



23 September 2010

## NOTICE OF MEETING

A meeting of the **OBAN CHORD PROJECT BOARD** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD, PA31 8RT** on **THURSDAY, 19 AUGUST 2010** at **12:30 PM**, or at the conclusion of the meeting of the Council, whichever is the later, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF PREVIOUS MEETING HELD ON 17TH DECEMBER 2009**(Pages 1 - 2)

The Committee 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 marked with an 'E' on the grounds that they are 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).
- E1 – Paragraph 8** – The amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services.
- E1 – Paragraph 9** – Any terms 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.

**3. ASSESSMENT OF OBAN BAY MARINE REVISED PROPOSAL (REPORT PREVIOUSLY ISSUED)**

**OBAN CHORD PROJECT BOARD**

Councillor Donald Macdonald  
Councillor Roderick McCuish  
Nicola Debnam  
David Finlayson  
Allan MacDonald (Finance)  
Phil Preston

Councillor Duncan MacIntyre  
Councillor Donald McIntosh  
Paul Finch  
Douglas Hendry  
Robert Pollock  
Ranald Robertson

Contact: Kenneth Macdonald - 01631 567902