

**MINUTES of MEETING of CHORD PROGRAMME MANAGEMENT BOARD held in the  
COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD  
on WEDNESDAY, 3 OCTOBER 2012**

**Present:** Councillor Roddy McCuish (Chair)

Councillor John Semple  
Sally Loudon, Chief Executive  
Douglas Hendry, Executive Director – Customer Services  
Sandy MacTaggart, Executive Director – Development and  
Infrastructure Services

**Attending:** Robert Pollock, Head of Economic Development  
David Torrance, AECOM

**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. MINUTES**

The Minutes of the meeting of the CHORD Programme Management Board held on 4 April 2012 were approved as a correct record.

**4. PROPOSED GOVERNANCE STRUCTURE FOR CHORD PROGRAMME**

The Programme Board considered a report which proposed a structure for how the Council may more effectively and efficiently manage its inception, development and delivery of strategic projects. The Board considered the proposed formation of a new Strategic Programme Board and Governance Structure which would oversee the development and Governance of the Council's Strategic Projects.

**Decision**

Agreed in the first instance –

1. That the Chief Executive would take the discussion paper to a meeting of Political Group Leaders for consideration and report back to the CHORD Programme Management Board.
2. That the Leader and Depute Leader would take the discussion paper to a meeting of the current Administration for consideration and report back to the CHORD Programme Management Board.

(Reference: Report dated September 2012, submitted)

**6. LORN ARC - BUSINESS CASE**

The Board considered a report which provided an update and outlined the

process and steps involved in developing the Business Case for the Lorn Arc Tax Incremental Financing Project. The Business Case would outline the proposals for delivering the Dunbeg Development Road and measures to improve the Port and Marine facilities within the Lorn Arc Area. The Business Case would be reported to the Council in December 2012 and, if approved, submitted to the Scottish Futures Trust for review.

### **Decision**

1. Noted the report.
2. Recommended that the item be considered by Oban, Lorn and the Isles Area Committee at their meeting on 10 October 2012.

(Reference: Report by Executive Director – Development and Infrastructure Services dated 26 September 2012, submitted)