

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Executive Director: Douglas Hendry

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21 November 2019*

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 28 NOVEMBER 2019** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST (IF ANY)

3. MINUTES

(a) Argyll and Bute Council of 26 September 2019 (Pages 5 - 14)

(b) Special Argyll and Bute Council of 17 October 2019 (Pages 15 - 18)

4. MINUTES OF COMMITTEES

* (a) Policy and Resources Committee of 17 October 2019 (Pages 19 - 24)

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. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2019 (Pages 25 - 260)

Presentation and report by Director of Public Health, Professor Hugo van Woerden

6. CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2018/2019 (Pages 261 - 312)

Report by Chief Social Work Officer, Health and Social Care

7. AUDIT AND SCRUTINY COMMITTEE ANNUAL REPORT 2018-2019

(Pages 313 - 324)

Report by Chair of Audit and Scrutiny Committee

8. LEADER'S REPORT (Pages 325 - 338)

Report by Leader of the Council

9. POLICY LEADS REPORT (Pages 339 - 360)

Report by Policy Leads

10. AUDITED ACCOUNTS 2018-19 (Pages 361 - 402)

Report by the Head of Financial Services

11. APPOINTMENT OF CHIEF EXECUTIVE

Report by Chief Executive (to follow)

12. REVIEW OF THE HEALTH AND SOCIAL CARE INTEGRATION SCHEME

(Pages 403 - 468)

Report by Executive Director with responsibility for Legal and Regulatory Support

13. DRAFT PROGRAMME OF MEETINGS 2020-21 (Pages 469 - 472)

Report by Executive Director with responsibility for Legal and Regulatory Support

14. RESPONSE TO THE CONSULTATION ON THE PRINCIPLES OF A LOCAL DISCRETIONARY TRANSIENT VISITOR LEVY OR TOURIST TAX

(Pages 473 - 488)

Executive Director with the responsibility for Tourism

15. UPDATE ON RURAL GROWTH DEAL (Pages 489 - 492)

Report by Executive Director with responsibility for Development and Economic Growth

16. CROWN ESTATES FUND UPDATE (Pages 493 - 496)

Report by Executive Director with responsibility for Development and Economic Growth

REPORTS FOR NOTING

17. YEAR 4 ARGYLL AND BUTE RESETTLEMENT PROGRAMME (Pages 497 - 514)

Report by Chief Executive

EXEMPT REPORT FOR DECISION

E1 18. COUNCIL CONSIDERATION OF ABSENCE (Pages 515 - 516)

Report by Executive Director with responsibility for Legal and Regulatory Support

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 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

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