (CARS) ROUND 6

Report by Executive Director of Development and Infrastructure Services (Pages 67 - 70)

# E1 15. THI - GRANT APPROVALS - 50-52 MAIN STREET/ 2 CROSS STREET, CAMPBELTOWN

Report by Executive Director Development and Infrastructure Services (Pages 71 - 76)

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 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.
- **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.

### MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor Rory Colville (Chair)
Councillor Robin Currie
Councillor Anne Horn
Councillor Donald Kelly
Councillor Donald MacMillan (Vice-Chair)

Councillor John McAlpine Councillor Douglas Philand Councillor John Semple Councillor Sandy Taylor

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