



28 October 2010

NOTICE OF MEETING

A meeting of the **EXECUTIVE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 4 NOVEMBER 2010** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
 - (a) Special Committee for Older People's Services 13 September 2010 (Pages 1 - 2)
 - (b) Executive 23 September 2010 (Pages 3 - 16)
- 4. LEADER'S REPORT**
Report by Leader of the Council (Pages 17 - 22)
- # 5. EXAMINATION RESULTS 2010**
Report by Executive Director – Community Services (Pages 23 - 26)
- # 6. EXTERNAL INSPECTION/AUDIT REPORTING: JULY - SEPTEMBER 2010**
Report by Executive Director – Community Services (Pages 27 - 32)
- # 7. PERFORMANCE MANAGEMENT**
Report by Chief Executive (to follow)
- # 8. ANNUAL PERFORMANCE REVIEWS**
Report by Chief Executive (Pages 33 - 158)

- # 9. **REVENUE BUDGET MONITORING TO 30 SEPTEMBER 2010**
Report by Head of Strategic Finance (Pages 159 - 190)
- # 10. **CAPITAL PLAN MONITORING TO 30 SEPTEMBER 2010**
Report by Head of Strategic Finance (to follow)
- 11. **TREASURY MANAGEMENT MONITORING TO 30 SEPTEMBER 2010**
Report by Head of Strategic Finance (Pages 191 - 198)
- 12. **TRANSFORMATION PROGRAMME MONITORING TO 30 SEPTEMBER 2010**
Report by Head of Strategic Finance (Pages 199 - 202)
- 13. **THE HUB INITIATIVE - NORTHERN TERRITORY UPDATE**
Report by Executive Director – Customer Services (Pages 203 - 206)
- 14. **SHARED SERVICES**
Report by Chief Executive (Pages 207 - 212)
- 15. **CORPORATE IMPROVEMENT PLAN 2011-12**
Report by Chief Executive (Pages 213 - 218)
- 16. **COUNCIL VISION AND VALUES**
Report by Chief Executive (Pages 219 - 224)
- 17. **PERFORMANCE APPRAISAL SCHEME FOR THE CHIEF EXECUTIVE**
Report by Chief Executive (Pages 225 - 226)
- * 18. **REDUNDANCY POLICY**
Report by Chief Executive (Pages 227 - 242)
- 19. **STRATEGIC EVENTS AND FESTIVALS PROGRAMME**
Report by Executive Director – Community Services (Pages 243 - 248)
- 20. **SPEAK UP FOR RURAL SCOTLAND - CONSULTATION PAPER OCTOBER 2010**
Report by Executive Director – Development and Infrastructure Services (Pages 249 - 256)
- 21. **SERVICE DELIVERY AGREEMENT WITH SKILLS DEVELOPMENT SCOTLAND**
Report by Executive Director – Development and Infrastructure Services (Pages 257 - 266)
- 22. **UPDATE REPORT ON BUILDING STANDARDS VERIFIER STATUS**
Report by Executive Director – Development and Infrastructure Services (Pages 267 - 274)
- 23. **WINTER SERVICE POLICY 2010-2011**
Report by Executive Director – Development and Infrastructure Services (Pages 275 - 292)
- 24. **CASHFLOW SUPPORT IN RELATION TO THI/CARS PROJECTS**
Extract from Minutes of CHORD Programme Management Board 7 October 2010 and Report by Head of Strategic Finance (Pages 293 - 296)

E1 25. CAMPBELTOWN TOWN HALL BUSINESS CASE

Extract from Minutes of CHORD Programme Management Board 7 October 2010 and Report by Executive Director – Development and Infrastructure Services (Pages 297 - 342)

E2 26. ARGYLL AIR SERVICES

Report by Executive Director – Development and Infrastructure Services (Pages 343 - 362)

E3 27. FORMER HERMITAGE ACADEMY - SALE OF SITE

Report by Executive Director – Customer Services (Pages 363 - 368)

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

Items marked with an "asterisk" are items, on the basis of information available at the time this Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

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

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.

E2 Paragraph 1 Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

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

E3 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

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.

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).

EXECUTIVE

Maureen Arthur

William Dalby

Councillor George Freeman

Councillor Donald Macdonald

Councillor Duncan MacIntyre

David McEwan

Councillor Ellen Morton

Alison Palmer

Councillor Len Scoullar

Councillor Isobel Strong

Councillor Robin Currie

Councillor Vivien Dance

Councillor Alison Hay

Councillor Robert Macintyre

Councillor Donald MacMillan

Councillor Donald McIntosh

Councillor Gary Mulvaney

Councillor Elaine Robertson

Councillor John Semple

Councillor Dick Walsh

Contact: Fiona McCallum Tel: 01546 604406