

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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20 February 2019

NOTICE OF MEETING

A meeting of the **ARGYLL ISLANDS STRATEGIC GROUP** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **WEDNESDAY, 27 FEBRUARY 2019** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF PREVIOUS MEETING OF THE ARGYLL ISLANDS STRATEGIC GROUP HELD ON FRIDAY, 30 NOVEMBER 2018** (Pages 3 - 8)
- 4. SCOTTISH GOVERNMENT ISLAND LIAISON DIRECTORS UPDATE**
Verbal update by Scottish Government Liaison Directors
- 5. REVIEW OF KEY PRIORITIES OF ARGYLL ISLANDS STRATEGIC GROUP**
(Pages 9 - 14)
Report by Executive Director of Development and Infrastructure Services
- 6. ISLANDS (SCOTLAND) ACT** (Pages 15 - 18)
Briefing Note by Executive Director of Development and Infrastructure Services
- 7. NATIONAL TRANSPORT STRATEGY - TO FOLLOW**
Report by Executive Director of Development and Infrastructure Services
- 8. FUEL POVERTY (TARGET, DEFINITION AND STRATEGY) (SCOTLAND) BILL**
(Pages 19 - 26)
Report by Executive Director of Customer Services
- 9. ARGYLL AIR SERVICES PSO TENDER**
(a) Executive Summary (Pages 27 - 28)

E1 (b) Report by Executive Director of Development and Infrastructure Services
(Pages 29 - 36)

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 8 The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.

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 Islands Strategic Group

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| Councillor Robin Currie (Chair) | Councillor Mary-Jean Devon |
| Councillor Anne Horn | Councillor Sir Jamie McGrigor |
| Councillor Jean Moffat | Councillor Aileen Morton |
| Councillor Elaine Robertson | Councillor Len Scoullar (Vice-Chair) |
| Councillor Jim Lynch | Councillor Alastair Redman |

Shirley MacLeod, Area Governance Manager

Contact: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338