

MID ARGYLL, KINTYRE AND THE ISLANDS – AGENDA ITEM TRACKER
JANUARY 2016

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
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.	February AC – Campbeltown Grammar School April AC – Tarbert Academy & Lochgilphead Joint Campus June AC – Islay High School DATES TO BE CONFIRMED BY CHAIR & HEAD OF SERVICE
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	Keith Murray/Morag MacKay, Transport Scotland	October 2014 AC	Regular Updates	October 2016 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	Following discussions with the Chair, it was agreed that this item would be considered at the February 2016 AC
16.	New Campbeltown Grammar School	Michael Casey/Malcolm MacFadyen	August 2013 AC	Update report	Updates when required
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	Update Report	February 2016 AC
19.	Flooding issues in MAKI	Jim Smith/Stewart Clark	January 2015 BD	To remain on tracker until such time as issue is rectified	
20.	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 future AC meeting, following clarification on the direction of Transport Scotland.</i>
21.	Campbeltown CHORD	Helen Ford/Kirsteen Macdonald		Position Paper (to include the report from the operator)	<i>Following discussions with the Chair, it was agreed that this item would be considered at the February 2016 AC due to the final account not yet being finalised.</i>
22.	Townscape Heritage Initiative	Audrey Martin/James Lafferty	October 2015 AC	Progress Report in relation to the Town Hall	Updates when required
23.	Running Track, Meadows	Pippa Milne/Jim Smith	October 2015 AC	Progress Report	Updates when required
24.	Campbeltown Office	Malcolm MacFadyen	May 2015	Update of current position	Future BD Meeting

	rationalisation		(Councillor Colville request)		
25.	Campbeltown CARS	Audrey Martin/James Lafferty	December 2015 AC	Report to come to future AC following submission of grant applications	Future AC

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

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
25.	Mid Argyll Sports Centre Opening Hours	Marius Huysamer		Report	January 2016 BD