

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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2 August 2016

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **MARRIAGE ROOM, HELENSBURGH AND LOMOND CIVIC CENTRE, 38 EAST CLYDE STREET HELENSBURGH** on **TUESDAY, 9 AUGUST 2016** at **6:30 PM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Minutes of previous Helensburgh and Lomond Area Committee meeting held on 14 June 2016. (Pages 1 - 14)
- 4. PUBLIC QUESTION TIME**
- 5. AREA SCORECARD FQ1 - 2016-17** (Pages 15 - 20)
Report by Executive Director – Customer Services.
- 6. INTEGRATED CARE FUND/ HEATH & WELLBEING FUND ALLOCATIONS** (Pages 21 - 30)
Report by Chief Officer, Argyll & Bute Health and Social Care Partnership.
- 7. CHARITY AND TRUST FUNDS** (Pages 31 - 36)
Report by Head of Strategic Finance.

8. ROADS REVENUE BUDGET - 2015-2016 - 4TH QUARTER END OF YEAR (Pages 37 - 44)

Report by Executive Director – Development and Infrastructure Services.

9. ADOPTED ROADS AND FOOTWAYS IN HELENSBURGH (Pages 45 - 56)

Report by Executive Director - Development and Infrastructure Services.

10. THIRD SECTOR GRANTS - (SECOND TRANCHE) (Pages 57 - 60)

Report by Executive Director - Community Services.

11. END OF PROJECT MONITORING REPORT - 2015-16 (Pages 61 - 66)

Report by Executive Director – Community Services.

12. NOTICE OF MOTION UNDER STANDING ORDER 13

The Helensburgh & Lomond Area Committee recognises the outstanding achievements in 2016 of Helensburgh's Gordon Reid. As a tennis player, representing his country, he has brought enormous pride to local residents and made history in the process.

The Helensburgh & Lomond Area Committee asks the Council to mark Gordon Reid's world-class sporting achievements by awarding him the Freedom of Argyll of Bute.

Proposer: Councillor Aileen Morton

Seconder: Councillor Ellen Morton

E1 13. UPDATE ON CYCLEPATH BETWEEN CARDROSS AND HELENSBURGH (Pages 67 - 70)

Report by Executive Director – Customer Services.

E1 14. FORMER PUBLIC CONVENIENCE AT BLOOMFIELD, GARELOCHHEAD. (Pages 71 - 78)

Report by Executive Director – Customer Services.

E2 15. HELENSBURGH WATERFRONT (Pages 79 - 134)

Report by Executive Director – Development and Infrastructure 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:-

E2 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.

E1 & 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.

Helensburgh & Lomond Area Committee

Councillor Maurice Corry	Councillor Vivien Dance
Councillor George Freeman	Councillor David Kinniburgh
Councillor Robert Graham MacIntyre (Vice-Chair)	
Councillor Aileen Morton	Councillor Ellen Morton
Councillor Gary Mulvaney (Chair)	Councillor James Robb
Councillor Richard Trail	

Shona Barton – Area Committee Manager.

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