

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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7 June 2017

NOTICE OF MEETING

A meeting of the **OBAN LORN & THE ISLES AREA COMMITTEE** will be held in the **CORRAN HALLS, OBAN** on **WEDNESDAY, 14 JUNE 2017** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** (Pages 1 - 6)
Oban, Lorn and the Isles Area Committee – 12th April 2017
- 4. PUBLIC QUESTION TIME**
- 5. SCHEDULE OF MEETING DATES** (Pages 7 - 10)
Report by Area Committee Manager
- 6. APPOINTMENT TO OUTSIDE BODIES** (Pages 11 - 16)
Report by Area Committee Manager
- 7. REPORTS FOR NOTING**
 - (a) **TRAFFIC AND PARKING UPDATE**
Report by Head of Roads and Amenity Services (to follow)
 - (b) **REFUSE COLLECTION AND CLEANING WITHIN THE PUBLIC REALM**
Report by Head of Roads and Amenity Services (to follow)

(c) TRANSIT BERTHING FACILITY

Report by Oban Lorn Regeneration Project Manager (to follow)

Oban Lorn & The Isles Area Committee

Councillor Mary-Jean Devon
Councillor Jim Lynch
Councillor Julie McKenzie
Councillor Andrew Vennard

Councillor Kieron Green
Councillor Roderick McCuish
Councillor Elaine Robertson (Chair)
Councillor Sir Jamie McGrigor (Vice-Chair)

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

**MINUTES of MEETING of OBAN LORN & THE ISLES AREA COMMITTEE held in the
CORRAN HALLS, OBAN
on WEDNESDAY, 12 APRIL 2017**

Present: Councillor Roddy McCuish (Chair)

Councillor Elaine Robertson	Councillor Neil MacIntyre
Councillor Alistair MacDougall	Councillor Julie McKenzie
Councillor Mary-Jean Devon	Councillor Kieron Green
Councillor Iain MacLean	

Attending: David Logan, Special Projects and Quality Improvement Manager
Graeme Forrester, Area Committee Manager
Kevin McIntosh, Contracts Manager
Shaun Davidson, A&B Health and Social Care Partnership
Laura Macdonald, Community Development Officer
John Macpherson, Education Officer
Alison MacKenzie, Principal Officer - Early Years
Murray Hamilton, Principal Teacher of Health and Wellbeing
Ailsa Close, Finance Director, Argyll College

1. APOLOGIES

No apologies were received.

2. DECLARATIONS OF INTEREST

Councillor Elaine Robertson declared a non-financial interest in relation to the Supporting Communities Fund Application for Dunollie Projects Ltd., which is dealt with at item 13(Ref. No. 12) of this Minute, because her spouse is Factor for Dunollie Estate.

3. MINUTES

(a) Oban, Lorn and the Isles Area Committee - 8th February 2017

The minute of the Oban, Lorn and the Isles Area Committee held on 8th February 2017 was approved as a correct record.

(b) Oban Common Good Fund - 10th February 2017 (for noting)

The Minute of the Oban Common Good Fund held on 10th February 2017 was noted.

(c) Special Oban Common Good Fund - 10th March 2017 (for noting)

The Minute of the Special Oban Common Good Fund held on 10th March 2017 was noted.

(d) **Special Common Good Fund - 20th March 2017**

The Minute of the Special Oban Common Good Fund held on 20th March 2017 was noted.

4. PUBLIC AND COUNCILLOR QUESTION TIME

Mr Leady queried whether there had been progress made regarding the Back Road at Connel which he had previously raised. The Area Committee Manager advised that this matter would be passed to the Head of Roads and Amenity Services.

Grant Nicholson questioned if a new school would be built at Dunbeg in advance of any housing development. The Chair advised that this matter had been raised with the Head of Education by the parent council.

Allan McKie questioned the provision of care in the community, stating that seven employees had recently resigned from a local care service provider. The Chair advised that he expected the matter would be taken forward by the members of the Committee who also serve on the Health and Social Care Partnership.

Duncan Martin queried the timeline for implementation of traffic orders. The Chair advised that the Council had recently reviewed parking provision in the area and that statutory elements of the process provide set periods for notice and representation.

Neil MacKay queried arrangements for appointments to the Council's Planning, Protective Services and Licensing Committee, noting that three members from Ward 4 sit on this Committee.

Councillor Devon raised questions regarding benches and dropped kerbs in the area recently re-developed as part of the Council's CHORD investment, and powers to remove abandoned cars, and received expressions of support from members for Friends of Calgary Bay who aim to install a fence to protect machair at the Bay.

Councillor MacLean queried fencing in Glenschellach where developments are ongoing, and the provision of flowers in planters within the CHORD area. The Chair advised that the fencing will be raised with the Council's Biodiversity Officer, and that he has raised the planters with the Council's Amenity Services.

