

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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26 February 2019

NOTICE OF MEETING

A meeting of the **BUTE AND COWAL AREA COMMITTEE** will be held in **EAGLESHAM HOUSE, ROTHESAY** on **TUESDAY, 5 MARCH 2019** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Bute and Cowal Area Committee 4th December 2018 (Pages 5 - 12)
 - (b) Cowal Transport Forum 17th December 2018 (Pages 13 - 24) For Noting
 - (c) Bute and Cowal Area Community Planning Group 5th February 2019 (Pages 25 - 32) For Noting
- 4. ROADS AND AMENITY SERVICES UPDATE** (Pages 33 - 34)
Briefing note by Head of Roads and Amenity Services
- 5. PUBLIC AND COUNCILLOR QUESTION TIME**

6. **BUTE AND COWAL AREA COMMITTEE - DATES OF MEETINGS 2019/2020**
(Pages 35 - 38)
Report by Area Committee Manager

7. **NEW SCHOOLS REDEVELOPMENT PROJECT UPDATE FOR DUNOON PRIMARY SCHOOL** (Pages 39 - 46)
Report by Special Projects and Quality Improvement Manager

8. **PERFORMANCE REVIEW - AREA SCORECARD** (Pages 47 - 68)
Report by Performance and Improvement Officer

9. **FESTIVE LIGHTING UPDATE** (Pages 69 - 74)
Report by Transformation Project Manager

10. **ROTHESAY WAR MEMORIAL - ADDITIONAL INSCRIPTION REQUEST**
(Pages 75 - 78)
Report by Head of Roads and Amenity Services

11. **DUNOON CARS - RECOMMENDATION OF AWARDS** (Pages 79 - 86)
Report by Senior Development Officer

REPORT FOR NOTING

12. **BUTE AND COWAL AREA COMMITTEE WORKPLAN** (Pages 87 - 90)

OTHER BUSINESS FOR DECISION

13. **NOTICE OF MOTION UNDER STANDING ORDER 13**

Moved by Councillor Good, Seconded by Councillor Anderson

The Bute and Cowal Area Committee:

Recognises the importance of Cowal Golf Club to the people of Cowal and visitors alike.

Supports, in its entirety, the existing title conditions imposed when the Cowal Golf Club was conveyed by the District Council to the Golf Club in 1991:

‘(First) the said subjects shall be used as a golf course for the benefits of the people of Cowal and that in all time coming on payment of the appropriate fees to be levied and charged by our said disponees; (Second) the areas shown shaded in black on the plan annexed hereto shall be retained in all time coming as amenity open space and shall not be built upon in any manner or form without our prior written consent; (Third) our said disponees and their foresaids shall be entitled to alter and extend the existing clubhouse in accordance with plans previously to be submitted to and approved by us but no other buildings, dwellinghouses, chalets or other forms of residential accommodation will be permitted to be erected on any part of the said subjects hereby disposed; (Fourth) our said disponees and their foresaids shall be responsible for the maintenance and repair of boundary walls and fences in so far as and to such extent as we would be liable to do in any question with adjoining proprietors.’

14. ROTHESAY PAVILION PROGRESS REPORT (Pages 91 - 102)

Report by Rothesay Pavilion Project Manager

E1 (a) Exempt Appendix (Pages 103 - 108)

E1 15. SITE TO REAR OF ROTHESAY PAVILION, ROTHESAY, ISLE OF BUTE DISPOSAL TO APPLE TREE NURSERY (Pages 109 - 114)

Report by Estates Surveyor

E1 16. STRIP OF GROUND AT INNELLAN VILLAGE HALL, INNELLAN (Pages 115 - 120)

Report by Estates Surveyor

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:-

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.

Bute and Cowal Area Committee

Councillor Jim Anderson (Vice-Chair)	Councillor Gordon Blair
Councillor Jim Findlay	Councillor Audrey Forrest
Councillor Bobby Good (Chair)	Stuart McLean (Clerk)
Councillor Yvonne McNeilly	Councillor Jean Moffat
Councillor Alan Reid	Councillor Len Scoullar

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