



Kilmory, Lochgilphead, PA31 8RT
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8 August 2024

NOTICE OF MEETING

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held **ON A HYBRID BASIS IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD AND BY MICROSOFT TEAMS** on **THURSDAY, 15 AUGUST 2024 at 10:30 AM**, or at the conclusion of the Special meeting of Argyll and Bute Council at 10.00am on the same date, whichever is the later, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. MINUTES** (Pages 5 - 10)
Policy and Resources Committee held on 9 May 2024
- * 4. FINANCIAL REPORTS**

EXEMPT REPORT

**E2 19. HELENSBURGH WATERFRONT DEVELOPMENT (COMMERCIAL AREA) -
UPDATE & SELECTION OF PREFERRED DEVELOPER (Pages 347 - 380)**

Report by Executive Director with responsibility for Commercial Services

REPORTS FOR NOTING

20. POLICY AND RESOURCES COMMITTEE WORKPLAN (Pages 381 - 384)

Agenda is published, on which the Committee may not have delegated powers to act, and which may therefore require to be referred to the Council or another Committee, and that referral may depend on the decision reached at the meeting.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local