

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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27 November 2013

NOTICE OF MEETING

A meeting of the **MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE** will be held in the **TOWN HALL, MAIN STREET, CAMPBELTOWN** on **WEDNESDAY, 4 DECEMBER 2013** at **10:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**
 - (a) Mid Argyll, Kintyre and the Islands Area Committee 2 October 2013. (Pages 1 - 10)
 - (b) Mid Argyll, Kintyre and the Islands Special Area Committee - 6 November 2013 (Pages 11 - 12)
- 4. PUBLIC AND COUNCILLORS QUESTION TIME**
- 5. ISLAY HIGH SCHOOL ANNUAL ACHIEVEMENT REPORT**
Report by Head Teacher (Pages 13 - 40)
- 6. CARRADALE HARBOUR**
Report by Marine Operations Manager. (Pages 41 - 44)
- 7. TRANSPORT SCOTLAND**
Update from Graham Edmonds, Head of Network Maintenance, Transport Scotland.

- 8. MACHRIHANISH AIRBASE COMMUNITY COMPANY UPDATE**
Update by the MACC Manager.
- 9. OLDER PEOPLES CARE AT HOME UPDATE**
Report by Area Manager – Adult Care. (Pages 45 - 50)
- 10. ROADS ISSUES**
 - (a) King Street, Portnahaven
Report by Executive Director of Development and Infrastructure (Pages 51 - 56)
 - (b) Un-adopted footpath - Lochgilphead
Report by Executive Director of Development and Infrastructure (Pages 57 - 62)
- 11. ROADS REVENUE BUDGET FINANCIAL QUARTER TWO UPDATE**
Report by Executive Director, Development and Infrastructure (Pages 63 - 90)
- 12. AREA SCORECARDS**
Report by IOD Programme Manager (Pages 91 - 96)
- 13. PORT ELLEN PLAYPARK**
Report by Executive Director of Development and Infrastructure (To follow)
- 14. SOA PROGRESS REPORT**
Verbal Update by Head of Improvement and HR
- 15. AMENITY SERVICE SAVINGS (PREVIOUSLY KNOWN AS STREETSCENE SERVICE REVIEW IMPLEMENTATION)**
Report by Executive Director of Development and Infrastructure (Pages 97 - 100)
- E1 16. OSCR - TRUSTS**
Report by Head of Strategic Finance (Pages 101 - 134)
- 17. CAMPBELTOWN GRAMMAR SCHOOL ANNUAL ACHIEVEMENT REPORT**
Report by Head Teacher. (Pages 135 - 148)
- E2 18. NEW CAMPBELTOWN GRAMMAR SCHOOL - PROJECT UPDATE**
Report by Executive Director of Community Services (Pages 149 - 158)

Comment (COMMENT) THE COMMITTEE WILL BE ASKED TO

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 Para 6:-

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

E2 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.

MID ARGYLL, KINTYRE & THE ISLANDS AREA COMMITTEE

Councillor Rory Colville (Chair) Councillor Robin Currie
Councillor Donald Kelly Councillor Donald MacMillan (Vice-Chair)
Councillor Douglas Philand Councillor John Semple

Councillor Anne Horn
Councillor John McAlpine
Councillor Sandy Taylor

Shirley MacLeod, Area Governance Manager

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