

**MINUTES of MEETING of SPECIAL COMMITTEE FOR OLDER PEOPLE'S SERVICES held in
the MEMBERS ROOM, KILMORY, LOCHGILPHEAD
on WEDNESDAY, 7 DECEMBER 2011**

Present: Councillor Dick Walsh (Chair)

Councillor Robin Currie
Councillor Andrew Nisbet
Councillor Elaine Robertson

Attending: Sally Loudon, Chief Executive
Cleland Sneddon, Executive Director – Community Services

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Rory Colville, Ellen Morton and Len Scoullar.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

The Minutes of the meeting of the Special Committee for Older Peoples Services held on 8 September 2011 were approved as a correct record.

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

4. LEARNING DISABILITY SERVICES - SUMMARY UPDATE

The Committee considered a report giving an update on the tender exercise for Learning Disability Services and also recommendations that had been put forward by the Learning Disability Project Board.

Decision

Agreed the recommendations put forward by the Learning Disability Project Board.

(Reference: Report by Executive Director – Community Services dated November 2011, submitted)

5. DATE OF NEXT MEETING

To be confirmed at a later date.