

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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5 September 2017

NOTICE OF MEETING

A meeting of the **OBAN LORN & THE ISLES AREA COMMITTEE** will be held in the **CORRAN HALLS, OBAN** on **WEDNESDAY, 13 SEPTEMBER 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**
 - (a) Oban, Lorn and the Isles Area Committee - 14th June 2017 (Pages 1 - 6)
 - (b) Oban Common Good Fund - 29th June 2017 (for noting) (Pages 7 - 10)
 - (c) Oban Common Good Fund - 29th August 2017 (to follow)
- 4. PUBLIC QUESTION TIME**
- 5. MONITORING OF GRANTS TO THE THIRD SECTOR 2016/17** (Pages 11 - 18)
Report by Community Development Officer
- 6. AGNES ANGUS BEQUEST - TO FOLLOW**
Report by the Finance Manager, Chief Executive's Unit

Reports for Noting

- 7. APPOINTMENTS TO OUTSIDE ORGANISATIONS - UPDATE** (Pages 19 - 22)
Report by Executive Director of Customer Services
- 8. DEVELOPMENT OF AREA SCORECARDS** (Pages 23 - 26)

Report by Business Partner, HROD

9. WORKPLAN (Pages 27 - 28)

Oban Lorn & The Isles Area Committee

Councillor Elaine Robertson (Chair) Councillor Sir Jamie McGrigor (Vice Chair)

Graeme B Forrester, Area Committee Manager

Contact: Lynsey Innis, Senior Area Committee Assistant - 01546 604338

**MINUTES of MEETING of OBAN LORN & THE ISLES AREA COMMITTEE held in the
CORRAN HALLS, OBAN
on WEDNESDAY, 14 JUNE 2017**

Present: Councillor Elaine Robertson (Chair)

Councillor Kieron Green	Councillor Roddy McCuish
Councillor Sir Jamie McGrigor	Councillor Julie McKenzie
Councillor Jim Lynch	Councillor Andrew Vennard

Attending: Jim Smith, Head of Roads and Amenity Services
Graeme Forrester, Area Committee Manager
David Gunn, Oban Lorn Arc Programme Manager

1. APOLOGIES

Apologies were received by Councillor Mary-Jean Devon.

The Chair welcomed everyone to the first Area Committee meeting of the new Council and introduced newly appointed Councillors Sir Jamie McGrigor, Jim Lynch and Andrew Vennard. She thanked previous Councillors for all their input and support over the last term.

The Chair extended her thoughts and prayers on behalf of the Area Committee to the families who were affected by the fire in London.

The Area Committee Manager advised that items 7(a) and 7(c) would be open for discussion.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minutes of the Oban, Lorn and the Isles Area Committee held on 12th April 2017 were approved as a correct record.

4. PUBLIC QUESTION TIME

Mr Leddy raised with the Committee the issue of road repairs by the railway bridge on the Connel back road. This had been raised at previous Area Committees, Mr Smith, Head of Roads and Amenity Services has now arranged for an officer to meet with Mr Leddy.

Marri Malloy asked if Soroba Community Enterprise could have the material from the 3G pitch at Oban High School. The Area Committee Manager agreed to take this to the appropriate officer.

Neil MacKay queried member opposition to a planned procession in Oban. Cllr Green advised that he had opposed the planned procession due to potential disruption to traffic, as raised by Police Scotland.

Neil Mackay, Duncan Martin and Mairi Malloy asked questions relating to traffic and parking. The Head of Roads and Amenity Services advised that all parking meters should accept new pound coins by August and that a pilot of accepting card payments is ongoing in Helensburgh. In response to a question regarding parking permits in Council car parks Mr Smith advised that these matters would be considered.

The Chair reminded those present that the advertising process for the TRO would take place from mid-July and that representations can be submitted as part of that formal process.

Neil MacKay asked that his thanks be passed onto the Argyll and Bute Council Events Safety Advisory Group for all their help with Oban Live.

In response to a comment made by Neil McKay that no elected member from Ward 5 sits on the Council's PPSL Committee Cllr Green indicated that he had undertaken the training required of members who sit on that group and was willing to serve on the Committee, but noted that appointments to the PPSL are made by the Council.

Marri Malloy queried the list of outside bodies in the report at item 6. The Area Committee Manager advised that those bodies listed were those who had previously had elected member appointments and had responded to consultation to seek further appointments.

5. SCHEDULE OF MEETING DATES

A report outlining the scheduled meetings in the Oban, Lorn and the Isles area from August 2017 to July 2018 was considered.

Councillor Julie McKenzie asked for her serious concern to be noted regarding the reduction in the number of Area Committee meetings to be held.

Decision

The Committee agreed the schedule of meeting dates for the Oban, Lorn and the Isles area.

(Ref: Report by Area Committee Manager dated 14th June 2017, submitted).

6. APPOINTMENT TO OUTSIDE BODIES

The Committee gave consideration to a report outlining local bodies/organisations within the Oban, Lorn and the Isles area which require elected member appointment.

