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5 August 2015

NOTICE OF MEETING

A meeting of the **OBAN LORN & THE ISLES AREA COMMITTEE** will be held in the **SEIL ISLAND COMMUNITY HALL** on **WEDNESDAY, 12 AUGUST 2015** 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 - 10th June 2015 (Pages 1 - 8)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. AREA SCORECARD - FQ1**
Report by IOD Programme Manager (Pages 9 - 16)
- 6. THIRD SECTOR GRANTS**
 - (a) THIRD SECTOR GRANTS 2015/16
Report by Community Development Officer (Pages 17 - 36)
 - (b) MONITORING OF GRANTS TO THE THIRD SECTOR 2014/15
Report by Community Development Officer (Pages 37 - 46)
- 7. OLI ECONOMIC DEVELOPMENT ACTION PLAN**
Report by Economic Development Manager (Pages 47 - 64)

- 8. **STRATEGIC PLANNING FOR THE HEALTH AND SOCIAL CARE PARTNERSHIP**
Report by Stephen Whiston (Pages 65 - 74)
- 9. **SCHOOL HOLIDAYS 2016/17**
Report by Head of Education (Pages 75 - 80)
- 10. **LORN ARC UPDATE**
Report by Lorn Arc Regeneration Project Manager (Pages 81 - 88)
- 11. **OBAN CHORD - UPDATE REPORT ON MEETING HELD WITH OBAN BAY MARINE LTD ON THE 9TH JULY 2015**
Report by Oban Lorn Regeneration Project Manager (Pages 89 - 104)
- E1 12. **CHORD PROGRAMME - ACTIONS FROM INTERNAL AUDIT REPORT**
Report by CHORD Project Manager (Pages 105 - 114)
- E1 13. **WHITE BUILDING, NORTH PIER, OBAN - SHORT TERM LET**
Report by Estates Surveyor (Pages 115 - 118)
- E1 14. **FORMER SALEN RESOURCE CENTRE, ARDMOR ROAD, SALEN, ISLE OF MULL**
Report by Estates Surveyor (Pages 119 - 122)

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
- 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.

OBAN, LORN & THE ISLES AREA COMMITTEE

Councillor Mary-Jean Devon	Councillor Iain MacLean
Councillor Iain MacDonald	Councillor Alistair MacDougall
Councillor Duncan MacIntyre	Councillor Neil MacIntyre
Councillor Roderick McCuish (Chair)	Councillor Elaine Robertson (Vice-Chair)

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

