

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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19 June 2017

NOTICE OF MEETING

A meeting of the **MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **MONDAY, 26 JUNE 2017** at **2:00 PM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTE OF THE MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE MEETING HELD ON 5 APRIL 2017** (Pages 1 - 8)
4. **PUBLIC AND COUNCILLORS QUESTION TIME**
5. **2017-18 AREA COMMITTEE DATES, ETC** (Pages 9 - 12)
Report by Executive Director of Customer Services
6. **APPOINTMENTS TO OUTSIDE ORGANISATIONS** (Pages 13 - 20)
Report by Executive Director of Customer Services

Mid Argyll, Kintyre & the Islands Area Committee

Councillor Robin Currie (Chair) Councillor Donald MacMillan (Vice Chair)

Shona Barton, Area Committee Manager

Contact: Lynsey Innis, Senior Area Committee Assistant; Tel: 01546 604338

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**MINUTES of MEETING of MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE held
in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD
on WEDNESDAY, 5 APRIL 2017**

Present:

Councillor Rory Colville (Chair)

Councillor John Armour
Councillor Robin Currie
Councillor Anne Horn
Councillor Donald Kelly

Councillor Donald MacMillan
Councillor Douglas Philand
Councillor Sandy Taylor

Attending:

Shona Barton, Area Committee Manager
David Clements, Programme Manager
Michael Casey, Schools Development Project Manager
Kevin McIntosh, Contracts Manager
Fergus Murray, Head of Economic Development and Strategic Transportation
Pauline Inglis, Education Officer
Sandra Clarke, Education Officer
Antonia Baird, Community Development Officer
Arthur McCulloch, Principal Engineer
Feargal De Buiteleir, CARS Officer
James Lafferty, Project Officer, THI Campbeltown (by Lync)

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

Councillor Currie declared a non-financial interest in relation to the Supporting Communities Fund application from Ionad Chaluim Chille Ile; Councillor Horn declared a non-financial interest in relation to the Supporting Communities Fund application from PACT MAK; and Councillor Philand declared a non-financial interest in relation to the Supporting Communities Fund application from Heads Up which are all dealt with at Item 9 of this Minute.

3. MINUTES

(a) Minute of the Mid Argyll, Kintyre and the Islands Area Committee Meeting held on 1 February 2017

The Minute of the Mid Argyll, Kintyre and the Islands Area Committee meeting held on 1 February 2017 was approved as a true record.

(b) Minute of the Mid Argyll, Kintyre and the Islands Special Area Committee Meeting held on 1 March 2017

The Minute of the Mid Argyll, Kintyre and the Islands Special Area

Committee meeting held on 1 March 2017 was approved as a true record.

4. PUBLIC AND COUNCILLORS QUESTION TIME

The Chair invited questions from the Members and the public in attendance at the meeting.

Councillor Armour reiterated that the ongoing street lighting issues had still not been resolved in the Glebe Street and Witchburn areas of Campbeltown. He highlighted that these had been recorded in the Casebook system. The Area Committee Manager affirmed that she had drawn attention to this issue with officers in Roads and Amenity Services and would endeavour to get resolution.

Councillor Kelly pointed out that the issue of the smell permeating from the raw sewage was still affecting properties in the Meadowburn area of Campbeltown. The Area Committee Manager agreed to take this issue to Scottish Water.

Councillor Horn advised that the issues with the street lighting in Carradale had still not been resolved. She also advised that flooding at Balmore Road in Tarbert was still a problem, but that the residents continue to have discussions with Scottish Water.

5. INTEGRATION JOINT BOARD - QUARTERLY PERFORMANCE REPORTS

The Committee gave consideration to the Integration Joint Board's Performance and Exception report for financial quarter 2 - 2016/17.

Decision:

Members agreed to note the contents of the report.

(Ref: Report by Integration Joint Board, dated 30 November 2016, submitted.)

Councillor Sandy Taylor joined the meeting at 10.35a.m.

6. AUCHINLEE CARE HOME

The Committee gave consideration to a verbal update from the Locality Manager, who provided information in relation to the future of Auchinlee Care Home in Campbeltown. Mr Dreghorn advised that agreement has been reached to develop a partnership agreement to cover the next 12 months which would allow arrangements to be made for the existing residents. An assurance has been given that existing residents should not be required to leave the area. This will be facilitated by prioritising vacancies in the Kintyre Care Centre and also by looking to develop provision at Lorn Campbell Court.

It was noted that the issues of residential care in the Kintyre area would be discussed at the forthcoming Care Summit in Oban.