Decision:

The Committee agreed that the following appointments be made:-

Organisation	Elected Member	Term of Appointment
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Organisation	Elected Member	Term of Appointment
Argyll Community Housing Association (ACHA) Local Area Committee	Councillor Jim Lynch	Till next Local Government Elections
West Highland Housing Association	Councillor Andrew Vennard	Till next Local Government Elections.
Oban, Lorn and the Isles Area Community Planning Group	Councillors Elaine Robertson, Sir Jamie McGrigor and Andrew Vennard	Till next Local Government Elections
Oban Locality Group Planning Group	Councillor Jim Lynch	Till next Local Government Elections
Mull and the Islands Locality Planning Group	Councillor Mary-Jean Devon	Till next Local Government Elections
Atlantis Leisure	Councillors Sir Jamie McGrigor and Jim Lynch	Till next Local Government Elections.
Bid 4 Oban Ltd	Councillor Roddy McCuish	Till next Local Government Elections.
OLI Substance Misuse Group	Councillor Elaine Robertson	Till next Local Government Elections.
Catherine McCaig's Trust	Councillors Mary-Jean Devon, Andrew Vennard and Sir Jamie McGrigor	Till next Local Government Elections.

(Ref: Report by Executive Director of Customer Services, dated 14th June 2017, submitted).

7. REPORTS FOR NOTING

(a) TRAFFIC AND PARKING UPDATE

A report providing a summary of the parking review process to date, was considered. The report also provides an overall programme for the implementation of any changes to the current arrangements and the associated statutory consultation process.

Decision

The Committee endorsed the progression of the following proposals through the Traffic Regulation Order process:

1. On-Street Parking

- Introduce first 30 minutes free to George Street (A85 Trunk), Corran Esplanade (A85 Trunk), William Street, Queens Park Place and Argyll Square (Nancy Blacks);
 - To provide additional on street parking provision and offset the loss of income from the above, introduce on-street parking charges on Gallanach Road (Sailing Club to Brandy Rock) and Corran Esplanade (from Glenrigh to War Memorial).
2. Off-Street Parking – Introduce the following to Ganavan, Lochavulin and Longsdale (Atlantis) car parks:
- All year charging;
 - First two hours free, standard charges thereafter;
 - Mon-Sat, 9.00 to 18:00;
 - Sundays free in the morning, charging from 13.00 to 18.00

(Ref: Report by Traffic & Development Manager dated 14th June 2017, submitted).

(b) **REFUSE COLLECTION AND CLEANING WITHIN THE PUBLIC REALM**

A report confirming the operational arrangements in place for street cleansing and refuse collection in Oban, was considered.

Decision

The Committee noted the contents of the report.

(Ref: Report by Amenity Performance Manager dated 14th June 2017, submitted).

(c) **TRANSIT BERTHING FACILITY**

A report updating the Committee on progress to date on the Oban North Pier Transit Berthing Facility and Maritime Visitors Facility was considered.

Motion

That the Oban, Lorn and the Isles Area Committee resolve to:

- Note that the P&R Committee 27 October 2016 approved the paper and design Option 4 for the Transit Berthing Facility;
- Agree that work is progressing well with the Transit Berthing Facility;
- Note that the P&R Committee 27 October 2016 approved the paper for the Maritime Visitors Facility;
- Agree that work is progressing well with the Maritime Visitors Facility.

Proposer: Cllr Elaine Robertson

Seconder: Cllr Sir Jamie McGrigor

Amendment

That the Oban, Lorn and the Isles Area Committee resolve to:

- Note that the P&R Committee 27 October 2016 approved the paper and design Option 4 for the Transit Berthing Facility; but also acknowledge and address the concerns and questions raised locally by members of the public in relation to size of the marina, planning consent and potential impact on existing private sector business, particularly in terms of any possible job displacement and potential state aid implications.
- Agree that work is progressing well with the Transit Berthing Facility;
- Note that the P&R Committee 27 October 2016 approved the paper for the Maritime Visitors Facility;
- Agree that work is progressing well with the Maritime Visitors Facility;
- Note the potential economic benefit which may come from the transit berthing facility and maritime visitor facility centre developments;
- Request that an updated economic impact assessment is taken forward by the Council's Chief Executive; and
- Request that the Council's Audit and Scrutiny Committee consider the full business case

Proposed: Cllr Julie McKenzie

Seconder: Cllr Jim Lynch

Decision

On a show of hands vote the motion was carried 5 votes to 2 and the Committee resolved accordingly.

(Ref: Report by Oban Lorn Arc Regeneration Project Manager dated 14th June 2017, submitted).

