

**2017-18 AREA COMMITTEE DATES, ETC.**

---

**1.0 SUMMARY**

This report outlines scheduled meetings in the Mid Argyll, Kintyre and the Islands area from August 2017 to July 2018.

**2.0 RECOMMENDATIONS**

2.1 Members are asked to:-

- (1) endorse the agreed cycle of Area Committee meetings as detailed in the attached Appendix; and
- (2) give consideration to venues for meetings.

**3.0 DETAIL**

3.1 The Council at its inaugural meeting considered and agreed a programme of meetings from to July 2018.

3.2 In accordance with this programme, Mid Argyll, Kintyre and the Islands Area Committee meetings will take place on:-

Wednesday 6<sup>th</sup> September 2017;  
Wednesday 6<sup>th</sup> December 2017;  
Wednesday 7<sup>th</sup> March 2018; and  
Wednesday 6<sup>th</sup> June 2018.

Pre-agenda briefings will take place two weeks before the Area Committee meeting.

3.3 It is intended that meetings will commence at 10am with the exception of the December meeting which will be scheduled for 10.30 a.m. allowing extra travel time for Members given the time of year and possibilities for travel difficulties due to weather. Members are asked to give consideration to the venues for meetings, taking into account the historical arrangements for moving the MAKI Area Committee between the 3 ward areas.

- 3.4 The appended programme of meetings also sets out for Members' information planned dates for the Mid Argyll, Kintyre and the Islands Area Community Planning Group.
- 3.5 It should be noted that Standing Order 20.2 makes provision for the Chair of a Committee (or in whose absence the Vice-Chair) for good cause to cancel or alter the date, time or place for a meeting but not after the summons for the meeting has been issued, and also that the Chair (or in whose absence the Vice-Chair) may call a meeting of the Committee on dates in addition to those already decided by Council.

#### **4.0 CONCLUSION**

- 4.1 The Area Committee are invited to consider and endorse the programme of meetings attached as Appendix 1 and to give consideration to the venues for meetings.

#### **5.0 IMPLICATIONS**

- |     |                  |      |
|-----|------------------|------|
| 5.1 | Policy           | None |
| 5.2 | Financial        | None |
| 5.3 | Legal            | None |
| 5.4 | HR               | None |
| 5.5 | Equalities       | None |
| 5.6 | Risk             | None |
| 5.7 | Customer Service | None |

#### **Executive Director of Customer Services**

16 June 2017

**For further information contact:** Shona Barton, Area Committee Manager  
01436 657605

#### **APPENDICES**

Mid Argyll, Kintyre and the Islands Programme of Meetings – Appendix 1

## MID ARGYLL, KINTYRE AND THE ISLANDS SCHEDULE OF MEETINGS 2017/2018

<b>Reports to Governance and Law</b>	<b>Pre Agenda Pack Issue</b>	<b>Pre- Agenda Briefing</b>	<b>Agenda Issue</b>	<b>AREA COMMITTEE</b>	<b>Venue</b>	<b>Start time</b>
Friday 11 <sup>th</sup> August 2017	Wednesday 16 <sup>th</sup> August 2017	Wednesday 23 <sup>rd</sup> August 2017	Wednesday 30 <sup>th</sup> August 2017	Wednesday 6 <sup>th</sup> September 2017	TBC	10.00am
Friday 10 <sup>th</sup> November 2017	Wednesday 15 <sup>th</sup> November 2017	Wednesday 22 <sup>nd</sup> November 2017	Wednesday 29 <sup>th</sup> November 2017	Wednesday 6 <sup>th</sup> December 2017	TBC	10:30am
Friday 9 <sup>th</sup> February 2018	Wednesday 14 <sup>th</sup> February 2018	Wednesday 21 <sup>st</sup> February 2018	Wednesday 28 <sup>th</sup> February 2018	Wednesday 7 <sup>n</sup> March 2018	TBC	10:00am
Friday 11 <sup>th</sup> May 2018	Wednesday 16 <sup>th</sup> May 2018	Wednesday 23 <sup>rd</sup> May 2018	Wednesday 30 <sup>th</sup> May 2018	Wednesday 6 <sup>th</sup> June 2018	TBC	10:00am

<b>Call Out Email</b>	<b>Front Sheet Agenda Issue</b>	<b>Full Pack Agenda Issue</b>	<b>CPG</b>	<b>Venue</b>	<b>Start time</b>
Wednesday 23 <sup>rd</sup> August 2017	Wednesday 6 <sup>th</sup> September 2017	Wednesday 27 <sup>th</sup> September 2017	Wednesday 4 <sup>th</sup> October 2017	TBC	10:00am
Wednesday 20 <sup>th</sup> December 2017	Wednesday 10 <sup>th</sup> January 2018	Wednesday 31 <sup>st</sup> January 2018	Wednesday 7 <sup>th</sup> February 2018	TBC	10:00am
Wednesday 21 <sup>st</sup> March 2018	Wednesday 4 <sup>th</sup> April 2018	Wednesday 25 <sup>th</sup> April 2018	Wednesday 2 <sup>nd</sup> May 2018	TBC	10:00am