

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry



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19 September 2019

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 26 SEPTEMBER 2019** at **11:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTERESTS (IF ANY)

3. MINUTES

Argyll and Bute Council of 27 June 2019 (Pages 5 - 14)

4. MINUTES OF COMMITTEES

- * (a) Policy and Resources Committee of 15 August 2019 (Pages 15 - 22)
- * (b) Community Services Committee of 5 September 2019 (Pages 23 - 32)
- * (c) Environment, Development and Infrastructure Committee of 12 September 2019 (Pages 33 - 36)

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

Report by Leader of the Council (Pages 37 - 50)

6. POLICY LEADS REPORT

Report by Policy Leads (Pages 51 - 66)

7. AMENDMENT TO THE 2019-2020 TREASURY MANAGEMENT STRATEGY

Report by the Head of Financial Services (Pages 67 - 68)

8. POLITICAL MANAGEMENT ARRANGEMENTS

Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 69 - 70)

- 9. CHARLES AND BARBARA TYRE TRUST - APPOINTMENT OF GOVERNORS**
Report by Executive Director with responsibility for Legal and Regulatory Support (Pages 71 - 74)
- 10. PROPOSED LOCAL DEVELOPMENT PLAN 2**
Report by Executive Director with responsibility for Development and Economic Growth and Planning Services (Pages 75 - 514)
- 11. STRATEGIC HOUSING INVESTMENT PLAN (SHIP) 2020/21 - 2024/25**
Report by Executive Director with responsibility for Development and Economic Growth and Planning Services (Pages 515 - 564)
- 12. HELENSBURGH TOWN CENTRE CONSERVATION AREA PROPOSAL**
Recommendation by the Planning, Protective Services and Licensing Committee of 18 September 2019 (Extract to follow) (Pages 565 - 578)

REPORTS FOR NOTING

- 13. UK WITHDRAWAL FROM THE EU**
Report by Chief Executive (Pages 579 - 588)
- 14. LOCAL GOVERNANCE REVIEW - CONSULTATION FINDINGS**
Report by Chief Executive (Pages 589 - 598)
- 15. NOTICE OF MOTION UNDER STANDING ORDER 13**
Climate change is causing grave concern all over the world. It affects everyone and everything – and therefore everyone has a duty to take whatever action they can to make a difference.

As an area full of outstanding natural resources, including significant forest cover, ancient woodlands of international importance and low pollution levels, the Argyll and Bute local authority area currently has the lowest rate of CO2 emissions per head of population in the UK.

Argyll and Bute Council has already undertaken work to reduce its carbon footprint and protect the environment but we want to ensure that every opportunity is taken for the area to contribute effectively to both the national and international response to climate change.

The Council therefore:

1. Recognises the growing concerns about the climate change emergency, and acknowledges the part that Argyll and Bute Council, community planning partners and the residents they represent can contribute to the ongoing national and international response to climate challenges;
2. Establishes the Climate Change Environmental Action Group for the purpose of considering and advising on policy options and opportunities for strategic projects and activities that will form part of our ongoing commitment to deliver the Climate Change (Scotland) Act and efforts to enhance Argyll and Bute's contribution to addressing this global issue;
3. Agrees that the Group will operate under the terms of a Short Life Working Group and can work with partners outwith the council, for example from relevant industry sectors, to explore ways of tackling climate matters that affect everyone;
4. Agrees that the Group will comprise 6 members, to include 4 from the council's Administration and 2 from the Opposition group/s;
5. Appoints the following members to the Group: Cllr Aileen Morton (chair); Cllr Rory Colville (vice chair); Cllr Kieron Green; Cllr Yvonne McNeilly
6. Invites members of the opposition to nominate 2 councillors to sit on the SLWG;
7. Asks the Group to develop and determine, at its first meeting, a plan which identifies the focus for its activity, and the council services from which it will draw support. An

initial update should be provided to the Policy and Resources Committee meeting in December 2019 with recommended actions from the group to be reported by August 2020 or earlier.

Moved by Councillor Aileen Morton, seconded by Councillor Kieron Green

EXEMPT REPORTS FOR DECISION

- 16. ROTHESAY PAVILION - REQUEST FOR ADDITIONAL REVENUE FUNDING**
Executive Summary by Head of Financial Services (Pages 599 - 600)
- E1** (a) Report by Head of Financial Services (Pages 601 - 606)
- E2 17. EXTENSION TO LICENCE FOR ARGYLL COLLEGE AT KIRKMICHAEL CENTRE, HELENSBURGH**
Recommendation by the Helensburgh and Lomond Area Committee of 19 September 2019 (Extract to follow)
- E2 18. COLONSAY AFFORDABLE HOUSING UPDATE**
Report by Executive Director with responsibility for Development and Economic Growth and Planning Services (Pages 607 - 616)

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.

E2 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

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 AND BUTE COUNCIL

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