

**MINUTES of MEETING of ARGYLL AND BUTE COUNCIL held in the ARDRISHAIG PUBLIC HALL,
CHALMERS STREET, ARDRISHAIG
on THURSDAY, 18 DECEMBER 2014**

Present:

Provost Len Scoullar (Chair)

Councillor John Armour	Councillor Donald MacMillan
Councillor Gordon Blair	Councillor Jimmy McQueen
Councillor Michael Breslin	Councillor Bruce Marshall
Councillor Robin Currie	Councillor Aileen Morton
Councillor Vivien Dance	Councillor Ellen Morton
Councillor George Freeman	Councillor Elaine Robertson
Councillor Anne Horn	Councillor Isobel Strong
Councillor Roderick McCuish	Councillor Sandy Taylor
Councillor Alistair MacDougall	Councillor Richard Trail
Councillor Robert E Macintyre	Councillor Dick Walsh

Attending:

Sally Loudon, Chief Executive
Douglas Hendry, Executive Director of Customer Services
Cleland Sneddon, Executive Director of Community Services
Pippa Milne, Executive Director of Development and Infrastructure Services
Bruce West, Head of Strategic Finance
Charles Reppke, Head of Governance and Law
Malcolm MacFadyen, Head of Facility Services
Jane Fowler, Head of Improvement and HR
Christina West, Chief Officer for the Argyll and Bute Health and Social Integrated Partnership

Prior to the consideration of any items of business, the Provost welcomed Councillor John Armour who Had been elected to the Council at the recent Kintyre South By-Election, to this his first meeting of the Council.

The Provost also welcomed Christina West, Chief Officer for the Argyll and Bute Health and Social Care Integrated Partnership to her first meeting of the Council.

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated by Councillors Corry, Devon, Kelly, Kinniburgh, MacDonald, D MacIntyre, N MacIntyre, MacLean, Mulvaney, Philand and Robb.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. HEALTH AND SOCIAL CARE PARTNERSHIP DRAFT INTEGRATION SCHEME

The Council considered a report which provided an update on progress to date on the implementation of the Public Bodies (Joint Working) (Scotland) Act – and in particular to present the Argyll and Bute Health and Social Care Partnership Draft Integration Scheme for approval.

Decision

The Council:-

- a) Approved the draft Integration Scheme subject to any final amendments at the conclusion of the consultation period during December 2014.
- b) Authorised the Chief Executives of NHS Highland and Argyll and Bute Council to make any final changes to the draft Integration Scheme arising from the consultation prior to submission by 12 January 2015 to Scottish Government for approval.

(Ref: Report by Executive Director of Community Services dated 18 December 2014, submitted)

The Provost closed the meeting by wishing everyone a Happy Christmas and New Year.