

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



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22 November 2018

**NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 29 NOVEMBER 2018** at **11:00 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

**BUSINESS**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST (IF ANY)**

**3. MINUTES**

- (a) Argyll and Bute Council of 27 September 2018 (Pages 5 - 12)
- (b) Special Argyll and Bute Council 18 October 2018 (Pages 13 - 16)

**4. MINUTES OF COMMITTEES**

- \* (a) Policy and Resources Committee of 18 October 2018 (Pages 17 - 22)

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. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2018**

Presentation and report by Associate Director of Public Health, Sandra Cairney and Child Health Commissioner/Public Health Specialist, Sally Amor (Pages 23 - 108)

**6. CHIEF SOCIAL WORK OFFICER - ANNUAL REPORT 2017-18**

Report by Chief Social Work Officer, Health and Social Care (Pages 109 - 172)

**7. AUDIT AND SCRUTINY COMMITTEE ANNUAL REPORT 2017-2018**

Report by Chair of Audit and Scrutiny Committee (Pages 173 - 180)

**8. LEADER'S REPORT**

Report by Leader of the Council (Pages 181 - 198)

**9. POLICY LEADS REPORT**

Report by Policy Leads (Pages 199 - 222)

10. **AUDITED ACCOUNTS 2017-18 AND AUDIT SCOTLAND ANNUAL AUDIT REPORT 2017-18**  
Report by Head of Strategic Finance (Pages 223 - 274)
11. **STRATEGIC HOUSING INVESTMENT PLAN (SHIP) 2019/20 - 2023/24**  
Report by Executive Director of Development and Infrastructure Services (Pages 275 - 354)
12. **LOCAL GOVERNANCE REVIEW - DEMOCRACY MATTERS - RESPONSE TO CONSULTATION**  
Report by Chief Executive (Pages 355 - 368)
13. **DRAFT PROGRAMME OF MEETINGS 2019-2020**  
Report by Executive Director of Customer Services (Pages 369 - 372)
14. **HOW ARGYLL AND BUTE REMEMBERED**  
Brochure (to follow)  
Report by Executive Director of Customer Services (Pages 373 - 376)
15. **APPOINTMENT OF RECRUITMENT PANEL - POST OF HEAD OF ADULT SERVICES (HEALTH AND SOCIAL CARE PARTNERSHIP)**  
Report by Executive Director of Customer Services (Pages 377 - 380)
16. **YEAR 3 ARGYLL AND BUTE REFUGEE RESETTLEMENT PROGRAMME**  
Report by Executive Director of Customer Services (Pages 381 - 402)
17. **3G PITCHES AND PROPOSALS FOR ONGOING MAINTENANCE**  
Report by Executive Director of Development and Infrastructure Services (Pages 403 - 410)
- E1 18. **COLONSAY NEW BUILD COMPULSORY PURCHASE ORDER**  
Report by Executive Director of Development and Infrastructure Services (Pages 411 - 422)
- E1 19. **KINTYRE RECYCLING LIMITED**  
Report by Executive Director of Development and Infrastructure Services (to follow)

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

**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.

## **ARGYLL AND BUTE COUNCIL**

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