

APPENDIX 1

EXTRACT
MINUTES of MEETING of STRATEGIC POLICY COMMITTEE held in the
COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD
on WEDNESDAY, 13 APRIL 2005

6. MAINTAINING SCOTLAND'S ROADS

The Committee considered a request from the Audit Committee inquiring whether the Strategic Policy Committee were satisfied that the Council has the necessary resources to address the issues highlighted in the report and if not whether they have sought, or intend to seek additional funds, from the Scottish Executive to assist in delivering the actions outlined in the report "Maintaining Scotland's Roads".

Decision

That a report be brought to a future meeting detailing the position regarding Grant Aided Expenditure (GAE) and also containing information from COSLA as to what other Local Authorities are doing to meet these costs.

(Ref: Extract of Minute of the Audit Committee of 4 March 2005, submitted).