

MID ARGYLL, KINTYRE AND THE ISLANDS – AGENDA ITEM TRACKER
SEPTEMBER 2015

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
1.	Roads Issues & Roads Revenue Budget	Stewart Clark/Jim Smith	Ongoing	Regular attendance at Area Committee meetings with updates and revenue budget.	April AC – FQ3 October AC – FQ1 (FQ4 as addendum to FQ1) December AC – FQ2
2.	Area Scorecard	David Clements	Ongoing	Regular attendance at Area Committee meetings to report on scorecard.	April AC – FQ3 June AC – FQ4 August AC – FQ1 December AC – FQ2
3.	Item Tracker	Lynsey Innis	Ongoing	Regular updates at Area Committee meetings for noting and updating.	Future AC Meetings
4.	Secondary Schools – Performance and attainment		Ongoing	Scheduled attendance of Head Teachers at Area Committees to provide reports on performance and attainment.	February AC – Campbeltown Grammar School April AC – Tarbert Academy & Lochgilphead Joint Campus June AC – Islay High School
5.	Adult Care	Alison Hunter	Ongoing	Regular updates at all future Business Day meetings.	November 2015 BD

Standing items on the tracker



6.	MAKI Ferry Services	Fergus Murray	June 2013 AC	Regular Updates	October 2015 AC
7.	Defence Estates, Machrihanish/Machrihanish Airbase Development	Fergus Murray/Malcolm MacMillan (MACC Manager)		Regular updates required	Future meeting
8.	Scottish Water	Joanna Peebles		Annual presentation at Business Day with information on the 5 year Capital Programme and input into the development aspirations for A&B as a whole	Business Day meeting to be confirmed (Shona Barton to confirm timetable with Joanna Peebles)
9.	ACHA	Alistair MacGregor (Chief Executive – ACHA)	December 2013 AC	Annual Update	October 2015 AC
10.	Primary Schools - Performance and Attainment	Kathryn Wilkie	June 2013 AC	Annual Update - to include information on early years development	June 2016 AC
11.	Health and Social Care Integration Agenda	Integration Manager	August 2014 AC	Report to come to October AC and to be a regular report thereafter	<i>Due to other commitments of Officers, the Chair agreed that this item be carried forward to the November 2015 BD</i>
12.	Transport Scotland	Sean Clemie/Graham Edmond	October 2014 AC	Regular Updates	October 2015 AC
13.	Third Sector Grants	Antonia Baird		<ol style="list-style-type: none"> 1. April tranche 2. August tranche 3. Monitoring of grants to the Third Sector 	<ol style="list-style-type: none"> 1. April AC 2. August AC 3. August AC
14.	Roads Issues	Jim Smith	May 2014 BD	Report from EDI Committee on the Area Roads split formula (The Chair confirmed that following conversation with the HOS, the report would be presented following the P&R Committee meeting)	Future BD Meeting (<i>following item calling at P&R Committee</i>)

15.	MAKI Economic Development Action Plan (EDAP) including Mid Argyll Regeneration Initiative	Ishabel Bremner	June 2013 AC	Annually reviewed	June AC
16.	New Campbeltown Grammar School	Michael Casey/Malcolm MacFadyen	August 2013 AC	Update report on detail of options and design	<i>Due to other commitments of Officers, the Chair agreed that this item be carried forward to the November 2015 BD</i>
17.	Patient Transport Policy	Alison Guest (Assistant Locality Manager, NHS Highland)	June 2014 AC	Report to future AC when report finalised	<i>Due to other commitments of Officers, the Chair agreed that this item be carried forward to the December 2015 AC</i>
18.	Inveraray CARS	Audrey Martin/Feargal De Buiteleir	October 2014 AC	Report to come to future AC following submission of grant applications	Future AC
19.	Flooding in Campbeltown	Jim Smith/Stewart Clark	January 2015 BD	To remain on tracker until such time as issue is rectified	
20.	Flooding Protection	Jim Smith/Stewart Clark	August 2015 AC	Feedback on the possibility of a preferential purchase scheme	October AC
21.	Digital Infrastructure Update	Anna Watkiss	May 2015 BD	Report on where we are now with mobile coverage in local communities and further detail on the Scottish Government initiatives when rolling out broadband	<i>Following discussion with the Chair, it was agreed that this item be given consideration at the December 2015 AC</i>
22.	Campbeltown Office rationalisation	Malcolm MacFadyen	May 2015 (Councillor Colville request)	Update of current position	<i>Following discussions with the Chair, it was agreed that this item be given consideration at the November 2015 BD</i>
23.	Consultation on Jura Ferry	Pippa Milne/Fergus	June 2015 AC		<i>Following discussions with the</i>

		Murray			<i>Chair, it was agreed that this item would be considered at a future AC meeting, following clarification on the direction of Transport Scotland.</i>
24.	Campbeltown Marina-Commemoration Plaques	Pippa Milne/Kirsteen Macdonald		Report – with plaque location and finalised wording	October 2015 AC
25.	Campbeltown CHORD	Helen Ford/Kirsteen Macdonald		Position Paper	<i>Following discussions with the Chair, it was agreed that this item would be considered at the December 2015 AC</i>
26.	Adult Protection Committee Annual Report	Rebecca Barr	Email request added to tracker on 23/09/2015		December 2015 AC

MID ARGYLL, KINTYRE AND THE ISLANDS – ITEMS REMOVED FROM TRACKER

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
5.	Adult Care	Alison Hunter	Ongoing	Update in respect of the newly implemented action plan (Homecare Strategy Group)	September 2015 BD
17.	Greenwood Inspection Report	Alison Hunter	October 2014 AC	Report to come to future Area Committee meeting once the follow up inspection has been undertaken	September 2015 BD
22.	MAKI Development Management Update – Masterplans and Wind	Peter Bain	March 2015 BD	Update report in respect of Planning Performance	September 2015 BD

	Farm				
23.	Community Payback Work Scheme	John Gilchrist	March 2015 BD	Written report only - providing information in relation to what works are being carried out within the Kintyre locality.	September 2015 BD
25.	Enforcement	Jim Smith	August 2015 AC	Report – clarifying enforcement procedures within the MAKI area.	September 2015 BD