

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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11 April 2017

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 20 APRIL 2017** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST (IF ANY)

3. MINUTES

- (a) Argyll and Bute Council held on 23 February 2017 (Pages 1 - 14)
- (b) Special Meeting of Argyll and Bute Council held on 7 April 2017 (Pages 15 - 18)

4. MINUTES OF COMMITTEES

- (a) Environment, Development and Infrastructure Committee held on 19 January 2017 (Pages 19 - 24)
- (b) Community Services Committee held on 9 March 2017 (Pages 25 - 32)
- * (c) Policy and Resources Committee held on 16 March 2017 (Pages 33 - 40)
- (d) Environment, Development and Infrastructure Committee held on 6 April 2017 (Pages 41 - 46)
- (e) Special Community Services Committee held on 6 April 2017 (Pages 47 - 50)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

5. **LEADER'S REPORT** (Pages 51 - 64)
Report by Leader of the Council
6. **UPDATE TO FEES AND CHARGES SCHEDULE 2017-18** (Pages 65 - 68)
Report by Head of Strategic Finance
7. **AUDIT SCOTLAND IMPROVEMENT PLAN UPDATE** (Pages 69 - 82)
Report by Executive Director – Customer Services
8. **POLITICAL MANAGEMENT ARRANGEMENTS**
 - (a) Report by Executive Director - Customer Services (Pages 83 - 100)
 - (b) Minute of Short Life Working Group on Political Management Arrangements held on 17 January 2017 (Pages 101 - 102)
 - (c) Minute of Short Life Working Group on Political Management Arrangements held on 16 March 2017 (Pages 103 - 104)
 - (d) Update to Political Composition (Pages 105 - 108)
9. **NPDO SCHOOLS AFFORDABILITY REPORT** (Pages 109 - 114)
Report by Executive Director – Customer Services
10. **POLICE SCOTLAND: 2016 STRATEGY AND CONSULTATION** (Pages 115 - 158)
Report by Executive Director – Customer Services
11. **REVIEW OF PPMF - INTRODUCING THE NEW PERFORMANCE AND IMPROVEMENT FRAMEWORK** (Pages 159 - 210)
Report by Executive Director – Customer Services
12. **ARGYLL AND BUTE COUNCIL EQUALITIES MAINSTREAMING REPORT AND EQUALITY OUTCOMES 2017** (Pages 211 - 266)
Report by Executive Director – Customer Services
13. **WORLD WAR ONE COMMEMORATION** (Pages 267 - 272)
Report by Executive Director – Customer Services
14. **SUMMARY OF WORK OF ARGYLL ISLANDS TASK FORCE** (Pages 273 - 286)
Report by Executive Director – Development and Infrastructure Services
15. **CARS CONTRACT ACCEPTANCE - ROTHESAY AND DUNOON** (Pages 287 - 290)
Report by Executive Director – Development and Infrastructure Services
- E1 16. **3G PITCHES AND PROPOSALS FOR REPAIR AND REFURBISHMENT - TENDER RETURN REPORT** (Pages 291 - 322)
Report by Executive Director - Development and Infrastructure Services
- E2 17. **LISMORE SCHOOL HOUSE** (Pages 323 - 330)
Recommendation from Oban, Lorn and the Isles Area Committee held on 8 February 2017 and report by Executive Director – Customer Services

E2 18. KERRERA SCHOOL HOUSE (Pages 331 - 336)

Recommendation from Oban, Lorn and the Isles Area Committee held on 8 February 2017 and report by Executive Director – Customer Services

E2 19. PROPERTY DEVELOPMENT & ESTATES - ARGYLL COLLEGE

Report by Executive Director – Customer Services (to follow)

20. VALEDICTORY ADDRESS

The Council 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 6 Information relating to the financial or business affairs of any particular person (other than the authority).

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.

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.

COUNCIL

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