

MINUTES of MEETING of MID ARGYLL, KINTYRE & THE ISLANDS AREA C

the climate march on 5th November. In addition, we wish to commend ACHA for the work that they have undertaken on energy efficiency retrofitting.

consultation would be considered by the Community Services Committee later in December. Councillor Redman requested confirmation around the costs of this consultation, and the Chair advised that any requests around this could be directed to the Executive Director with responsibility for Education.

Councillor Philand advised that, following concerns raised at a local Community Council meeting, he had submitted a request for the views of professionals and unions to be included as part of the information being collated for consideration by the Community Services Committee. The Committee Manager confirmed that a report would be submitted to the next meeting of the Community Services Committee which would confirm the consultation arrangements.

5. ARGYLL COMMUNITY HOUSING ASSOCIATION ANNUAL UPDATE

The Committee gave consideration to an annual update presentation for the Mid Argyll, Kintyre and the Islands area by the Chief Executive, Argyll Community Housing Association (ACHA). The presentation included details of the investment programme in the area; day-to-day repairs and cyclical maintenance programmes; work being carried out in conjunction with the Warm Homes Fund to install Air Source Heat Pump heating systems; the BEIS – Whole House Retrofit Programme; the Exemplar Estates initiative;

report and information provided.

(Reference: Report by Head Teacher, Islay High School, dated December 2021, submitted)

(b) **Tarbert Academy Report**

The Committee gave consideration to a progress report providing information in relation to wider achievement; SQA performance; pupil and staff wellbeing; blended and home learning; contingency planning; school successes; the school roll; clothing and footwear grants; free school meals; and attendance, absence and exclusions.

Decision:

The Mid Argyll, Kintyre and the Islands Area Committee noted the contents of the report and information provided.

(Reference: Report by Head Teacher, Tarbert Academy, dated December 2021, submitted)

(c) **Lochgilphead High School Report**

The Committee gave consideration to a progress report providing information in relation to the curriculum; pupil equity funding; wider achievement; SQA results and performance; pupil and staff wellbeing; blended and home learning; contingency planning; school successes; the school roll; clothing and footwear grants; free school meals; and attendance, absence and exclusions.

Having noted that this would be Ms Devine's last report to the Area Committee, the Committee members thanked her for her service over the years and wished her well for the future.

Decision:

The Mid Argyll, Kintyre and the Islands Area Committee noted the contents of the report and information provided.

(Reference: Report by Head Teacher, Lochgilphead High School, dated December 2021, submitted)

(d) **Campbeltown Grammar School Report**

The Committee gave consideration to a progress report providing information in relation to the curriculum model and learner pathways; Pupil Equity Funding; a scheduled visit from Education Scotland in early December; wider achievement; SQA performance; pupil and staff wellbeing; blended and home learning; contingency planning; school successes; the school roll; clothing and footwear grants; free school meals; and attendance, absence and exclusions.

Decision:

The Mid Argyll, Kintyre and the Islands Area Committee noted the contents of the report and information provided.

(Reference: Report by Acting Head Teacher, Campbeltown Grammar School, dated December 2021, submitted)

7. ARGYLL AND BUTE HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT 2020/21

The Committee gave consideration to the Argyll and Bute Health and Social Care Partnership (HSCP) Annual Performance Report for 2020/21.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee:

1. considered the Annual Performance Report for the Health and Social Care Partnership for the year 2020/21; and
2. noted the Annual Performance Report for the Health and Social Care Partnership for the year 2020/21.

(Reference: Report by Head of Strategic Planning, Performance and Technology, Argyll and Bute Health and Social Care Partnership, dated 1st December 2021, submitted)

8. ROADS AND INFRASTRUCTURE SERVICES UPDATE

The Committee gave consideration to a report which provided an update on the recent activities of Roads and Infrastructure Services and highlighted works being undertaken which were of relevance to the Mid Argyll, Kintyre and the Islands area.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee considered and noted the contents of the report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services, dated November 2021, submitted)

At 1:30pm, the Chair ruled, and the Committee agreed, to adjourn for a comfort break and to reconvene at 1.35pm.

The Committee reconvened at 1:35pm, with all Members present as per the sederunt.

9. CHARITABLE TRUSTS, BEQUESTS AND TRUST FUNDS

The Committee gave consideration to a report providing information on proposals relating to the ongoing management and distribution of the 19 Charitable Trusts, Bequests and Trust Funds for which the Mid Argyll, Kintyre Area Committee are Trustees.

Councillor Armour advised that references to the 'Hutcheson Memorial Trust' throughout the report should be amended to the 'Hutcheon Memorial Trust'. The Committee Manager confirmed that she would arrange for this information to be amended in the relevant records.

Decision

3. that further enquiries should be carried out around whether some of the items regularly presented to the December cycle of meetings could be moved to avoid meetings being considerably longer than usual;
4. to continue to seek an update on the Patient Transport Policy to be reported to Members; and
5. to request that an update report on Flooding Issues in MAKI be brought to a future meeting.

(Reference: Mid Argyll, Kintyre and the Islands Area Committee Workplan, submitted)

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

The following Notice of Motion Under Standing Order 13 was before the Committee for consideration:-

Motion

That the Mid Argyll, Kintyre and The Islands Area Committee request:

1. the Community Services committee who exercise the functions of the Council as Education Authority, to request the Executive Director with Responsibility for Education to prepare a report in respect to the potential for a proposal, in terms of the School (Consultation) (Sc) Act 2010 for a new Campbeltown Primary School which would replace the existing primaries of Dalintober and Castlehill; and
2. that the completed report is presented to a meeting of the Community Service committee for deliberation in early 2022.

Moved by Councillor Donald Kelly, seconded by Councillor Dougie Philand.

Decision

The Mid Argyll, Kintyre and the Islands Area Committee unanimously agreed the terms of the motion.

* **13. TARBERT AND LOCHGILPHEAD REGENERATION FUND - ARDRISHAIG NORTH PUBLIC REALM FULL BUSINESS CASE**

The Committee gave consideration to a report updating Members on the Tarbert and Lochgilphead Regeneration Fund project Ardrishaig North Public Realm (LA13).

The Committee Manager advised of a correction to the third sentence at paragraph 6.2. of the report, which should read: "The maximum cost to the Tarbert and Lochgilphead

1. the draft Full Business Case for Adrishaig North Public Realm is approved and that Council funding of up to £330,000 is confirmed for the Ardrishaig North Public Realm Project from the Tarbert and Lochgilphead Regeneration Fund;
2. approval of the final Full Business Case for Adrishaig North Public Realm is delegated to the Executive Director with responsibility for Development and Infrastructure Services, subject to it being demonstrated that this is within the approved budget prior to implementation; and
3. delegated authority be afforded to the Executive Director with responsibility for Development and Infrastructure Services for the delivery of the project.

(Reference: Report by Executive Director with responsibility for Development and Economic Growth, dated 11th November 2021, submitted)