



Scotcourt House, 45 West Princes Street,  
HELENSBURGH G84 7DE  
Tel: 01436 658825  
Fax: 01436 658821  
e.mail –Belinda.ruthven@argyll-bute.gov.uk

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## **NOTICE OF MEETING**

A meeting of the **HELENSBURGH CHORD PROJECT BOARD** will be held in the **CEREMONIES ROOM, HELENSBURGH** and **BY VIDEO CONFERENCE** with **HILL STREET DUNOON** and **KILMORY HOUSING, LOCHGILPHEAD** on **WEDNESDAY, 25 APRIL 2012** at **3:30 PM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

## **BUSINESS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTE OF MEETING 9 FEBRUARY 2012(PAGES 1 - 4)**

The Board 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 the following item of business marked with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraphs of Part 1 of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

### **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.

### **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.

## **Paragraph 12**

Any instructions to counsel and any opinion of counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with – any legal proceedings by or against the authority, or the determination of any matter affecting the authority, (whether, in either case, proceedings have been commenced or are in contemplation)

### **E 4. HELENSBURGH CHORD PROCUREMENT (Pages 5 - 10)**

## **HELENSBURGH CHORD PROJECT BOARD**

Contact: Belinda Ruthven - Area Governance Assistant Tel :01436 658825