



7 April 2009

## **NOTICE OF MEETING**

A meeting of the **EXECUTIVE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 16 APRIL 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) Argyll and Bute Community Planning Partnership 28 November 2008 (Pages 1 - 6)
  - (b) Executive 19 March 2009 (Pages 7 - 14)
- 4. PRESENTATION TO MEMBERS ON THE BENEFITS OF THE NATIONAL ASSOCIATION OF COUNCILLORS IN SCOTLAND (NAC)**

Presentation by Councillor Eddie Phillips, East Renfrewshire Council – Assistant General Secretary of NAC
- 5. LEADER'S REPORT**

Report by Leader of the Council (Pages 15 - 20)
- # 6. EARLY YEARS FRAMEWORK**

Extract from Minutes of Social Affairs Policy and Performance Group 9 March 2009 and Report by Director of Community Services (Pages 21 - 26)
- # 7. ARGYLL COLLEGE**

Report by Director of Community Services (Pages 27 - 30)

- # 8. **SCHOOL TRANSPORT TENDERING**  
Extract from Minutes of Social Affairs Policy and Performance Group 9 March 2009 and Joint Report by Director of Community Services and Director of Development Services (Pages 31 - 36)
9. **LOCAL HOUSING STRATEGY – STRATEGIC HOUSING FUND – APPLICATION FOR CONTRIBUTIONS FROM THE ARGYLL COMMUNITY HOUSING ASSOCIATION AND WEST HIGHLAND HOUSING ASSOCIATION**  
Report by Director of Community Services (Pages 37 - 40)
10. **IMPLEMENTATION OF SECTION 11 HOMELESSNESS ETC (SCOTLAND) ACT 2003**  
Report by Director of Community Services (Pages 41 - 42)
11. **ECONOMY, ENVIRONMENT AND RURAL AFFAIRS**  
Report by Spokesperson (Pages 43 - 44)
12. **CONSULTATION BY SCOTTISH GOVERNMENT ON REVISION OF CIRCULAR 12/1996: PLANNING AGREEMENTS**  
Report by Director of Development Services (Pages 45 - 50)
13. **CAMPBELTOWN TOWN CENTRE REGENERATION PROJECT (THI)**  
Extract from Minutes of CHORD Programme Management Board 20 March 2009 and Report by Director of Development Services (Pages 51 - 56)
14. **ISLAND ISSUES**  
Report by Spokesperson (Pages 57 - 60)
15. **PROCESS FOR CHANGE**  
Extract from Minutes of Organisational Development Policy and Performance Group 23 March 2009 and Report by Director of Corporate Services (Pages 61 - 80)
- # E1 16. **NPDO SCHOOLS PROJECT PROGRESS REPORT**  
Report by Director of Community Services (Pages 81 - 90)

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 paragraph is:-

- E1 **Paragraph 6** Information relating to the financial or business affairs of any particular person (other than the authority).

## EXECUTIVE

Maureen Arthur  
Councillor Robin Currie  
Fiona Fisher  
Councillor Alison Hay  
Councillor Robert Macintyre  
David McEwan  
Councillor Ellen Morton  
Councillor Douglas Philand  
Councillor Elaine Robertson  
Councillor Isobel Strong

Jane Brown  
Councillor Vivien Dance  
Councillor George Freeman  
Councillor Donald Macdonald  
Councillor Duncan MacIntyre  
Councillor Donald McIntosh  
Alison Palmer  
Councillor James Robb  
Councillor Len Scoullar  
Councillor Dick Walsh

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