

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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3 December 2014

NOTICE OF MEETING

A meeting of the **OBAN LORN & THE ISLES AREA COMMITTEE** will be held in the **CORRAN HALLS, OBAN** on **WEDNESDAY, 10 DECEMBER 2014** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Oban, Lorn and the Isles Area Committee - 8 October 2014 (Pages 1 - 4)
 - (b) Oban, Lorn and the Isles Community Safety Forum - 26 November 2014 (Pages 5 - 8)
- 4. PUBLIC QUESTION TIME**
- 5. ROAD TRAFFIC ISSUES**

Verbal update by Chief Inspector Baillie, Police Scotland
- 6. AREA SCORECARD FQ2 2014-15**

Report by IOD Programme Manager (Pages 9 - 12)
- 7. IMPROVEMENTS TO AREA SCORECARD**

Report by IOD Programme Manager (Pages 13 - 16)

8. **THIRD SECTOR GRANTS**
Report by Community Development Officer (Pages 17 - 18)
9. **OBAN - DALMALLY TRAIN SERVICE - SCHOOL TRANSPORT**
Report by Head of Facility Services (Pages 19 - 24)
10. **ROADS REVENUE BUDGET 2014 TO 2015 - 2ND QUARTER UPDATE**
Report by Roads Performance Manager (Pages 25 - 40)
11. **QUALITY ASSURANCE AND CONTRACT MONITORING ARRANGEMENTS - CARE AT HOME - FQ2**
Report by Area Manager – Adult Care (Pages 41 - 48)
12. **INTEGRATION HEALTH AND SOCIAL CARE**
Report by Joint Project Manager - Integration (Pages 49 - 54)
13. **APPOINTMENTS TO OUTSIDE BODIES**
Report by Area Committee Manager (Pages 55 - 58)
14. **PROGRAMME OF MEETINGS 2015/16**
Report by Area Committee Manager (Pages 59 - 62)
15. **OSCR - REQUIREMENTS FOR ARGYLL & BUTE COUNCIL TRUST FUNDS**
Report by Head of Strategic Finance (Pages 63 - 150)
- E1 16. **BRIDGE OF ORCHY WATER SUPPLY**
Verbal update by Head of Facility Services
- E1 17. **KILBOWIE HOUSE**
Report by Asset Manager (Pages 151 - 158)
- E1 18. **SHEDS AT PORT BEAG SLIP, GALLANACH ROAD, OBAN**
Report by Asset 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 paragraphs are:-

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; and

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.

OBAN, LORN & THE ISLES AREA COMMITTEE

Councillor Mary-Jean Devon

Councillor Iain MacDonald

Councillor Duncan MacIntyre

Councillor Roderick McCuish (Chair)

Councillor Iain MacLean

Councillor Alistair MacDougall

Councillor Neil MacIntyre

Councillor Elaine Robertson (Vice-Chair)

Contact: Danielle Finlay, Senior Area Committee Assistant - 01631 567945