Decision:

Members agreed:-

1. to note the contents of the verbal update; and
2. requested that a report be brought to a future meeting of the Area Committee outlining progress made.

7. AREA SCORECARD - FQ3

The Committee gave consideration to a report presenting the Area Scorecard, with exceptional performance for financial quarter 3 of 2016-17 (October – December 2016).

Decision:

Members agreed to note the performance presented on the scorecard.

The Chair advised Members that David Clements was retiring from the Council and thanked him on behalf of the Mid Argyll, Kintyre and the Islands Area Committee for the hard work and informative reports he had prepared for Members review.

(Ref: Report by Executive Director of Customer Services, dated 5 April 2017, submitted.)

8. NEW SCHOOLS REDEVELOPMENT PROJECT - CAMPBELTOWN GRAMMAR SCHOOL UPDATE

The Committee gave consideration to a presentation and report highlighting the progress of works in relation to the new schools redevelopment project at Campbeltown Grammar School.

Decision:

Members agreed to note the presentation and content of the report.

(Ref: Report by Acting Executive Director of Community Services, dated 5 April 2017, submitted.)

9. PRIMARY SCHOOLS - PERFORMANCE AND ATTAINMENT - ANNUAL REPORT

The Committee gave consideration to a report outlining the primary school profiles for the Mid Argyll, North Kintyre, South Kintyre, Islay and Jura areas. The report outlined the achievements of various schools in relation to Health and Wellbeing; Numeracy; Literacy; Expressive and Creative Arts and various interdisciplinary learning projects throughout the area. The report also contained information on early learning and childcare.

Decision:

Members agreed to note the contents of the report.

(Ref: Report by Acting Executive Director of Community Services, dated 5 April 2017, submitted.)

10. SUPPORTING COMMUNITIES FUND 2017/18

The Committee gave consideration to a report which detailed recommendations for the award of the Supporting Communities Fund (previously Third Sector Grants) to Third Sector organisations in the Mid Argyll, Kintyre and the Islands area.

Decision:

Members agreed to award the grants as undernoted:-

Ref No	Organisation	Grant 15/16	Grant 16/17	Total Project Cost	Amount Requested	Recommendation 2017
1	An Comunn Gaidhealach Meur Ìle	n/a	£750	£6,500	£2,500	£1,750
2	Argyll and Bute Youth Forum*	£250	n/a	£5,550	£694	£390
3	Argyll Drama Festival*	n/a	£360	£1,571.47	£785	£470
4	Cantilena Festival on Islay*	£1,400	£1,025	£22,736	£2,261	£820
5	Craignish Village Hall	n/a	£1,960	£27,233.35	£3,842	£2,950
6	The Dochas Centre	n/a	n/a	£9,033	£4,000	£3,000
7	Heads Up	n/a	£560	£21,908	£4,000	£2,700
8	Ionad Chaluum Chille Ìle	n/a	n/a	£8,925	£2,200	£1,500
9	Islay and Jura Community Enterprises Ltd	£640	£505	£30,293	£3,293	£405
10	Islay and Jura Youth Wind Band	£590	n/a	£3,500	£1,500	£1,000
11	Keeping it Local	New	New	£4,890	£2,445	£2,400
12	Kilmartin Community Initiative	New	New	£440	£220	£220
13	Kintyre Youth Forum	New	New	£3,600	£1,650	£1,600
14	Mid Argyll Community Enterprises	£800	£1,650	£2,486.95	£1,118	£1,060
15	Mid Argyll Pipe Band	£1,700	n/a	£5,050	£1550	£1,270
16	PACT MAK	n/a	£750	£2,040	£820	£615
17	Port Ellen Primary School Parent Council	New	New	£800	£400	£150
18	Re-JIG	New	New	£35,300	£4,000	£3,000
19	Tarbert Mooring and Berth Holders Association*	£1,840	n/a	£22,475	£3,984	£2,700
		Total available				£28,000
		Total recommendation				£28,000

(Ref: Report by Acting Executive Director of Community Services, dated 5 April 2017, submitted)

11. ROADS AND STREET LIGHTING REVENUE BUDGET - ROADS ACTIVITIES 2016/17 - 3RD QUARTER UPDATE

The Committee gave consideration to a report outlining the roads revenue and street lighting budget positions at the end of the 3rd Quarter of financial year 2016/17.

Decision:

Members agreed to note the contents of the report.

(Ref: Report by Executive Director of Development and Infrastructure Services, dated 5 April 2017, submitted.)

