

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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6 December 2016

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **MARRIAGE ROOM, HELENSBURGH AND LOMOND CIVIC CENTRE, HELENSBURGH** on **TUESDAY, 13 DECEMBER 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 11 October 2016. (Pages 1 - 8)
- 4. PUBLIC QUESTION TIME**
- 5. SCOTTISH WATER - UPDATE**

Update by Scottish Water - Regional Communities Manager.
- 6. AREA SCORECARD - FQ2 (Pages 9 - 14)**

Report by Executive Director - Customer Services.
- 7. HERMITAGE ACADEMY - SCHOOL PROFILE 2016/17 (Pages 15 - 36)**

Report by Acting Executive Director – Community Services.
- 8. JAMES STREET COMMUNITY GARDEN (Pages 37 - 50)**

Report by Executive Director – Development and Infrastructure Services.
- 9. ROADS REVENUE BUDGET AND ROADS ACTIVITIES 2016/17 - 2ND QUARTER**

UPDATE (Pages 51 - 58)

Report by Executive Director – Development and Infrastructure Services.

10. PROPOSAL FOR PEDESTRIAN CROSSING - ROSNEATH (Pages 59 - 66)

Report by Executive Director – Development & Infrastructure Services.

11. PROPOSAL FOR PEDESTRIAN CROSSING - HERMITAGE PARK (Pages 67 - 74)

Report by Executive Director – Development & Infrastructure Services.

12. COMMEMORATION OF WORLD WAR ONE (Pages 75 - 80)

Report by Executive Director – Customer Services.

13. REQUEST FOR FINANCIAL ASSISTANCE HELENSBURGH AND DISTRICT TWINNING ASSOCIATION (Pages 81 - 86)

Funding request from Thouars Twinning Committee.

14. CHORD - FUNDING UPDATE (Pages 87 - 98)

Report by Executive Director – Development and Infrastructure Services.

E1 (a) Appendix A - Options for Surplus CHORD funds (Pages 99 - 100)

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 paragraphs 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.

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.

Helensburgh & Lomond Area Committee

Councillor Gary Mulvaney (Chair) Councillor Robert G MacIntyre (Vice Chair)

Shona Barton – Area Committee Manager

Contact: Theresa McLetchie - Tel: 01436 657621