

**MINUTES of MEETING of MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE held
on a Hybrid basis in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD
on WEDNESDAY, 8 JUNE 2022**

Present: Councillor John McAlpine (Chair)

Councillor John Armour	Councillor Donald Kelly
Councillor Jan Brown	Councillor Tommy MacPherson
Councillor Garret Corner	Councillor Dougie McFadzean
Councillor Robin Currie	Councillor Douglas Philand

Attending: Shona Barton, Committee Manager
Jim Smith, Head of Roads and Infrastructure Services
Rosie MacKay, Education Manager
David Gibson, Head of Children, Families and Justice
James Lafferty, Project Officer

1. APOLOGIES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3. MINUTES

(a) **Minutes of Mid Argyll, Kintyre and the Islands Area Committee held on Wednesday, 2 March 2022**

The Minute of the Meeting of the Mid Argyll, Kintyre and the Islands Area Committee, held on Wednesday 2nd March 2022, was approved as a correct record.

4. PUBLIC QUESTION TIME

There were no questions from the public received or asked.

The Chair ruled, and the Committee agreed, to a variation in the order of business to facilitate officer attendance. The minute reflects the order in which items were discussed.

5. INTEGRATED JOINT BOARD PERFORMANCE REPORT (MAY 2022)

The Committee gave consideration to a report which provided an update from the Argyll and Bute Health and Social Care Partnership on service performance and the progress made towards the new remobilising targets set by the Scottish Government, Local Authority and the NHS.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee:-

1. considered the Health and Social Care Partnership performance progress presented to the Integration Joint Board on 25 May 2022 meeting regarding remobilisation of activity in line with NHS Highland performance target for 2021/22 agreed with Scottish Government to 70%-80% of 2019/20 activity as at November 2021;
2. considered Waiting Times Performance and a further reduction in Consultant and Nurse Led Outpatient breaches >12 weeks;
3. noted performance with regards to both Argyll and Bute and Greater Glasgow and Clyde current Treatment Time Guarantee for Inpatient/Day Case Waiting List and activity; and
4. noted the Scottish Government's advice on timescales for the publication of 2021/22 Annual Performance Report.

(Reference: Report by Head of Performance dated May 2022, submitted).

6. PRIMARY SCHOOL REPORT 2021-22 MID ARGYLL, KINTYRE AND THE ISLANDS AREA

The Committee gave consideration to a report presented by Rosie MacKay, Education Manager outlining the progress being made at Primary School level since the pandemic restrictions lifted and pupils could return to full time education. The report also outlined information in relation to the latest SIMD figures, Free School Meals and Clothing Grant uptake.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee considered and noted the report.

(Reference: Report by Executive Director with responsibility for Education dated May 2022, submitted)

Councillor Tommy MacPherson left the meeting during the foregoing item of business.

7. LOCHGILPHEAD CARS PROGRESS REPORT

The Committee gave consideration to a report which provided an update on the Lochgilphead Conservation Area Regeneration Scheme Project. The Scheme will run until 2026, with some building restoration work already completed while others are in the pipeline for works to begin.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee noted the contents of the report.

(Reference: Report by Executive Director with responsibility for Economic Development dated May 2022, submitted)

8. SKILLS DEVELOPMENT SCOTLAND

Susan McRae of Skills Development Scotland gave a presentation which provided detail on the recent Career Review and the recommendations which arose as a result of the review. Detail was also provided on the work that the organisation are carrying out to promote and support apprenticeships within the Building Trades sector.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee noted the contents of the Presentation.

(Reference: Presentation by Susan MacRae, Skills Development Scotland, submitted)

9. ROADS AND INFRASTRUCTURE SERVICES UPDATE

The Committee gave consideration to a report which provided an update on the recent activities of Roads and Infrastructure Services and highlighted works being undertaken which were relevant to the Mid Argyll, Kintyre and the Islands area.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee considered and noted the contents of the report.

Councillor Kelly having been advised that a proposed motion was not considered to be competent asked for his dissent to be recorded.

(Reference: Report by Executive Director with Responsibility for Roads and Infrastructure Services, dated June 2022, submitted)

10. AREA SCORECARD FQ4 2021-22

The Committee considered the Area Scorecard report for Financial Quarter 4 of 2021-2022 (January – March 2022), which illustrated the agreed performance measures.

