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25 November 2014

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE** on **TUESDAY, 2 DECEMBER 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 - 7 October 2014 (Pages 1 - 6)
 - (b) Cowal Games Partnership 4 November 2014 (Pages 7 - 10)
 - (c) Dunoon Common Good Fund 4 November 2014 (Pages 11 - 12)
 - (d) Cowal Community Safety Forum 10 November 2014 (Pages 13 - 16)
 - (e) Forward Dunoon and Cowal - 10 November 2014 (Pages 17 - 22)
 - (f) Bute Community Safety Forum - 14 November 2014 (Pages 23 - 26)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. ROADS REVENUE BUDGET 2014 TO 2015 - FQ2**

Report by Roads Performance Manager (Pages 27 - 42)
- 6. GUILFORD SQUARE PARKING CHARGES**

Verbal update by Traffic and Development Manager

7. OLDER PEOPLES CARE AT HOME SERVICE UPDATE

Report by Area Manager – Adult Care (to follow)

8. AREA SCORECARD FQ2 UPDATE

Report by Programme Manager (Pages 43 - 46)

9. INTEGRATION HEALTH AND SOCIAL CARE

Report by Integration Project Manager (Pages 47 - 52)

10. SUSTRANS COMMUNITY LINKS FUNDING - DUNOON ESPLANADE UPGRADES

Report by the Transport Planning Officer (Pages 53 - 72)

11. ANNUAL CHARITY REPORTS

Report by Accountant – Chief Executives Unit (Pages 73 - 120)

12. MEETING DATES FOR 2015

Report by Area Governance Manager (to follow)

E1 13. ROTHESAY/PORTAVADIE/DUNOON BUS SERVICE

Report by Public Transport Officer (Pages 121 - 126)

E1 14. ROTHESAY HARBOUR

Update from Head of Economic Development and Strategic Transportation (to follow)

E1 15. ROTHESAY PAVILION PROGRESS UPDATE

Report by a Representative from Firth Heritage (Pages 127 - 132)

E1 16. CASTLE LODGE GATE HOUSE

Verbal update by Contracts Manager

E1 17. LIGHTING

E1 (a) Lighting at Sandbank Playpark
Report by Head of Roads and Amenity Services (to follow)

E1 (b) Lighting Columns at Broxwood
Report by Head of Roads and Amenity Services (to follow)

E1 18. QUEENS HALL

- E1** (a) Property Acquisition Update
Report by Regeneration Project Manager (Pages 133 - 138)
- E1** (b) Stage E Project Update
Report by Regeneration Project Manager (Pages 139 - 144)

EXEMPT SECTION

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:-

- 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.
- 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.

BUTE & COWAL AREA COMMITTEE

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

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