

**MINUTES of MEETING of HELENSBURGH & LOMOND AREA COMMITTEE held by MICROSOFT
TEAMS
on THURSDAY, 17 JUNE 2021**

Present: Councillor Barbara Morgan (Chair)

Councillor Lorna Douglas	Councillor Aileen Morton
Councillor George Freeman	Councillor Gary Mulvaney
Councillor Graham Hardie	Councillor Gemma Penfold
Councillor David Kinniburgh	Councillor Richard Trail

Attending: Shona Barton, Committee Manager
Hugh O'Neill, Network and Standards Manager
Tina Sartain, Acting Area Education Manager
Andrew Collins, Project Manager
Colin Young, Senior Transportation Delivery Officer
Pauline Inglis, Education Officer
Laura MacDonald, Community Development Officer
Inspector Roderick MacNeill, Police Scotland

The Chair ruled, and the Committee agreed, to a variation in the order of business to facilitate officer attendance. The minute reflects the order in which items were discussed.

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillor Iain Paterson.

2. DECLARATIONS OF INTEREST

Councillor Barbara Morgan declared a non-financial interest at Agenda item 7 (Supporting Communities Fund 2021/22) with specific reference to the application from Garelochhead Station Trust, as she is a Trustee of this group. Councillor Morgan advised that she would leave the meeting if the Committee agreed to take the applications individually.

Councillor Lorna Douglas declared a non-financial interest at Agenda item 7 (Supporting Communities Fund 2021/22) with specific reference to the application from Plastic Free Helensburgh, as she is a Committee member of this group. Councillor Douglas advised that she would leave the meeting if the Committee agreed to take the applications individually.

Councillor Gary Mulvan1 0 0 IT40>BD52BT1 0 CID 43>B0(Dou)-TT40>BD52BT1 0 CID (int)-3(e)-1

Councillor Douglas asked if there was an update for constituents around the availability of a street cleaning machine for the Helensburgh and Lomond area. The Network and Standards Manager confirmed that one street cleaning machine was shared between the Helensburgh and Lomond and Bute and Cowal areas, noting that unfortunately the machine had broken down when returning to the Helensburgh and Lomond area previously. The Network and Standards Manager confirmed that the machine serviced

The Committee gave consideration to a progress and statistical update report on the Primary Schools in the Helensburgh and Lomond area for the 2020/2021 session.

The Education Officer noted that information contained within the report around achievement of levels was information from 2019 as no information uplift had taken place in 2020 due to the impact of the Covid-19 pandemic. The Education Officer confirmed that a further information uplift around achievement of levels was taking place in June 2021.

Decision

The Helensburgh and Lomond Area Committee considered and noted the contents of the report.

(Reference: Report by Executive Director with Responsibility for Education, dated 7 May 2021, submitted)

7. SUPPORTING COMMUNITIES FUND 2021/22

The Committee gave consideration to a report recommending the distribution of awards for the Council's Supporting Communities Fund (SCF) 2021/2022 for the Helensburgh and Lomond area.

Councillor Mulvaney, having declared a financial interest in relation to the application from Visiting Friends, left the meeting during consideration of, and took no part in the discussion for, this application.

The Committee agreed to award funding to Visiting Friends as detailed in the decision below.

Councillor Mulvaney returned to the meeting following consideration of the Visiting Friends application.

Decision

Ref No	Organisation	Grant 20/21	Total Project Cost	Amount Requested	Award 2021/22
	Association				
7	Garelochhead Station Trust	Yes	£1,808	£1,808	£1,808
8	Geilston Hall Management Committee	No	£3,950	£2,500	£2,500
9	Grey Matters Active Ageing	Yes	£2,742	£2,500	No award
10	Helensburgh Amateur Swimming Club	No	£2,750	£2,500	£2,500
11	Helensburgh and District Access Trust	No			

(Reference: Report by Executive Director with Responsibility for Development and Infrastructure Services dated May 2021, submitted)

9. INTEGRATION JOINT BOARD- PERFORMANCE REPORT (MARCH 2021)

The Committee gave consideration to a report which provided an update from the Argyll and Bute Health and Social Care Partnership (HSCP) on the service performance impact resulting from the Covid-19 pandemic and the progress made with regard to remobilising health and social care services.

The Committee noted that, in the absence of an officer from the Health and Social Care Partnership at the meeting, any questions on the report could be passed to the Committee Manager to seek a response.

Decision

The Helensburgh and Lomond Area Committee:

1. noted and considered the HSCP performance progress regarding remobilisation of activity in line with NHS Highland performance targets for 2020/21 agreed with the Scottish Government to 70%-80% of 2019/20 activity; and
2. noted and considered the extension to the reporting timescales for the Annual Performance Report and review guidance with regards to the Strategic Commissioning Plan and Integration Scheme.

(Reference: Report by Head of Strategic Planning & Performance, Argyll and Bute Health

2. that upon receipt of the Quarterly Performance Report the Area Committee contact either the Responsible Named Officer or Sonya Thomas with any queries; and
3. to note that work is ongoing and to respond to Sonya Thomas with requests or comments regarding the layout and format of the Report and Scorecard.

(Reference: Report by Executive Director with Responsibility for Customer Support Services, dated 17 June 2021, submitted)

12. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - PROJECT POSITION UPDATE

The Committee gave consideration to a report which provided Members with a project

1. to appoint Councillor Gemma Penfold as the remaining Elected Member representative to the Helensburgh and Lomond Area Community Planning Group; and
2. to appoint Councillor David Kinniburgh as the Elected Member representative to the Cardross Trust.

(Reference: Report by Executive Director with Responsibility for Legal and Regulatory Support, dated 18 May 2021, submitted)

15. HELENSBURGH AND LOMOND AREA COMMITTEE WORKPLAN

The Helensburgh and Lomond Area Committee Workplan as at June 2021 was before the Committee for noting.

Decision

The Helensburgh and Lomond Area Committee noted the contents of the workplan.

(Reference: Helensburgh and Lomond Area Committee Workplan, submitted)

16. HELENSBURGH, CARDROSS AND DUMBARTON CYCLEPATH UPDATE

The Committee gave consideration to a report updating Members on the progress made since the previous report to the Committee on 25 March 2021 in relation to the delivery of Argyll and Bute Council's long-standing commitment to the provision of a dedicated, high quality walking and cycle route linking Helensburgh, Cardross and Dumbarton.

Decision

The Helensburgh and Lomond Area Committee:

1. welcomed the recommencement of the construction of the section linking Cardross Railway station to the Geilston Burn, Cardross; and
2. noted the rescheduling of the community engagement to inform the design to June 2021.

(Reference: Report by Executive Director with Responsibility for Development and Economic Growth, dated 17 May 2021, submitted)