



8 October 2009

NOTICE OF MEETING

A meeting of the **EXECUTIVE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 15 OCTOBER 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**
Executive 17 September 2009 (Pages 1 - 8)
4. **LEADER'S REPORT**
Report by Leader of the Council (Pages 9 - 14)
5. **BEST VALUE REVIEW OF COMMUNITY LEARNING AND DEVELOPMENT**
Report by Director of Community Services (Pages 15 - 122)
6. **IMPLEMENTATION PLAN FOR RE-DESIGN OF MENTAL HEALTH SERVICES IN ARGYLL AND BUTE**
Report by Director of Community Services (Pages 123 - 126)
7. **THIRD SECTOR**
Report by Spokesperson (Pages 127 - 130)
8. **SAFER STREETS INITIATIVE**
Report by Director of Corporate Services (Pages 131 - 134)
9. **PERFORMANCE MANAGEMENT QUARTERLY REPORT JULY - SEPTEMBER 2009**
Report by Chief Executive (to follow)

- 10. COMMUNICATIONS STRATEGY AND ACTION PLAN**
Report by Head of Improvement and HR (Pages 135 - 156)
- 11. PUBLIC SECTOR IMPROVEMENT FRAMEWORK (PSIF)**
Report by Head of Improvement and HR (Pages 157 - 158)
- 12. PUBLIC PERFORMANCE REPORTING FRAMEWORK**
Report by Head of Improvement and HR (Pages 159 - 172)
- 13. TRANSPORTATION AND INFRASTRUCTURE**
Report by Spokesperson (Pages 173 - 184)
- 14. HELENSBURGH PIER MASTERPLAN**
Report by Director of Development Services, Extract from Minutes of Helensburgh and Lomond Area Committee 27 August 2009 and Report by Development Policy Manager (Pages 185 - 198)
- 15. PORT ASKAIG REDEVELOPMENT**
Report by Director of Operational Services, Extract from Minutes of Audit Committee 18 September 2009 and Report by Internal Audit (Pages 199 - 224)
- E1 16. PORT ASKAIG REDEVELOPMENT - MARINE CONTRACTOR PAYMENT AND FINAL SCHEME COSTS**
Report by Director of Operational Services (Pages 225 - 228)
- E1 17. ROTHESAY PIER FERRY BERTH IMPROVEMENT (INCLUDING INNER HARBOUR DEVELOPMENT) FINANCIAL SETTLEMENT OF CONSTRUCTION CONTRACT BETWEEN THE COUNCIL AND BALFOUR BEATTY CIVIL ENGINEERING LTD AND FINAL PROJECT COST**
Report by Director of Operational Services (Pages 229 - 234)
- E2 18. A816 FORD ROAD END TO MILL BRAE OUTLINE BUSINESS CASE**
Report by Director of Operational Services (Pages 235 - 252)
- E3 19. A83 SOUTH OF MUASDALE**
Report by Director of Operational Services (Pages 253 - 256)

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 12** Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with-
- (a) any legal proceedings by or against the authority, or
 - (b) the determination of any matter affecting the authority, (whether, in either case, proceedings have been commenced or are in contemplation).

E2 **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.

E3 **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
Councillor George Freeman
Councillor Donald Macdonald
Councillor Robert Macintyre
Councillor Donald McIntosh
Councillor Gary Mulvaney
Councillor Douglas Philand
Councillor Len Scoullar
Councillor Isobel Strong

Jane Brown
Councillor Vivien Dance
Councillor Alison Hay
Councillor Duncan MacIntyre
David McEwan
Councillor Ellen Morton
Alison Palmer
Councillor Elaine Robertson
Councillor John Semple
Councillor Dick Walsh

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