Argyll and Bute Council Comhairle Earra Ghaidheal agus Bhoid

Customer Services Executive Director: Douglas Hendry



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29 November 2012

NOTICE OF MEETING

A meeting of the MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE will be held in the COMMUNITY CENTRE, CAMPBELTOWN on WEDNESDAY, 5 DECEMBER 2012 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 3 OCTOBER 2012 AND 7 NOVEMBER 2012 (Pages 1 8)
- 4. PUBLIC AND COUNCILLORS QUESTION TIME
- 5. CHIEF EXECUTIVE
 - (a) Area Scorecards (Pages 9 10)
 - (b) Office of the Scottish Charity Regulator (OSCR) Requirements for Argyll and Bute Council Trust Funds (Pages 11 26)
- 6. COMMUNITY SERVICES
 - (a) Islay High School report (Pages 27 32)
 - (b) Tarbert Academy report (Pages 33 48)

- (c) Third Sector Grants proposed scoring process (Pages 49 66)
- (d) Events and Festivals (Pages 67 72)
- (e) Social Work Issues To follow

7. CUSTOMER SERVICES

- (a) Area Committee Meeting Cycle (Pages 73 76)
- (b) Capital Receipts (Pages 77 80)

8. DEVELOPMENT AND INFRASTRUCTURE SERVICES

- (a) Road Issues (Pages 81 86)
- (b) Mandatory Speed limits Review of speed on A and B roads to follow
- (c) Local Development Plan Note:

Although these reports:-

LDP Written Statement Supplementary Guidance Proposal Map changes

have not been circulated with the Agenda pack, they are available on the website.

If you require a hard copy, please can you email:

<u>Theresa.mcletchie@argyll-bute.gov.uk</u> (Pages 87 - 92)

EXEMPT ITEM

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:-

Para 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.

9. **DISPOSAL OF VISITOR MOORINGS AT PORT ELLEN, ISLAY** (Pages 93 - 96)

E1 10. DISPOSAL OF LAND ST CLAIR ROAD, ARDRISHAIG (Pages 97 - 102)

MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor Rory Colville Councillor Robin Currie Councillor Anne Horn (Chair)
Councillor Donald Kelly (Vice-Chair)Councillor Donald MacMillan
Councillor Douglas PhilandCouncillor John Semple Councillor Sandy Taylor

Shirley MacLeod – Area Governance Manager

Contact: Theresa McLetchie - Tel:- 01546 604511