

**MINUTES of SPECIAL MEETING of POLICY AND RESOURCES COMMITTEE held in the
COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD
on THURSDAY, 29 SEPTEMBER 2016**

Present: Councillor Dick Walsh (Chair)

Councillor Rory Colville	Councillor Ellen Morton
Councillor Robin Currie	Councillor Gary Mulvaney
Councillor Kieron Green	Councillor Len Scoullar
Councillor Roderick McCuish	Councillor Isobel Strong
Councillor Aileen Morton	Councillor Sandy Taylor

Attending: Douglas Hendry, Executive Director of Customer Services
Ann Marie Knowles, Acting Executive Director of Community Services
Kirsty Flanagan, Head of Strategic Finance
Mike Casey, School Redevelopment Project Manager

1. APOLOGIES FOR ABSENCE

An apology for absence was intimated by Councillor Alastair MacDougall.

2. DECLARATIONS OF INTEREST

There were none intimated.

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 8&9 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 3. NEW SCHOOLS REDEVELOPMENT PROJECT - DUNOON PRIMARY SCHOOL

The Committee gave consideration to a report providing them with details of the Stage 1 Submission by hubNorth Scotland Ltd to provide a refurbished/part new build of Dunoon Primary School.

Decision

The Committee –

1. Noted the Dunoon Primary School Project key programme dates as detailed in Paragraph 4.1 of the submitted report.
2. Agreed the Stage 1 Submission from hubNorth Scotland Ltd in respect of Dunoon Primary School. The detail of which was referred to in Paragraph 4.3 of the submitted report.
3. Noted the Council's financial provision, as previously reported to the Policy and Resources Committee on 18 August 2016, was unchanged following receipt of the Stage 1 Submission for Dunoon Primary School.

(Reference: Joint report by Executive Director - Customer Services and Acting Executive Director – Community Services dated 7 September 2016, submitted)