

**MINUTES of MEETING of HELENSBURGH & LOMOND AREA COMMITTEE held in the PILLAR HALL, VICTORIA HALLS, HELENSBURGH on THURSDAY, 20 SEPTEMBER 2018**

**Present:** Councillor Ellen Morton (Chair)

Councillor Lorna Douglas	Councillor Gary Mulvaney
Councillor Graham Archibald Hardie	Councillor Iain Paterson
Councillor Barbara Morgan	Councillor Richard Trail
Councillor Aileen Morton	

**Attending:** Shona Barton, Area Committee Manager  
Stuart Green, Business Manager  
John Gordon, CHORD Programme Manager  
Hugh O'Neil, Networks and Standards Manager  
Rona Gold, Community Planning Manager  
Kirsty Moyes, Community Development Officer  
Rick Rijdsdijk, Social Value Lab

**1. APOLOGIES**

Apologies for absence were intimated by:  
Councillor George Freeman  
Councillor David Kinniburgh

**2. DECLARATIONS OF INTEREST**

No declarations of interest were intimated.

**3. MINUTES**

The minute of the Helensburgh and Lomond Area Committee held on 21<sup>st</sup> June 2018 was approved as a correct record.

**4. PUBLIC QUESTION TIME**

No public questions were raised.

**5. SUPPORTING COMMUNITIES FUND**

**(a) Monitoring of Supporting Communities Fund 2017/18**

The Committee considered a report that provided monitoring information on the grants distributed through the Supporting Communities Fund 2017/2018.

## **Decision**

The Helensburgh and Lomond Area Committee:-

1. Noted the positive contribution of the grants to community projects, detailed in paragraph 4.1 and the attached table and;
2. Noted the return of unspent funds in paragraph 4.4 of the report and agree these be carried forward to be included in funds available for dispersal in 2019/20.

(Ref: Report by Community Planning Manager dated 20th September 2018, submitted)

### **(b) Supporting Communities Fund 2018/19 Pilot Project**

The Committee considered a presentation by Rick Rijdsdijk Director, Social Value Lab on the evaluation of the SCF Participatory Budgeting Pilot.

## **Decision**

The Helensburgh and Lomond Area Committee agreed to note the contents of the presentation and thanked Mr Rijdsdijk for the information provided.

(Ref: Presentation by Social Value Lab dated 20th September 2018, submitted)

## **6. LOCAL GOVERNANCE REVIEW - FEEDBACK FROM THE BIG LISTEN EVENT IN HELENSBURGH**

The Committee considered a report and video by the Business Manager which set out the background, key themes and comments captured at the Big Listen events in Helensburgh.

The Business Manager advised that he would like Members to consider amending the recommendations which were outlined in the report. The Area Committee agreed to the request.

## **Decision**

The Helensburgh and Lomond Area Committee:-

1. Agreed to note the content of the paper and the view expressed by local communities in relation to the local governance review consultation.
2. Agreed to note that an overarching report setting out the key themes drawn from all the engagement events would be submitted to the Council on the 27th September 2018 to inform Members' discussion.
3. Agreed to note that that a final response to the Scottish Government consultation Local Governance Review, taking into consideration

members feedback in September, would be submitted to the full Council on 29th November 2018 for its consideration and approval before submission to the Scottish Government before the deadline of 14 December 2018.

(Ref: Report by Chief Executive, dated 20th September 2018, submitted)

## **7. CHORD SURPLUS FUNDS**

The Committee considered an update report on the progress of the Helensburgh CHORD –Surplus Fund Works, as approved at the Area Committee meeting on 13 December 2016, and specifically twelve works packages as detailed in the report.

### **Decision**

The Helensburgh and Lomond Area Committee:

1. Noted the progress on each of the works packages, including the latest information and budget as set out at Section 5.1 of the Report; and
2. Agreed the recommendations, as set out at Section 5.2 of this Report, and requested a further report comes to a future Area Committee.

(Ref: Report by Executive Director of Development and Infrastructure Services dated 20<sup>th</sup> September 2018, submitted)

## **8. AREA SCORECARD - FQ1**

The Committee considered a report on the Area Scorecard for financial quarter 1 of 2018-2019.

### **Decision**

The Helensburgh and Lomond Area Committee:-

1. Noted the performance presented on the scorecard and supporting commentary; and
2. Agreed to note that work was ongoing and to respond to the Performance Management and Improvement Officer with requests or comments regarding the layout and format of the Report and Scorecard.

(Ref: Report by Executive Director of Customer Services dated 20<sup>th</sup> September 2018, submitted).

## **9. APPOINTMENT TO ACHA LOCAL COMMITTEE**

The Committee considered a report detailing the requirement for an Elected Member to be appointed as the Council representative on the ACHA Area Committee for Helensburgh and Lomond.

## **Decision**

The Helensburgh and Lomond Area Committee agreed to appoint Councillor Graham Archibald Hardie as the Council representative on the ACHA Area Committee for Helensburgh and Lomond.

(Ref: Report by Executive Director of Customer Services dated 20<sup>th</sup> September 2018, submitted)

## **10. PROPERTY UPDATE**

The Committee considered a report which provided an update on the development and sale of properties in the Helensburgh and Lomond Area.

### **Decision**

The Helensburgh and Lomond Area Committee noted the contents of the report.

(Ref: Report by Executive Director, Customer Services dated 20<sup>th</sup> September 2018, submitted)

## **11. HELENSBURGH TO CARDROSS CYCLEWAY**

The Committee considered a report which updated Members on the progress made since the Helensburgh and Lomond Area Committee on 21 June 2018 in relation to the delivery of Argyll and Bute Council's long-standing commitment to the provision of a dedicated, high quality walking and cycle route linking Helensburgh, Cardross and Dumbarton.

### **Decision**

The Helensburgh and Lomond Area Committee noted the contents of the report.

(Ref: Report by Executive Director of Development and Infrastructure Services dated 20<sup>th</sup> September 2018, submitted)

## **12. HELENSBURGH AND LOMOND WORKPLAN**

The Committee considered the Helensburgh and Lomond workplan for September to December 2018.

### **Decision**

The Helensburgh and Lomond Area Committee noted the Helensburgh and Lomond workplan.

(Ref: Helensburgh and Lomond Workplan dated 20<sup>th</sup> September 2018, submitted).