

**EXTRACT OF BUTE AND COWAL AREA COMMITTEE
HELD ON 4 DECEMBER 2018**

14. ROTHESAY PAVILION

The Committee gave consideration to a report which provided members with an update on progress with the Rothesay Pavilion Adaptive Restoration and Extension Works project following completion of the funding package in September 2017 and the award of the construction contract to Messrs CBC Ltd (CBC) in November 2017.

Decision

The Bute and Cowal Area Committee considered and noted the progress update provided in the report.

(Ref: Report by Rothesay Pavilion Project Manager dated 4th December 2018, submitted)

The Council resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 8&9 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

(a) Rothesay Pavilion Exempt Appendix

The Committee gave consideration to an exempt financial information appendix pertaining to the Rothesay Pavilion.

Decision

The Bute and Cowal Area Committee:-

1. Considered and noted the in depth review and reconciliation of the financial and non-financial performance of the project following the new Rothesay Pavilion Project Manager appointment on 23rd July 2018, as set out within the Exempt Appendix 1 to the report.

2. Agreed that due to the significant level of financial support that the Council has committed to the Rothesay Pavilion Project and the lack of information available, that the report by the Rothesay Pavilion Project Manager be referred to the Audit and Scrutiny Committee for consideration in order to expedite a possible formal review of the project.
3. Agreed that due to the significant level of financial support that the Council has committed to the Rothesay Pavilion Project to recommend that a Bute and Cowal Area Committee elected member (or a substitute) and the Rothesay Pavilion Project Manager (or substitute) be appointed to attend all Rothesay Pavilion Charity Board meetings in their entirety.
4. Agreed that the Area Committee Manager would highlight the discussion held with the Chief Executive and appropriate Senior Officers.

(Ref: Appendix by Rothesay Pavilion Project Manager dated 4th December 2018, submitted)