

**MINUTE of MEETING of HELENSBURGH CHORD PROJECT BOARD held in the  
CEREMONIES ROOM, HELENSBURGH and by VIDEO CONFERENCE WITH KILMORY  
HOUSING, LOCHGILPHEAD  
on WEDNESDAY, 25 APRIL 2012**

**Present:** Councillor Gary Mulvaney (Chair)  
Charles Reppke – Head of Governance and Law  
Nicola Debnam – CHORD Programme Manager (By Video Conference)  
Helen Ford – CHORD Project Manager  
Donald Kelly – Chief Solicitor – Conveyancing (By Video Conference)  
Nigel Millar – Helensburgh Community Council

**1. APOLOGIES**

No apologies were intimated.

**2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest

**3. MINUTE OF MEETING 9 FEBRUARY 2012**

The Minute of Meeting 9 February 2012 was approved as a correct record.

The Committee resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the public from the following item of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraphs 8 , 9 and 12 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

**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 –

- (a) any legal proceedings by or against the authority, or
- (b) the determination of any matter affecting the authority, (whether, in either case, proceedings have been commenced or are in contemplation)

#### **4. HELENSBURGH CHORD PROCUREMENT**

The Group was asked to note the contents of a report by the Executive Director of Customer Services and Executive Director of Development and Infrastructure Services on the current position of the Helensburgh CHORD Procurement process.

##### **Decision**

Agreed to the recommendation contained within the submitted report.

(Ref: Report by Executive Director of Customer Services and Executive Director of Development and Infrastructure Services, dated 18 April 2012, submitted)

