

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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8 December 2015

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 8 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) Minutes of previous Helensburgh and Lomond Area Committee meeting held on 13 October 2015. (Pages 1 - 4)
 - (b) Minutes of special Helensburgh and Lomond Area Committee meeting held on 23 November 2015. (Pages 5 - 8)
- 4. PUBLIC QUESTION TIME**
- 5. ADULT PROTECTION COMMITTEE ANNUAL REPORT** (Pages 9 - 88)
Report by Bill Brackenridge, Chair of the Adult Protection Committee.
- 6. HELENSBURGH AND LOMOND AREA SCORECARD FQ2** (Pages 89 - 94)
Report by Executive Director – Customer Services.
- 7. THIRD SECTOR GRANTS 2015/16 - HIGHLAND GAMES**
Reports by Executive Director – Community Services.
 - (a) Helensburgh Highland Games (Pages 95 - 100)
 - (b) Rosneath Highland Games (Pages 101 - 108)
- 8. THIRD SECTOR GRANTS - UPDATE ON FUNDS REMAINING** (Pages 109 - 110)

Report by Executive Director – Community Services.

9. ROADS REVENUE BUDGET - FQ2 (Pages 111 - 118)

Report by Executive Director – Development and Infrastructure Services.

10. CARE AT HOME - FQ2 (Pages 119 - 126)

Report by Executive Director – Community Services.

11. HERMITAGE ACADEMY UPDATE

Verbal update by Head of Education.

12. CHORD PROGRESS REPORT (Pages 127 - 132)

Report by Executive Director – Development and Infrastructure Services.

E1 13. HELENSBURGH SHOPFRONT ENHANCEMENT INITIATIVE UPDATE (Pages 133 - 140)

Report by Executive Director – Development and Infrastructure Services.

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 paragraph is:-

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.

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 & Lomond Area Committee

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

Shona Barton – Area Committee Manager

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