

MID ARGYLL, KINTYRE AND THE ISLANDS – AGENDA ITEM TRACKER NOVEMBER 2014

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
1.	Roads Issues & Roads Revenue Budget	Stewart Clark/Jim Smith	Ongoing	Regular attendance at Area Committee meetings with updates and revenue budget.	April AC – FQ3 June AC – FQ4 August AC – FQ1 December AC – FQ2
2.	Area Scorecard	David Clements	Ongoing	Regular attendance at Area Committee meetings to report on scorecard.	April AC – FQ3 June AC – FQ4 August AC – FQ1 December AC – FQ2
3.	Item Tracker	Lynsey Innis	Ongoing	Regular updates at Area Committee meetings for noting and updating.	Future AC Meetings
4.	Secondary Schools – Performance and attainment		Ongoing	Scheduled attendance of Head Teachers at Area Committees to provide reports on performance and attainment.	December AC – Lochgilphead Joint Campus June AC – Islay High School February AC – Campbeltown Grammar School October AC – Tarbert Academy (Following discussions with the Policy Lead (Councillor A Morton) and the Quality Standards Manager, the Chair agreed that this be brought to a future meeting of the AC)
Once clarification is received from the Policy Lead and Education, a general Education report will be submitted to future AC meetings on a cycle to be agreed.					
5.	Older People's Care at Home Service Update	Alison Hunter	Ongoing	Regular updates at Area Committee meetings.	April AC – FQ3 June AC – FQ4 August AC – FQ1

Standing Items on the Tracker



Standing items on Tracker

					December AC – FQ2
6.	MAKI Ferry Services	Fergus Murray	June 2013 AC	Regular Updates	April 2015 AC & October 2015 AC
7.	Campbeltown CHORD Berthing Facility	Fergus Murray	March 2015 BD	Progress Reports	All AC Meetings
8.	Defence Estates, Machrihanish/Machrihanish Airbase Development	Fergus Murray/Malcolm MacMillan (MACC Manager)		Regular updates required	Next report to December AC
9.	Scottish Water	Joanna Peebles		Annual presentation at Business Day with information on the 5 year Capital Programme and input into the development aspirations for A&B as a whole	Business Day meeting to be confirmed (Shona Barton to confirm timetable with Joanna Peebles)
10.	ACHA	Alistair MacGregor (Chief Executive – ACHA)	December 2013 AC	Annual Update	October 2015 AC
11.	Primary Schools - Performance and Attainment	Kathryn Wilkie	June 2013 AC	Annual Update	June 2015 AC
12.	Health and Social Care Integration Agenda	Allen Stevenson	August 2014 AC	Report to come to October AC and to be a regular report thereafter	October AC (following request by Integration Manager, it was agreed by Chair to postpone until December AC)
13.	Transport Scotland	Sean Clemie/Graham Edmond	October 2014 AC	Regular Updates	October 2015 AC
14.	Roads Issues	Jim Smith	May 2014 BD	Report from EDI Committee on the Area Roads split formula	Future BD Meeting
15.	Ardrihaig Regeneration Masterplan	Audrey Martin	June 2013 AC	Further report required	Future BD Meeting
16.	Kilkerran Park	Tom Murphy	October 2013 AC	Streetscene Manager to undertake an options appraisal at Kilkerran Park. Monitor for 1 year and then provide update	May 2015 BD
17.	Partnership working in	Tom Murphy	May 2014 BD	Report on effective partnership	October AC (due to unavoidable

	relation to public conveniences			working	commitments, it was agreed by the Chair to postpone until February 2015 AC)
18.	New Campbeltown Grammar School	Michael Casey/Malcolm MacFadyen	August 2013 AC	Update report on detail of options and design	September 2015 BD
19.	Economic Development Transformational Project for MAKI	Ishabel Bremner	November 2013 BD	Suitable project to be identified and progressed by inclusion in the MAKI EDAP	February 2015 AC
20.	Greenwood Inspection Report	Alison Hunter	October 2014 AC	Report to come to future Area Committee meeting once the follow up inspection has been undertaken	Future AC
21.	Patient Transport Policy	Alison Guest (Assistant Locality Manager, NHS Highland)	June 2014 AC	Report to future AC when report finalised	Future AC
22.	Self-Directed Support	Pamela MacLeod	March 2014 BD	Update report	December AC (Due to unavoidable commitments, the Chair agreed that this be brought to the AC in April 2015.)
23.	Inveraray CARS	Audrey Martin	October 2014 AC	Report to come to future AC following first round of grant applications	Future AC
24.	A83 Speed Limit Consultations	Sean Clemie/Graham Edmond	October 2014 AC	Consideration on formal consultation on the 50mph speed limits issued by Transport Scotland	Future AC
25.	Renal dialysis and obstetric scanning services – issues	NHS Highland	June 2014 AC	Letter forwarded on behalf of MAKI AC to Elaine Mead, Chief Executive, NHS Highland.	Further letter issued by Area Committee Manager on 22/09/2014.

MID ARGYLL, KINTYRE AND THE ISLANDS – ITEMS REMOVED FROM TRACKER

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
1.	Area Scorecard	David Clements	November 2013 BD	Revise Scorecard	October 2014 AC
2.	King Street, Portnahaven	Stewart Clark	December 2013 AC	Report	October 2014 AC
3.	Trunking of A83	BEAR	August 2014 AC	Update in regard to ongoing maintenance arrangements following trunking of the A83	October 2014 AC
4.	Adults with learning disability update	Alison Hunter	August 2014 AC		October 2014 AC