

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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31 March 2015

NOTICE OF MEETING

A meeting of the **MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 8 APRIL 2015** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF THE MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE - 4 FEBRUARY 2015** (Pages 1 - 6)
- 4. PUBLIC AND COUNCILLORS QUESTION TIME**
- 5. RENAL DIALYSIS AND OBSTETRIC SCANNING SERVICES**
Report by Director of Operations for Argyll and Bute Community Health Partnership.
(Pages 7 - 8)
- 6. ROADS CAPITAL RECONSTRUCTION PROGRAMME 2015/16**
Report by Executive Director of Development and Infrastructure Services. (Pages 9 - 38)
- 7. CAMPBELTOWN FLOODING - POTENTIAL REMEDIAL WORKS**
Report by Executive Director of Development and Infrastructure Services (Pages 39 - 44)
- 8. AMENITY SERVICES BUDGET SAVINGS - PROPOSED MODEL**
Report by Executive Director of Development and Infrastructure Services (Pages 45

- 48)

9. **AREA SCORECARD FQ3 2014-15**
Report by Executive Director of Customer Services. (Pages 49 - 56)
10. **THIRD SECTOR GRANTS 2015/16**
Report by Executive Director – Community Services (Pages 57 - 62)
11. **CORPORATE CONSULTATIONS**
Report by Executive Director – Customer Services (Pages 63 - 68)
12. **TARBERT ACADEMY - SCHOOL PROFILE 2014/2015**
Report by Head Teacher, Neil McKnight. (Pages 69 - 78)
13. **LOCHGILPHEAD JOINT CAMPUS - SCHOOL PROFILE 2014/2015**
Report by Head Teacher, Ann Devine. (Pages 79 - 86)
14. **MID ARGYLL, KINTYRE AND THE ISLANDS ECONOMIC DEVELOPMENT ACTION PLAN 2014/15**
Report by Executive Director of Development and Infrastructure Services (Pages 87 - 92)
15. **THEMATIC REVIEW OF SELF-DIRECTED SUPPORT**
Report by Executive Director of Community Services. (Pages 93 - 106)
16. **CAMPBELTOWN TO ARDROSSAN FERRY SERVICE**
Report by Executive Director of Development and Infrastructure Services. (Pages 107 - 110)
17. **CHORD CAMPBELTOWN BERTHING FACILITY PROJECT UPDATE**
Report by Executive Director of Development and Infrastructure Services. (Pages 111 - 114)
18. **ITEM TRACKER** (Pages 115 - 118)
- E1 19. **ASSESSMENT OF EXTERNAL FINANCIAL REQUEST -THE PICTURE HOUSE, CAMPBELTOWN**
Report by Executive Director – Development and Infrastructure Services (Pages 119 - 126)
- E2 20. **UPPER OFFICES, POLTALLOCH STREET, LOCHGILPHEAD**
Report by Executive Director of Customer Services. (Pages 127 - 130)
- E3 21. **INVERARAY CARS**
Report by Executive Director – Development and Infrastructure Services (Pages 131 - 134)

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 paragraphs of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

- E1, E2 and E3** **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.
- E1, E2 and E3** **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.

MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor John Armour
Councillor Rory Colville (Chair)
Councillor Robin Currie
Councillor Anne Horn
Councillor Donald Kelly
Councillor Donald MacMillan (Vice-Chair)
Councillor John McAlpine
Councillor Douglas Philand
Councillor Sandy Taylor

Shona Barton, Area Committee Manager

Contact: Lynsey Innis, Senior Area Committee Assistant; Tel: 01546 604338