

# Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services Executive Director: Douglas Hendry

### Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD 28 February 2019

## NOTICE OF MEETING

A meeting of the ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE will be held in the COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD on THURSDAY, 7 MARCH 2019 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 INTEREST (IF ANY)
- 3. MINUTES (Pages 3 6)

Environment, Development and Infrastructure Committee held on 6 December 2018

4. DEVELOPMENT AND INFRASTRUCTURE SERVICES PERFORMANCE REPORT FQ3 (OCTOBER TO DECEMBER 2018) (Pages 7 - 22)

Report by Executive Director – Development and Infrastructure Services

- 5. UPDATE REPORT ON FLOOD RISK IN OBAN (Pages 23 28) Report by Executive Director – Development and Infrastructure Services
- **DRAFT WASTE STRATEGY** (Pages 29 68)
  Report by Executive Director Development and Infrastructure Services
- FESTIVE LIGHTING (Pages 69 76)
  Report by Executive Director Development and Infrastructure Services
- ROADS CAPITAL RECONSTRUCTION PROGRAMME 2019/20 (Pages 77 88) Report by Executive Director – Development and Infrastructure Services
- 9. SHARED PROSPERITY FUND: ARGYLL AND BUTE REGIONAL POLICY

POSITION (Pages 89 - 98)

Report by Executive Director – Development and Infrastructure Services

DRAFT ARGYLL AND BUTE ECONOMIC STRATEGY AND ASSOCIATED \* 10. ACTION PLAN (Pages 99 - 142)

Report by Executive Director – Development and Infrastructure Services

11. **BUSINESS GATEWAY LOCAL GROWTH ACCELERATOR PROGRAMME PHASE TWO** (Pages 143 - 150)

Report by Executive Director – Development and Infrastructure Services

### **REPORTS FOR NOTING**

ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE 12. WORKPLAN - MARCH 2019 (Pages 151 - 152)

### EXEMPT REPORT FOR DECISION

JOINT PROCUREMENT PROPOSALS FOR DISPOSAL OF HELENSBURGH **E1** 13. **WASTE** (Pages 153 - 172)

Report by Executive Director – Development and Infrastructure Services

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 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.

### **Environment, Development and Infrastructure Committee**

Councillor John Armour Councillor Bobby Good Councillor David Kinniburgh Councillor Roderick McCuish (Chair) Councillor Sir Jamie McGrigor Councillor Jean Moffat Councillor Ellen Morton (Vice-Chair) Councillor Alastair Redman Councillor Andrew Vennard

Councillor Gordon Blair **Councillor Donald Kelly** Councillor Donald MacMillan **Councillor Aileen Morton** Councillor Gary Mulvaney Councillor Alan Reid Councillor Jim Findlay

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