

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)
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 December AC – FQ2

Standing Items on the Tracker



Standing items on Tracker

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	April 2015 AC and thereafter all AC Meetings
8.	Defence Estates, Machrihanish/Machrihanish Airbase Development	Fergus Murray/Malcolm MacMillan (MACC Manager)		Regular updates required	Future meeting
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	Future 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.	Ardrishaig Regeneration Masterplan	Audrey Martin	June 2013 AC	Further report required	February 2015 AC (Following discussion with the Head of Economic Development & Strategic Transportation the Chair agreed that this item be brought to the April 2015 AC)
16.	Kilkerran Park	Tom Murphy	October 2013 AC	Streetscene Manager to undertake an options appraisal at Kilkerran Park. Monitor for 1	May 2015 BD

				year and then provide update	
17.	Partnership working in relation to public conveniences	Tom Murphy	May 2014 BD	Report on effective partnership working	October AC (due to unavoidable commitments, it was agreed by the Chair to postpone until March 2015 BD)
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 (Following discussion with the Head of Economic Development & Strategic Transportation the Chair agreed that this item be brought to the April 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	NHS Highland	June 2014 AC	Letter forwarded on behalf of	Further letter issued by Area

	scanning services – issues			MAKI AC to Elaine Mead, Chief Executive, NHS Highland.	Committee Manager on 22/09/2014.
26.	Flooding in Campbeltown	<ol style="list-style-type: none"> 1. Jim Smith/Stewart Clark 2. Paul Hendry Scottish Flooding Forum 	January 2015 BD	<ol style="list-style-type: none"> 1. Remedial report 2. Report outlining possible preventative measures and giving indicative costs for these measures. 	1 & 2. February 2015 AC

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

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
	Proposed Tar Plant on Islay	Stewart Clark	December 2014 AC	Progress Report required	January 2015 BD
	Role of Area Committee on enforcement of Speed Limits	Stewart Clark	December 2014 AC	Report outlining role of AC to include specific reference to the speed limits in Carradale.	January 2015 BD