

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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11 May 2017

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 18 MAY 2017** at **12:00 PM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

[Note 1 – All Members must have completed and lodged with the Executive Director – Customer Services the Statutory Declaration of Acceptance of Office before the start of the meeting, otherwise they will be unable to participate as a Member of this meeting.]

[Note 2 – This Agenda has been constructed in keeping with the Council's current Standing Orders and Scheme of Administration and Delegations and may be varied in light of any decision taken by the Council in relation to those Standing Orders etc.]

BUSINESS

1. **MEMBERS OF THE COUNCIL: REPORT BY RETURNING OFFICER (Pages 1 - 4)**
2. **ELECT PROVOST OF THE COUNCIL**
3. **APOLOGIES FOR ABSENCE**
4. **DECLARATIONS OF INTEREST (IF ANY)**
5. **ELECT DEPUTE PROVOST OF THE COUNCIL**
6. **ELECT THE LEADER OF THE COUNCIL**
7. **ELECT THE DEPUTE LEADER OF THE COUNCIL**
8. **COMPOSITION OF THE COUNCIL (Pages 5 - 8)**
Report by Executive Director – Customer Services

9. COUNCIL CONSTITUTION

Confirm adoption (Pro Tem) of

- (a) Standing Orders for Meetings
- (b) Scheme of Administration and Delegations
- (c) Financial and Security Regulations
- (d) Contract Standing Orders
- (e) Ethical Framework
- (f) Scheme of Approved Duties

(Council Constitution previously circulated to all Members or accessed from the following link - <https://www.argyll-bute.gov.uk/constitution>)

10. POLITICAL MANAGEMENT ARRANGEMENTS (Pages 9 - 28)

Report by Executive Director – Customer Services

11. COUNCILLORS' REMUNERATION SCHEME (Pages 29 - 30)

Consider and, if so resolved, approve or take relevant decisions in relation to Councillors' Remuneration to give effect to the decisions at 10 above

12. APPOINTMENT OF PERSONS INTERESTED IN THE PROMOTION OF RELIGIOUS EDUCATION (Pages 31 - 34)

Report by Executive Director – Customer Services

13. CONSIDER APPOINTMENT OF TEACHER REPRESENTATIVES (Pages 35 - 36)

Report by Executive Director – Customer Services

14. APPOINT MEMBERS OF STATUTORY BOARDS/JOINT COMMITTEES (Pages 37 - 38)

Report by Executive Director – Customer Services

15. APPOINT MEMBERS TO THE LICENSING BOARD (Pages 39 - 40)

Report by Executive Director – Customer Services

16. CONVENTION OF SCOTTISH LOCAL AUTHORITIES (Pages 41 - 50)

Report by Executive Director – Customer Services

17. APPOINTMENTS TO OUTSIDE BODIES (Pages 51 - 68)

Report by Executive Director – Customer Services

18. EMPLOYEE JOINT CONSULTATIVE COMMITTEE (Pages 69 - 70)

Report by Executive Director – Customer Services

19. LOCAL NEGOTIATING COMMITTEE FOR TEACHERS (Pages 71 - 72)

Report by Executive Director – Customer Services

20. COMMON GOOD FUNDS (Pages 73 - 76)

Report by Executive Director – Customer Services

21. LOCAL LICENSING FORUM (Pages 77 - 80)

Report by Executive Director – Customer Services

22. REVIEW OF SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS
(Pages 81 - 86)

Report by Executive Director – Customer Services

COUNCIL

All Members

Contact: Hazel MacInnes Tel: 01546 604269