

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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14 January 2016

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 21 JANUARY 2016** at **10:30 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 - 16)

Argyll and Bute Council 26 November 2015

4. MINUTES OF COMMITTEES

(a) Community Services Committee - 10 December 2015 (Pages 17 - 26)

* (b) Policy and Resources Committee - 17 December 2015 (Pages 27 - 32)

(c) Environment, Development and Infrastructure Committee held on 14 January 2016 (to follow)

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 REPORTS

(a) Sustainable Economic Growth (Economic Development, European Affairs, Renewables and Strategic Tourism) (Pages 33 - 46)

(b) Education and Lifelong Learning (Pages 47 - 64)

7. NHS HIGHLAND DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2015

Presentation by Elaine Garman, Public Health Specialist

Copies of the Annual Report will be made available at the meeting.

8. AUDIT SCOTLAND/ACCOUNTS COMMISSION- STATUTORY REPORT/FINDINGS
(Pages 65 - 94)

Report by Chief Executive

9. REVIEW OF CHARITABLE TRUSTS HELD BY ARGYLL & BUTE COUNCIL
(Pages 95 - 100)

Joint report by Executive Director Customer Services and Head of Strategic Finance

10. POLITICAL MANAGEMENT ARRANGEMENTS (Pages 101 - 104)

Report by Executive Director of Customer Services

11. INDEPENDENT REPRESENTATIVES: AUDIT COMMITTEE (Pages 105 - 108)

Report by Executive Director of Customer Services

12. REVIEW OF SCOTTISH STRATEGIC POLICE PRIORITIES (Pages 109 - 126)

Report by Executive Director of Customer Services

**13. LOCAL DEVELOPMENT PLAN: CONSOLIDATED SUPPLEMENTARY GUIDANCE
SUBMISSION TO THE SCOTTISH EXECUTIVE** (Pages 127 - 418)

Report by Executive Director of Development and Infrastructure Services

14. DEVELOPMENT PLAN SCHEME: LOCAL DEVELOPMENT PLAN 2 (Pages 419 -
444)

Report by Executive Director of Development and Infrastructure Services

15. ARGYLL AND BUTE COUNCIL HISTORIC ENVIRONMENT STRATEGY (Pages
445 - 540)

Report by Executive Director of Development and Infrastructure Services

16. THE HERMITAGE PARK - HERITAGE LOTTERY FUND OFFER OF AWARD
(Pages 541 - 562)

Report by Executive Director of Development and Infrastructure Services

17. COUNCIL BIRD CONTROL POLICY (Pages 563 - 578)

Recommendation by the Planning, Protective Services and Licensing Committee of
18 November 2015

18. NOTICE OF MOTION UNDER STANDING ORDER 13

That Council agrees that representation be made to the Scottish Government
confirming that the Council:

- Acknowledges the work that has been carried out to provide the catch netting along parts of the A83 and alternative route along the Old Military Road.

However, the Council consider this to be a temporary solution and not a permanent solution.

- Continues to have concerns regarding the reliability and safety of the current route even with the investment that has been made to date.
- Continues to have concerns regarding the impact of the closures of the A83 to the economy of the local area.
- Seeks a permanent solution to be progressed as a matter of urgency working in partnership with the Scottish Government, and a timescale provided for any permanent solution.
- Requests that a communications strategy is put in place to give a clear, key message to the public that Argyll and Bute is open for business.

Moved by Councillor Ellen Morton, seconded by Councillor Maurice Corry.

19. CARBON MANAGEMENT: PROVISIONAL FULL BUSINESS CASE: WIND TURBINE AT GLENGORM LANDFILL SITE (Pages 579 - 590)

Report by Executive Director of Development and Infrastructure Services

E1 (a) Appendices (Pages 591 - 604)

E1 20. SCOTCOURT HOUSE, 45 WEST PRINCES STREET & 31 JAMES STREET, HELENSBURGH (Pages 605 - 610)

Recommendation by the Helensburgh and Lomond Area Committee of 23 November 2015

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 paragraph is:-

E1 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.

COUNCIL

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