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19 April 2012

## **NOTICE OF MEETING**

A meeting of **ARGYLL AND BUTE COUNCIL** will be held in the **VICTORIA HALLS, HELENSBURGH** on **THURSDAY, 26 APRIL 2012** at **4:00 PM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

### **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES**  
Argyll and Bute Council 15 March 2012 (Pages 1 - 6)
- 4. ROADS ASSET MANAGEMENT AND MAINTENANCE STRATEGY - SKID RESISTANCE POLICY AND OPERATIONAL PROCEDURES DOCUMENT**  
Extract from Minutes of Roads and Transportation Working Group 20 March 2012 and Report by Executive Director – Development and Infrastructure Services (Pages 7 - 30)
- 5. INTERNAL AUDIT TERMS OF REFERENCE**  
Extract from Minutes of Audit Committee 9 December 2011 and Report by Chief Internal Auditor (Pages 31 - 38)
- 6. MAXIMISING ATTENDANCE POLICY AND PROCEDURES**  
Extract from Minutes of Executive 19 April 2012 (to follow)  
  
Maximising Attendance at Work Policy (Pages 39 - 44)
- 7. ARGYLL AND BUTE LANDSCAPE WIND ENERGY CAPACITY STUDY**  
Extract from Minutes of Executive 19 April 2012 (to follow)  
  
Report by Executive Director – Development and Infrastructure Services (Pages 45 - 62)

**8. POLITICAL MANAGEMENT ARRANGEMENTS**

Report by Short Life Working Group on Political Management Arrangements (Pages 63 - 70)

**9. VALEDICTORY ADDRESS**

**COUNCIL**

**ALL MEMBERS**

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