



3 June 2014

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 10 JUNE 2014** at **9:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Minutes of Helensburgh and Lomond Area Committee - 8th April 2014 (Pages 1 - 6)
 - (b) Minutes of the Helensburgh and Lomond Special Area Committee - 13th May 2014 (Pages 7 - 8)
- 4. PUBLIC QUESTION TIME**
- 5. AREA SCORECARD**
Report by Executive Director of Customer Services (Pages 9 - 18)
- 6. THIRD SECTOR GRANT EVALUATION REPORTS**
Report by Executive Director of Community Services (Pages 19 - 26)
- 7. MEMBERS SATISFACTION SURVEY**
Report by Area Governance Manager (Pages 27 - 34)
- 8. HELENSBURGH PARKING UPDATE - TO FOLLOW**
Report by Executive Director of Development and Infrastructure Services

9. HELENSBURGH CHORD

- (a) CHORD Progress Update
Report by Project Manager – Helensburgh CHORD (Pages 35 - 36)
- (b) Risk Register - To follow
Report by Project Manager – Helensburgh CHORD
- (c) Highlight Report - To follow
Report by Project Manager – Helensburgh CHORD

10. KIDSTON PARK - TO FOLLOW

Report by Executive Director of Development and Infrastructure Services

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

The appropriate paragraphs are:-

E1 & E2

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.

E3

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 & LOMOND AREA COMMITTEE

Councillor Maurice Corry	Councillor Vivien Dance
Councillor George Freeman (Vice-Chair)	
Councillor David Kinniburgh	Councillor Robert Graham MacIntyre
Councillor Aileen Morton	Councillor Ellen Morton
Councillor Gary Mulvaney (Chair)	Councillor James Robb
Councillor Richard Trail	

Shirley MacLeod, Area Governance Manager

Contact: Lynsey Innis, Telephone: 01546 604338