

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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21 June 2018

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 28 JUNE 2018** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS (IF ANY)**
- 3. MINUTES** (Pages 5 - 10)
Argyll and Bute Council 26 April 2018
- 4. MINUTES OF COMMITTEES**

- * (a) Policy and Resources Committee of 24 May 2018 (Pages 11 - 20)
- (b) Environment, Development and Infrastructure Committee of 7 June 2018
(Pages 21 - 26)
- (c) Community Services Committee of 14 June 2018 (Pages 27 - 34)

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** (Pages 35 - 46)
Report by Leader of the Council
- 6. POLICY LEADS REPORT** (Pages 47 - 70)
Report by Policy Leads

7. YEAR END REPORTS PACK 2017-18

- (a) Covering Report and Unaudited Accounts 2017-18 (Pages 71 - 222)
- (b) Unaudited Summary Accounts 2017-18 (Pages 223 - 226)
- (c) Revenue Budget Monitoring Year End Report 2017-18 (Pages 227 - 236)
- (d) Earmarked Reserves Year End 2017-18 (Pages 237 - 282)
- (e) Capital Budget Monitoring Report Year End Report 2017-18 (Pages 283 - 310)
- (f) Annual Treasury Report 2017-18 (Pages 311 - 322)
- (g) Annual Efficiency Statement 2017-18 (Pages 323 - 330)
- (h) Strategic Housing Fund Annual Report 2017-18 (Pages 331 - 340)

8. WW100 COMMEMORATIVE EVENT ISLAY 4 MAY 2018 (Pages 341 - 352)
Report by Executive Director of Customer Services

9. COMMUNITY COUNCIL ELECTIONS (Pages 353 - 356)
Report by Executive Director of Customer Services

10. CARAVAN SITES AND CONTROL OF DEVELOPMENT ACT 1960 NEW LICENSING SYSTEM FOR MOBILE HOME SITES WITH PERMANENT RESIDENTS (Pages 357 - 376)

Recommendation by the Planning, Protective Services and Licensing Committee of 20 June 2018

11. ANIMAL DEALER LICENSING REGIME (Pages 377 - 392)

Recommendation by the Planning, Protective Services and Licensing Committee of 20 June 2018

12. DUNOON AMATEUR BOXING CLUB (DABC) - FUNDING REQUEST

- (a) Report by Executive Director - Development and Infrastructure Services (Pages 393 - 404)

E1 (b) Exempt Appendices (Pages 405 - 444)

13. REQUEST FOR INWARD INVESTMENT FUND SUPPORT TO THE FIRST STAGE OF DEVELOPMENT OF BUTE ISLANDS FOODS LTD

- (a) Report by Executive Director - Development and Infrastructure Services (Pages 445 - 454)

E1 (b) Exempt Appendices (Pages 455 - 476)

REPORTS FOR NOTING

14. VOLUNTEERING - ACTION RESEARCH PROJECT (Pages 477 - 484)
Report by Chief Executive

15. CAPITAL PLANNING UPDATE (Pages 485 - 488)
Report by Executive Director of Customer Services

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).

Argyll and Bute Council

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