

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

	<b>Report Title</b>	<b>Officer/Contact</b>	<b>Date added to Tracker</b>	<b>Notes</b>	<b>Action Required</b>
1.	Roads Issues & Roads Revenue Budget	Kevin McIntosh/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.	<b>February AC</b> – Campbeltown Grammar School <b>April AC</b> – Tarbert Academy & Lochgilphead Joint Campus <b>June AC</b> – Islay High School
5.	Adult Care MAKI (Health and Social Care)	John Dreghorn	Ongoing	Regular Updates – Integrated report (Health and Social Care).	February 2016 AC

Standing items on the tracker



6.	MAKI Ferry Services	Jocelynn McConnachie/Simon Richmond of CalMac and Fergus Murray	June 2013 AC	Annual Updates	October 2016 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 2016 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	Regular reports to AC	February 2016 AC
12.	Transport Scotland	Morag MacKay/Jonathon Morran, Transport Scotland	October 2014 AC	Regular Updates	December 2015 AC
13.	Third Sector Grants	Antonia Baird		<ol style="list-style-type: none"> <li>1. April tranche</li> <li>2. August tranche</li> <li>3. Monitoring of grants to the Third Sector</li> </ol>	<ol style="list-style-type: none"> <li>1. April AC</li> <li>2. August AC</li> <li>3. August AC</li> </ol>
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&amp;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	January 2016 BD
17.	Patient Transport Policy	Alison Guest (Assistant Locality Manager, NHS Highland)	June 2014 AC	Report to future AC when report finalised	<i>Policy circulated to Members by email – November 2015 – Updated policy to future AC meeting following completion of review</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.	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 <b>December 2015 AC</b></i>
21.	Consultation on Jura Ferry	Pippa Milne/Fergus Murray	June 2015 AC		<i>Following discussions with the Chair, it was agreed that this item would be considered at a <b>future AC meeting</b>, following clarification on the direction of Transport Scotland.</i>
22.	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 <b>February 2016 AC</b> due to the</i>

					final account not yet being finalised.
23.	Adult Protection Committee Annual Report	Rebecca Barr	Email request added to tracker on 23/09/2015		December 2015 AC
24.	Townscape Heritage Initiative	Audrey Martin/James Lafferty	October 2015 AC	Progress Report in relation to the Town Hall	Updates when required
25.	Running Track, Meadows	Pippa Milne/Jim Smith	October 2015 AC	Progress Report	Updates when required

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

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
21.	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 <b>November 2015 BD</b></i>
24.	Roads Issues	Stewart Clark/Jim Smith	October 2015 AC	Report highlighting options on how information could be provided to Members in the future	November 2015 BD