



30 September 2010

NOTICE OF MEETING

A meeting of the **CHORD PROGRAMME MANAGEMENT BOARD** will be held in the **MEMBERS ROOM, KILMORY, LOCHGILPHEAD** on **THURSDAY, 7 OCTOBER 2010** at **1:00 PM**, or at the conclusion of the Council meeting, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST (IF ANY)**
3. **MINUTES**
CHORD Programme Management Board 20 August 2010 (Pages 1 - 2)
4. **CASHFLOW/FINANCE FOR THI/CARS PROJECTS**
Report by Head of Strategic Finance (to follow)
- E1 5. **CAMPBELTOWN TOWN HALL BUSINESS CASE**
Report by Executive Director – Development and Infrastructure Services (Pages 3 - 46)

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 6** Information relating to the financial or business affairs of any particular person (other than the authority).

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.

CHORD PROGRAMME MANAGEMENT BOARD

Councillor Robert Macintyre
Douglas Hendry
Sandy Mactaggart

Councillor Dick Walsh (Chair)
Sally Loudon
Bruce West

Contact: Fiona McCallum Tel: 01546 604406