

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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20 September 2017

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 28 SEPTEMBER 2017** at **11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

[Note: Presentation by Chief Superintendent Hazel Hendren, Police Scotland]

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTERESTS (IF ANY)

3. MINUTES

Argyll and Bute Council held on 29 June 2017 (Pages 5 - 14)

4. MINUTES OF COMMITTEES

(a) Special Policy and Resources Committee held on 29 June 2017 (Pages 15 - 18)

(b) Special Community Services Committee held on 15 August 2017 (Pages 19 - 20)

* (c) Policy and Resources Committee held on 17 August 2017 (Pages 21 - 28)

(d) Environment, Development and Infrastructure Committee held on 7 September 2017 (Pages 29 - 32)

* (e) Community Services Committee held on 14 September 2017 (Pages 33 - 44)

The above minutes are submitted to the Council for approval of any recommendations on the items which the Committee does not have delegated powers. These items are marked with an *.

5. LEADER'S REPORT

Report by Leader of the Council (Pages 45 - 56)

6. **POLICY LEADS REPORT**
Report by Policy Leads (Pages 57 - 76)
7. (a) **HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE 2016/2017 REPORT**
Report by Christina West, Chief Officer, Health and Social Care (Pages 77 - 198)
- (b) **CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2016/17**
Report by Chief Social Work Officer, Health and Social Care (Pages 199 - 250)
8. **COUNCIL PRIORITIES**
Report by Chief Executive (Pages 251 - 254)
9. **APPOINTMENT OF AUDIT AND SCRUTINY COMMITTEE CHAIRPERSON**
Report by Head of Strategic Finance (Pages 255 - 256)
10. **BID4OBAN - APPROVAL OF BUSINESS PLAN - SECOND BALLOT**
Report by Executive Director – Development and Infrastructure Services (Pages 257 - 286)
11. **NORTHERN ROADS COLLABORATION PROGRAMME**
Report by Executive Director – Development and Infrastructure Services (Pages 287 - 300)
12. **APPOINTMENT OF MEMBERS TO LOCAL PLAN FLOOD DISTRICTS**
Report by Executive Director – Development and Infrastructure Services (Pages 301 - 304)
13. **ARGYLL AND BUTE LOCAL DEVELOPMENT PLAN 2 - MAIN ISSUES REPORT**
Recommendation by Planning, Protective Services and Licensing Committee held on 20 September 2017 (Pages 305 - 306)
14. **PROPOSED DEPARTURE TO THE SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS REGARDING CO-OPTION**
Report by Executive Director – Customer Services (Pages 307 - 310)
15. **COMMUNITY EMPOWERMENT AND COMMON GOOD PROPERTY - CONSULTATION ON DRAFT GUIDANCE**
Report by Executive Director – Customer Services (Pages 311 - 328)
16. **COMMUNITY EMPOWERMENT - COMMUNITY ASSET TRANSFER REQUESTS PROPOSED GOVERNANCE PROCESSES**
Report by Executive Director – Customer Services (Pages 329 - 334)
17. **SUPPORTING COMMUNITIES FUND - PARTICIPATORY BUDGETING**
Report by Executive Director – Community Services (Pages 335 - 342)
18. **COUNCIL CONSTITUTION**
Report by Executive Director – Customer Services (Pages 343 - 344)
19. **NOTICE OF MOTION UNDER STANDING ORDER 13**
Moved by Councillor Barbara Morgan, seconded by Councillor Graham Hardie

The Kilcreggan – Gourock ferry, operated by Clydelink Ltd on behalf of Strathclyde Passenger Transport, and operated on a year round basis, provides an important transport link to and from the Rosneath Peninsula.

There has been a large number of sailings cancelled of late with an immense adverse effect on the local community.

This has also affected local businesses, commuters, base workers from both Faslane and Coulport, elderly residents for shopping and residents with hospital appointments which can't be met due to the unpredictability of the service.

There is now a serious lack of confidence in SPT, on the part of service users to resolve this problem and the Council requests the Scottish Government to take on the direct provision of this service to ensure the delivery of a reliable service to the communities who rely on it.

20. NOTICE OF MOTION UNDER STANDING ORDER 13

Moved by Councillor Julie McKenzie, seconded by Councillor Gordon Blair

The Council notes;

- That Argyll and Bute is an area defined by diversity of geography which can often be prohibitive to residents attending council meetings.
- Our continued commitment to an agenda of transformation, improved community engagement and empowerment.
- The petition calling for the live broadcasting of all council and committee meetings signed by 1117 members of the public and 15 of Argyll and Bute's elected members.
- That the IT infrastructure required to facilitate webcasting from the council chamber was installed at Kilmory in 2013.
- That live broadcasting of meetings would open the Council's decision making process to improved transparency and democratic scrutiny, whilst making it accessible for many more of Argyll and Bute's residents.

The Council agrees;

- To undertake the necessary costing and other work necessary to facilitate the broadcasting of all full Council meetings, and Council committee meetings that take place in the chamber at Kilmory, with a further report to the Council in November 2017 on any financial issues which would require to be addressed, and with a view to broadcasting of these meetings beginning in January 2018.
- To undertake a further piece of work to assess the requirements and costings for the live broadcasting of Area Committees and other council committee meetings in Oban, Lorn and the Isles, Mid Argyll, Kintyre and the Islands, Helensburgh & Lomond and Bute & Cowal – to be completed by March 31st 2018.

EXEMPT REPORTS FOR DECISION

E1 21. POTENTIAL PURCHASE OF LAND - HELENSBURGH TOWN CENTRE
Recommendation by the Policy and Resources Committee of 17 August 2017
(Pages 345 - 346)

E2 22. COMPULSORY PURCHASE - ROTHESAY
Recommendation by the Community Services Committee of 14 September 2017
(Pages 347 - 348)

The Council 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 paragraphs are:-

E1 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.

E2 Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

ARGYLL AND BUTE COUNCIL

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