

**MINUTES of MEETING of BUTE AND COWAL AREA COMMITTEE held BY MICROSOFT TEAMS
on TUESDAY, 6 SEPTEMBER 2022**

Present: Councillor Liz McCabe (Chair)

Councillor Gordon Blair	Councillor Ross Moreland
Councillor Reeni Kennedy-Boyle	Councillor William Sinclair
Councillor Yvonne McNeilly	Councillor Peter Wallace

Attending: Stuart Mclean, Committee Manager
Mark Calder, Project Manager

1. APOLOGIES FOR ABSENCE

Question from Finlay Martin

Response from Committee/Project Manager

parents.

The Project Manager confirmed that the Council had a responsibility to manage the road network. He indicated that the speed volume survey would be carried out by professionally qualified engineers and that all things that would require to be considered would be, including the safety of children and other road users.

5. AREA PERFORMANCE REPORT - FQ1 2022/23

A paper presenting the Area Performance Report for Financial Quarter 1 2022/23 (April to June 2022) and illustrating the agreed performance measures was considered.

Decision

The Bute and Cowal Area Committee:

1. noted the performance and supporting commentary as presented;
2. noted that upon receipt of the Quarterly Performance Report the Area Committee should contact either the Responsible Named Officer or the Performance Improvement Officer with any queries;
3. noted that work was ongoing and that Members should respond to the Performance Improvement Officer with requests or comments regarding the layout and format of the Performance Report; and
4. Kennedy-Boyle and Councillor Peter Wallace would be circulated to the Committee along with the responses to these from Officers. Reeni

(Reference: Report by Executive Director with responsibility for Customer Support Services dated 25 July 2022, submitted

6. ROADS AND INFRASTRUCTURE SERVICES UPDATE

A report providing a general update on key activities of the Service over recent months and highlighting works being undertaken which were of relevance to the Bute and Cowal area was considered.

Decision

The Bute and Cowal Area Committee:-

1. noted the content of the report; and
2. agreed that the Roads and Infrastructure Services Update report presented to the Area Committee in December 2022 should include an update on progress with the 5 outstanding traffic surveys proposed to be carried out across the Bute and Cowal area.

(Reference: Report by Executive Director with Responsibility for Roads and Infrastructure dated August 2022, submitted)

7. RECYCLING AND RECOVERY PERFORMANCE

A r

along with national policy, targets and regulations which are likely to impact on future performance was considered.

Decision

The Bute and Cowal Area Committee noted the details as outlined in the submitted report and the national policy drivers that would likely impact over the coming years.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated 6 September 2022, submitted)

8. APPOINTMENT TO GLASGOW AIRPORT CONSULTATIVE COMMITTEE

A report inviting the appointment of an elected member to be the substitute Council representative on the Glasgow Airport Consultative Committee was considered.

Decision

The Bute and Cowal Area Committee agreed to appoint Councillor Liz McCabe to be the substitute Council representative on the Glasgow Airport Consultative Committee.

(Reference: Report by Executive Director with responsibility for Legal and Regulatory Support dated 16 August 2022, submitted)

(Reference: Bute and Cowal Area Committee Workplan dated 6 September 2022, submitted)