



25 November 2013

## **NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 28 NOVEMBER 2013** at **11:00 AM**, which you are requested to attend.

Douglas Hendry  
Director of Customer Services

## **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS (IF ANY)**
- 3. MINUTES**  
Argyll and Bute Council 31 October 2013 (Pages 1 - 10)
- 4. NHS HIGHLAND - ANNUAL ARGYLL AND BUTE PUBLIC HEALTH REPORT**  
Presentation by Dr Margaret Somerville
- 5. LEADER'S REPORT**  
Report by Leader of the Council (Pages 11 - 20)
- 6. MEMBER APPOINTMENTS - UPDATE**  
Report by Leader of the Council (to follow)
- 7. ACCOUNTS COMMISSION STATUTORY REPORT**  
Report by Chief Executive (Pages 21 - 66)
- 8. ANTI BULLYING POLICY**  
Report by Executive Director of Community Services (Pages 67 - 92)
- 9. SCHOOL HOLIDAY ARRANGEMENTS 2015- 2016**  
Report by Executive Director of Community Services (Pages 93 - 96)

- 10. INSPECTION OF CHILDREN'S SERVICES IN ARGYLL AND BUTE COMMUNITY PLANNING PARTNERSHIP IMPROVEMENT PLAN**  
Report by Executive Director of Community Services (Pages 97 - 104)
- 11. DUNOON AREA PRIMARY AND PRE 5 PROVISION**  
Report by Executive Director of Community Services (Pages 105 - 122)
- 12. CASTLE TOWARD - APPLICATION FOR COMMUNITY BUYOUT**  
Report by Executive Director of Community Services (to follow)
- 13. CLEAN UP SCOTLAND CAMPAIGN**  
Report by Executive Director of Customer Services (Pages 123 - 128)
- 14. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013**  
Financial Statements by the Head of Strategic Finance (Pages 129 - 244)
- 15. EXTERNAL AUDITORS ANNUAL REPORT FOR YEAR ENDED 31 MARCH 2013**  
Report by Head of Strategic Finance (Pages 245 - 286)
- 16. REVENUE BUDGET MONITORING REPORT - SEPTEMBER 2013-14 - CORPORATE OVERVIEW**  
Report by Head of Strategic Finance (Pages 287 - 330)
- 17. CAPITAL MONITORING REPORT - SEPTEMBER**  
Report by Head of Strategic Finance (Pages 331 - 364)
- 18. TREASURY MANAGEMENT REPORT - SEPTEMBER**  
Report by Head of Strategic Finance (Pages 365 - 372)
- 19. BUDGET OUTLOOK REPORT AS AT 30 SEPTEMBER 2013**  
Report by Head of Strategic Finance (Pages 373 - 402)
- 20. BUDGET STRATEGY REPORT 2014-15**  
Report by Head of Strategic Finance (Pages 403 - 406)
- 21. BUDGET 2014/15 COMMUNICATION AND CONSULTATION**  
Report by Head of Strategic Finance (Pages 407 - 410)
- 22. SHORT LIFE WORKING GROUP ON POLITICAL MANAGEMENT ARRANGEMENTS - REPORT**  
Report by Executive Director of Customer Services (Pages 411 - 412)
- 23. INLAND WATER SAFETY - LOCHWATCH LOCH AWE INITIATIVE**  
Extract by Oban, Lorn and the Isles Area Committee of 9 October 2013 (Pages 413 - 418)
- 24. SCOTTISH GOVERNMENT CONSULTATION - DRAFT NATIONAL MARINE PLAN FOR SCOTLAND**  
Report by Executive Director of Development and Infrastructure (Pages 419 - 436)
- 25. SCOTTISH GOVERNMENT CONSULTATION - UPDATE ON THE SCOTTISH NETWORK OF MARINE PROTECTED AREAS**  
Report by Executive Director of Development and Infrastructure (Pages 437 - 456)

**26. SCOTTISH GOVERNMENT CONSULTATION - ON THE DRAFT SECTORAL MARINE PLANS FOR OFFSHORE WIND, WAVE AND TIDAL ENERGY IN SCOTTISH WATERS**

Report by Executive Director of Development and Infrastructure (Pages 457 - 472)

**27. UPDATE AND BUSINESS CASE FOR THE TRUNKING OF THE A83 SOUTH OF KENNACRAIG**

Report by Executive Director of Development and Infrastructure (Pages 473 - 506)

**28. NOTICE OF MOTION UNDER STANDING ORDER 13**

Moved by Councillor Robb, seconded by Councillor Trail

The John Muir Festival is a key Homecoming Scotland event running from 17 – 26 April 2014 which celebrates the John Muir Way a new coast to coast path from Helensburgh to John Muir's birthplace in Dunbar. This is a national and international event that offers great business and legacy opportunities for Argyll and Bute.

The Council agrees:

- To provide up to £25,000 to support applications for funding for community events associated with the John Muir Festival.
- Allocations of funding will be approved by the Helensburgh and Lomond Area Committee using the relevant parts of the existing process for area grants.
- To earmark £25,000 of reserves in the General Fund for this purpose.

**29. FASLANE PEACE CAMP**

Report by Executive Director of Customer Services (Pages 507 - 526)

**E1 30. FASLANE PEACE CAMP**

Report by Executive Director of Customer Services (Pages 527 - 534)

The Council 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 paragraphs are:-

**E1 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).

**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.

## **COUNCIL**

### **ALL MEMBERS**

Contact: Sandra McGlynn Tel: 01546 604401