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17 November 2011

NOTICE OF MEETING

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **THURSDAY, 24 NOVEMBER 2011** at **11:30 AM**, or at the conclusion of the Executive, whichever is the later, which you are requested to attend.

[Note: Prior to the start of the Council business, there will be a presentation by Alan Thomson, Head of Corporate Relations, Scottish Water. Scottish Water are also hosting a lunch at 1.00pm in the Members Room, Kilmory.]

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **MINUTES**
Argyll and Bute Council 6 October 2011 (Pages 1 - 8)
4. **OBAN NORTH AND LORN BY-ELECTION**
Report by Returning Officer (Pages 9 - 10)
5. **TOURISM IN ARGYLL AND BUTE**
Report by Executive Director – Development and Infrastructure (Pages 11 - 12)

Presentation by Mike Storey and Calum Ross, Argyll and the Isles Strategic Tourism Partnership.

6. **AUDIT OF ACCOUNTS 2010/2011: MEMBERS' LETTER/AUDIT OF ACCOUNTS AND CERTIFIED ACCOUNTS**
Report by Head of Strategic Finance (Pages 13 - 152)
7. **THE ELECTION OF A TEACHER REPRESENTATIVE TO THE EXECUTIVE**
Report by Executive Director – Community Services (Pages 153 - 154)

8. 6TH REVIEW OF PARLIAMENTARY CONSTITUENCIES - BOUNDARY COMMISSION PROPOSALS

Report by Executive Director – Customer Services (Pages 155 - 158)

9. REQUIREMENT TO ACHIEVE THE 2012 HOMELESSNESS TARGET - INCREASED PRIORITY NEED

Report by Executive Director – Community Services issued with the Executive Agenda and Recommendation by Executive (to follow)

E1 10. LAND AT DUNBEG, OBAN, ARGYLL

Report by Executive Director – Customer Services (Pages 159 - 166)

The Council will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 Paragraph 13 Information which, if disclosed to the public, would reveal that the authority proposes-

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

COUNCIL

ALL MEMBERS

Contact: Sandra McGlynn Tel: 01546 604401