

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD
e.mail –douglas.hendry@argyll-bute.gov.uk

27 November 2017

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 30 NOVEMBER 2017** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTERESTS (IF ANY)

3. COSLA REVIEW

Presentation by Chief Executive and President of COSLA (Sally Loudon and Councillor Alison Evison)

4. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2017

Presentation and report by Director of Public Health, Professor Hugo van Woerden and Alison McGrory, Health Improvement Principal (Pages 3 - 92)

5. MINUTES

(a) Argyll and Bute Council held on 28 September 2017 (Pages 93 - 108)

(b) Special Argyll and Bute Council held on 26 October 2017 (Pages 109 - 112)

6. MINUTES OF COMMITTEES

* (a) Policy and Resources Committee held on 19 October 2017 (Pages 113 - 120)

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 *.

7. AUDIT COMMITTEE ANNUAL REPORT 2016-2017

Report by Chair of Audit Committee (Pages 121 - 128)

8. LEADER'S REPORT

Report by Leader of the Council (Pages 129 - 142)

- 9. POLICY LEADS REPORT**
Report by Policy Leads (Pages 143 - 160)
- 10. COUNCIL ANNUAL REPORT 2016-17**
Recommendation by Policy and Resources Committee of 19 October 2017 (Pages 161 - 162)
- 11. AUDITED ACCOUNTS 2016-17 AND AUDIT SCOTLAND ANNUAL AUDIT REPORT 2016-17**
Report by Head of Strategic Finance (Pages 163 - 210)
- 12. CHARLES AND BARBARA TYRE TRUST - APPOINTMENT OF GOVERNORS**
Report by Executive Director – Customer Services (Pages 211 - 214)
- 13. DRAFT PROGRAMME OF MEETINGS 2018-19**
Report by Executive Director – Customer Services (Pages 215 - 220)
- 14. COMMUNITY COUNCIL REVIEW - CONSULTATION**
Report by Executive Director – Customer Services (Pages 221 - 258)
- 15. 2018 REVIEW OF UK PARLIAMENT CONSTITUENCIES- BOUNDARY COMMISSION FOR SCOTLAND PROPOSALS**
Report by Executive Director – Customer Services (Pages 259 - 266)
- 16. PROCUREMENT STRATEGY 2018-19 AND SUSTAINABLE POLICY 2018-19**
Report by Executive Director - Customer Services (Pages 267 - 338)
- 17. BROADCASTING COUNCIL MEETINGS - COSTS**
Report by Executive Director – Customer Services (Pages 339 - 342)
- 18. DUNOON BID PA23 LTD T/A DUNOON PRESENTS - APPROVAL OF BUSINESS PLAN AND RE-BALLOT FOR 2ND TERM**
Report by Executive Director of Development and Infrastructure Services (to follow)

REPORTS FOR NOTING

- 19. YEAR 2 EVALUATION OF THE ARGYLL AND BUTE REFUGEE RESETTLEMENT PROGRAMME**
Report by Executive Director – Community Services (Pages 343 - 366)

ARGYLL AND BUTE COUNCIL

Contact: Sandra Campbell Tel: 01546 604401