

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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29 November 2011

NOTICE OF MEETING

A meeting of the **MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE** will be held in the **COUNCIL CHAMBERS, TOWN HALL, CAMPBELTOWN** on **WEDNESDAY, 7 DECEMBER 2011** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES FROM THE PREVIOUS MEETING HELD ON 5 OCTOBER 2011** (Pages 1 - 8)
- 4. PUBLIC AND COUNCILLORS QUESTION TIME**
- 5. NHS HIGHLAND - CAMPBELTOWN HOSPITAL BED MODEL REVIEW**
An update by Donnie Cameron, Clinical Manager, NHS Highland.
- 6. CHIEF EXECUTIVES SECTION**
 - (a) Area Plan and Scorecards
A report by David Clements, Performance Manager. (Pages 9 - 10)
- 7. CUSTOMER SERVICES**
- 8. COMMUNITY SERVICES**
 - (a) Adult Support and Protection

A powerpoint presentation by Ronnie McIlquham and Bill Brackenbridge.
(Pages 11 - 20)

- (b) MAKI School Holidays for 2012/2013 (Pages 21 - 26)
- (c) Islay High School report
A report by Stephen Harrison, Acting Headteacher Islay High School. (Pages 27 - 76)
- (d) Campbeltown Grammar School report
A report by Michael Cassey, Acting Head Teacher, Campbeltown Grammar School. (Pages 77 - 90)
- (e) Grants to Third Sector - End of Year Reports 2010/2011
A report by Audrey Baird, Community Development Officer. (Pages 91 - 94)

9. DEVELOPMENT AND INFRASTRUCTURE SERVICES

- (a) Road Issues
A report by Julian Green, Technical Officer. (Pages 95 - 96)
- (b) Roads Reconstruction Capital Programme 2012/2013
A report by Graham Brown, Operations Manager. (Pages 97 - 104)
- (c) Tayinloan and Gigha Ferry Terminals - Update
A report by Martin Gorringer, Marine and Airports manager. (Pages 105 - 108)

10. NOTICE OF MOTION UNDER STANDING ORDER 13

Proposed by Councillor Donald Kelly, seconded by Councillor Douglas Philand.

“That the Area Committee agree to hold a special meeting during the month of January 2012.

The purpose of this meeting would be to discuss the implications of the forthcoming Budget on all local services and departments within the MAKI area.

Further to this, the Committee agree to instruct the Head of Strategic Finance and the appropriate officers to attend the meeting to ensure that full details are disclosed”.

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 I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

- E1 11.** (a) Former Lochgilphead Primary School
A report by Hugh Blake, Senior Estates Surveyor. (Pages 109 - 114)
- E1** (b) Workshop/Store, MacBraynes's Lane, Lochgilphead
A report by Roy Alexander, Estates Surveyor. (Pages 115 - 122)
- E1** (c) Millknowe Toilets, Millknowe Road, Campbeltown
A report by Hugh Blake, Senior Estates Surveyor. (Pages 123 - 126)
- E1** (d) Land at St Clair Road, Ardrishaig
A report by Charles Reppke, Head of Governance and Law. (Pages 127 - 136)

MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor Rory Colville	Councillor Robin Currie	Councillor Alison Hay
Councillor Anne Horn	Councillor Donald Kelly	Councillor Donald MacMillan (Chair)
Councillor John McAlpine	Councillor Douglas Philand	Councillor John Semple

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