

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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18 October 2012

NOTICE OF MEETING

A meeting of the **SHORT LIFE WORKING GROUP - MEDIA PLATFORMS** will be held in the **COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD** on **MONDAY, 22 OCTOBER 2012** at **2:00 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. **MEDIA PLATFORMS - WEBCASTING, LOOKING LOCAL AND URTV**
 - (a) **Report by Executive Director - Customer Services (considered by the Council on 20 September 2012) (Pages 1 - 10)**
 - (b) **Update on Looking Local by Executive Director - Customer Services (Pages 11 - 12)**
 - E1 (c) **Proposals from Brian Keating, URTV: Council News TV, School News TV and Argyll TV (Pages 13 - 32)**
4. **ALTERNATIVE PROVIDERS**
Discussion
5. **BUSINESS FOR CONSIDERATION AT NEXT MEETING**
Discussion
6. **DATE OF NEXT MEETING**

The Working Group 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 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

E1 Paragraph 6 Information relating to the financial or business affairs of any particular person (other than the authority).

Paragraph 9 Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

SHORT LIFE WORKING GROUP

Councillor Gordon Blair
Councillor Louise Glen-Lee
Councillor Len Scoullar

Councillor Michael Breslin
Councillor Aileen Morton
Councillor John Semple

Contact: Hazel MacInnes Tel: 01546 604269