

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
11 April 2019

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 18 APRIL 2019** at **11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS (IF ANY)**
- 3. MINUTES**

- (a) Special Argyll and Bute Council - 21 February 2019 (Pages 5 - 8)
- (b) Argyll and Bute Council - 21 February 2019 (Pages 9 - 30)

- 4. MINUTES OF COMMITTEES**

- * (a) Environment, Development and Infrastructure Committee - 7 March 2019 (Pages 31 - 36)
- * (b) Community Services Committee - 14 March 2019 (Pages 37 - 42)

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. LEADER'S REPORT** (Pages 43 - 66)
Report by Leader of the Council
- 6. POLICY LEADS REPORT** (Pages 67 - 96)
Report by Policy Leads

7. **APPOINTMENTS PANEL - HEADS OF SERVICE VACANT POSTS**
(Pages 97 - 102)
Report by Chief Executive
8. **APPOINTMENT OF RETURNING OFFICER** (Pages 103 - 104)
Report by Chief Executive
9. **EQUALITIES MAINSTREAMING REPORT: 2019** (Pages 105 - 168)
Report by Executive Director of Customer Services
10. **SCOTTISH GOVERNMENT TOWN CENTRE CAPITAL FUND** (Pages 169 - 176)
Report by Executive Director of Development and Infrastructure Services

REPORTS FOR NOTING

11. **ONE COUNCIL PROPERTY UPDATE** (Pages 177 - 186)
Report by Executive Director of Customer Services
12. **COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015: UPDATE**
(Pages 187 - 198)
Report by Executive Director of Customer Services
13. **LIVE ARGYLL - LEISURE AND LIBRARIES TRUST - MONITORING AND REPORTING** (Pages 199 - 206)
Report by Executive Director of Customer Services
14. **NPDO & HUB DBFM SCHOOLS ANNUAL PROGRESS REPORT** (Pages 207 - 212)
Report by Executive Director of Customer Services

EXEMPT REPORTS FOR DECISION

- E1 15. **SITE TO REAR OF ROTHESAY PAVILION, ROTHESAY, ISLE OF BUTE - DISPOSAL TO APPLETREE NURSERY** (Pages 213 - 220)
Recommendation by Bute and Cowal Area Committee of 5 March 2019
- E1 16. **STRIP OF GROUND AT INNELLAN VILLAGE HALL, INNELLAN** (Pages 221 - 228)
Recommendation by Bute and Cowal Area Committee of 5 March 2019

E2 17. COUNCIL CONSIDERATION OF ABSENCE

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 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.

E2 Paragraph 1 Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

Argyll and Bute Council

All Members

Contact: Hazel MacInnes Tel: 01546 604269