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**MINUTES of MEETING of OBAN COMMON GOOD FUND held in the MEMBERS ROOM,
KILMORY, LOCHGILPHEAD
on THURSDAY, 29 JUNE 2017**

Present: Councillor Elaine Robertson (Chair) (Chaired items 4-11)

Councillor Kieron Green
Councillor Jim Lynch

Councillor Sir Jamie McGrigor

Also Present: Councillor Roddy McCuish Councillor Andrew Vennard

Attending: Shirley MacLeod, Area Governance Manager (Chaired item 1-3)

1. APOLOGIES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

(a) Oban Common Good Fund - 10th February 2017

The minutes of the Oban Common Good Fund meeting held on 10th February 2017 were approved as a correct record.

(b) Special Oban Common Good Fund - 10th March 2017

The minutes of the Special Oban Common Good Fund meeting held on 10th March 2017 were approved as a correct record.

(c) Special Oban Common Good Fund - 20th March 2017

The minutes of the Special Oban Common Good Fund meeting held on 20th March 2017 were approved as a correct record.

4. APPOINTMENT OF CHAIR OF OBAN COMMON GOOD FUND

A report inviting the Trustees of the Oban Common Good Fund to appoint a Chair of the fund was considered.

Decision

The Trustees nominated Councillor Elaine Robertson to be the Chair of the Oban Common Good Fund.

Proposed by Councillor Kieron Green Seconded by: Councillor Jim Lynch

(Ref: Report by Area Governance Manager dated 29th June 2017, submitted).

The Chair welcomed the new Trustees to the Fund and thanked previous Trustees for their input.

5. OBSERVERS TO OBAN COMMON GOOD FUND

A report providing the Trustees of the Oban Common Good Fund with information on the work undertaken by previous trustees in ensuring openness and transparency of decision making by the Fund, and inviting them to consider any steps they may wish to take to ensure continuation of this approach, was considered.

Decision

The Trustees:

1. Noted the work previously undertaken to ensure openness and transparency of decision making by the Oban Common Good Fund; and
2. Agreed to write to the Chair of Oban Community Council and the Church Community to ask for nominations for Observers to sit on the Fund which will be taken to the next meeting of the Oban Common Good Fund in August.

(Ref: Report by Area Governance Manager dated 29th June 2017, submitted).

6. CORRESPONDENCE

(a) MS Centre

The Trustees considered a thank you letter from the MS Centre.

Decision

The Trustees noted the information provided.

E1 7. END OF PROJECT MONITORING FORMS

(a) MS Centre

The Trustees considered an end of project monitoring form from the MS Centre.

Decision

The Trustees noted the information provided.

E1 8. ACTUAL INCOME EXPENDITURE REPORT

A financial statement detailing the current position of investment transaction for the period 1st April 2017 – 31st May 2017 was considered.

Decision

The Trustees noted the information provided.

(Ref: Financial Statement by David McGregor, Simmers & Co dated 29th June 2017, submitted).

E1 **9. APPLICATION SUMMARY**

The Trustees noted the application summary for the continued and new applications.

E1 **10. NEW APPLICATIONS**

(a) **Oban Live**

The Trustees considered an application from Oban Live.

Decision

The Trustees asked the Area Governance Manager to write to Oban Live and explain that the Oban Common Good Fund cannot allocate funding retrospectively and welcome them to apply next year.

(b) **3rd Oban Guides**

The Trustees considered an application from 3rd Oban Guides.

Decision

The Trustees agreed to award £1,000.

(c) **North Argyll Eventide Home Association**

The Trustees considered an application from North Argyll Eventide Home Association.

Decision

Unfortunately, the Trustees could not award a grant as the application did not meet the criteria but asked the Area Governance Manager to write to North Argyll Eventide Home Association explaining the criteria and welcoming any future applications.

11. DATE OF NEXT MEETING

It was agreed that the Senior Area Committee Assistant would email the Trustees with possible dates for the next Oban Common Good Fund meeting in August.

Trustees agreed that the following wording be added to the Oban Common Good Fund application form:

“We would encourage those who benefit from the Oban Common Good Fund to acknowledge this support in any publicity material or event”

The Trustees agreed to have a photo taken of all new members of the fund to include the Oban Common Good Fund banner and have this sent into the Oban Times for publicity.

ARGYLL AND BUTE COUNCIL**OBAN, LORN and the ISLES****Community Services****13 September 2017**

MONITORING OF GRANTS TO THE THIRD SECTOR 2016/17

1. SUMMARY

- 1.1 This report highlights the positive outcomes for communities in Oban Lorn & the Isles through the allocation of the Council's Third Sector Grant funding in 2016/17.
- 1.2 A total of £34,601 was awarded to 27 organisations in 2016/17. Organisations have up to three months from the end of their project to complete and return project monitoring reports.
- 1.3 A total of £4,892.93 is due to be returned. This amount will be made available for allocation in the financial year 2018/19. Applications open autumn 2017.

2. RECOMMENDATIONS

Members are asked to:

- 2.1. Note the positive contribution of the grants to community projects, detailed in section 3 and the attached table.
- 2.2 Agree the return of unspent funds in 3.4 of the report carried forward to 2018/19.

