

**MINUTES of MEETING of ARGYLL AND BUTE COUNCIL held in the COUNCIL CHAMBER,
KILMORY, LOCHGILPHEAD
on THURSDAY, 17 MARCH 2016**

Present: Councillor Len Scoullar (Chair)

Councillor John Armour	Councillor Robert E Macintyre
Councillor Gordon Blair	Councillor Robert G MacIntyre
Councillor Michael Breslin	Councillor Donald MacMillan
Councillor Rory Colville	Councillor James McQueen
Councillor Maurice Corry	Councillor Bruce Marshall
Councillor Robin Currie	Councillor Aileen Morton
Councillor Vivien Dance	Councillor Ellen Morton
Councillor Anne Horn	Councillor Gary Mulvaney
Councillor David Kinniburgh	Councillor Elaine Robertson
Councillor John McAlpine	Councillor James Robb
Councillor Roderick McCuish	Councillor Isobel Strong
Councillor McKenzie	Councillor Sandy Taylor
Councillor Alistair MacDougall	Councillor Richard Trail
Councillor Neil MacIntyre	Councillor Dick Walsh

Attending: Sally Loudon, Chief Executive
Douglas Hendry, Executive Director of Customer Services
Cleland Sneddon, Executive Director of Community Services
Pippa Milne, Executive Director of Development and Infrastructure Services
Charles Reppke, Head of Governance and Law
Peter Cupples, Finance Manager
Christina West, Chief Officer – Health and Social Care
Stephen Whiston, Head of Strategic Planning and Performance
Robin Creelman, Chair – Argyll and Bute CHP

The Provost welcomed Councillor Julie MacKenzie to her first meeting of the Council following her election to the Oban, North and Lorn Ward on 18 February 2016. He wished her well for her time with the Council.

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Councillors Mary Jean Devon, George Freeman, Donald Kelly, Iain Stewart MacLean, Ellen Morton and Douglas Philand.

2. DECLARATIONS OF INTERESTS

There were none intimated.

3. INTEGRATION OF HEALTH AND SOCIAL CARE - STRATEGIC PLAN

The Council considered a paper apprising them of the preparation and consultation process employed and to highlight the content of the final version of the Strategic Plan for Health and Social Care, 2016 to 2019.

Decision

The Council -

1. Noted that the Argyll and Bute Strategic Plan had been prepared in accordance with statutory requirements and incorporated feedback from a prescribed consultation process.
2. Noted that the Strategic Plan would be presented to the IJB for its approval and agreement on 23 March 2016 following a two- step process:
 - a) The IJB agrees to adopt and implement the Strategic Plan
 - b) The IJB considers and agrees the proposed budgetary allocation from Argyll and Bute Council and NHS Highland.
3. Noted that the budgetary allocation to the IJB as approved at the full council meeting in February 2016 had been accepted by the IJB Chief Officer for submission to the IJB on 23 March.
4. Agreed to approve the production of the final version of the Strategic Plan subject to IJB agreement as detailed in paragraph 2.2 of the submitted report, noting that NHS Highland Board had also noted and approved this version of the Strategic Plan.

(Reference: Report by Chief Officer – Health and Social Care dated February 2016, submitted)

Councillors David Kinniburgh and Robert G MacIntyre joined the meeting during consideration of the foregoing item.

The Provost thanked, on behalf of the Council, Cristina West, Chief Officer, Health and Social Care, Stephen Whiston, Head of Strategic Planning and Performance; and Robin Creelman, Chair of Argyll and Bute CHP for their attendance at the meeting.