

**MINUTES of MEETING of ARGYLL AND BUTE COUNCIL held in the COUNCIL CHAMBER,
KILMORY, LOCHGILPHEAD
on THURSDAY, 22 FEBRUARY 2018**

Present: Councillor Len Scoullar (Chair)

| | |
|-----------------------------|------------------------------------|
| Councillor Jim Anderson | Councillor Yvonne McNeilly |
| Councillor John Armour | Councillor Barbara Morgan |
| Councillor Gordon Blair | Councillor Ellen Morton |
| Councillor Rory Colville | Councillor Aileen Morton |
| Councillor Robin Currie | Councillor Iain Paterson |
| Councillor Mary-Jean Devon | Councillor Alastair Redman |
| Councillor Lorna Douglas | Councillor Alan Reid |
| Councillor Jim Findlay | Councillor Elaine Robertson |
| Councillor George Freeman | Councillor Richard Trail |
| Councillor Audrey Forrest | Councillor Sandy Taylor |
| Councillor Bobby Good | Councillor Douglas Philand |
| Councillor Kieron Green | Councillor Andrew Vennard |
| Councillor Anne Horn | Councillor Jean Moffat |
| Councillor Donald Kelly | Councillor Jim Lynch |
| Councillor Donald MacMillan | Councillor Graham Archibald Hardie |
| Councillor David Kinniburgh | |

Attending: Cleland Sneddon, Chief Executive
Douglas Hendry, Executive Director of Customer Services
Ann Marie Knowles, Acting Executive Director of Community Services
Pippa Milne, Executive Director of Development and Infrastructure
Charles Reppke, Head of Governance and Law
Kirsty Flanagan, Head of Strategic Finance

1. APOLOGIES FOR ABSENCE

Apologies were intimated from Councillors McCuish, McGrigor and McKenzie.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. AMENDMENT TO THE HEALTH AND SOCIAL CARE INTEGRATION SCHEME

A report was submitted which advised that every local authority was required to revise their Integration Scheme to comply with regulations set out in the Public Bodies (Joint Working) (Prescribed Local Authority Functions etc) (Scotland) Amendment Regulations 2017. The Council considered the report and the revisions to the Integration Scheme prior to its submission to the Scottish Government.

Decision

The Council:

a) Noted and agreed the submission of the revised Integration Scheme in Appendix A to the Scottish Government by 2nd March 2018 as required by The Carers (Scotland) Act 2016;

b) Noted the expectation by the Scottish Government of “shifting the balance of where care and support is delivered from hospital to community care settings, and to individual homes” (Health and Social Care Delivery Plan December 2016, paragraph 13);

c) Recognised the need for a further formal review of the full Integration Scheme to ensure that this continues to meet Scottish Government policy expectations, and that this must include how budget underspends or overspends are written back to the parent organisations;

d) Requested that the Chief Executive engage with NHS Highland and the Health and Social Care Partnership Integration Joint Board to initiate a formal review of the Integration Scheme.

(Ref: Report by the Acting Head of Community Services dated 22 February 2018, submitted)

4. REVIEW FOR THE SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS - STAGE 2 FEEDBACK

A report was submitted which advised of Stage 2 of the consultation on the Review of the Scheme for the Establishment of Community Councils and the Council considered the report and the amended Scheme.

Decision

The Council:-

1. Noted the proposed amendment to remove section 13 from the draft final amended Scheme and, for the reasons set out in Appendix 1, agreed not to remove this section from the final amended Scheme, and
2. Passed a resolution, that the Scheme and associated documents attached at Appendix 2 be formally endorsed, as of 26 April 2018, as the final amended 4 year Scheme for the Establishment of Community Councils in Argyll and Bute.

(Ref: Report by the Executive Director of Customer Services dated 13 February 2017, submitted)