

Argyll and Bute Council
Comhairle Earra Ghaidheal agus Bhoid

Customer Services
Executive Director: Douglas Hendry



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3 February 2015

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 10 FEBRUARY 2015** 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**
Helensburgh and Lomond Area Committee meeting held on 9 December 2014.
(Pages 1 - 10)
- 4. PUBLIC QUESTION TIME**
- 5. HERMITAGE ACADEMY - SCHOOL PROFILE 2014/2015**
Report by Head Teacher, (Pages 11 - 36)
- 6. HERMITAGE PARK UPDATE**
Report by Executive Director – Development and Infrastructure

(Pages 37 - 50)
- 7. ROADS UPDATE**
 - (a) Roads Revenue Update for Q3

Report by Executive Director – Development and Infrastructure Services.
(Pages 51 - 64)

(b) **ROADS CAPITAL RECONSTRUCTION PROGRAMME - UPDATE**
Report by Executive Director – Development and Infrastructure Services.
(Pages 65 - 70)

8. MEMBERSHIP OF THE HELENSBURGH AND LOMOND AREA COMMUNITY PLANNING GROUP

Report by the Executive Director – Customer Services (Pages 71 - 74)

9. HELENSBURGH CHORD - UPDATE ON FLOODING AT WEE KELPIE, WEST CLYDE STREET

Verbal update by CHORD Programme Manager.

E1 10. HELENSBURGH CHORD PUBLIC REALM IMPROVEMENTS - PROGRESS UPDATE

Report by Executive Director – Development and Infrastructure Services. (Pages 75 - 82)

E2 11. SITE OF PUBLIC CONVENIENCES, OLD TOLL HOUSE CAR PARK, LUSS

Report by Executive Director - Customer Services
(Pages 83 - 86)

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 I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraphs are:-

E1 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.

E1 & E2 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 AND LOMOND AREA COMMITTEE

Councillor Maurice Corry
Councillor Vivien Dance
Councillor George Freeman (Vice-Chair)
Councillor David Kinniburgh
Councillor Robert G MacIntyre
Councillor Aileen Morton
Councillor Ellen Morton
Councillor Gary Mulvaney (Chair)
Councillor James Robb
Councillor Richard Trail

Shona Barton – Area Committee Manager

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