3. DETAILS

- 3.1 The grants distributed to community organisations supported a total of 6,964 people participating in a variety of projects encompassing sports, music, mental health and alternative therapies.
- 3.2 The attached table summarises information received from individual projects.
- 3.3 25 grant recipients have completed and returned a monitoring form. One organisation did not complete the monitoring form as they have been disbanded, another has been granted a project extension.
- 3.4 We expect a return of unspent funds totalling £4,892.93. This will be distributed in the 2018/19 round of grant funding; applications open autumn 2017. The return is from Argyll District Scouting, Atlantis Leisure, Mull Safe and Sound, and Tiree Community Development Trust who were unable to spend their funds within 2016/17.

- 3.5 Early in 2016/17 we were notified that Mull Safe and Sound did not require £1000 of their grant funding, this was subsequently allocated as part of the 2017/18 funding.

4. CONCLUSION

- 4.1 The project monitoring form has a section asking for comments on the grant process. Not all applicants have completed this section but of those received the comments have largely been very positive. The majority note that the process is simple, straightforward, clear and concise. Thanks are noted for the support received from staff and elected members.

5. IMPLICATIONS

Policy: None

Finance: The report sets out the expenditure from the Oban, Lorn & the Isles area 2016/17 budget for the allocation of Third Sector Grants.

Personnel: None

Legal: None

Equal Opportunities: The grant allocation is consistent with the Equal Opportunities policy of Argyll and Bute Council.

Rona Gold
Community Planning Manager
Community Planning and Community Development
15 August 2017

For further information please contact: Laura Macdonald on 01631 567944 / laura.macdonald@argyll-bute.gov.uk

No	Organisation	Project funded	Total Projected Costs	Actual Costs	Match funding	Award	Comments	Beneficiaries		
								M	F	Age
1	A'Bhuain Tìree Homecoming	Running costs for the 'Homecoming' on Tìree 2016	£16,400	£20,084	£12,540	£2,460	The aim of the project was to have a Homecoming event on Tìree for the diaspora. This was achieved with between 300 and 350 people attending the week-long event.	120	220	10-16 (6) 17-24 (59) 25-64 (105) 65+ (170)
2	Argyll District Scouting	The costs of an activity weekend for young people	£4,265	£1,124.28	n/a	£388	Attendance was much lower than hoped for; however the children gained ideas and experience & feel positive about the outcome. £184.98 to be returned as grant funding was based on a total project cost across three administrative areas.	29	12	5-9 (27) 10-16 (3) 25-64 (10) 65+ (1)
3	Atlantis Leisure	The costs of a weekend event to promote the opening of the new all year round tennis facility.	£1,400			£598	Unable to spend the money within the timeframe of the award contract due to constraints out with control of organisation. £598 to be returned.			
4	Coisir Ghaidlig Tigh an Uillt / Taynuilt Gaelic Choir	Transport costs for members of the Choir to attend the National MOD in Stornaway	£1,242	£800	n/a	£240	The funding enabled the whole choir to travel together to Ullapool & have a choir practice before the event.	11	14	25-64 (22) 65+ (4)
5	Commun Ciuil an Obain / Oban Gaelic Choir	Production of CD and travel costs for member to attend the Verona Festival	£21,900			£4,000	Project granted an extension.	n/a		

No	Organisation	Project funded	Total Projected Costs	Actual Costs	Match funding	Award	Comments	Beneficiaries		
								M	F	Age
6	Comunn Eadraich Lios Mor / The Lismore Historical Society	Towards the costs of an open day to inform the wider community of project developments	£5,600	£6,350	£5,830	£500	The Community Dig involved 20 volunteers, from the island and the mainland, including holiday visitors. 100 people attended the Open Day and a total of 150 people paid visits over the week. The reports of the Community Archaeological Dig have been formally reported on the Historical Society website www.lismoregaelicheritagecentre.org	150 attendees plus 20 volunteers. A preponderance of 65+ amongst the island individuals and of 25-64 (mostly 30s) with around 20% of children amongst the holiday visitors. Of the 20 volunteer archaeologists, 60% female nearly all 65+		
7	Comunn Gaidhealach Mhuile / Isle of Mull Junior Mod Club	Travel costs to attend the National Mod in Stornoway	£9,707			£1,000	Mull Junior Mod Club have disbanded, so EPMR not expected. They fed back that they spent the funds.	n/a		
8	Crossroads North Argyll	The purchase of simple mobility aids in order to provide safe transport for members of the community to access community activities and appointments	£821	£786.74	£500	£370	Equipment has enabled staff to safely move clients with increasing frailty and decreasing mobility in and out of cars. Activities include taking clients to weekly social club which included group outings. Taking clients to appointments- hospital various out patients departments, opticians, therapists, hairdressers etc.	6	13	25-64 (3) 65+ (16)
9	Friends of Oban Community Playpark	The insurance costs for the community craft events April - October 2016	£900	£929	£679	£250	We had 1000 children contributing to the project, 300+ new 'likes' on Facebook. 88% of 100 survey respondents agreed that they enjoyed the installation.	520	520	0-4 (300) 5-9 (600) 10-16 (100) 25-64 (40)

