

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton G82 3PU

18 February 2010

**MEETING: HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 3 MARCH 2010
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 3 March 2010 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID McMILLAN

Chief Executive

Distribution:

Councillor W. Hendrie (Chair)
Councillor J. McElhill (Vice Chair)
Councillor C. McLaughlin
Councillor J. Brown
Councillor J. Finn
Councillor W. McLaughlin
Councillor G. Casey
Councillor G. Calvert
Councillor D. McBride
Councillor J. Bollan

All other Councillors for information

Chief Executive
Interim Executive Directors of Social Work & Health
Executive Director of Corporate Services
Executive Director of Housing, Environmental and Economic Development
Executive Director of Educational Services

**HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE**

WEDNESDAY, 3 MARCH 2010

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit, for approval as a correct record, Minutes of Meeting of the Housing, Environment and Economic Development Committee held on 6 January 2010.

4. DUNBARTONSHIRE LOCAL BIODIVERSITY ACTION PLAN

Submit report by the Chief Executive presenting the final draft of the Dunbartonshire Local Biodiversity Action Plan (DLBAP) for approval.

5. CONSULTATION ON THE WEST DUNBARTONSHIRE CORPORATE PARENTING STRATEGY

Submit report by the Executive Director of Housing, Environmental and Economic Development on the draft West Dunbartonshire Corporate Parenting Strategy and seeking the views of Members on the Strategy.

6. EXTENSION OF FRAMEWORK AGREEMENT FOR THE SUPPLY OF TEMPORARY AGENCY STAFF (CRAFT)

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to extend the Council's contract with the current service providers until 30 April 2011.

7. DISPOSAL AND ACQUISITION OF GROUND AT WOODYARD ROAD, DUMBARTON

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the disposal of 218 square metres or thereby of ground at Woodyard Road, Dumbarton to Mr. and Mrs. P. Doherty.

8. MILLBURN ROADS DEPOT, MAIN STREET, RENTON

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the current status of the Millburn Roads Depot and the proposed future use of this property.

9. PROGRESS REPORT ON THE PROPOSED SALE OF KIPPEN DAIRY SITE, MAIN STREET, ALEXANDRIA TO CORDALE HOUSING ASSOCIATION LIMITED

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of progress on issues relating to the sale of the Kippen Dairy site to Cordale Housing Association Limited.

10. IMPROVED RECYCLING SERVICES – PROGRESS REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development informing of the progress being made in preparing for the change from the current weekly residual waste and four weekly recycle/garden waste collection system to an alternate weekly waste collection system.

11. IMPLEMENTATION OF THE FLOOD RISK MANAGEMENT (SCOTLAND) ACT 2009

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the tasks, phased timescales, identification of responsibilities and cost implications for implementation of the 'Flood Risk Management (Scotland) Act 2009' and highlighting in particular the cost and resource impact on local authorities.

12. WEST DUNBARTONSHIRE COMMON HOUSING REGISTER 'HOMESEARCH'

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on progress in the development of the Common Housing Register (CHR) in partnership with local Registered Social Landlords (RSLs).

13. ALEXANDRIA MASTERPLAN: MITCHELL WAY MARKETING BRIEF

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the progress in implementing the Alexandria Town Centre Masterplan and specifically the marketing brief for the Mitchell Way site in Alexandria Town Centre.

14. PRIVATE SECTOR HOUSING GRANT BUDGET AND SCHEME OF ASSISTANCE

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval of the new Scheme of Assistance (SOA) which will replace the Private Sector Housing Grant (PSHG) system that is currently in place, to intimate the offer of grant from the Scottish Government for Private Sector Housing Grant (PSHG) for 2010/2011 and recommending how this funding should be allocated and prioritised.

15. SURPLUS COUNCIL HOUSING STOCK: OWNERS

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of options for private owners living within council housing stock designated as surplus to requirements and identifying wider issues relating to housing regeneration for consideration.

16. STOCK TRANSFER UPDATE

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update and noting the progress of implementation of the stock transfer project.

17. REVENUE BUDGET PROPOSALS, 2009/10 AND 2010/11 – AN IMPROVING COUNCIL: BALLOCH CASTLE

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the outcomes of the work undertaken in respect of options appraisal for the future use of Balloch Castle.

18. EXTERNAL VALIDATION OF CONTRACTOR PERFORMANCE IN THE PROVISION OF HOUSING REPAIRS AND MAINTENANCE

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the outcome of the validation exercise relating to the performance of the in-house contractor, Housing DLO, since the start of the present contract on 18 June 2007.

19. LEISURE TRUST

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information regarding the potential to establish a Leisure Trust in West Dunbartonshire, the implications of setting up such an organisation and potential financial benefits.

20. REVIEW OF COMMUNITY FACILITIES

Submit report by the Executive Director of Housing, Environmental and Economic Development outlining progress with the integration of Halls and Community Learning and Development facilities and seeking agreement to proceed with a consultation exercise as part of shaping the size and provision of the service for the future.

21. FUTURE PROVISION OF CCTV IN WEST DUNBARTONSHIRE

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the issues impacting on the performance and viability of the CCTV Trust and to directly operate local CCTV operations in the short term, due to urgent circumstances and in order to ensure continuity of service as far as possible.

22. HOUSING REVENUE ACCOUNT 2009/2010 BUDGETARY CONTROL STATEMENT TO 15 JANUARY 2010 (PERIOD 9)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing Revenue Account (HRA) to the period ended 15 January 2010. Budgetary control statements for the HRA are also presented to the full Council to allow Members to monitor performance.

23. HRA CAPITAL PROGRAMME 2009/2010 BUDGETARY CONTROL REPORT TO 15 JANUARY 2010 (PERIOD 9)

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the progress of the HRA Capital Programme 2009/2010. Budgetary control statements for the HRA Capital Programme are also presented to the full Council to allow Members to monitor performance.

24. FINANCIAL REPORT 2009/2010 TO 15 JANUARY 2010 (PERIOD 9)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environmental and Economic Development Department to 15 January 2010 (Period 9).

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal, Administrative & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737251 e-mail: craig.stewart@west-dunbarton.gov.uk