

**MINUTES of MEETING of HELENSBURGH & LOMOND AREA COMMITTEE held by SKYPE
on WEDNESDAY, 24 JUNE 2020**

Present: Councillor Barbara Morgan (Chair)

Councillor Lorna Douglas	Councillor Aileen Morton
Councillor George Freeman	Councillor Gary Mulvaney
Councillor Graham Archibald Hardie	Councillor Iain Paterson
Councillor David Kinniburgh	Councillor Richard Trail

Also Present: Councillor Bobby Good

Attending: Ross McLaughlin, Head of Commercial Services
Patricia O'Neill, Governance Manager
Shona Barton, Committee Manager
John Gordon, Programme Manager
Andrew Collins, Project Manager

Members were asked to suspend Standing Order 5.4 – the Member who is presiding at the meeting must do so from the specified location for the meeting and cannot join by video conferencing.

The requisite two thirds of Members present agreed to suspend Standing Order 5.4 to enable discussion of reports on the Agenda.

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated on behalf of Councillor Ellen Morton.

2. DECLARATIONS OF INTEREST

Councillor Graham Archibald Hardie declared a non-financial interest at item 3 (Helensburgh Waterfront Development (HWD) – Contract Award and Full Business Case) as a Board Member of Live Argyll. He claimed the benefit of the Standards Commission Dispensation as this is a Council appointment and advised that he would remain in the meeting and take part in the discussion and decision.

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)