No	Organisation	Project funded	Total Projected Costs	Actual Costs	Match funding	Award	Comments	Beneficiaries		
								M	F	Age
10	Girlguiding Oban	The purchase of equipment and small items for the Hall	£1,000	£323	£500	£167	The renewal of crockery has benefitted the 'Soup Group' as well as the Guides.	15	140	5-9 (60) 10-16 (20) 25-64 (30) 65+ (45)
11	Highlands and Islands Music and Dance Festival	The cost of running the Annual Music and Dance festival	£37,500	£37,983.52	£10,185	£1,200	1000+ participants in piping, highland dancing, singing, accordion, piano & fiddle competitions. Well supported & increased local support.	n/a	n/a	0-4 (125) 5-9 (350) 10-16 (275) 17-24 (200) 25-64 (50)
12	Hope 2 Oban	Developing and expanding activities and sessions for Oban High School pupils and to fund transition visits with island primary schools and mainland feeder schools.	£12,000	£10,100	£8,100	£2,000	Conversation café: We were able to host a total of 5 events. Fifteen young people engaged. Topics discussed included LGBT, elections, social media and what does the future look like. Island visits: All 5 feeder schools from the islands were visited as part of the transition trips. Zoooom!: Meeting on a weekly basis. 19 young people attending. Also trips to places such as Glasgow Science Centre and Skye.	n/a	n/a	10-16 (172) 17-24 (61) 25-64 (60)
13	Lochnell Football Club	The purchase of freestanding goals and equipment	£3,500	£2,125.30	£1,750	£1,312	Membership grew from 42 to almost 80 & the equipment helped us cater for the larger numbers.	49	30	5-9 (44) 10-16 (23) 25-64 (19)
14	MacDougall of Dunollie	The cost of producing a new 28 page coloured and bound heritage	£6,300	£6,961	n/a	£1,000	The process played into our community engagement programme perfectly - stimulating interest, ideas and new projects as well as providing us with a fabulous	No info given		

No	Organisation	Project funded	Total Projected Costs	Actual Costs	Match funding	Award	Comments	Beneficiaries		
								M	F	Age
		guidebook					resource for our visitors.			
15	Mod Ionadach Mhuile	The costs associated with running the local Mod	£7,090	£6,869.86	n/a	£1,000	We had a very successful Mod, with children from every school in Mull and Iona taking part, as well as Kilchoan, Lochaline and Strontian. Ages ranged from just turned 3, to 80+. The adult solo own choice competition had 21 entries, and we had a total of 12 adult choirs. The town was very busy for the two days, and must have brought economic benefit to businesses in the town.	200	250	0-4 (40) 5-9 (52) 10-16 (73) 17-24 (30) 25-64 (165) 65+ (90)
16	Mull and Iona Schools Pipers	Assist with the purchase of uniforms for the Band.	£5,564	£5,315	£1,500	£2,000	Purchasing Uniforms for the high school pipe band has helped promote the pipe band to other school children and has encouraged new learners to take up piping and Drumming. It has made the school pipe band more visible to the public and has also enabled the band to take part in competitions.	20	10	10-16 (30)
17	Mull Safe and Sound	The start-up and running costs	£6,000	£2,102.1	£4,248	£2,161	Some of the volunteers have taken the skills gained into the wider community, giving talks on mental health, volunteering in local care homes & charity shops. £109.95 returned, and £1000 of the grant award not drawn down in 2016/17.	6	14	25-64 (12) 65+ (8)

No	Organisation	Project funded	Total Projected Costs	Actual Costs	Match funding	Award	Comments	Beneficiaries		
								M	F	Age
18	North Argyll Carers Centre	Provision of complimentary therapies for carers	£4,700	£8,700	n/a	£1,175	We delivered 430 therapies & 224 counselling appointments including reiki, deep tissue massage, shiatsu, Indian head massage and counselling lasting approx. 1 hour.	196	458	24-64 (393) 65+ (261)
19	Oban Communities Trust	Equipment/resources and marketing for the map/trail resource project	£3,460	£3,545.46	£1,600	£1,600	This is a resource for new families to the area to find the places that they can enjoy for free. We have had very positive response to the content and the use from parents and children's workers.	n/a	n/a	0-4 (150) 5-9 (300)
20	Oban Sea Cadets	Purchase of uniforms and instructional aides	£2,197.70	£1,940		£1,099	We have exceeded the aim of Junior Cadet unit start-up and had to increase our numbers very quickly due to high demand.	n/a	n/a	10-16 (25)
21	Oban Winter Festival	Running costs for the Annual Oban Winter Festival	£19,000	£20,832	£14,700	£1,500	The Festival met the aims of the project with 21,000 attending events over 10 days. St Andrews day events were well attended with high media coverage, Visit Scotland marketed the Haggis Festival which is now a national event and the inaugural Clotie Dumpling competition will also be national this year.	No info returned		
22	Oban Youth Café	Equipment, resources and staffing costs for S2/S3 group	£3,025	£2,975	£2,525	£500	Young people have learnt new skills and have started try new things on a regular basis. There is a 22-mile distance range within this group of friends so the group is a good middle ground place for them to hang out.	20	6	10-16 (26)

