

MID ARGYLL, KINTYRE AND THE ISLANDS – AGENDA ITEM TRACKER

AUGUST 2016

Standing items on the tracker

	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	Louise Connor/Ann Marie Knowles (Campbeltown Grammar School – Catriona Hood; Islay High School – Stephen Harrison; Lochgilphead Joint Campus – Ann Devine; and Tarbert Academy – Neil McKnight)	Ongoing	Scheduled attendance of Head Teachers at Area Committees to provide reports on performance and attainment.	October AC – Tarbert Academy and Lochgilphead Joint Campus December AC – Campbeltown Grammar School and Islay High School
5.	Integrated Joint Board	John Dreghorn/ Douglas Hunter (ABC)/Moir McFarlane (ABC)	Ongoing	Quarterly Performance Reports	December 2016 AC April 2017 AC Thereafter TBC

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6.	Machrihanish Airbase Development	Fergus Murray/Malcolm MacMillan (MACC Manager)		Regular updates required	Future meeting
7.	Scottish Water	Ruaridh MacGregor (Regional Communities Manager, Scottish Water)		Annual Update on local issues and to allow for input into the development aspirations for Argyll and Bute as a whole	October 2016 AC
8.	ACHA	Alistair MacGregor (Chief Executive – ACHA)	December 2013 AC	Annual Update	October 2016 AC
9.	Primary Schools - Performance and Attainment	Kathryn Wilkie	June 2013 AC	Annual Update - to include information on early years development	June 2017 AC
10.	Transport Scotland	Keith Murray/Fiona Brown, Transport Scotland	October 2014 AC	Regular Updates	October 2016 AC
11.	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
12.	Roads Issues	Jim Smith	May 2014 BD	Report from EDI Committee on the Area Roads split formula Report will be presented following consideration by P&R	Future BD Meeting (<i>following item calling at P&R Committee</i>)
13.	MAKI Economic Development Action Plan (EDAP) including Mid Argyll Regeneration Initiative	Ishabel Bremner	June 2013 AC	Annually reviewed	Quarterly updates to Area Committee - no attendance required (April; June; August and October) Annual Update – attendance

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					required - April 2017 AC
14.	New Campbeltown Grammar School	Michael Casey/Malcolm MacFadyen	August 2013 AC	Update report	Updates to Area Committee in October 2016 and bi-monthly thereafter.
15.	Patient Transport Policy	Maimie Thompson, Head of Public Relations and Engagement (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>
16.	Inveraray CARS	Audrey Martin/Feargal De Buiteleir	October 2014 AC	Update Report	Future AC
17.	Flooding issues in MAKI	Jim Smith/Kevin McIntosh	January 2015 BD	To remain on tracker until such time as issue is rectified	
18.	Consultation on Jura Ferry	Pippa Milne/Stewart Clark (Jim Smith)	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>
19.	Campbeltown CHORD	Helen Ford		Options for allocation of surplus funds	Update from Service that requires to go to P&R prior to AC October 2016 AC
20.	Townscape Heritage Initiative	Audrey Martin/James Lafferty	October 2015 AC	Progress Report in relation to the Town Hall	Updates when required
21.	Running Track, Meadows	Pippa Milne/Jim Smith	October 2015 AC	Progress Report	Updates when required
22.	Campbeltown Office	Malcolm MacFadyen	May 2015	Update of current position	January 2017 BD Meeting

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	rationalisation		(Councillor Colville request)		
23.	Campbeltown CARS	Audrey Martin/James Lafferty	December 2015 AC	Report to come to future AC following submission of grant applications	Future AC
24.	Charity and Trust Funds	Peter Cupples	August 2016 AC	<ol style="list-style-type: none"> 1. Annual update report 2. Continued to November BD meeting for further discussion. 3. Final proposals for agreement to Dec AC 	<ol style="list-style-type: none"> 1. December 2016 AC 2. November 2016 BD 3. December 2016 AC
25.	Future Area Committee Dates	Shirley MacLeod		Annual report	Future AC
26.	Parking Review Update	Jim Smith/Stewart Watson	March 2016 BD	Majority of proposals agreed. Recommendations on Taxi ranks in Campbeltown and disabled bay at Town Hall to come to October 2016 AC.	October 2016 AC
27.	Tarbert and Lochgilphead Regeneration Fund	Audrey Martin/Anna Watkiss		Following decision at the budget meeting - Report on criteria, date of availability etc (once through the appropriate process)	November 2016 BD & thereafter December 2016 AC
28.	Crinan Canal Charrette	Anna Watkiss			December 2016 AC
29.	Dog Fouling	Tom Murphy	June 2016 AC	Report on progress of previous	Update requested from ED&I in

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				request to Council regarding naming and shaming of those convicted of allowing their dogs to foul	August 2016
30.	Amenity Services Budget reductions	Jim Smith/Tom Murphy	August 2016 AC	Head of Roads and Amenity Services to attend the AC in December to provide information on all Amenity Service Budget Reductions in the MAKI area	December 2016 AC
31.	Inveraray TRO	Jim Smith/Stuart Watson		Report outlining background etc	December 2016 AC

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

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
6.	MAKI Ferry Services	Graeme MacFarlan/Simon Richmond of CalMac/ Stewart Clark & Jim Smith	June 2013 AC	Annual Updates	Following discussion with the Chair it was agreed that this item be brought to the December 2016 AC
31.	Piers and Harbour Charges	Stewart Clark	Officer request	Request from Stewart Clark to have workshop session with Members on the piers and harbour charges review	September 2016 BD