Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry



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NOTICE OF MEETING

A meeting of the **OBAN LORN & THE ISLES AREA COMMITTEE** will be held in the on **MONDAY, 11 APRIL 2016** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES
 - (a) Oban, Lorn and the Isles Area Committee 10th February 2016 (Pages 1 6)
 - (b) Oban Common Good Fund 15th February 2016 (Pages 7 10)
 - (c) Oban, Lorn and the Isles Special Area Committee 9th March 2016 (Pages 11 12)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME
- 5. **HEALTH AND SOCIAL CARE INTEGRATION** (Pages 13 18)

Report by Chief Officer, Health and Social Care Partnership

6. OBAN, LORN & THE ISLES ECONOMIC DEVELOPMENT ACTION PLAN 2015/16 - UPDATE (Pages 19 - 40)

Report by Economic Development Manager

7. **DIGITAL INFRASTRUCTURE** (Pages 41 - 50)

Report by Senior Planning Development Officer

8. THIRD SECTOR GRANTS (Pages 51 - 56)

Report by Community Development Officer

9. ROADS REVENUE BUDGET

Report by Contracts Manager (to follow)

10. OBAN HIGH SCHOOL REDEVELOPMENT PROJECT (Pages 57 - 62)

Report by Schools Development Project Manager

11. NORTH PIER MARITIME QUARTER - PHASE 1 NORTH PIER MARITIME VISITOR CENTRE - ENHANCED DESIGN OPTIONS (Pages 63 - 72)

Report by Oban Regeneration Project Manager

12. NORTH PIER MARITIME QUARTER - PHASE 2 NORTH PIER MARITIME VISITOR CENTRE - TRANSIT BERTHING FACILITY - LAYOUT OPTIONS (Pages 73 - 88)

Report by Regeneration Project Manager

E1 13. GANAVAN UPDATE

Verbal Update by Head of Facility Services

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 Neil MacIntyre
Councillor Roderick McCuish (Chair)
Councillor Flairs Bahasteen (Visa Chair)
Councillor Alistair MacDougall

Councillor Elaine Robertson (Vice-Chair)

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