

Dates of Meetings in 2011

	19 January Annan	16 February Annan	
13 April Annan	20 April Annan	18 May Annan	15 June Annan
17 August Annan	21 September Annan	19 October Annan	16 November Annan
5 Dec Annan	7 December Annan		

ANNANDALE AND ESKDALE AREA COMMITTEE

Meeting of Monday 5 December 2011
at 6.30pm in the Town Hall, Annan

Members

Ian Lindsay (Chairman)	- Annandale East and Eskdale
Michael Dickie (Vice Chairman)	- Annandale North
Richard Brodie	- Annandale South
Ted Brown	- Annandale North
Ian Carruthers	- Annandale South
Archie Dryburgh	- Annandale East and Eskdale
Allan Graham	- Annandale East and Eskdale
Roger Grant	- Annandale North
Gail Macgregor	- Annandale North
Denis R Male	- Annandale East and Eskdale
Sean W Marshall	- Annandale South
Ronald E Ogilvie	- Annandale South

Alex Haswell

Director Chief Executive Service

ANNANDALE AND ESKDALE AREA COMMITTEE

Meeting of 5 December 2011
at 6.30pm in the Town Hall, Annan

1. **SEDERUNT AND APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **INTRODUCTION AND PROGRAMME FOR THE EVENING** by Ian Lindsay, Chairman Annandale and Eskdale Area Committee
4. **LOCAL BUS TENDERS 2012** – Report by Head of Integrated Transport and Commissioning [*Recommendations – to:- (1) consider the SWestrans Board's response to the recent tendering exercise as detailed within Section 4 of the report and Appendices; and (2) provide recommendations to be considered by the Full Council at its meeting on 15 December 2011 which will formulate a subsequent corporate response to the SWestrans consultation, taking into account comments generate by open discussion at the Area Committee Community meeting*]
5. **STAKEHOLDER CONSULTATION** – Stakeholders will be consulted on the questions contained in the report at paragraph 4.6
6. **SUMMARY AND DISCUSSION OF KEY ISSUES RELATING TO THE STAKEHOLDER CONSULTATION** – Views from Stakeholder consultation summarised for Members
7. **AREA COMMITTEE COMMUNITY MEETINGS – TOPICS FOR FUTURE MEETINGS** - Report by Area Committee Administrator Annandale and Eskdale [*Recommendations – to:- (1) consider the suggested topics for the Annandale & Eskdale Area Committee Community meetings from January – April 2012 and agree 2 topics as detailed in paragraph 3.7; and (2) agree to remit to the Service Manager Community Services (Area Framework) to schedule suitable dates*]
8. **ANY OTHER BUSINESS DEEMED URGENT BY THE CHAIRMAN DUE TO THE NEED FOR A DECISION**