No	Organisation	Project funded	Total Projected Costs	Actual Costs	Match funding	Award	Comments	Beneficiaries		
								M	F	Age
23	Port of Oban Cruise Group	Purchasing of Vinyl images and banners for the MacQueens Charitable Trust trailer	£805	£751.43	£500	£305	We hope the meet and greet service will in due time lead to an increase in the number of visiting cruise ships to the town. This will deliver a significant economic benefit for the town.	No info given		
24	Sound Waves (Mull Music Makers)	The costs of starting up and running a new youth fiddle club on Mull	£3,960	£3,456	£1,856	£1,600	The 'fiddle club' has been hugely popular and is really helping those unable to get regular lessons to stay motivated and to practise at home. 50 children participated in the project (20% of primary population)	n/a	n/a	5-9 (35) 10-16 (15) 25-64 (60) 65+ (20)
25	Tiree Community Development Trust	Purchase of land for adventure play area	£18,000			£4,000	Project did not go ahead. £4,000 to be returned.	n/a		
26	Tiree Music Festival	Running costs for the three-day Tiree Music Festival 2016	£9,910	£9,910	£3,000	£1,176	The 2016 event accommodated the 2,000 guests with more than adequate 35 portaloos, located within the various campsites and arena site. We also introduced a VIP camping section within 2016, allowing members of the public to pay for use of the luxury toilet and shower units.	1000	1000	0-4 (100) 5-9 (100) 10-16 (100) 17-24 (800) 25-64 (700) 65+ (200)
27	Western Isles Yacht Club	The purchase of sails, trolleys and safety equipment	£4,000	£2,006.58	n/a	£1,000	The new trolleys allowed the cadets to take the boats to the water's edge and launch the boats safely and were a great success.	11	6	10-16 (17)

ARGYLL AND BUTE COUNCIL

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

Customer Services

13 September 2017

Appointments to Outside Organisations - Update

1.0 EXECUTIVE SUMMARY

- 1.1 This report provides an update on appointments to outside bodies made at the Oban, Lorn and the Isles Area Committee meeting on 14th June 2017.

ARGYLL AND BUTE COUNCIL

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

Customer Services

13 September 2017

Appointments to Outside Organisations - Update

2.0 INTRODUCTION

2.1 The Oban, Lorn and the Isles Area Committee made appointments to outside bodies at its meeting on 14th June 2017. In addition to the appointments made, substitute members were also identified. This report provides members with an update on the appointments made.

3.0 RECOMMENDATIONS

3.1 The Area Committee is asked to note the update provided in this 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 The Oban, Lorn and the Isles Area Committee at its meeting on 14th June 2017 made a number of appointments to outside bodies in response to requests made by these bodies. In addition, substitute members were identified.

4.3 All organisations which sought appointments from the Area Committee have been advised of the appointments made and the substitute members identified.

4.4 Argyll Community Housing Association have responded to notification of the appointment of Cllr Jim Lynch and intimation of Cllr Kieron Green as substitute. ACHA's constitution does not allow for a substitute to be appointed, and accordingly, it is necessary to formally advise the Committee that the nomination made by the Oban, Lorn and the Isles Area Committee to ACHA is Cllr Jim Lynch.

4.5 At the meeting on 14th June 2017, the Oban, Lorn and the Isles Area Committee appointed Cllr Andrew Vennard to West Highland Housing Association, and

identified Cllr Julie McKenzie as a substitute. Cllr McKenzie has advised that she will not take up the position of substitute, and this information has been passed to WHHA.

5.0 CONCLUSION

5.1 The Oban, Lorn and the Isles Area Committee made appointments to outside bodies at its meeting on 14th June 2017. The Committee further identified substitutes for these appointments. All outside organisations to which appointments have been made have been appropriately advised. Argyll Community Housing Association have advised their constitution does not allow for substitute members, and Cllr Julie McKenzie has advised that she will not be taking up the role of substitute for West Highland Housing Association.

6.0 IMPLICATIONS

- 6.1 Policy – none
- 6.2 Financial - none
- 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

23rd August 2017

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

APPENDICES

None

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ARGYLL AND BUTE COUNCIL**OBAN, LORN AND THE ISLES
AREA COMMITTEE****CUSTOMER SERVICES****13 SEPTEMBER 2017**

Development of Area Scorecards

1.0 INTRODUCTION

- 1.1 The Council is in a transition year, during which performance reporting arrangements are being developed in line with the Council's recently approved Performance and Improvement Framework (PIF).
- 1.2 Copies of the new look Council scorecard is appended to this paper to familiarise elected Members with the new formats that are being adopted for all scorecards.
- 1.3 The report presents plans for, and the roles that elected Members will play in, the development and scrutiny of scorecards for each of the council's Administrative Areas.