Decision

1. noted and considered the performance and supporting commentary as presented;
2. noted that upon receipt of the Quarterly Performance Report the Committee should contact either the Responsible Named Officer or the Performance Improvement Officer with any queries;

3. noted that work was ongoing and that Members should respond to the Performance Improvement Officer with requests or comments regarding the layout and format of the Performance Report; and
4. noted the proposal to include the additional Corporate Outcome Indicators within the quarterly Area Committee report.

(Reference: Report by Executive Director with Responsibility for Performance and Improvement, dated 8 June 2022, submitted)

11. APPOINTMENTS TO OUTSIDE ORGANISATIONS

The Mid Argyll, Kintyre and the Islands Area Committee gave consideration to Appointments to Outside Organisations.

The following was agreed:-

Appointment to West Highland Housing Association

To appoint Councillor Dougie McFadzean to the West Highland Housing Association.

Appointment to the Mid Argyll, Kintyre and the Islands Area Community Planning Group

Motion

To appoint Councillor Armour, Councillor McFadzean and Councillor Brown to the Mid Argyll, Kintyre and the Islands Area Community Planning Group.

Moved by Councillor Armour seconded by Councillor Brown.

Amendment

To appoint the Chair of the Area Committee, one Member from Ward 1 and one Member from Ward 2 to the Mid Argyll, Kintyre and the Islands Area Community Planning Group.

Moved by Councillor Currie seconded by Councillor Corner.

As the meeting was held on a hybrid basis the vote required to be taken by calling the Roll and Members voted as follows –

Motion

Councillor Armour

Councillor Brown

Councillor Kelly

Councillor McFadzean

Councillor Philand

Amendment

Councillor Corner

Councillor Currie

Councillor McAlpine

Decision

The Motion was carried by 5 votes to 3, accordingly Councillors Armour, McFadzean and Brown were appointed to the Mid Argyll, Kintyre and the Islands Area Community Planning Group.

Appointment to Mid Argyll, Kintyre and the Islands Locality Planning Group

To appoint Councillor Jan Brown to the Mid Argyll, Kintyre and the Islands Locality Planning Group.

Appointment to Tarbert and Skipness Community Trust

To appoint Councillor Dougie McFadzean to the Tarbert and Skipness Community Trust.

Appointment to the Auchindrain Trust

Motion

To appoint Councillor Corner to the Auchindrain Trust.

Moved by Councillor Currie seconded by Councillor McAlpine.

Amendment

To appoint Councillor Philand to the Auchindrain Trust.

Moved by Councillor Armour seconded by Councillor Brown.

As the meeting was held on a hybrid basis the vote required to be taken by calling the Roll and Members voted as follows –

Motion

Councillor Corner

Councillor Currie

Councillor McAlpine

Amendment

Councillor Armour

Councillor Brown

Councillor Kelly

Councillor McFadzean

Councillor Philand

Decision

The Amendment was carried by 5 votes to 3, accordingly Councillor Philand was appointed to the Auchindrain Trust.

Appointment to Kintyre Youth Fund

To appoint Councillor Dougie McFadzean to the Kintyre Youth Fund in addition to the Members from Ward 1.

Appointment to Argyll and Bute Renewables Trust

To Appoint Councillors Jan Brown and Dougie McFadzean to the Argyll and Bute Renewables Fund.

Appointment to Campbeltown Ferry Committee

To appoint Councillors John Armour and Donald Kelly to the Campbeltown Ferry Committee.

Appointment to Islay and Jura Community Enterprise Ltd

To appoint Councillors Robin Currie, John McAlpine and Dougie McFadzean to the Islay and Jura Enterprise.

(Reference: Report by Executive Director with responsibility for Legal and Regulatory Support dated May 2022, submitted)

12. MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE WORK PLAN

The Mid Argyll, Kintyre and the Islands Area Committee Workplan as at June 2022 was before the Committee for noting.

Decision

The Committee noted the Workplan and agreed that this would be listed as a substantive item at the next meeting of the Area Committee to allow for discussion by all Members.

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(Reference: Mid Argyll, Kintyre and the Islands Area Committee Workplan, submitted)