

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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14 April 2016

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 21 APRIL 2016** at **10:00 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

- (a) Argyll and Bute Council held on 11 February 2016 (Pages 1 - 20)
- (b) Special Argyll and Bute Council held on 17 March 2016 (Pages 21 - 22)

4. MINUTES OF COMMITTEES

- (a) Policy and Resources Committee held on 11 February 2016 (Pages 23 - 26)
- * (b) Community Services Committee held on 10 March 2016 (Pages 27 - 34)
- * (c) Policy and Resources Committee held on 17 March 2016 (Pages 35 - 42)
- * (d) Environment, Development and Infrastructure Committee held on 7 April 2016 (Pages 43 - 52)

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 COUNCILLOR REPORTS

- (a) Report by Policy Lead for Island Affairs (Pages 53 - 56)
- (b) Report by Policy Lead for Strategic Housing, Gaelic, Community and Culture (Pages 57 - 68)
- (c) Report by Policy Lead for Transportation (Strategic, Local, Ferries, Piers, Harbours and Airports) (Pages 69 - 76)

7. SERVICE PLANNING 2016-17 (Pages 77 - 144)

Report by Executive Director – Customer Services

8. RECRUITMENT OF CHIEF EXECUTIVE

Report by Head of Improvement and HR (to follow)

9. APPOINTMENT OF RETURNING OFFICER (Pages 145 - 148)

Report by Chief Executive

10. OBAN, NORTH AND LORN BY-ELECTION RESULT (Pages 149 - 150)

Report by Returning Officer

11. POLITICAL MANAGEMENT ARRANGEMENTS (Pages 151 - 162)

Report by Executive Director – Customer Services

12. SCHEME OF REMUNERATION FOR COUNCILLORS (Pages 163 - 166)

Report by Executive Director – Customer Services

13. MEMBERSHIP OF THE LOCAL LICENSING FORUM (Pages 167 - 170)

Report by Executive Director – Customer Services

14. REVIEW OF CHARITABLE TRUSTS HELD BY ARGYLL & BUTE COUNCIL (Pages 171 - 174)

Report by Executive Director – Customer Services

15. ROTHESAY COMMON GOOD FUND (Pages 175 - 178)

Report by Executive Director – Customer Services

16. PERFORMANCE AND SCRUTINY REVIEW HANDBOOK (Pages 179 - 210)

Recommendation from Performance Review and Scrutiny Committee held on 25 February 2016

17. CASTLE TOWARD (Pages 211 - 222)

Report by Executive Director – Customer Services

18. DEVELOPING A STATUTORY REGIONAL MARINE PLAN FOR THE FIRTH OF CLYDE (Pages 223 - 260)

Recommendation from Planning Protective Services and Licensing Committee held on 16 March 2016

19. ROTHESAY TOWNSCAPE HERITAGE PHASE TWO - HERITAGE LOTTERY FUND OFFER OF AWARD (Pages 261 - 274)

Report by Executive Director – Development and Infrastructure Services

20. ENERGY EFFICIENCY STREET LIGHTING PROJECT FUNDING (Pages 275 - 280)

Report by Executive Director – Development and Infrastructure Services

21. REPORT ON THE OUTCOME OF THE CONSULTATION RELATING TO THE REALIGNMENT OF CATCHMENT AREAS OF ACHAHOISH AND TARBERT PRIMARY SCHOOLS (Pages 281 - 316)

Report by Executive Director – Community Services

22. CAMPBELTOWN NURSERY (Pages 317 - 320)

Recommendation from Mid Argyll, Kintyre and the Islands Area Committee held on 3 February 2016

E1 23. NPDO SCHOOLS AFFORDABILITY REPORT (Pages 321 - 326)

Report by Executive Director – Customer Services

E2 24. DUNCLUTHA CHILDREN'S HOUSE (Pages 327 - 336)

Report by Joint report by Executive Director – Customer Services and Executive Director Community 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 paragraphs are:-

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.

E2 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

All Members

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