

**FUTURE AREA COMMITTEE DATES**

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**1.0 SUMMARY**

This report outlines the proposed cycle of meetings within the Mid Argyll, Kintyre and the Islands (MAKI) area from May 2015 to April 2016.

**2.0 RECOMMENDATIONS**

**2.1 Members are asked to:-**

- (1) endorse the agreed cycle of Area Committee and Business Day meetings as detailed in the attached Appendix;
- (2) give consideration to the venue for the meeting scheduled in June 2015; and
- (3) give consideration to the dates for the Area CPG meetings.

**3.0 DETAIL**

**3.1** The Council considered and agreed a programme of meetings from May 2015 to April 2016 at the meeting held on 27 November 2014. The Council also agreed that finalisation of the dates of the Area Community Planning Group meetings is delegated to the Executive Director of Customer Services in consultation with the Area Chair.

**3.2** In accordance with this programme, MAKI Area Committee meetings will continue with the existing cycle of meetings, such that:-

Area Committees will take place on the morning of the first Wednesday of June, August, October, December, February and April;

Pre-agenda briefings will take place two weeks before the Area Committee meeting; and

Business meetings will take place in the morning of the first Wednesday of May, September, November, January and March.

**3.3** Area Committee and Business Day meetings alternate between Lochgilphead and Campbeltown and this is reflected in the attached timetable. Historically,

the meeting of the Area Committee in June has been held at a venue in Ward 2, Members are asked to give consideration to the venue for the Area Committee meeting in June 2015.

- 3.4 Dates for the Community Planning Group meetings have not been agreed as yet. The Chair has asked that Members give consideration to the proposal to have the Area CPG meetings on a different day from the Area Committee/Business Day meetings or if they would wish for them to take place as per the current practice of being in the afternoon following an Area Committee or Business Day meeting.

#### **4.0 CONCLUSION**

- 4.1 The Area Committee are invited to endorse the programme of meetings attached as Appendix 1.

#### **5.0 IMPLICATIONS**

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|-----|------------------|------|
| 5.1 | Policy           | None |
| 5.2 | Financial        | None |
| 5.3 | Legal            | None |
| 5.4 | HR               | None |
| 5.5 | Equalities       | None |
| 5.6 | Risk             | None |
| 5.7 | Customer Service | None |

#### **Executive Director of Customer Services**

28 November 2014

**For further information contact:** Shona Barton, Area Committee Manager  
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#### **APPENDICES**

Schedule of Meetings – Appendix 1

## Mid Argyll, Kintyre and the Islands Schedule of Meetings

Pre Agenda Paper Issue	Pre Agenda Meeting	Papers to Governance and Law	Agenda Issue	AREA COMMITTEE MEETING	Venue	Start Time
<b>2015</b>						
Wednesday 18 <sup>th</sup> March	Wednesday 25 <sup>th</sup> March	Monday 30 <sup>th</sup> March	Wednesday 1 <sup>st</sup> April	<b>Wednesday 8<sup>th</sup> April</b>	Council Chambers, Lochgilphead	10.00am
Wednesday 13 <sup>th</sup> May	Wednesday 20 <sup>th</sup> May	Monday 25 <sup>th</sup> May	Wednesday 27 <sup>th</sup> May	<b>Wednesday 3<sup>rd</sup> June</b>	Location TBC	
Wednesday 15 <sup>th</sup> July	Wednesday 22 <sup>nd</sup> July	Monday 27 <sup>th</sup> July	Wednesday 29 <sup>th</sup> July	<b>Wednesday 5<sup>th</sup> August</b>	Council Chambers, Lochgilphead	10.00am
Wednesday 16 <sup>th</sup> September	Wednesday 23 <sup>rd</sup> September	Monday 28 <sup>th</sup> September	Wednesday 30 <sup>th</sup> September	<b>Wednesday 7<sup>th</sup> October</b>	Venue tbc - Campbeltown	10.00am
Wednesday 11 <sup>th</sup> November	Wednesday 18 <sup>th</sup> November	Monday 23 <sup>rd</sup> November	Wednesday 25 <sup>th</sup> November	<b>Wednesday 2<sup>nd</sup> December</b>	Council Chambers, Lochgilphead	10.30am
<b>2016</b>						
Wednesday 13 <sup>th</sup> January	Wednesday 20 <sup>th</sup> January	Monday 25 <sup>th</sup> January	Wednesday 27 <sup>th</sup> January	<b>Wednesday 3<sup>rd</sup> February</b>	Venue tbc - Campbeltown	10.30am
Wednesday 16 <sup>th</sup> March	Wednesday 23 <sup>rd</sup> March	Monday 28 <sup>th</sup> March	Wednesday 30 <sup>th</sup> April	<b>Wednesday 6<sup>th</sup> April</b>	Council Chambers, Lochgilphead	10.00am

Agenda Issue	Business Day	Venue	Start Time
<b>2015</b>			
Wednesday 25 <sup>th</sup> February	<b>Wednesday 4<sup>th</sup> March</b>	Council Chambers, Lochgilphead	10.00am
Tuesday 28 <sup>th</sup> April	<b>Wednesday 6<sup>th</sup> May</b>	Venue tbc - Campbeltown	10.00am
Wednesday 26 <sup>th</sup> August	<b>Wednesday 2<sup>nd</sup> September</b>	Venue tbc - Campbeltown	10.00am
Wednesday 28 <sup>th</sup> October	<b>Wednesday 4<sup>th</sup> November</b>	Council Chambers, Lochgilphead	10.30am
<b>2016</b>			
Friday 18 <sup>th</sup> December	<b>Wednesday 6<sup>th</sup> January</b>	Venue tbc - Campbeltown	10.30am
Wednesday 24 <sup>th</sup> February	<b>Wednesday 2<sup>nd</sup> March</b>	Council Chambers, Lochgilphead	10.00am