Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry



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28 March 2017

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in the **EAGLESHAM HOUSE**, **ROTHESAY** on **TUESDAY**, **4 APRIL 2017** 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 7 February 2017 (Pages 1 4)
 - (b) Forward Dunon and Cowal Group 27th February 2017 (for noting) (Pages 5 8)
 - (c) Cowal Transport Forum 10th March (for noting) (Pages 9 14)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME
- **5. AREA SCORECARD FQ3 2016-17** (Pages 15 20)

Report by IOD Programme Manager

6. **SUPPORTING COMMUNITIES FUND** (Pages 21 - 24)

Report by Community Development Officer

7. **HEALTH AND SOCIAL CARE PARTNERSHIP UPDATE** (Pages 25 - 42)

Report by Local Area Manager

8. ROADS REVENUE BUDGET AND ROADS ACTIVITIES 2016/17 - 3RD QUARTER UPDATE (Pages 43 - 50)

Report by Roads Performance Manager

9. TRAFFIC MANAGEMENT AND PARKING REVIEW (Pages 51 - 64)

Report by Head of Roads and Amenity Services

10. TINKERS HEART A815 ARDNO (Pages 65 - 68)

Report by Roads Performance Manager

11. PRIMARY SCHOOL REPORT (Pages 69 - 100)

Report by Area Education Officer

12. KIRN/ DUNOON SCHOOL PROJECT (Pages 101 - 110)

Report by Schools Development Project Manager

E1 13. ROTHESAY PAVILION (Pages 111 - 124)

Report by Rothesay Pavilion Project Manager

14. NOTICE OF MOTION UNDER STANDING ORDER 13

That the Committee recommend to the Policy & Resources Committee that the Council should enter into negotiations with Argyll Community Housing Association to engage Clause 31 with a view to the land known as Graham's Point Community Park, being transferred back into Council ownership.

Proposer: Cllr Bruce Marshall

Seconder: Cllr Michael Breslin

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

Councillor Dick Walsh

Graeme Forrester, Area Committee Manager (Clerk)

Contact: Danielle Finlay, Senior Area Committee Assistant, Tel: 01631 567945