2.0 FOR CONSIDERATION

- 2.1 The Area Committee notes the new look Council scorecard.
- 2.2 The Area Committee notes the roles and responsibilities of elected Members with regard to performance monitoring, review and scrutiny, as set out in the PIF.
- 2.3 The Area Committee notes the plans for the future development of Area Scorecards.

3.0 DETAIL

- 3.1 Argyll and Bute Council approved the Performance and Improvement Framework (PIF) on 20 April 2015 (<https://www.argyll-bute.gov.uk/moderngov/ieListDocuments.aspx?CId=257&MId=7442&Ver=4>). The PIF replaces the previous Planning and Performance Management Framework. The PIF aims to:
 - simplify the council's performance and improvement processes
 - reduce areas of duplication
 - enable a move away from reporting on what can easily be counted to what is important (what counts)
 - support scrutiny.
- 3.2 The PIF sets out the roles and responsibilities of elected Members. With regards to members of Area Committees, the PIF states that roles of elected Members are to:
 - Set and scrutinise Area Scorecards
 - Work with the Area Community Planning Groups (ACPGs) to ensure that policy objectives are being met

- 3.3 The Council is currently in a transition year while the PIF is being fully implemented. During this time, new performance reporting arrangements are being developed and put in place.
- 3.4 Developments include the production of new scorecards. To illustrate the format and style of new scorecards, the new look Council scorecard for FQ1 2017-18 has been appended to this report.
- 3.5 Area Scorecards for each of the Council's four Administrative Areas will be developed over the coming months. At the next round of meetings, each Area Committee will be offered a suite of measures from which to choose a limited number of indicators for inclusion in its Area Scorecard. These indicators will be:
- Available at area level
 - Relevant to the delivery of strategic outcomes.
- The expectation is that each committee will select its indicators on the basis of what it sees as being priorities for its area.

4.0 CONCLUSION

- 4.1 This paper has provided the context for the future development of Area Scorecards and an outline of how this will be progressed.

5.0 IMPLICATIONS

- 5.1 Policy: The development of area scorecards and other performance review and monitoring arrangements align to the Council's Performance and Improvement Framework.
- 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

Appendix 1: Council Scorecard FQ1

Douglas Hendry
Executive Director, Customer Services

Jane Fowler
Head of Improvement & HR

For further information, please contact: Lisa Bond, Business Partner, HROD

Appendix 1: Council Scorecard FQ1

Council Scorecard 2017-20

Scorecard owned by: **Cleland Sneddon** **FQ1 17/18**

'Making Argyll and Bute a place people choose to live, learn, work and do business'

ABOIP Outcomes

Customer Services

Development & Infrastructure Services

Community Services

Priorities for 2015-17

[Click here for Management Information](#)

Making Argyll & Bute a place people choose to live

BO01 The health of our people is protected through effective partnership working	Success Measure G → Aligns to ABOIP Outcome No. 5	BO10 Quality of life is improved by managing risk	Success Measure G ↑ Aligns to ABOIP Outcome No. 6
BO02 Lifelong participation in sport and physical activity are increased	Success Measure G ↑ Aligns to ABOIP Outcome No. 5	BO11 There is no place for discrimination and inequality	Success Measure G → Aligns to ABOIP Outcome No. 6
BO03 Prevention and support reduces homelessness	Success Measure G → Aligns to ABOIP Outcome No. 5	BO12 High standards of public health and health protection are promoted	Success Measure R ↓ Aligns to ABOIP Outcome No. 6
BO04 Benefits are paid promptly and accurately	Success Measure A → Aligns to ABOIP Outcome No. 5	BO13 Our built environment is safe and improved	Success Measure G → Aligns to ABOIP Outcome No. 6
BO05 Information and support are available for everyone	Success Measure A → Aligns to ABOIP Outcome No. 5	BO14 Our transport infrastructure is safe and fit for purpose	Success Measure G ↑ Aligns to ABOIP Outcome No. 6
BO06 Quality culture, archives, libraries and museums are provided to promote wellbeing	Success Measure G ↑ Aligns to ABOIP Outcome No. 6	BO16 We wholly embrace our Corporate Parenting responsibilities	Success Measure G ↑ Aligns to ABOIP Outcome No. 4
BO07 Our communities benefit from the development of renewables	Success Measure A ↓ Aligns to ABOIP Outcome No. 6	BO17 The support needs of children and their families are met	Success Measure A ↓ Aligns to ABOIP Outcome No. 4
BO08 The third sector has increased capacity to support sustainable communities	Success Measure A → Aligns to ABOIP Outcome No. 6	BO18 Improved lifestyle choices are enabled	Success Measure A → Aligns to ABOIP Outcome No. 4
BO09 Our assets are safe, efficient and fit for purpose	Success Measure A → Aligns to ABOIP Outcome No. 6	BO33 Information and support are available for our communities	Success Measure G ↑ Aligns to ABOIP Outcome No. 6

