

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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17 September 2015

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 24 SEPTEMBER 2015** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS (IF ANY)**

- 3. MINUTES** (Pages 1 - 18)
Argyll and Bute Council – 25 June 2015

- 4. MINUTES OF COMMITTEES**

- (a) Environment, Development and Infrastructure Committee - 13 August 2015 (Pages 19 - 24)

- (b) Policy and Resources Committee - 20 August 2015 (Pages 25 - 38)

- *** (c) Community Services Committee - 10 September 2015 (Pages 39 - 48)

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 *.

- 5. LEADER'S REPORT**

Report by Leader of the Council (to follow)

- 6. POLICY LEAD COUNCILLORS REPORTS**

- (a) Policy Lead Update on Health and Social Care Integration (Pages 49 - 54)

- (b) Policy Lead Update on Strategic Housing, Gaelic, Community and Culture (Pages 55 - 70)

(c) Policy Lead Update on Transportation (Strategic Local, Ferries, Piers, Harbours and Airports) (Pages 71 - 78)

7. **ARGYLL COMMUNITY HOUSING ASSOCIATION BOARD** (Pages 79 - 82)
Report by Executive Director of Customer Services
8. **PERFORMANCE REVIEW AND SCRUTINY COMMITTEE - APPOINTMENT OF VICE-CHAIR** (Pages 83 - 86)
Report by Executive Director of Customer Services
9. **VACANCIES ON STRATEGIC COMMITTEES** (Pages 87 - 90)
Report by Executive Director of Customer Services
10. **PRIVATE ITEMS FOR COMMITTEE** (Pages 91 - 98)
Report by Executive Director of Customer Services
11. **WW1 COMMEMORATIVE EVENT 2018** (Pages 99 - 108)
Report by Executive Director of Customer Services
12. **DOG FOULING** (Pages 109 - 114)
Report by Executive Director of Customer Services and Extract by Mid-Argyll, Kintyre and the Islands Area Committee
13. **PROVISION OF P1 - P3 FREE SCHOOL MEALS - UPDATE** (Pages 115 - 122)
Joint Report by Executive Directors of Customer and Community Services
14. **CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2014/15** (Pages 123 - 172)
Report by Executive Director of Community Services
15. **SYRIAN REFUGEE CRISIS** (Pages 173 - 176)
Report by Chief Executive
16. **AUDIT COMMITTEE ANNUAL REPORT 2014/15** (Pages 177 - 184)
Report by Audit Committee
17. **NOTICE OF MOTION UNDER STANDING ORDER 13**
Moved by Councillor Bruce Marshall, seconded by Councillor Michael Breslin

The current consultation on ward changes within Argyll & Bute proposes, among other changes, the disappearance of the Cowal ward and the extension of an island ward, Bute, into mainland Cowal. The proposals as they stand make no sense to local communities and there is genuine anger and bewilderment in Cowal in particular. This motion urges the Scottish Boundary Commission to recognise the unique place of Bute and Cowal, to use its powers to recognise special geographic circumstances and to preserve the status quo in both Bute and Cowal. This might best be done by creating a new category of voter/councillor ratio which lies somewhere between the current one and that used for the Western Isles.

E1 18. BOAT HOUSE, PORT APPIN (Pages 185 - 190)

Report by Executive Director of Customer Services

E2 19. THE OLD COURTHOUSE, BOLGAM STREET, CAMPBELTOWN (Pages 191 - 222)

Report by Executive Director of Customer Services, Extract by Mid Argyll, Kintyre and the Islands Area Committee and Report by Executive Director of Development and Infrastructure Services

E3 20. WEST KIRK, ROTHESAY (Pages 223 - 232)

Report by Executive Director of Development and Infrastructure Services

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 & 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.

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.

E2 Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

Argyll and Bute Council

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