

1. Cleland Sneddon, CEO, Argyll and Bute Council, Chair of SDDF Board
 2. Commodore ██████████, HMNB Clyde, Royal Navy
 3. Superintendent Gail McClymont, Police Scotland.
 4. Senior Lead Officer Jim Hymas, Scottish Fire and Rescue Service
 5. Neil Francis, International Operations Director, Scottish Enterprise/ SDI
 6. Pippa Milne, Executive Director Development and Infrastructure, Argyll and Bute Council/ Chair of Senior Management Group
 7. Commander ██████████, Base Executive Officer, HMNB Clyde, Royal Navy
 8. Captain ██████████, Captain of the Base HMNB Clyde, Royal Navy
 9. Stuart Green, Corporate Support Manager, Argyll and Bute Council
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1. Rear Admiral ██████████, FOSNI, Royal Navy
 2. Chief Superintendent Grant Manders, Police Scotland, Chair CPP

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| 1 | Welcome from the Chair who described this meeting as the beginning of a partnership for a community based approach to the Faslane Maritime Change Programme linked to the Argyll and Bute Local Outcomes Inclusion Plan (formerly the Single Outcome Agreement). | |
| 2 | Mission Statement | |

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| | <p>At a national political level there may be support for the FAM project to get tangible projects underway.</p> | |
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Accommodation proposals should not be restricted to Helensburgh and should also look at the Rosneath peninsula (e.g. Garelochhead, Kilcreggan etc.) as well as other areas of Argyll where appropriate with a view to regeneration of those communities.

Pippa

The Local Development Plan is at the stage of completing its Main Issues Report and will reflect this evolving picture.

Stuart/ Gail

Request for Police to be involved with accommodation working group to provide advice around security.

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| | <p>It was noted that this highlight report was less developed and that the forthcoming workshop in January will define the strategic objectives of the groups.</p> <p>It was agreed to streamline representatives from the Council's economic development service for more effective working of a core group.</p> | Pippa |
| 4e | <p>Community Facilities</p> <p>The content of the highlight report was noted. Cleland advised the Board of the Council's intent to transfer their leisure, community and library facilities into an arm's length charitable trust and this work is ongoing.</p> | |

4f Communications & Engagement

The content of the highlight report was noted and it was agreed that the primary perspective should be from the community as opposed to defence or public sector and should be reflected in the highlight report.

Building on the joint trip to Devonport between Royal Navy and Council education staff, it was agreed there are further opportunities to engage further with families and the supply chain in Devonport and it was agreed to identify further dates in the New Year to take forward.

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