5. ARGYLL COLLEGE

Ailsa Close made a presentation setting out the work undertaken by Argyll College locally and across the area, and the planned further developments of the College, in addition to the submitted document contained within the agenda pack.

Decision

The Committee noted the information provided and thanked Ailsa for attending.

(Ref: Presentation by Ailsa Close, Argyll College, dated 12th April 2017, submitted).

Councillor MacIntyre left the meeting.

6. AREA SCORECARD

Graeme Forrester, Area Committee Manager, spoke to a scorecard report submitted by the Council's Improvement and Human Resources department.

Decision

The Committee noted the performance presented on the scorecard.

(Ref: Report by Improvement and Organisational Development Programme Manager (Planning and Performance Management), dated 12th April 2017, submitted).

7. SPORTS DEVELOPMENT GRANTS

The Principal Teacher of Health and Wellbeing advised the Committee of the possible opportunity of attracting sporting grants for the area initially from the Scottish Rugby Union.

Decision

The Committee noted the information provided.

(Ref: Verbal update by Principal Teacher of Health and Wellbeing, dated 12th April 2017, submitted).

Councillor MacIntyre returned to the meeting.

8. PRIMARY SCHOOLS REPORT

The Committee considered a report setting the work of primary schools in the Oban, Lorn and the Isles area in academic year 2016-17, with particular focus on newly introduced measures of achievement, information on grants and free school meals, and early years provision.

Decision

The Committee noted the content of the report.

(Ref: Report by Education Officer, dated 12th April 2017, submitted).

9. NEW SCHOOLS REDEVELOPMENT PROJECT - OBAN HIGH SCHOOL

The Committee considered report advising of progress on the Council's Schools Redevelopment Project in partnership with hubNorth Scotland Ltd. to build a new secondary school in Oban, and advising of award nominations for the project.

Decision

The Committee noted the content of the report.

(Ref: Report by Special Projects and Quality Improvement Manager, dated 12 April 2017, submitted).

10. ROADS REVENUE BUDGET AND ROADS ACTIVITIES 2016/17 - 3RD QUARTER UPDATE

The Committee considered a report from the Contracts Manager, providing information on the road maintenance revenue budget and activities being delivered.

Decision

The Committee noted the report.

(Ref: Report by Contracts Manager dated 12 April 2017, submitted).

11. STREET CLEANING

The Committee considered a briefing note from the Head of Roads and Amenity Services confirming the operational arrangements in place for street cleansing in Oban, stating the staffing arrangements in place and that a mechanical sweeper lost in the fire at the Mill Park Depot remains to be replaced, with members noting that if the existing provision cannot meet requirements, alternative and innovative arrangements should be considered.

(Ref: Briefing Note by Head of Roads and Amenity Services dated 12 April 2017, submitted).

12. HEALTH AND SOCIAL CARE PARTNERSHIP UPDATE

The Committee received a report setting out Partnership scorecard information, and verbal updates of figures included. The A&B Health and Social Care Partnership officer advised that successes of the staff involved with the Partnership should be recognised while considering performance of the Partnership.

Decision

The Committee noted the report.

(Ref: Report by A&B Health and Social Care Partnership dated 12 April 2017, submitted).

13. ABC SUPPORTING COMMUNITIES FUND

Councillor Robertson, having declared a non-financial interest in Dunollie Projects Ltd, left the meeting and took no part in the discussion of this organisation.

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 Oban, Lorn and the Isles area.

Decision

Members agreed to award the grants as undernoted:-

Ref No	Organisation	Amount Requested	Grant
1	1 st Oban Boys Brigade	£1,460	£750
2	Appin Community Development Trust	£2,800	£2,550
3	Argyll & Bute Youth Forum	£694	£0
4	Argyll Riding for the Disabled Driving Group	£1,950	£1,000
5	Aros Hall	£4,000	£3,100
6	Bridge of Orchy Village Hall	£3,045	£0
7	Clan MacLean Association	£3,272	£3,100
8	Coisir Ceann an Tuirc (Argyll Male Voice Gaelic Choir)	£400	£0
9	Coisir Gaidhlig Taigh an Uillt (Taynuilt Gaelic Choir)	£280	£0
10	Curam Thiriodh Ltd	£4,000	£1,000
11	Developing Potential – Oban Link Club	£3,260	£0
12	Dunollie Projects Limited	£2,233	£2,000
13	Feis na h-Apainne	£3,000	£1,500
14	GalGael Trust	£4,000	£0
15	Highlands and Islands Music and Dance Festival	£2,000	£1,000
16	Hope Kitchen	£4,000	£0
17	Isle of Kerrera Community Trust	£4,000	£3,600
18	Lorn and Oban Healthy Options	£3,392	£3,050
19	Luing Community Trust	£4,000	£2,000
20	Mull Safe and Sound	£500	£500
21	Newstart Oban	£500	£250
22	Oban Lorne RFC	£1,000	£1,000
23	Oban Youth Cafe	£700	£700
24	Salen SWRI	£300	£150
25	Tiree Piping Society	£2,488.50	£2,250

(Ref: Report by Community Development Officer dated 12 April 2017, submitted).

