Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD **31 May 2016**

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **TIMBER PIER BUILDING, DUNOON** on **TUESDAY, 7 JUNE 2016** 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) Bute and Cowal Area Committee 5 April 2016 (Pages 1 8)

4. PUBLIC AND COUNCILLOR QUESTION TIME

5. NOTICE OF MOTION UNDER STANDING ORDER 13 (Pages 9 - 12)

That the Bute & Cowal Area Committee support the proposal by the Cowal Fixed Link Working Group to create a fixed link between the Cowal Peninsula and the Mainland and to recommend that A&BC take part in discussions along with the Scottish Govt., HIE and Hi Trans with regard to the feasibility of this project"

Proposer Cllr Bruce Marshall Seconder Cllr Michael Breslin

- AREA PLAN SCORECARD (Pages 13 18) Report by Programme Manager
- 7. DUNOON REGENERATION PARTY (Pages 19 38)

Report by Caroline Cuddihy

8. DUNOON 5 A SIDE PITCHES

- ADULT CARE SERVICE UPDATE (Pages 39 46) Report by Locality Manager
- **10. OLDER PEOPLES STANDARDISATION** (Pages 47 50) Report by Unit Manager
- 11. PRIMARY SCHOOL REPORTS (Pages 51 68) Report by Head of Education
- 12. SCHOOL HOLIDAYS COWAL GAMES FRIDAY Verbal Update by Head Teacher
- **13. WINDFARM TRUSTS** (Pages 69 78) Report by Area Governance Manager
- BOUNDARIES COMMISSION REPORT (Pages 79 118) Discussion by Bute and Cowal Elected Members.
- E1 15. SANDBANK PRIMARY SCHOOL LEASE OF GROUND (Pages 119 124) Report by Estates Surveyor

E1 16. 3 MONTAGUE STREET, ROTHESAY (Pages 125 - 128)

Report by Estates Surveyor.

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

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.

Bute and Cowal Area Committee

Councillor Gordon BlairCouncillor Michael BreslinCouncillor Robert Macintyre (Chair)Councillor Bruce MarshallCouncillor Alex McNaughton (Vice-Chair)Councillor James McQueenCouncillor Isobel StrongCouncillor Len ScoullarCouncillor Isobel StrongCouncillor Dick Walsh

Contact: Andrea Moir, Senior Area Committee Assistant, Tel: 01369 708662