Making Argyll & Bute a place people choose to learn

BO19 All children and young people are supported to realise their potential	Success Measure G → Aligns to ABOIP Outcome No. 3
BO21 Our young people participate in post-16 learning, training or work	Success Measure A ↑ Aligns to ABOIP Outcome No. 3
BO22 Adults are supported to realise their potential	Success Measure G → Aligns to ABOIP Outcome No. 3

Making it happen

BO27 Infrastructure and assets are fit for purpose	Success Measure A → Aligns to Council Outcome MIH
BO28 Our processes and business procedures are efficient, cost effective and compliant	Success Measure A → Aligns to Council Outcome MIH
BO29 Health and safety is managed effectively	Success Measure A ↓ Aligns to Council Outcome MIH
BO30 We engage with our customers, staff and partners	Success Measure G ↑ Aligns to Council Outcome MIH
BO31 We have a culture of continuous improvement	Success Measure G ↑ Aligns to Council Outcome MIH
BO32 Our workforce is supported to realise its potential	Success Measure G → Aligns to Council Outcome MIH

Making Argyll & Bute a place people choose to work

BO15 Argyll and Bute is open for business	Success Measure A → Aligns to ABOIP Outcome No. 2
BO23 Economic growth is supported	Success Measure A → Aligns to ABOIP Outcome No. 1
BO24 Waste is disposed of sustainably	Success Measure A ↓ Aligns to ABOIP Outcome No. 2
BO25 Access to and enjoyment of the natural and built environments is improved	Success Measure G → Aligns to ABOIP Outcome No. 2
BO26 People have a choice of suitable housing options	Success Measure G → Aligns to ABOIP Outcome No. 2



Council Scorecard 2017-20

Scorecard owned by: **Cleland Sneddon** FQ1 17/18

[Back to Full Council Scorecard](#)

Management Information

RESOURCES

<i>People</i>	<i>Benchmark</i>	<i>Target</i>	<i>Actual</i>	<i>Status</i>	<i>Trend</i>
Sickness Absence ABC		2.36 Days	2.65 Days	R	↑
PRDs % complete ABC		90 %	70 %	R	↑
<i>Financial</i>	<i>Budget</i>	<i>Forecast</i>	<i>Status</i>	<i>Trend</i>	
Finance Revenue totals ABC	£K 24,074	£K 24,074	G	↑	
Capital forecasts - current year ABC					
Capital forecasts - total project ABC					
Council Efficiency Savings 2016-17	Annual Target	£ 5,187,000			→
On track to be delivered	£ 0	Delivered			
Community Services red risk assets	0				
Customer Services red risk assets	6	3	G	→	
Dev't & Infrastructure red risk assets	6	1	R	→	

IMPROVEMENT

Strategic Risk Register 2016-17	H =	M =	L =			
Risk - % exposure	FQ1 17/18	FQ2 17/18				
A&B Council Audit Recommendations	R	Overdue	Due in future	Future - off target		
	2	↑	15	↓	0	→

OUTCOMES

Customer Service ABC	Customer satisfaction	95 %	G	↑		
Customer Charter	A	→	Stage 1 Complaints	0 %	G	↓
Number of consultations	2	→	Stage 2 Complaints	0 %	G	↓

Oban, Lorn and the Isles Workplan 2017-18

Committee Date	Report Description	Lead Service and contact officer	Regularity of occurrence/consideration	Date for Reports to Committee Services	Additional Comment
September 2017					
13 September 2017	Area Scorecard	HRIOD Jane Fowler	Quarterly		Report on development of scorecard – for noting
13 September 2017	Supporting Communities Fund	Communities and Culture Rona Gold	Bi-annual		Monitoring report for 2016/17
13 September 2017	Appointments to Outside Bodies	Area Committee Manager	One-off report		Update on previous appointments
December 2017					
13 December 2017	Charity and Trust Funds	Strategic Finance Peter Cupples	Annual		Annual update on disbursement of funds
13 December 2017	Area Scorecard	HRIOD Jane Fowler	Quarterly		Report on content of scorecard
13 December 2017	Secondary School Reports	Education Headteachers	Annual reports for each Secondary school		Oban Tiree

Oban, Lorn and the Isles Workplan 2017-18

Committee Date	Report Description	Lead Service and contact officer	Regularity of occurrence/consideration	Date for Reports to Committee Services	Additional Comment
					Tobermory
13 December 2017	ACHA Annual Report	ACHA – Alistair McGregor	Annual		Presentation
Future Items					
	Primary School Reports	Education Area Education Officers	Annual		
	Supporting Communities Fund	Community Services Sharon MacDonald	Bi-Annual Grants – March Monitoring - September		