14. PUBLIC TELEPHONE KIOSK - APPLICATION FROM COMMUNITY HEARTBEAT TRUST

The Committee considered a report setting out details of a request to BT by the Community Heartbeat Trust to adopt the telephone kiosk at the Old Post Office, Tioran, Isle of Mull.

Decision

The Committee agreed the recommendation in the report.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 8&9 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 15. SNACK BAR SITE - FIONNPHORT

The Committee considered a report from the Property Services Manager.

Decision

The Committee agreed the recommendation at paragraph 3.1.1. of the report.

ARGYLL AND BUTE COUNCIL**OBAN, LORN AND THE ISLES AREA
COMMITTEE****CUSTOMER SERVICES****14 JUNE 2017**

2017-18 AREA COMMITTEE DATES, ETC.

1.0 SUMMARY

This report outlines scheduled meetings in the Oban, Lorn and the Isles 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.

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, Oban, Lorn and the Isles Area Committee meetings will take place on:-

Wednesday 13th September 2017;
Wednesday 13th December 2017;
Wednesday 14th March 2018; and
Wednesday 13th June 2018.

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

3.3 The appended programme of meetings also sets out for Members' information planned dates for the Oban, Lorn and the Isles Area Community Planning Group.

3.4 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.

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

19 May 2017

For further information contact: Graeme B. Forrester, Area Committee Manager
01546 604197

APPENDICES

Oban, Lorn and the Isles Programme of Meetings – Appendix 1

Appendix

Reports to Governance and Law	Pre Agenda Pack Issue	Pre- Agenda Briefing	Agenda Issue	AREA COMMITTEE	Venue	Start time
Monday 21 st August 2017	Wednesday 23 rd August 2017	Wednesday 30 th August 2017	Wednesday 6 th September 2017	Wednesday 13 th September 2017	McCaig Suite, Corran Halls, Oban	10:30am
Monday 20 th November 2017	Wednesday 22 nd November 2017	Wednesday 29 th November 2017	Wednesday 6 th December 2017	Wednesday 13 th December 2017	McCaig Suite, Corran Halls, Oban	10:30am
Monday 19 th February 2018	Wednesday 21 st February 2018	Wednesday 28 th February 2018	Wednesday 7 th March 2018	Wednesday 14 th March 2018	McCaig Suite, Corran Halls, Oban	10:30am
Monday 21 st May 2018	Wednesday 23 rd May 2018	Wednesday 30 th May 2018	Wednesday 6 th June 2018	Wednesday 13 th June 2018	McCaig Suite, Corran Halls, Oban	10:30am

Call Out Email	Front Sheet Agenda Issue	Full Pack Agenda Issue	CPG	Venue	Start time
Wednesday 30 th August 2017	Wednesday 13 th September 2017	Wednesday 4 th October 2017	Wednesday 11 th October 2017	Corran Halls, Oban	2:00pm
Wednesday 3 rd January 2018	Wednesday 17 th January 2018	Wednesday 7 th February 2018	Wednesday 14 th February 2018	Corran Halls, Oban	6:30pm
Wednesday 28 th March 2018	Wednesday 11 th April 2018	Wednesday 2 nd May 2018	Wednesday 9 th May 2018	Corran Halls, Oban	2:00pm

- Please note all Area Committee & Community Planning Group Pre-Agenda meetings are held in Municipal Buildings and by Lync

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ARGYLL AND BUTE COUNCIL

**Oban, Lorn and the Isles Area
Committee**

Customer Services

14 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 Oban, Lorn and the Isles 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

**Oban, Lorn and the Isles Area
Committee**

Customer Services

14 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 Oban, Lorn and the Isles 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 Oban, Lorn and the Isles 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 Argyll and Bute Council 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	Desirable	Till next Local Government Elections.
Oban, Lorn and the Isles 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
Oban 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	Essential	Till next Local Government Elections

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Mull and the Islands 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	Essential	Till next Local Government Elections
Atlantis Leisure	Provide sport and leisure to Oban and surrounding areas	1 Elected Member	Desirable	Till next Local Government Elections.
Bid 4 Oban Ltd	A business improvement project. A not for profit organisation whose aim is to improve the links between business, Local Authority and community.	1 Elected Member	Essential	Till next Local Government Elections.
OLI Substance Misuse Group	To prevent and support recovery from the harmful use of alcohol and drugs.	1 Elected Member	Desirable	Till next Local Government Elections.
Catherine McCaig's Trust	Trust which is administered by a local solicitor and distributes funds.	3 Elected Members	Essential	Till next Local Government Elections.

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