



21 November 2008

NOTICE OF MEETING

A meeting of the **ARGYLL AND BUTE COUNCIL** will be held in the **KIRN CHURCH CENTRE, HUNTER STREET, DUNOON** on **THURSDAY, 27 NOVEMBER 2008** at **1:30 PM**, which you are requested to attend.

Nigel Stewart
Director of Corporate Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Argyll and Bute Council 2 October 2008 (Pages 1 - 6)
 - (b) Argyll and Bute Council 6 November 2008 (Pages 7 - 8)
- 4. AUDIT OF ACCOUNTS 2007/2008: MEMBERS LETTER/AUDIT OF ACCOUNTS AND CERTIFIED ACCOUNTS**
Report by Head of Strategic Finance (Pages 9 - 88)
- 5. CORPORATE PLAN REVIEW**
Report by Chief Executive
- 6. APPOINTMENTS TO THE LICENSING FORUM - VACANCIES**
Report by Director of Corporate Services (Pages 89 - 90)
- 7. PROGRAMME OF MEETINGS 2009/10**
Report by Director of Corporate Services (Pages 91 - 92)

8. OUTLINE BUSINESS CASES

- (a) Report by Director of Corporate Services (Pages 93 - 96)
- (b) Report by RPS Consultants (Pages 97 - 128)

Copies of the following papers were previously circulated to all Members

- (1) Outline Business Cases Main Dossier, Working Papers and DTZ Reports for each of Campbeltown; Helensburgh; Oban; Rothesay and Dunoon.
- (2) DTZ Chord Report

COUNCIL

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