



12 March 2009

NOTICE OF MEETING

A meeting of the **EXECUTIVE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 19 MARCH 2009** at **10:00 AM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
 - (a) Executive 19 February 2009 (Pages 1 - 16)
 - (b) Special Committee for Older People's Services 26 February 2009 (Pages 17 - 20)
- 4. LEADER'S REPORT**

Report by Leader of the Council (Pages 21 - 28)
- # 5. EDUCATION AND LIFELONG LEARNING**

Report by Spokesperson (Pages 29 - 32)
- 6. SOCIAL SERVICES**

Report by Spokesperson (Pages 33 - 36)
- 7. INVESTMENT IN AFFORDABLE HOUSING**

Report by Director of Community Services (Pages 37 - 58)
- 8. MENTAL HEALTH SERVICES IN ARGYLL AND BUTE - REDESIGN AND MODERNISATION**

Report by Director of Community Services and Extract from Minutes of Social Affairs Policy and Performance Group 9 March 2009 (Pages 59 - 100)

9. **EQUALITY AND DIVERSITY SCHEME: DRAFT FOR CONSULTATION**
Report by Chief Executive (Pages 101 - 170)
10. **REPORT ON PLANNING ON THE CONSULTATION BY THE SCOTTISH GOVERNMENT ON HOUSEHOLD PERMITTED DEVELOPMENT RIGHTS**
Report by Head of Planning Services (Pages 171 - 180)
11. **PROPOSED DEVELOPMENT PLAN SCHEME**
Report by Director of Development Services (Pages 181 - 194)
12. **TWINNING VISIT TO KORCULA**
Report by Director of Corporate Services (Pages 195 - 196)
13. **PORT ASKAIG REDEVELOPMENT**
Extract from Minutes of Organisational Development Policy and Performance Group 11 February 2009 and Report by Head of Roads and Amenity Services (Pages 197 - 214)
- E1 14. **HELENSBURGH OFFICE RATIONALISATION - REVISED OUTLINE BUSINESS CASE**
Report by Director of Operational Services (Pages 215 - 280)
- # E1 15. **JOINT CONTRACTS INVOLVING SCHOOL TRANSPORT AND LOCAL BUS SERVICES - BUTE AND COWAL**
Report by Director of Development Services (Pages 281 - 288)

Items marked with # denote matters to be considered as part of the Council's function as Education Authority.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

- E1 Paragraph 8** The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- Paragraph 9** Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

EXECUTIVE

Maureen Arthur
Councillor Robin Currie
Fiona Fisher
Councillor Alison Hay
Councillor Robert Macintyre
David McEwan
Councillor Ellen Morton

Jane Brown
Councillor Vivien Dance
Councillor George Freeman
Councillor Donald Macdonald
Councillor Duncan MacIntyre
Councillor Donald McIntosh
Alison Palmer

Councillor Douglas Philand
Councillor Elaine Robertson
Councillor Isobel Strong

Councillor James Robb
Councillor Len Scoullar
Councillor Dick Walsh

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