

APPENDIX 2

ARGYLL AND BUTE COUNCIL STRATEGIC MANAGEMENT TEAM

Extract note of the meeting held on Tuesday 2nd May 2006

4	<p>Asset Management Strategy</p> <p>There was submitted a draft report by Director of Development Services and Head of Strategic Finance updating the management team on the process of implementing an Asset Management Strategy and bringing forward recommendations to take this forward.</p> <p>After detailed discussions the Strategic Management Team:</p> <ul style="list-style-type: none">a) noted the progress made to date;b) agreed to establish a project board and four project teams with the teams in paragraph 3.18 and paragraph 3.19 being combined and chaired by Bruce West;c) agreed that the project teams report back to the Project Board by 26th May 2006 with a report coming to SMT on 13th June. (It was also noted that a report will be going to the Audit Committee at their next meeting).d) Directors to advise Grace Leitch by Friday 5th May of their nominees to the board and the respective groups so that at the next meeting the Strategic Management Team has a picture of the overall representation.	<p>George Harper/Bruce West 13/6/06</p> <p>All Directors 5/5/06</p>
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