12. CAMPBELTOWN FLOODING

The Committee gave consideration of a report outlining the current position with alleviating flood risk in Campbeltown.

Decision:

Members agreed to note the contents of the report.

(Ref: Report by Executive Director of Development and Infrastructure Services dated 5 April 2017, submitted.)

13. PUBLIC TELEPHONE KIOSK - APPLICATION FROM JURA COMMUNITY COUNCIL

The Committee gave consideration to a report outlining a request from Jura Community Council to adopt the telephone kiosk in the village of Craighouse and the consultation process which must take place prior to this request being agreed by BT.

Decision:

Members confirmed that they had no objections to the proposal for Jura Community Council to adopt the telephone kiosk at Knockrome, Craighouse, Isle of Jura.

(Ref: Report by Executive Director of Customer Services, dated 5 April 2017, submitted.)

14. TARBERT & LOCHGILPHEAD REGENERATION FUND

The Committee gave consideration to a progress report on the works undertaken to date on the Tarbert and Lochgilphead Regeneration Fund.

Decision:

Members agreed to note the content of the report.

(Ref: Report by Executive Director of Development and Infrastructure Services dated 5 April 2017, submitted.)

15. INVERARAY CONSERVATION AREA REGENERATION SCHEME (CARS) - UPDATE ON PROGRESS

The Committee gave consideration to a report providing an update on the progress that has been made on the Inveraray CARS project to date.

Decision:

Members agreed to note the contents of the report.

(Ref: Report by Executive Director of Development and Infrastructure Services, dated 5 April 2017, submitted.)

16. CAMPBELTOWN CONSERVATION AREA REGENERATION SCHEME (CARS) SMALL GRANTS SCHEME

(a) Report by Executive Director of Development and Infrastructure Services

The Committee gave consideration to a report recommending an award of two grants from the Campbeltown Conservation Area Regeneration Scheme (CARS) Small Grants budget and to a proposed change to the governance arrangements for the Small Grants Scheme.

Decision:

Members agreed:-

1. To approve the two grant awards from the Campbeltown CARS Round 6 Small Grants Scheme as detailed in Appendix 1; and
2. To the following change to the governance arrangements in respect of individual small grant awards up to £10,000
Authority is delegated to the Executive Director of Development and Infrastructure in consultation with the Chair of the MAKI Area Committee and the Ward 1 Members to approve small grant awards from the Campbeltown CARS Fund up to the value of £10,000. All grants approved under this delegation will then be reported to the MAKI Area Committee.

(Ref: Report by Executive Director of Development and Infrastructure Services, dated 5 April 2017, submitted.).

The Chair on behalf of the Mid Argyll, Kintyre and the Islands Area Committee commended the hard work and effort undertaken by officers in both the Inveraray and Campbeltown Conservation Area Regeneration Scheme (CARS).

17. VALEDICTORY REMARKS

The Chair thanked all members of the Committee for their contribution over the term of this Council.

He commented that he had tried to be inclusive and gave special thanks to Councillor MacMillan in his capacity as Vice-Chair.

Finally, he offered thanks to the offices involved in providing administrative support to the Committee.

ARGYLL AND BUTE COUNCIL**MID ARGYLL, KINTYRE AND THE
ISLANDS AREA COMMITTEE****CUSTOMER SERVICES****26 JUNE 2017**

2017-18 AREA COMMITTEE DATES, ETC.

1.0 SUMMARY

This report outlines scheduled meetings in the Mid Argyll, Kintyre and the Islands area from August 2017 to July 2018.

2.0 RECOMMENDATIONS

2.1 Members are asked to:-

- (1) endorse the agreed cycle of Area Committee meetings as detailed in the attached Appendix; and
- (2) give consideration to venues for meetings.

3.0 DETAIL

3.1 The Council at its inaugural meeting considered and agreed a programme of meetings from to July 2018.

3.2 In accordance with this programme, Mid Argyll, Kintyre and the Islands Area Committee meetings will take place on:-

Wednesday 6th September 2017;
Wednesday 6th December 2017;
Wednesday 7th March 2018; and
Wednesday 6th June 2018.

Pre-agenda briefings will take place two weeks before the Area Committee meeting.

3.3 It is intended that meetings will commence at 10am with the exception of the December meeting which will be scheduled for 10.30 a.m. allowing extra travel time for Members given the time of year and possibilities for travel difficulties due to weather. Members are asked to give consideration to the venues for meetings, taking into account the historical arrangements for moving the MAKI Area Committee between the 3 ward areas.

