

**MID ARGYLL, KINTYRE AND THE ISLANDS – AGENDA ITEM TRACKER
MAY 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 August AC – FQ4 October 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
5.	Adult Care	Alison Hunter	Ongoing	<ol style="list-style-type: none"> 1. Regular updates at all future Business Day meetings.; 2. Member of staff (as identified by Head of Adult Care) to speak to the IRISS report 	<ol style="list-style-type: none"> 1. September 2015 BD 2. June 2015 AC (Chair agreed that report be submitted to August AC)
6.	MAKI Ferry Services	Fergus Murray/Clive Hayward	June 2013 AC	Regular Updates	June 2015 AC & October 2015 AC
7.	Campbeltown CHORD Berthing Facility	Kirsteen MacDonald	March 2015 BD	Progress Reports	all AC Meetings

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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	Integration Manager	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 (<i>following item calling at P&R Committee</i>)
15.	MAKI Economic Development Action Plan (EDAP) including Mid Argyll	Audrey Martin	June 2013 AC	Workshop on 2015/16 EDAP to be organised April/May 2015 with final EDAP to be submitted	April/May Workshop June AC – EDAP for approval

Standing items on the Tracker

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	Regeneration Initiative			to June AC for approval.	
16.	New Campbeltown Grammar School	Michael Casey/Malcolm MacFadyen	August 2013 AC	Update report on detail of options and design	September 2015 BD
17.	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
18.	Patient Transport Policy	Alison Guest (Assistant Locality Manager, NHS Highland)	June 2014 AC	Report to future AC when report finalised	Future AC
19.	Inveraray CARS	Audrey Martin/Feargal De Buiteleir	October 2014 AC	Report to come to future AC following submission of grant applications	June 2015 AC
20.	Flooding in Campbeltown	Jim Smith/Stewart Clark	January 2015 BD	Update report be brought to each MAKI Business Meeting & Area Committee going forward	Following April AC it was agreed that the next report should be brought to the JUNE 2015 AC
21.	Digital Infrastructure Update	Anna Watkiss	May 2015 BD	Report on where we are now with mobile coverage in local communities and further detail on the Scottish Government initiatives when rolling out broadband	Future AC
22.	MAKI Development Management Update – Masterplans and Wind Farm	Peter Bain	March 2015 BD	Update report in respect of Planning Performance	September 2015 BD

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23.	Community Payback Work Scheme	John Gilchrist	March 2015 BD	Written report only - providing information in relation to what works are being carried out within the Kintyre locality.	September 2015 BD

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

	Report Title	Officer/Contact	Date added to Tracker	Notes	Action Required
	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