

**Argyll and Bute Council**  
**Comhairle Earra-Ghàidheal Agus Bhòid**

*Customer Services*  
*Executive Director: Douglas Hendry*



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20 June 2019

**NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 27 JUNE 2019** at **10:30 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

**BUSINESS**

[Note: There will be presentations to retiring Officers of the Council prior to consideration of any items of business]

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTERESTS (IF ANY)**

**3. MINUTES**

Argyll and Bute Council – 18 April 2019 (Pages 5 - 10)

**4. MINUTES OF COMMITTEES**

- \*
- (a) Policy and Resources Committee - 16 May 2019 (Pages 11 - 16)
  - (b) Environment, Development and Infrastructure Committee - 6 June 2019 (Pages 17 - 20)
  - (c) Community Services Committee - 13 June 2019 (Pages 21 - 30)

**5. LEADER'S REPORT**

Report by Leader of the Council (Pages 31 - 42)

**6. POLICY LEADS REPORT**

Report by Policy Leads (Pages 43 - 64)

**7. YEAR END REPORTS PACK 2018-19**

- (a) Covering Report and Unaudited Accounts 2018-19 (Pages 65 - 208)
- (b) Revenue Budget Monitoring Year End Report 2018-19 (Pages 209 - 218)
- (c) Earmarked Reserves Year End 2018-19 (Pages 219 - 240)

- (d) Capital Budget Monitoring Report Year End Report 2018-19 (Pages 241 - 274)
  - (e) Annual Treasury Report 2018-19 (Pages 275 - 288)
  - (f) Annual Efficiency Statement 2018-19 (Pages 289 - 294)
  - (g) Strategic Housing Fund Annual Report 2018-19 (Pages 295 - 304)
8. **SCOTTISH GOVERNMENT TOWN CENTRE CAPITAL FUND**  
Report by Executive Director – Development and Infrastructure Services (Pages 305 - 320)
  9. **REQUEST FOR SUPPLEMENTARY ESTIMATE FROM PLANNING PROTECTIVE SERVICES AND LICENSING COMMITTEE**  
Report by Executive Director – Customer Services (Pages 321 - 322)
  10. **CHILD POVERTY ACTION PLAN**  
Report by Executive Director – Customer Services (Pages 323 - 402)
  11. **THIRD SECTOR RECYCLING SERVICES**  
Report by Executive Director – Development and Infrastructure Services (to follow)
  12. **NOTICE OF MOTION UNDER STANDING ORDER 13**  
Extract from Mid Argyll, Kintyre and the Islands Area Committee of 5 June 2019 (Pages 403 - 404)
  13. **COUNCIL CONSTITUTION**  
Report by Executive Director of Customer Services (Pages 405 - 410)
  14. **APPOINTMENTS TO OUTSIDE BODIES**  
Report by Executive Director – Customer Services (Pages 411 - 414)
  15. **COUNCIL OPERATED FERRIES - POTENTIAL TRANSFER TO TRANSPORT SCOTLAND**  
Extract from Minute of the meeting of the Policy and Resources Committee held on 16 May 2019 and report by Executive Director – Development and Infrastructure Services (Pages 415 - 426)
  16. **NOTICE OF MOTION UNDER STANDING ORDER 13**  
Moved by Councillor Rory Colville, seconded by Councillor Gary Mulvaney.

Fairtrade International and the World Fair Trade Organisation (WFTO) have jointly launched the International Fair Trade Charter.

Fair Trade has a significant role to play in tackling challenges such as inequality, gender rights, climate change and more. It has a real impact on the lives of workers, farmers and artisans by contributing to inclusive economic growth, improved wages and better working conditions – and also by empowering women and ensuring opportunities for the next generation.

The new Charter refreshes the Fair Trade vision and highlights its longstanding contribution in addressing the challenges noted above alongside other elements of the United Nations' Sustainable Development Goals.

Public bodies, including local authorities, are able to help Fair Trade achieve its goals by recognising the Charter. In doing so, they also acknowledge the diversity of the Fair Trade movement and they support it to share its vision with the wider world. This also makes a contribution to a future where trade is fair and consumers get a good deal at no cost to the quality of life of producers or the environment.

Argyll and Bute Council therefore agrees to pledge support for the International Fair Trade Charter.

**ARGYLL AND BUTE COUNCIL**

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