



17 October 2013

## **NOTICE OF MEETING**

A meeting of the **HELENSBURGH CHORD PROJECT BOARD** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **THURSDAY, 24 OCTOBER 2013** at **4:00 PM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## **BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**  
Helensburgh CHORD Project Board - 19 June 2013 (Pages 1 - 4)
- 4. ARTWORKS PRESENTATION**
- E1 5. HIGHLIGHT REPORT**  
Report by CHORD Project Manager (Pages 5 - 8)
- E1 6. PHASE 1 GOVERNANCE AND PERFORMANCE REVIEW**  
Appendix 1 Risk Register  
Appendix 2 Programme Plan  
Appendix 3 Progress Summary  
  
Reports from CHORD Project Manager (Pages 9 - 18)
- E1 7. PHASE 1 LIGHTING REVIEW**  
Report by CHORD Project Manager (Pages 19 - 32)

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 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 I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

**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.

## **HELENSBURGH CHORD PROJECT BOARD**

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