

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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21 December 2018

NOTICE OF MEETING

A meeting of **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **MARRIAGE ROOM, HELENSBURGH & LOMOND CIVIC CENTRE** on **THURSDAY, 20 DECEMBER 2018** at **9:30 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**
Helensburgh and Lomond Area Committee meeting held on 20 September 2018
(Pages 5 - 8)
- 4. PUBLIC QUESTION TIME**
- 5. RURAL WATCH**
Presentation by Constable David Armstrong, Police Scotland
- 6. SECONDARY SCHOOL REPORT (HERMITAGE ACADEMY)**
Report by Executive Director of Customer Services (Pages 9 - 20)
- 7. HOMELESSNESS IN HELENSBURGH AND LOMOND**
Report by Executive Director of Development and Infrastructure (Pages 21 - 28)
- 8. HELENSBURGH AND DISTRICT MEN'S SHED**
Report by Executive Director of Development and Infrastructure Services (Pages 29 - 36)
- 9. HERMITAGE PARK COMMEMORATIONS GUIDANCE**
Report by Executive Director of Development and Infrastructure Services (Pages 37 - 44)
- 10. HELENSBURGH OUTDOOR MUSEUM - ARTS STRATEGY FUND**
Report by Executive Director of Development and Infrastructure Services (Pages 45 - 86)

11. ECONOMIC DEVELOPMENT SERVICE FOCUS OF WORK - ARROCHAR
Report by Executive Director of Development and Infrastructure Services (Pages 87 - 92)

12. DUCHESS WOOD - MANAGEMENT AGREEMENT
Report by Executive Director of Development and Infrastructure Services (Pages 93 - 106)

* **13. HELENSBURGH WATERFRONT - POSITION STATEMENT**
Report by Executive Director of Development and Infrastructure Services (Pages 107 - 120)

14. AREA SCORECARD FQ2 2018-19
Report by Executive Director of Customer Services (Pages 121 - 132)

15. CHARITY AND TRUST FUNDS
Report by Head of Strategic Finance (Pages 133 - 136)

16. HELENSBURGH, CARDROSS AND DUMBARTON CYCLEWAY

(a) Report and Appendix 1 by Executive Director of Development and Infrastructure Services (Pages 137 - 146)

E1 (b) Appendix 2 (Pages 147 - 152)

REPORTS FOR NOTING

17. HELENSBURGH AND LOMOND WORK PLAN(Pages 153 - 156)

Items marked with an “asterisk” are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

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 paragraphs are:-

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

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.

Councillor Lorna Douglas
Councillor Graham Hardie

Councillor Barbara Morgan (Vice-Chair)

Councillor George Freeman
Councillor David Kinniburgh

Councillor Aileen Morton
Councillor Gary Mulvaney
Councillor Richard Trail

Councillor Ellen Morton (Chair)
Councillor Iain Paterson

Contact: Andrea Moir, Senior Area Committee Assistant - 01369 708662