



NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE ROTHESAY** on **TUESDAY, 7 APRIL 2015** 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 - 3 February 2015 (Pages 1 - 10)
 - (b) Special Bute and Cowal Area Committee - 3 March 2015 (Pages 11 - 12)
 - (c) Bute Community Safety Forum - 13 February 2015 (Pages 13 - 16)
 - (d) Cowal Community Safety Forum - 18 February 2015 (Pages 17 - 20)
 - (e) Forward Dunoon and Cowal Group - 18 February 2015 (Pages 21 - 26)
 - (f) Cowal Highland Gathering Partnership - 23 March 2015 (Pages 27 - 30)
 - (g) Cowal Transport Forum - 27 March 2015 (Pages 31 - 36)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. AREA PLAN SCORECARDS**
Report by Programme Manager (Pages 37 - 42)
- 6. THIRD SECTOR GRANTS**
Report by Service Standards Officer (Pages 43 - 46)
- 7. ROADS CAPITAL PROGRAMME 2015/2016**
Report by Contracts Manager (Pages 47 - 72)
- 8. TRAFFIC AND PARKING ISSUES**
Report by Contracts Manager (Pages 73 - 76)

- (a) Traffic Management on Kilbride Road
Report by Contracts Manager

9. ROTHESAY ACADEMY - STAFFING SITUATION UPDATE

Report by Head Teacher, Rothesay Academy (Pages 77 - 80)

10. OLDER PEOPLES CARE AT HOME SERVICE UPDATE

Report by Area Manager, Adult Care (Pages 81 - 84)

11. IMPLEMENTATION OF SELF DIRECTED SUPPORT

Report by SDS Project Manager (Pages 85 - 98)

12. WEST BAY DUNOON

Report by Amenity Performance Manager (Pages 99 - 102)

13. BUTE AND COWAL ECONOMIC DEVELOPMENT ACTION PLAN

Presentation by Economic Development Manager (Pages 103 - 120)

14. NOTICE OF MOTION UNDER STANDING ORDER 13

The Bute and Cowal Area Committee wishes to work in partnership with the Dunoon Community Pier Trust to ensure that the historic Dunoon Pier is refurbished and brought back into use in a manner that reflects the community's views on what the pier should be used for.

The Bute and Cowal area committee recommends to the full council that a new sub-committee of the area committee is created for this purpose. The sub-committee will have responsibility for the refurbishment and future use of the pier and officers will report to this sub-committee. The sub-committee will in turn report to the area committee. The proposal is that the sub-committee comprises 3 elected members from the Dunoon and Cowal wards and 3 members of the board of Dunoon Community Pier Trust.

The 3 elected members from these 2 wards will be determined by a decision of the area committee for Bute and Cowal. The 3 members of the SCIO board will be determined by that board. The sub-committee will elect a chair and vice chair at its first meeting if the creation of the sub-committee is agreed by the full council.

Proposer Cllr Michael Breslin
Seconder Cllr Bruce Marshall

15. WESTCHURCH PROGRESS UPDATE

Report by Building Standards Manager (Pages 121 - 126)

E1 16. SPENCE COURT

Report by Estates Surveyor (Pages 127 - 132)

E1 17. GROUND WATERGATE ROTHESAY

Report by Estates Surveyor (Pages 133 - 138)

E1 18. CASTLE LODGE GATE HOUSE

Report by Head of Roads and Amenity Services (Pages 139 - 142)

E1 19. QUEENS HALL PROPERTY UPDATE

Report by Regeneration Project Manager (Pages 143 - 144)

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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 1 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.

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

Contact: Andrea Waters, Senior Area Committee Assistant, Tel: 01369 707134