

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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26 July 2016

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 2 AUGUST 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 - 7th June 2016 (Pages 1 - 8)
 - (b) Forward Dunoon and Cowal 16 June 2016 (for noting) (Pages 9 - 14)
 - (c) Cowal Transport Forum 17 June 2016 (for noting) (Pages 15 - 18)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. AREA PLAN SCORECARD** (Pages 19 - 24)
Report by Programme Manager
- 6. THIRD SECTOR GRANTS**
 - (a) August Tranche (Pages 25 - 30)
Report by Community Development Officer
 - (b) Monitoring of Grants to the Third Sector 2015/2016 (Pages 31 - 36)
Report by Community Development Officer

7. **HEALTH AND SOCIAL CARE UPDATE** (Pages 37 - 42)
Report by Locality Manager, Adult Services
8. **UPDATE ON DELIVERY OF ROADS REVENUE BUDGET** (Pages 43 - 52)
Report by Contracts Manager
9. **TRAFFIC AND PARKING REVIEW** (Pages 53 - 62)
Report by Traffic and Development Manager
10. **CHARITABLE TRUSTS** (Pages 63 - 70)
Report by Finance Manager
11. **NOTICE OF MOTION UNDER STANDING ORDER 13**

The recent announcement by the Scottish Government to tender for the Dunoon-Gourock ferry service provides an opportunity for the Harbour Board to review the current Harbour Charges and the area committee is delighted that the Board already has this in hand. The importance of harbour charges to any prospective operator on the Dunoon/Gourock route should not be underestimated and this motion supports the chair of the harbour board and the review which is now underway.

In light of the agreed economic regeneration strategies for Argyll and Bute and the importance of connectivity to the Cowal peninsula the Area Committee urges the Council to hold a special meeting to consider the following points. This will provide prospective operators on the route a number of options in relation to Harbour facilities and reaffirms the Councils commitment to a Town Centre Vehicle/Passenger service and economic growth.

Recommendation that a special meeting be convened of the Council to consider the following

Option 1

A review of the charges with the council maintaining its current role

Option 2

Lease the breakwater and link span to any future operator and indicate the likely cost for this.

Option 3

Sell the breakwater and link span to any future operator and indicate the likely cost for this.

Proposer Gordon Blair
Secunder Michael Breslin

- E1 12. **CARS PROJECT DUNOON AND ROTHESAY** (Pages 71 - 92)
Presentation by Senior Development Officer
- E1 13. **ARDENTINNY PC** (Pages 93 - 106)
Report by Amenity Performance Manager

E1 14. CHORD - DUNOON QUEENS HALL TENDER UPDATE (Pages 107 - 114)

Report by Regeneration Project Manager

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; and

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.

Bute and Cowal Area Committee

Councillor Gordon Blair	Councillor Michael Breslin
Councillor Robert Macintyre (Chair)	Councillor Bruce Marshall
Councillor Alex McNaughton (Vice-Chair)	
Councillor James McQueen	Councillor Len Scoullar
Councillor Isobel Strong	Councillor Dick Walsh

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