

Executive Director: Douglas Hendry

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28 November 2019

NOTICE OF MEETING

A meeting of the **ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 5 DECEMBER 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** (Pages 3 - 6)
Environment, Development and Infrastructure Committee held on 12 September 2019
- 4. PERFORMANCE REPORTING FINANCIAL QUARTER 2** (Pages 7 - 24)
Report by Executive Director (Scorecards to follow)
- 5. DRAFT SERVICE PLANS 2020-23 - DEVELOPMENT AND ECONOMIC GROWTH AND ROADS AND INFRASTRUCTURE SERVICES** (Pages 25 - 56)
Report by Executive Director with responsibility for Development and Economic Growth and Roads and Infrastructure
- * **6. LISMORE FERRY REPLACEMENT** (Pages 57 - 62)
Report by Executive Director with responsibility for Roads and Infrastructure
- * **7. CAMPBELTOWN FLOOD PREVENTION SCHEME** (Pages 63 - 110)
Report by Executive Director with responsibility for Roads and Infrastructure
- 8. CEMETERY ASSET REPORT 2019** (Pages 111 - 118)
Report by Executive Director with responsibility for Roads and Infrastructure

9. **ANNUAL STATUS AND OPTIONS REPORT 2019** (Pages 119 - 148)
Report by Executive Director with responsibility for Roads and Infrastructure
10. **ROADS RESURFACING SCRUTINY REVIEW** (Pages 149 - 172)
Recommendation from the Audit and Scrutiny Committee held on 24 September 2019
11. **RESULTS OF THE SEAWEED FARMING FEASIBILITY STUDY** (Pages 173 - 392)
Executive Director with the responsibility for Employability
12. **ARGYLL AND BUTE COUNCIL EMPLOYABILITY FINANCIAL UPDATE**
(Pages 393 - 400)
Report by Executive Director with the responsibility for Employability
13. **HOUSING ANNUAL ASSURANCE** (Pages 401 - 406)
Report by Executive Director with responsibility for Development and Economic Growth

REPORTS FOR NOTING

14. **ROADS AND INFRASTRUCTURE CUSTOMER SERVICE IMPROVEMENTS - UPDATE** (Pages 407 - 412)
Report by Executive Director with responsibility for Roads and Infrastructure
15. **ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE WORK PLAN** (Pages 413 - 414)

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.

Environment, Development and Infrastructure Committee

Councillor John Armour	Councillor Gordon Blair
Councillor Robin Currie (Chair)	Councillor Donald Kelly
Councillor David Kinniburgh	Councillor Donald MacMillan BEM
Councillor Roderick McCuish	Councillor Sir Jamie McGrigor
Councillor Jean Moffat	Councillor Aileen Morton
Councillor Ellen Morton (Vice-Chair)	Councillor Gary Mulvaney
Councillor Alastair Redman	Councillor Alan Reid
Councillor Andrew Vennard	Councillor Jim Findlay

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