

**MINUTES of MEETING of OBAN LORN & THE ISLES AREA COMMITTEE held in the
CORRAN HALLS, OBAN
on WEDNESDAY, 9 MARCH 2016**

Present: Councillor Roddy McCuish (Chair)

Councillor Elaine Robertson	Councillor Neil MacIntyre
Councillor Julie McKenzie	Councillor Alistair MacDougall
Councillor Iain MacDonald	Councillor Iain MacLean

Attending: Graeme Forrester, Area Committee Manager
Helen Ford, CHORD Programme Manager
Kirsteen MacDonald, Regeneration Project Manager
Andrew Collins, Regeneration Project Manager
David McKechnie, Project Manager, ACOM

1. APOLOGIES

Apologies were received from Councillor Devon.

The Chair welcomed Councillor McKenzie, on behalf of the Committee to her first meeting of the Area Committee since being elected.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. LORN ARC - UPDATE REPORT

(a) Report by Executive Director - Development and Infrastructure Services

A report updating the Committee on the progress in delivering the Lorn Arc Tax Incremental Financing Programme and its nine capital infrastructure investment projects led by Development and Infrastructure Services, was considered.

Decision

The Committee:-

1. Noted the current progress with the Lorn Arc Programme; and
2. Noted the recommendations to the Policy and Resources Committee.

(Ref: Report by Oban Lorn Arc Regeneration Programme Manager dated 26th February 2016, submitted).

(b) **Appendices**

The Committee determined to consider the report contained at item 3(b) on the agenda in public session but to exclude the public for consideration of the appendices.

The Committee considered a report that updates the Policy and Resources Committee on the progress in delivering the Lorn Arc Tax Incremental Financing Programme and its nine capital infrastructure investments projects led by Development and Infrastructure Services. The report also reiterates the need for the Lorn Arc and reports on key issues that will impact on the successful delivery of the projects from design development stage through to procurement and implementation.

Decision

The Committee noted the recommendations at 3.1 of the report.

(Ref: Report by Oban Lorn Arc Regeneration Programme Manager dated 16th February 2016, submitted).

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 8&9 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

The Committee considered the appendices to the Report referred to above.

Decision

The Committee noted the information provided.