

**Argyll and Bute Council**  
**Comhairle Earra Ghaidheal agus Bhoid**

Customer Services  
Executive Director: Douglas Hendry



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5 August 2014

## **NOTICE OF MEETING**

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **CEREMONIES ROOM, 25 WEST KING STREET, HELENSBURGH** on **TUESDAY, 12 AUGUST 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. MINUTE OF THE HELENSBURGH AND LOMOND AREA COMMITTEE - 10TH JUNE 2014** (Pages 1 - 6)
- 4. PUBLIC QUESTION TIME**
- 5. ACHA**  
Annual Update by Alastair MacGregor (Pages 7 - 26)
- 6. AREA SCORECARD - FQ1**  
Report by Executive Director of Customer Services (Pages 27 - 32)
- 7. THIRD SECTOR GRANTS**  
Report by Executive Director of Community Services (Pages 33 - 36)
- 8. ROADS REVENUE BUDGET 2013 TO 2014 - 4TH QUARTERLY UPDATE/YEAR END**  
Report by Executive Director of Development and Infrastructure Services (Pages 37 - 48)

## 9. ROADS UPDATE

Report by Executive Director of Development and Infrastructure Services (Pages 49 - 54)

## 10. NOTICE OF MOTION UNDER STANDING ORDER 13

Proposed by Councillor Robb, seconded by Councillor Trail

The Area Committee instructs officers to repair the existing skate board facilities on the pier head at Helensburgh or arrange for replacement equipment if required.

The Area Committee agrees, and if required recommends to the Council that, the associated cost be vired from the Helensburgh CHORD Project budget.

## 11. HELENSBURGH CHORD

(a) CHORD Artwork Proposals - Progress Update  
Report by Project Manager – Helensburgh CHORD (Pages 55 - 60)

(b) CHORD Progress Update  
Report by Project Manager – Helensburgh CHORD (Pages 61 - 64)

**E1** (c) Risk Register  
Report by Project Manager – Helensburgh CHORD (Pages 65 - 68)

**E1** (d) Highlight Report  
Report by Project Manager – Helensburgh CHORD (Pages 69 - 74)

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.

**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

Shona Barton, Area Committee Manager

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