

Public Document Pack

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT
Tel: 01546 602127 Fax: 01546 604435
DX 599700 LOCHGILPHEAD

24 June 2020

SUPPLEMENTARY PACK 1

BUSINESS CONTINUITY COMMITTEE - BY SKYPE on THURSDAY, 25 JUNE 2020 at 10:30 AM

I enclose herewith **item 12 (b) (Helensburgh Waterfront Development)** which was marked to follow on the Agenda for the above meeting.

Douglas Hendry
Executive Director

ITEM TO FOLLOW

12. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - CONTRACT AWARD AND FULL BUSINESS CASE

- (b) Extract of Minute of Helensburgh & Lomond Area Committee of 24 June 2020 (Pages 3 - 4)

Business Continuity Committee

Contact: Sandra Campbell: 01546 604401

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ARGYLL AND BUTE COUNCIL

BUSINESS CONTINUITY COMMITTEE

LEGAL AND REGULATORY SUPPORT THURSDAY 25 JUNE 2020

**EXTRACT OF SPECIAL MEETING OF THE HELENSBURGH AND LOMOND
AREA COMMITTEE HELD ON 24 JUNE 2020**

**3. HELENSBURGH WATERFRONT DEVELOPMENT (HWD) - CONTRACT AWARD
AND FULL BUSINESS CASE**

**(a) Report by Executive Director with Responsibility for Commercial
Services (Public)**

The Committee gave consideration to a public report outlining details of the proposed contract award and full business case of the Helensburgh Waterfront Development (HWD) Project.

Decision

The Helensburgh and Lomond Area Committee agreed to note the recommendations contained at section 2.1 of the report.

(Reference: Report by Executive Director with responsibility for Commercial Services, dated 24 June 2020, submitted)

The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 8 and 9 respectively of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

**(b) Report by Executive Director with Responsibility for Commercial
Services (Private)**

The Committee gave consideration to an exempt report outlining details of the proposed contract award and full business case of the Helensburgh Waterfront Development (HWD) Project.

Decision

The Helensburgh and Lomond Area Committee agreed to endorse the recommendations outlined at section 4.1 of the report for agreement at the Business Continuity Committee on 25 June 2020.

(Reference: Report by Executive Director with responsibility for Commercial Services, dated 24 June 2020, submitted)

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