

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Customer Services
Executive Director: Douglas Hendry

Kilmory, Lochgilphead, PA31 8RT
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28 July 2017

NOTICE OF MEETING

A meeting

Rothesay Common Good Fund

Councillor Jim Findlay
Councillor Len Scoullar

Councillor Jean Moffat

Contact: Danielle Finlay, Senior Area Committee Assistant - 01631 567945

4. THANK YOU LETTERS

Members noted the thank you letters in relation to the previous awards for Cowal Elderly Befrienders; Rothesay Academy – Sail Training and St Andrews (Grow Bute) Allotments.

5. COMMON GOOD FUND APPLICATIONS (NEW)

(a) **Bute Youth Forum**

10 0 -1 0 Ebers gave consideration to the application from Bute Youth Forum

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**REPORT BY THE EXECUTIVE DIRECTOR OF CUSTOMER SERVICES IN THE ABSENCE
OF A QUORUM FOR THE ROTHESAY COMMON GOOD FUND held in the DESIGN SERVICES
MEETING ROOM, KILMORY, LOCHGILPHEAD
on THURSDAY, 29 JUNE 2017**

Present:

Attending: Melissa Stewart, Area Governance Officer

The Area Governance Officer noted there was no quorum present at 2.30pm.

In terms of Standing Order, 4.3, in continued absence of a quorum at 2.40pm, the meeting was abandoned and no business was considered.

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EXECUTIVE SUMMARY

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SUMMARY

- 1.1 The purpose of this report is to invite the Trustees of the Rothesay Common Good Fund to appoint a Chair of the fund Trustees.

2. RECOMMENDATIONS

- 2.1 The Committee is asked to:

- 2.1.1 Appoint one of the 3 appointed trustees of the Rothesay Common Good Fund to carry out the role of Chair of the Committee/fund.

3. DETAIL

- 3.1 At the meeting of the Council held on 18th May 2017 the Council appointed Councillors Len Scoullar, Jim Findlay and Jean Murray Moffat to serve as trustees of the Rothesay Common Good Fund.
- 3.2 At this, the first meeting of the Fund held since those appointments were made, the Trustees should consider the role of Chair of the Fund and agree the appointment of one of their number to carry out this role.

4. CONCLUSION

Trustees of Rothesay Common Good Fund are invited to appoint one of their number to carry out the role of Chair of the Fund.

5. IMPLICATIONS

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|-----|------------------|------|
| 5.1 | Policy | None |
| 5.2 | Financial | None |
| 5.3 | Legal | None |
| 5.4 | HR | None |
| 5.5 | Equalities | None |
| 5.6 | Risk | None |
| 5.7 | Customer Service | None |

DOUGLAS

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of Schedule 7A of the Local Government(Scotland) Act 1973

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