



8 December 2011

NOTICE OF MEETING

A meeting of the **EXECUTIVE** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 15 DECEMBER 2011** 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) Executive - 3 November 2011 (Pages 1 - 8)
 - (b) Special Executive - 24 November 2011 (Pages 9 - 14)
 - (c) Employee Joint Consultative Committee - 9 February 2011 (Pages 15 - 16)
- 4. LEADER'S REPORT**
Report by Leader of the Council (Pages 17 - 30)
- 5. THIRD SECTOR AND COMMUNITIES**
Report by Spokesperson (Pages 31 - 36)
- 6. ENVIRONMENT**
Report by Spokesperson (Pages 37 - 40)
- 7. EUROPEAN ISSUES**
Report by Spokesperson (Pages 41 - 44)
- 8. SOCIAL AFFAIRS**
Report by Spokesperson (Pages 45 - 48)

- # **9. PERFORMANCE MANAGEMENT REPORTING FQ2 2011/12**
Report by Chief Executive (Pages 49 - 66)
- # **10. ANNUAL PERFORMANCE REPORTS**
Report by Chief Executive (Pages 67 - 102)
- # **11. ANNUAL REPORT**
Report by Chief Executive (Pages 103 - 132)
- # **12. QUEEN'S JUBILEE BANK HOLIDAY**
Report by Chief Executive (Pages 133 - 136)
- # **13. SINGLE OUTCOME AGREEMENT ANNUAL REPORT**
Report by Chief Executive (Pages 137 - 178)
- # **14. SINGLE OUTCOME AGREEMENT COMMUNITY PLAN**
Report by Chief Executive (Pages 179 - 208)
- # **15. REVENUE BUDGET MONITORING AS AT 30 SEPTEMBER 2011**
Report by Chief Executive (Pages 209 - 238)
- # **16. REVENUE BUDGET UPDATE**
Report by Chief Executive (Pages 239 - 240)
- # **17. CAPITAL PLAN MONITORING AS AT 30 SEPTEMBER 2011**
Report by Chief Executive (Pages 241 - 264)
- 18. TREASURY MANAGEMENT MONITORING REPORT AS AT 30 SEPTEMBER 2011**
Report by Chief Executive (Pages 265 - 272)
- 19. SERVICE REVIEW PROGRAMME: SUPPORT SERVICES REVIEW EXECUTIVE SUMMARIES**
Report by Executive Director – Community Services (Pages 273 - 354)

Please also see enclosed CD containing the Support Services Review Stage Reports
- 20. MENTAL HEALTH STRATEGY FOR SCOTLAND**
Report by Executive Director – Community Services (Pages 355 - 370)
- 21. COMMISSION ON RURAL EDUCATION CALL FOR EVIDENCE**
Report by Executive Director – Community Services (Pages 371 - 386)
- 22. COUNCIL TAX ON LONG TERM EMPTY PROPERTIES AND HOUSING SUPPORT GRANT - CONSULTATION ON PROPOSALS FOR LEGISLATION**
Report by Executive Director – Customer Services (Pages 387 - 398)
- 23. PROTECTION OF SHELLFISH GROWING WATERS**
Report by Executive Director – Development and Infrastructure Services (Pages 399 - 402)

24. LOCAL DEVELOPMENT PLAN - PROGRESS UPDATE

Report by Executive Director – Development and Infrastructure Services (Pages 403 - 408)

25. HELENSBURGH PIER MASTERPLAN

Report by Executive Director – Development and Infrastructure Services (to follow)

E1 26. HELENSBURGH PIER HEAD AND HERMITAGE ACADEMY BRIEFS

Report by Executive Director – Development and Infrastructure Services (to follow)

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

The appropriate paragraph is:-

- E1 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 Vivien Dance
Councillor Robert Macintyre
Councillor Neil Mackay
Councillor Bruce Marshall
David McEwan
Councillor Gary Mulvaney
Alison Palmer
Councillor Len Scoullar

Councillor Rory Colville
William Dalby
Councillor Alison Hay
Councillor Duncan MacIntyre
Councillor Donald MacMillan
William Marshall
Councillor Ellen Morton
Councillor Andrew Nisbet
Councillor Elaine Robertson
Councillor Dick Walsh

Contact: Hazel MacInnes Tel: 01546 604269