MID ARGYLL, KINTYRE AND THE ISLANDS – AGENDA ITEM TRACKER FEBRUARY 2015

	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.	February AC – Campbeltown Grammar School April AC – Tarbert Academy & Lochgilphead Joint Campus June AC – Islay High School October AC – Tarbert Academy
5.	Adult Care	Alison Hunter	Ongoing	Regular updates at all future Business Day meetings.	March 2015 BD
6.	MAKI Ferry Services	Fergus Murray/Clive Hayward	June 2013 AC	Regular Updates	April 2015 AC & October 2015 AC
7.	Campbeltown CHORD Berthing Facility	Kirsteen MacDonald	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	Business Day meeting to be confirmed (Shona Barton to

10	ACHA	Alistair MacCragar (Chief	December 2013	year Capital Programme and input into the development aspirations for A&B as a whole	confirm timetable with Joanna Peebles) October 2015 AC
10.	АСНА	Alistair MacGregor (Chief Executive – ACHA)	AC	Annual Update	October 2015 AC
11.	Primary Schools - Performance and Attainment	Kathryn Wilkie	June 2013 AC	Annual Update – following February 2015 AC, members requested that this report be brought to next AC meeting if possible – The Head of Education confirmed that it would not be possible to bring a report to the April AC. She advised that it would be possible to bring to the AC in June 2015 as per previous agreement.	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 (The Chair confirmed that following conversation with the HOS, the report would be presented following the P&R Committee meeting)	Future BD Meeting
15.	Mid Argyll Regeneration Initiative (including Ardrishaig Regeneration)	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 year and then provide update	May 2015 BD
17.	New Campbeltown Grammar School	Michael Casey/Malcolm MacFadyen	August 2013 AC	Update report on detail of options and design	September 2015 BD
18.	Report on Performance of area EDAPS	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)
19.	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
20.	Patient Transport Policy	Alison Guest (Assistant Locality Manager, NHS Highland)	June 2014 AC	Report to future AC when report finalised	Future AC
21.	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 .)
22.	Inveraray CARS	Audrey Martin/Feargal De Buiteleir	October 2014 AC	Report to come to future AC following first round of grant applications	Future AC
23.	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
24.	Renal dialysis and obstetric	NHS Highland	June 2014 AC	Update report from CHP to come	April AC

	scanning services – issues			to next AC meeting	
25.	Flooding in Campbeltown	Jim Smith/Stewart Clark	January 2015	Update report be brought to each	All future BD & AC meetings
			BD	MAKI Business Meeting & Area	
				Committee going forward	

MID ARGYLL, KINTYRE AND THE ISLANDS – ITEMS REMOVED FROM TRACKER					
Report Title	Officer/Contact	Date added to	Notes	Action Required	
		Tracker			
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 February 2015 AC)	