

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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20 November 2015

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 1 DECEMBER 2015** at **9:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Bute and Cowal Area Committee - 6 October 2015 (Pages 1 - 6)
 - (b) Forward Dunoon and Cowal - 1 October 2015 (Pages 7 - 10)
(For noting)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. ARGYLL FERRIES** (Pages 11 - 14)
Report by Argyll Ferries
- 6. AREA PLAN SCORECARDS** (Pages 15 - 20)
Report by Programme Manager
- 7. UPDATE ON DELIVERY OF ROADS REVENUE BUDGET** (Pages 21 - 30)
Report by Roads and Streetworks Co-Coordinator

8. **ARGYLL AND BUTE FAMILY PATHWAY** (Pages 31 - 36)
Report by Education Officer – Early Years
9. **CARE INSPECTORATE REPORT ASSIST/PHOENIX** (Pages 37 - 40)
Report by Unit Manager
10. **ADULT PROTECTION COMMITTEE - ANNUAL REPORT 2014 - 2015** (Pages 41 - 120)
Report by APC Chair
11. **ACTIONS FOR GROWTH - BUTE AND COWAL ECONOMY** (Pages 121 - 142)
Report by Head of Economic Development
12. **PUBLIC TOILET FACILITIES** (Pages 143 - 146)
Report by Amenity Performance Manager
13. **DUNOON 5 ASIDE PITCH** (Pages 147 - 150)
Report by Amenity Manager
14. **ROTHESAY TOWN BELL** (Pages 151 - 160)
Report by Area Governance Manager
15. **ROTHESAY CONSERVATION AREA (REPLACEMENT WINDOWS)** (Pages 161 - 202)
Report by Area Team Leader D&I
- E1 16. **ROTHESAY PAVILION UPDATE REPORT** (Pages 203 - 210)
Report by Rothesay Pavilion Project Manager
- E1 17. **LEASE OF LAND AT ROTHESAY PAVILION TO SCOTTISH & SOUTHERN ENERGY** (Pages 211 - 216)
Report by Estates Surveyor

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

- 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.

Bute and Cowal Area Committee

Councillor Gordon Blair	Councillor Michael Breslin
Councillor Robert Macintyre (Chair)	Councillor Bruce Marshall
Councillor Alex McNaughton (Vice-Chair)	
Councillor James McQueen	Councillor Len Scoullar
Councillor Isobel Strong	Councillor Dick Walsh

Contact: Andrea Moir, Senior Area Committee Assistant, Tel: 01369 708662