

Argyll and Bute Council
Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services
Executive Director: Douglas Hendry

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4 October 2016

NOTICE OF MEETING

A meeting of the **HELENSBURGH & LOMOND AREA COMMITTEE** will be held in the **PILLAR HALL, VICTORIA HALLS, HELENSBURGH** on **TUESDAY, 11 OCTOBER 2016** at **9:30 AM**, which you are requested to attend.

Douglas Hendry
Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES**
 - (a) Minutes of previous Helensburgh and Lomond Area Committee meeting held on 9 August 2016. (Pages 1 - 6)
- 4. PUBLIC QUESTION TIME**
- 5. FRIENDS OF DUCHESS WOOD - MANAGEMENT PLAN OCTOBER 2016 - SEPTEMBER 2021** (Pages 7 - 76)
Report by Chair, Friends of Duchess Wood.
- 6. HERMITAGE PARK UPDATE** (Pages 77 - 84)
Report by Executive Director – Development and Infrastructure Services.
- 7. EDUCATION MOD FUNDING STEERING GROUP** (Pages 85 - 86)
Report by Executive Director – Customer Services.
- 8. HELENSBURGH & LOMOND ECONOMIC DEVELOPMENT ACTION PLAN 2016/2021** (Pages 87 - 108)
Report by Executive Director – Development and Infrastructure Services

9. ROADS REVENUE BUDGET - FQ1 (Pages 109 - 116)

Report by Executive Director – Development and Infrastructure Services.

10. CIVIC FURNITURE AND MEMORABILIA - HELENSBURGH (Pages 117 - 170)

Report by Executive Director – Customer Services.

11. HELENSBURGH - OPTIONS FOR SURPLUS CHORD FUNDS (Pages 171 - 180)

Report by Executive Director – Development & Infrastructure Services.

E1 (a) Appendix A (Pages 181 - 184)

12. HELENSBURGH SHOPFRONTS INITIATIVE- UPDATE (Pages 185 - 188)

Report by Executive Director – Development & Infrastructure Services.

E2 (a) Appendices (Pages 189 - 192)

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 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

E2 Paragraph 6

Information relating to the financial or business affairs of any particular Person (other than the authority)

Helensburgh & Lomond Area Committee

Councillor Maurice Corry	Councillor Vivien Dance
Councillor George Freeman	Councillor David Kinniburgh
Councillor Robert Graham MacIntyre (Vice-Chair)	
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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