



15 January 2015

## **NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 22 JANUARY 2015** at **11:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

## **BUSINESS**

### **1. APOLOGIES FOR ABSENCE**

### **2. DECLARATIONS OF INTEREST (IF ANY)**

### **3. SOUTH KINTYRE BY ELECTION**

Report by Returning Officer (Pages 1 - 2)

### **4. MINUTES**

(a) Argyll and Bute Council 27 November 2014 (Pages 3 - 12)

(b) Special Argyll and Bute Council 18 December 2014 (Pages 13 - 14)

### **5. MINUTES OF COMMITTEES**

(a) Special Policy and Resources Committee 27 November 2014 (Pages 15 - 18)

(b) Community Services Committee 11 December 2014 (Pages 19 - 26)

\* (c) Policy and Resources Committee 18 December 2014 (Pages 27 - 38)

(d) Special Community Services Committee 12 January 2015 (Pages 39 - 40)

\* (e) Environment, Development and Infrastructure Committee 15 January 2015 (to follow)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an \*.

- 6. LEADER'S REPORT**  
Report by Leader of the Council (Pages 41 - 52)
- 7. POLICY LEAD COUNCILLORS' REPORTS**
  - (a) Report by Policy Lead Councillor for Community & Culture and Strategic Housing (Pages 53 - 58)
- 8. PRIORITIES FOR 2015-2017**  
Report by Chief Executive (Pages 59 - 62)
- 9. GAMBLING POLICY - FIXED ODDS BETTING TERMINALS**  
Recommendation from Planning, Protective Services and Licensing Committee of 17 December and Report by Executive Director – Customer Services (Pages 63 - 72)
- 10. REVIEW OF POLLING DISTRICTS AND POLLING PLACES**  
Report by Executive Director – Customer Services (Pages 73 - 90)
- 11. APPOINTMENT OF RECRUITMENT PANEL: POST OF HEAD OF STRATEGIC FINANCE**  
Report by Executive Director – Customer Services (Pages 91 - 92)
- 12. SCOTTISH GOVERNMENT REPORTERS FINDINGS ON THE PROPOSED ARGYLL AND BUTE LOCAL DEVELOPMENT PLAN**  
Report by Executive Director – Development and Infrastructure Services (Pages 93 - 120)
- 13. MACRIHANISH AIRBASE COMMUNITY COMPANY (MACC) BASE COUNCIL SUPPORT**  
Recommendation from Mid Argyll, Kintyre and the Islands Area Committee of 3 December 2014 and Report by Executive Director – Development and Infrastructure Services (Pages 121 - 126)
- 14. LORN ARC TAX INCREMENTAL FINANCING (TIF) PROGRAMME INITIATION DOCUMENT REPORT**  
Report by Executive Director – Development and Infrastructure Services
  - (a) Report by Executive Director - Development and Infrastructure Services (Pages 127 - 136)
  - E1** (b) Appendix A - Lorn Arc PID (Pages 137 - 198)
- E2 15. COUNCIL CONSIDERATION OF ABSENCE**  
Report by Executive Director – Customer Services (Pages 199 - 202)

The Council 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 6** Information relating to the financial or business affairs of any particular person (other than the authority).
- E2 Paragraph 1** Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

## **COUNCIL**

### **ALL MEMBERS**

Contact: Sandra McGlynn Tel: 01546 604401