

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



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10 August 2016

## **NOTICE OF MEETING**

A Special meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **THURSDAY, 18 AUGUST 2016** at **2:00 PM**, or at the conclusion of the Policy and Resources Committee, whichever is the later, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

## **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. UPDATE TO CAPITAL PLAN 2016-17 TO 2019-20** (Pages 1 - 22)  
Recommendation from Policy and Resources Committee held on 18 August 2016 (to be tabled) and report by Head of Strategic Finance
- 4. DUNOON - GOUROCK FERRY SERVICE** (Pages 23 - 24)  
Extract from Minute of Bute and Cowal Area Committee 2 August 2016
- 5. POLICY LEAD - HEALTH & SOCIAL CARE INTEGRATION** (Pages 25 - 28)  
Report by Executive Director – Customer Services
- 6. NOTICE OF MOTION UNDER STANDING ORDER 13**  
Moved by Councillor Kieron Green, seconded by Councillor Rory Colville

In recent weeks there has been a reported rise in racism, xenophobia and hate crimes across the United Kingdom.

Argyll and Bute Council is proud that communities in our area are tolerant and inclusive to people from all racial and religious backgrounds.

We, as elected Members of Argyll and Bute Council:

- Condemn racism, xenophobia and hate crimes;
- Will do what we can to support anyone who falls victim to hate crimes;
- Urge members of the public to report any incidents that occur;
- Will continue to work with all our partners, including Police Scotland, to ensure that those responsible are not able or allowed to continue with divisive behaviour

## 7. QUEENS HALL TENDER UPDATE

- (a) Recommendation from Policy and Resources Committee held on 18 August 2016 (to be tabled) and Report by Executive Director of Development and Infrastructure Services (Pages 29 - 34)

**E1** (b) Appendix A (Pages 35 - 38)

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.

**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

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