

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**



*Customer Services*  
*Executive Director: Douglas Hendry*

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*27 February 2018*

**NOTICE OF MEETING**

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 6 MARCH 2018** at **10:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director of Customer Services

**BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
  - (a) Bute and Cowal Area Committee 5th December 2017 (Pages 3 - 8)
  - (b) Cowal Transport Forum 6th December 2017 (for noting) (Pages 9 - 18)
  - (c) Bute and Cowal Community Planning Group 6th February 2018 (for noting) (Pages 19 - 24)
- 4. PUBLIC AND COUNCILLOR QUESTION TIME**
- 5. SUPPORTING COMMUNITIES FUND** (Pages 25 - 36)  
Report by Community Development Officer
- 6. PERFORMANCE REVIEW - AREA SCORECARD** (Pages 37 - 54)  
Report by Performance Management and Improvement Officer.
- 7. ROTHESAY TO WEMYSS BAY FERRY ISSUES** (Pages 55 - 56)  
Briefing note by Marine Operations Manager

**8. ROADS AND AMENITY SERVICES UPDATE**

Briefing note by Head of Roads and Amenity Services (to follow)

**9. BUTE AND COWAL AREA COMMITTEE DATES 2018/19** (Pages 57 - 60)

Report by Area Committee Manager

**10. TILHILL FORESTRY - EXTRACTION OF TIMBER AT AUCHENLOCHAN - KCFC - FYNE HOMES - USE OF COUNCIL ACCESS ROAD** (Pages 61 - 68)

Report by Special Projects and Quality Improvement Manager

**11. QUEENS HALL UPDATE**

Report by CHORD Programme Manager

(a) Queens Hall Update Report (Pages 69 - 74)

**E1** (b) Queens Hall Appendix Information (Pages 75 - 82)

**E1 12. ROTHESAY PAVILION PROGRESS REPORT** (Pages 83 - 88)

Report by Rothesay Pavilion Project Manager

**E1 13. ROTHESAY TOWNSCAPE HERITAGE GOVERNANCE** (Pages 89 - 100)

Report by Senior Development Officer – East

**14. AREA COMMITTEE WORKPLAN** (Pages 101 - 102)

The Committee will be asked to pass a resolution in terms of Section 50(a)94) 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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

**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.

**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.

## **Bute and Cowal Area Committee**

Councillor Jim Anderson (Vice-Chair)	Councillor Gordon Blair
Councillor Jim Findlay	Councillor Audrey Forrest
Councillor Bobby Good (Chair)	Councillor Yvonne McNeilly
Councillor Jean Moffat	Councillor Alan Reid
Councillor Len Scoullar	

Contact: Andrea Moir, Senior Area Committee Assistant - 01369 708662