Councillor Robin Currie (Chair)

Councillor John Armour	Councillor Aileen Morton
Councillor Gordon Blair	Councillor Alastair Redman
Councillor David Kinniburgh	Councillor Alan Reid
Councillor Donald MacMillan BEM	Councillor Andrew Vennard
Councillor Jean Moffat	Councillor Jim Findlay

Councillor Jim Lynch

Councillor Richard Trail

Kirsty Flanagan, Interim Executive Director Jim Smith, Head of Roads and Infrastructure Services Fergus Murray, Head of Development and Economic Growth Stuart McLean, Committee Manager Douglas Whyte, Team Leader, East

Apologies for absence were received from Councillors Donald Kelly, Roderick McCuish, Sir Jamie McGrigor and Ellen Morton.

The Chair ruled and the Committee agreed to adjourn the meeting to allow for the conclusion of a presentation by the Head of Development and Economic Growth which had commenced before the start of the meeting.

The meeting reconvened at 11.15am.

There were none intimated.

The Minutes of the meeting of the

(Reference: Report by Interim Executive Director dated March 2020, submitted)

A report that provided details of the proposed roads reconstruction programme for 2020/21 was given consideration.

The Environment, Development and Infrastructure Committee –

- 1. Endorsed the proposed programme of capital works for 2020/21.
- 2. Agreed that the details of each area committee's programme would be forwarded on to individual Elected Members and that updated to Area

- 1. Noted the current progress as contained within the submitted report.
- 2. Thanked all staff in the Transformation Projects and Regeneration Team involved in the successful delivery of the projects.

(Reference: Report by Interim Executive Director with responsibility for Development and Economic Growth dated January 2020, submitted)

The Committee gave consideration to a report that provided a short overview of the current position of European funding allocations and programmes managed by Argyll and Bute Council and where the Council is a beneficiary. The report sought retrospective approval of an officer response to the 'The Replacement of European Structural Funds in Scotland Post EU-Exit' consultation issued by the Scottish Government.

The Environment, Development and Infrastructure Committee -

- 1. Noted the content of the submitted report with regard to current European funding.
- 2. Noted the officer draft response to the recent consultation outlined at Appendix 1 to the submitted report.
- 3. Agreed to homologate the officer response and noted that any additional substantive comments raised by the Committee would be submitted by email to the Scottish Government department that is responsible for future funding.

(Reference: Report by Interim Executive Director with responsibility for Development and Economic Growth dated 24 February 2020, submitted)

Councillor Donald MacMillan left the meeting at this point.

The Committee gave consideration to a report that provided a proposed officer response for the 'Safeguarding Scotland's Remote Rural Communities' consultation on a proposal for a Bill to enhance the consideration of remote rural mainland communities by public bodies in Scotland.

The Environment, Development and Infrastructure Committee -

1. Noted the content of the submitted report.

- 2. Noted the officer draft response to the recent consultation as outlined at Appendix 1 to the submitted report.
- 3. Agreed to homologate the officer response and noted that any substantive comments from the Environment, Development and Infrastructure Committee would not be included in the response but could be fed back to officers for submission to Gail Ross, MSP, in writing.

(Reference: Report by Interim Executive Director with responsibility for Development and Economic Growth dated 24 February 2020, submitted)

The Committee gave consideration to a report proposing an officer response to the 'Housing to 2040' consultation due for submission to the

The Environment, Development and Infrastructure Committee noted the work plan as at March 2020.

(Reference: Environment, Development and Infrastructure Committee work plan dated March 2020, submitted)