

MID ARGYLL, KINTYRE AND THE ISLANDS – AGENDA ITEM TRACKER

January 2017

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 2017 AC – Tarbert Academy and Lochgilphead Joint Campus December 2017 AC – Campbeltown Grammar School and Islay High School
5.	Integrated Joint Board	John Dreghorn/ Douglas Hunter (ABC)/Moira 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 2017 AC
8.	ACHA	Alistair MacGregor (Chief Executive – ACHA)	December 2013 AC	Annual Update	October 2017 AC
9.	Primary Schools - Performance and Attainment	Mid Argyll – Sandra Clark Kintyre – Pauline Inglis Islay – Kathleen Johnston (include all in call out – only one report covering all of MAKI)	June 2013 AC	Annual Update - to include information on early years development	Following discussion with the Acting Head of Education it was agreed that this report would come to the April 2017 AC
10.	Transport Scotland	Keith Murray/Fiona Brown, Transport Scotland	October 2014 AC	Regular Updates	October 2017 AC
11.	Argyll and Bute Council's Supporting Communities Fund (previously Third Sector Grants)	Antonia Baird		<ol style="list-style-type: none"> 1. Applications for consideration 2. Monitoring of grants 	<ol style="list-style-type: none"> 1. April AC 2. 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	Ishabel Bremner	June 2013 AC	Annually reviewed	Quarterly updates to Area Committee - no attendance required (April; June; August)

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	Regeneration Initiative				and October) Annual Update – attendance required - April 2017 AC
14.	New Campbeltown Grammar School	Michael Casey/Malcolm MacFadyen	August 2013 AC	Update report	Updates to all future AC meetings
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	April 2017 AC
17.	Flooding issues in MAKI	Jim Smith/Kevin McIntosh	January 2015 BD	To remain on tracker until such time as issue is rectified	Report to Future AC
18.	Consultation on Jura Ferry	Pippa Milne/Stewart Clark (Jim Smith)	June 2015 AC		April 2017 AC
19.	Running Track, Meadows	Pippa Milne/Jim Smith	October 2015 AC	Track now in place – agreement between the Council and the Running Club to be finalised.	Email to Members to confirm when agreement finalised.
20.	Campbeltown CARS	Audrey Martin/James Lafferty	December 2015 AC	Report to come to future AC following submission of grant applications	Future AC
21.	Charity and Trust Funds	Peter Cupples	August 2016 AC	Report on further options for distribution	February 2017 AC
22.	Future Area Committee Dates	Shirley MacLeod		Annual report	Future AC
23.	Tarbert and Lochgilphead Regeneration Fund	Audrey Martin/Anna Watkiss		Update report	April 2017 AC

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24.	Grass Cutting – Proposed Changes	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	As a result of the decision of the EDI Committee on 10/11/2016, the Chair has agreed that this item be discussed at the February 2017 AC
25.	Moving On Mid Argyll (MOMA)	Rev. David Carruthers (Chair) & May Taylor (Secretary) Email:- emailmay@btinternet.com	October 2016 AC	Presentation outlining the work the group carries out in the local community	March 2017 BD
26.	Auchinlee Care Home	Christina West/John Dreghorn, Health and Social Care Partnership	December 2017 AC	Report outlining contingencies in view of closure	Report to be brought to future Area Committee meeting when final outcome on the possible closure is known.
27.	Commemoration of World War One	Graeme Forrester/Shona Barton	December 2017 AC	Report outlining works undertaken by World War One Steering Committee	Future AC
28.	CHORD Surplus Funding	John Gordon	December 2017 AC	Report outlining dispersal options for surplus CHORD funds including full recommendations from Policy and Resources Committee	February 2017 AC
29.	Tarbert and Skipness Community Trust – Disbursement of Community Funds	Shona Barton	January 2017	Report outlining nomination options for a Ward 2 Member to stand on the Disbursement Committee	Future AC

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