

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



Kilmory, Lochgilphead
PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
e.mail –douglas.hendry@argyll-bute.gov.uk

4 August 2015

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **JUBILEE ROOM, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 11 AUGUST 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) Minutes of previous Helensburgh and Lomond Area Committee meeting held on 9 June 2015. (Pages 1 - 12)

Items marked with an “asterisk” are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

- 4. PUBLIC QUESTION TIME**
- 5. AREA SCORECARD FQ1 2015-16**
Report by Executive Director – Customer Services. (Pages 13 - 20)
- 6. THIRD SECTOR GRANTS**

- (a) Third Sector Grants - Second Tranche
Report by Executive Director – Community Services. (Pages 21 - 24)
 - (b) Monitoring of Grants to the Third Sector 2014/15
Report by Executive Director – Community Services.
(Pages 25 - 30)
7. **SCHOOL HOLIDAYS AND IN SERVICE DAYS: 2016/2017**
Report by Executive Director of Community Services
(Pages 31 - 36)
 8. **HELENSBURGH AND LOMOND ECONOMIC DEVELOPMENT ACTION PLAN 2015/16**
Report by Economic Development Manager. (Pages 37 - 52)
 9. **CARE AT HOME**
Report by Executive Director – Community Services. (Pages 53 - 60)
 10. **CHORD PROGRAMME - ACTIONS FROM INTERNAL AUDIT REPORT**
Report by Executive Director – Development and Infrastructure Services (Pages 61 - 70)
 11. **NOTICE OF MOTION UNDER STANDING ORDER 13**

ART WORK ON NEW COUNCIL OFFICES ON EAST CLYDE STREET, HELENSBURGH

Concerns continue to be raised in the media and with a number of Members relating to the appropriateness of the “Art Work” on the front elevation of the new Council offices on East Clyde Street, Helensburgh. A number of Members have stated publicly that they believe that the Art Work is not appropriate in its current location and should be relocated within the development and replaced by the Council’s corporate logo or more appropriate “Art Work” which should be agreed by the Area Committee.

A number of Members are disappointed that the Area Committee were not consulted on the Art Work and believe that the views of Helensburgh and Lomond Members should have been sought before a final decision was taken on commissioning the current Art Work.

Although all those concerned in the delivery of this project should be complemented on a most impressive building that clearly enhances the image of Helensburgh, there are concerns that it is not obvious to those viewing this outstanding building that this is the corporate centre of Argyll and Bute Council within the Helensburgh and Lomond Area and, as such, fails to enhance the corporate image of Argyll and Bute Council.

Motion: That the Area Committee agrees that:

- a. Officers should prepare a report for the next meeting of the Helensburgh & Lomond Area Committee which will provide Members with options for relocating the art work from the front elevation of the new Council offices on

East Clyde Street, Helensburgh along with approximate costs for such work.

- b. Members should provide officers with suggestions on alternative corporate signage or art work to replace the existing art work that will enhance the Council's corporate image within the Helensburgh & Lomond area that officers should include within their report referred to at (a) above for the October Area Committee meeting.

Proposed by Councillor George Freeman
Seconded by Councillor Robert G MacIntyre

12. * HERMITAGE PARK

Report by Executive Director – Development and Infrastructure Services – TO FOLLOW.

E1 13. HELENSBURGH OFFICE PROJECT UPDATE

Report by Executive Director - Customer Services. (Pages 71 - 76)

E2 14. CARE AT HOME - NEW MODEL OF CARE

Report by Executive Director – Community Services. (Pages 77 - 82)

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.

E1 & E2 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.

HELENSBURGH AND LOMOND AREA COMMITTEE

Councillor Maurice Corry
Councillor Vivien Dance
Councillor George Freeman (Vice-Chair)
Councillor David Kinniburgh
Councillor Robert G MacIntyre
Councillor Aileen Morton
Councillor Ellen Morton
Councillor Gary Mulvaney (Chair)
Councillor James Robb
Councillor Richard Trail

Shona Barton – Area Committee Manager

Contact: Theresa McLetchie – Tel: 01436 657621