- 3.4 The appended programme of meetings also sets out for Members' information planned dates for the Mid Argyll, Kintyre and the Islands Area Community Planning Group.
- 3.5 It should be noted that Standing Order 20.2 makes provision for the Chair of a Committee (or in whose absence the Vice-Chair) for good cause to cancel or alter the date, time or place for a meeting but not after the summons for the meeting has been issued, and also that the Chair (or in whose absence the Vice-Chair) may call a meeting of the Committee on dates in addition to those already decided by Council.

4.0 CONCLUSION

- 4.1 The Area Committee are invited to consider and endorse the programme of meetings attached as Appendix 1 and to give consideration to the venues for meetings.

5.0 IMPLICATIONS

- | | | |
|-----|------------------|------|
| 5.1 | Policy | None |
| 5.2 | Financial | None |
| 5.3 | Legal | None |
| 5.4 | HR | None |
| 5.5 | Equalities | None |
| 5.6 | Risk | None |
| 5.7 | Customer Service | None |

Executive Director of Customer Services

16 June 2017

For further information contact: Shona Barton, Area Committee Manager
01436 657605

APPENDICES

Mid Argyll, Kintyre and the Islands Programme of Meetings – Appendix 1

MID ARGYLL, KINTYRE AND THE ISLANDS SCHEDULE OF MEETINGS 2017/2018

Reports to Governance and Law	Pre Agenda Pack Issue	Pre- Agenda Briefing	Agenda Issue	AREA COMMITTEE	Venue	Start time
Friday 11 th August 2017	Wednesday 16 th August 2017	Wednesday 23 rd August 2017	Wednesday 30 th August 2017	Wednesday 6 th September 2017	TBC	10.00am
Friday 10 th November 2017	Wednesday 15 th November 2017	Wednesday 22 nd November 2017	Wednesday 29 th November 2017	Wednesday 6 th December 2017	TBC	10:30am
Friday 9 th February 2018	Wednesday 14 th February 2018	Wednesday 21 st February 2018	Wednesday 28 th February 2018	Wednesday 7 ⁿ March 2018	TBC	10:00am
Friday 11 th May 2018	Wednesday 16 th May 2018	Wednesday 23 rd May 2018	Wednesday 30 th May 2018	Wednesday 6 th June 2018	TBC	10:00am

Call Out Email	Front Sheet Agenda Issue	Full Pack Agenda Issue	CPG	Venue	Start time
Wednesday 23 rd August 2017	Wednesday 6 th September 2017	Wednesday 27 th September 2017	Wednesday 4 th October 2017	TBC	10:00am
Wednesday 20 th December 2017	Wednesday 10 th January 2018	Wednesday 31 st January 2018	Wednesday 7 th February 2018	TBC	10:00am
Wednesday 21 st March 2018	Wednesday 4 th April 2018	Wednesday 25 th April 2018	Wednesday 2 nd May 2018	TBC	10:00am

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ARGYLL AND BUTE COUNCIL

**Mid Argyll, Kintyre and the Islands
Area Committee**

Customer Services

26 June 2017

Appointments to Outside Organisations

1.0 EXECUTIVE SUMMARY

- 1.1 The purpose of this report is to consider appointments to local bodies/organisations within the Mid Argyll, Kintyre and the Islands area.
- 1.2 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

ARGYLL AND BUTE COUNCIL

**Mid Argyll, Kintyre and the Islands
Area Committee**

Customer Services

26 June 2017

Appointments to Outside Organisations

2.0 INTRODUCTION

2.1 Following the Council meeting held on 18th May, this report takes forward the decision of Council that the Area Governance Manager submit a report to the first meetings of the Area Committees with details of all area based appointments to outside bodies and organisations.

3.0 RECOMMENDATIONS

3.1 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

4.0 DETAIL

4.1 The Council at the meeting held on 18th May 2017 made a number of appointments to outside bodies/organisations within Argyll and Bute and instructed the Area Governance Manager to submit a report to the first meeting of the Mid Argyll, Kintyre and the Islands Area Committee with details of area based outside organisations which the Committee may wish to make appointments to.

4.2 Area Committee staff undertook an exercise in April 2017 to identify outside bodies and organisations in the Mid Argyll, Kintyre and the Islands area which would like to have an Elected Member representative nomination. The table at Appendix 1 provides information on those organisations and their request for Elected Member representation. Members of the Area Committee are asked to consider making appointments to the organisations listed.

