

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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22 June 2017

NOTICE OF MEETING

A meeting of the **ROTHESAY COMMON GOOD FUND** will be held in the **DESIGN SERVICES MEETING ROOM, KILMORY, LOCHGILPHEAD** on **THURSDAY, 29 JUNE 2017** at **2:30 PM (OR AT THE CONCLUSION OF THE COUNCIL MEETING, OR WHATEVER IS THE LATTER)**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** (Pages 1 - 2)
Rothesay Common Good Fund – 7th February 2017
- 4. APPOINTMENT OF CHAIR OF ROTHESAY COMMON GOOD FUND** (Pages 3 - 4)
Report by Area Governance Manager
- 5. NEW APPLICATION**

E1 (a) Chair 25 Group Royal Observer Corps Association (Pages 5 - 18)

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) 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 I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

ROTHESAY COMMON GOOD FUND

Councillor Jim Findlay
Councillor Len Scoullar

Councillor Jean Moffat

Melissa Stewart, Area Governance Officer (Clerk)
Contact: Danielle Finlay, Senior Area Committee Assistant - 01631 567945

**MINUTES of MEETING of ROTHESAY COMMON GOOD FUND held in the TIMBER PIER
BUILDING, DUNOON
on TUESDAY, 7 FEBRUARY 2017**

Present: Councillor Isobel Strong (Chair)
Councillor Robert E MacIntyre Councillor Len Scoullar

Attending: Graeme B Forrester, Area Committee Manager

1. APOLOGIES

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

**3. MINUTE OF PREVIOUS MEETING OF ROTHESAY COMMON GOOD FUND
HELD 1 NOVEMBER 2016**

The Minute of the previous meeting of the Rothesay Common Good Fund held on 1 November 2016 was approved as a true record.

4. THANK YOU LETTERS

Members noted the thank you letters in relation to the previous awards for Cowal Elderly Befrienders; Rothesay Academy – Sail Training and St Andrews (Grow Bute) Allotments.

5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) **Bute Youth Forum**

Members gave consideration to the application from Bute Youth Forum.

Decision:

Members agreed to award the group £618.70.

6. ANY OTHER BUSINESS

The Chair, Councillor Strong enquired as to the position of the rental income property on Bute. The Area Committee Manager advised that work relating to the Community Empowerment Act will include consideration of all Common Good property.

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ARGYLL AND BUTE COUNCIL
CUSTOMER SERVICES

ROTHESAY COMMON GOOD FUND
29 JUNE 2017

APPOINTMENT OF CHAIR OF ROTHESAY COMMON GOOD FUND

EXECUTIVE SUMMARY

The purpose of this report is to invite the Trustees of the Rothesay Common Good Fund to appoint a Chair of the fund Trustees.

APPOINTMENT OF CHAIR ROTHESAY COMMON GOOD FUND

SUMMARY

- 1.1 The purpose of this report is to invite the Trustees of the Rothesay Common Good Fund to appoint a Chair of the fund Trustees.

2. RECOMMENDATIONS

- 2.1 The Committee is asked to:
- 2.1.1 Appoint one of the 3 appointed trustees of the Rothesay Common Good Fund to carry out the role of Chair of the Committee/fund.

3. DETAIL

- 3.1 At the meeting of the Council held on 18th May 2017 the Council appointed Councillors Len Scoullar, Jim Findlay and Jean Murray Moffat to serve as trustees of the Rothesay Common Good Fund.
- 3.2 At this, the first meeting of the Fund held since those appointments were made, the Trustees should consider the role of Chair of the Fund and agree the appointment of one of their number to carry out this role.

4. CONCLUSION

Trustees of Rothesay Common Good Fund are invited to appoint one of their number to carry out the role of Chair of the Fund.

5. 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 |

DOUGLAS HENDRY

Executive Director, Customer Services

For further information please contact: Shirley MacLeod, Area Governance Manager, 01369 707134

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of Schedule 7A of the Local Government(Scotland) Act 1973

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