5.0 CONCLUSION

5.1 The Council agreed at the meeting on 18th May that a report should be submitted to the first Area Committee meetings providing details of area based outside bodies and organisations who had requested that they have Elected Member representation. This report provides that information and follows an

exercise which was undertaken by Governance staff in April 2017.

6.0 IMPLICATIONS

6.1 Policy – none

6.2 Financial - there will be costs incurred in terms of Members attending these meetings.

6.3 Legal - none

6.4 HR – none

6.5 Equalities – none

6.6 Risk – none

6.7 Customer Service – none

Executive Director of Customer Services

19th May 2017

For further information contact: Shirley MacLeod, Area Governance Manager
Tel: (01369) 707134

APPENDICES

Appendix 1 – Table listing outside bodies/organisations which have requested Elected Member representation.

Appendix 1

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Argyll Community Housing Association (ACHA) Local Area Committee	Registered Social Landlord providing housing in the Mid Argyll, Kintyre and the Islands area.	1 Elected Member representative	Essential	Till next Local Government Elections
West Highland Housing Association	Registered Social Landlord providing affordable housing in Oban, Lorn and the Isles and Islay, Colonsay and Jura.	1 Elected Member (historically from Ward 2)	Desirable	Till next Local Government Elections.
Mid Argyll, Kintyre and the Islands Area Community Planning Group	Responsible for local Community Planning, reporting to the CPP Management Committee.	3 Elected Members (ideally to reflect the geographical spread of the area) – Historically the Chair and Vice Chair of the Area Committee have been appointed and 1 Member from the other ward not represented.	Essential	Till next Local Government Elections
Mid Argyll Locality Group Planning Group	Locality Group set up by the Argyll and Bute Health and Social Care Partnership responsible for planning the delivery of local health and social care services.	1 Elected Member (Ward 3)	Essential	Till next Local Government Elections

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Kintyre Locality Planning Group	Locality Group set up by the Argyll and Bute Health and Social Care Partnership responsible for planning the delivery of local health and social care services.	1 Elected Member (Ward 1)	Essential	Till next Local Government Elections
Islay and Jura Locality Planning Group	Locality Group set up by the Argyll and Bute Health and Social Care Partnership responsible for planning the delivery of local health and social care services.	1 Elected Member (Ward 2)	Essential	Till next Local Government Elections
Tarbert and Skipness Community Trust	To distribute funds from the Srondoire Windfarm and further community benefits from the Freasdail Wind Farm	1 Elected Member (Ward 2)	Essential	Till next Local Government Elections.
Killean and Kilchenzie Church Preservation Society	Responsible for the upkeep and maintenance of the	1 Elected Member	Desirable	Till next Local Government Elections.
Kintyre Crime Prevention Panel	The advancement of crime prevention and the advancement of citizenship and community development and the promotion of civic responsibility.	1 Elected Member (Ward 1 and 2 have historically attended on a rotational basis)	Essential	Till next Local Government Elections.
Islay and Jura Community Enterprise Ltd	To provide a range of educational, social, sporting and leisure activities/services for the communities of Islay and Jura.	3 Elected Members (Ward 2 Members)	Essential	Till next Local Government Elections.

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Urras Achadh An Droighinn/ The Auchindrain Trust	Museum and historical site preservation and provision of work experience.	1 Elected Member as per the constitution of the group.	Desirable	Till next Local Government Elections.
Kilmartin Museum Company Limited	Kilmartin Museum inspires and educates people by interpreting , explaining and conserving the internationally important archaeological landscape artefacts and natural heritage of Kilmartin Glen.	1 Elected Member	Essential	Till next Local Government Elections.
Kintyre Youth Fund	To distribute grants to assist with education for young people who live in Kintyre.	Ward 1 and Ward 2 Members (historically the Common Good Trustees have administered this Fund).	Essential	Till next Local Government Elections.
Mid Argyll Partnership(MAP)	Partnership representing interests in the Mid Argyll area which feeds directly to the Area Community Planning Group.	Ward 2 and Ward 3 Members.	Essential	Till next Local Government Elections.
Argyll and Bute Renewables Trust (formerly Windfarm Trust)	The management and oversight of windfarm benefits which are paid to the Council and managed by Community Councils across the MAKI area.	2 Elected Members	Essential	Till next Local Government Elections.

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Campbeltown Ferry Committee	This Committee was set up following the introduction of the Campbeltown to Ardrossan Ferry service. Is the formal consultee in terms of timetabling and operation of this service and has membership from a variety of partners in the Campbeltown/Kintyre area.	2 Elected Members	Essential	Till next Local Government Elections.

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