# **Agenda**



# Special Meeting of West Dunbartonshire Council

**Date:** Tuesday, 29 October 2019

**Time:** 11:00

**Venue:** Civic Space, 16 Church Street, Dumbarton

**Contact:** Christine McCaffary

Tel: 01389 737186 - christine.mccaffary@west-dunbarton.gov.uk

#### Dear Member

Please attend a special meeting of **West Dunbartonshire Council** as detailed above. The business is shown on the attached agenda.

Yours faithfully

# **JOYCE WHITE**

Chief Executive

# **Distribution:**-

Provost William Hendrie
Bailie Denis Agnew
Councillor Jim Bollan
Councillor Jim Brown
Councillor Gail Casey
Councillor Karen Conaghan
Councillor Ian Dickson
Councillor Diane Docherty
Councillor Jim Finn
Councillor Daniel Lennie
Councillor Caroline McAllister

Councillor Douglas McAllister
Councillor David McBride
Councillor Jonathan McColl
Councillor Iain McLaren
Councillor Marie McNair
Councillor John Millar
Councillor John Mooney
Councillor Lawrence O'Neill
Councillor Sally Page
Councillor Martin Rooney
Councillor Brian Walker

#### Chief Executive

Strategic Director - Transformation & Public Service Reform Strategic Director - Regeneration, Environment & Growth Chief Officer - West Dunbartonshire Health & Social Care Partnership

Date of issue: 16 October 2019

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#### SPECIAL MEETING OF WEST DUNBARTONSHIRE COUNCIL

# **TUESDAY, 29 OCTOBER 2019**

# **AGENDA**

#### 1 STATEMENT BY CHAIR – AUDIO STREAMING

The Chair will be heard in connection with the above.

# 2 APOLOGIES

#### 3 DECLARATIONS OF INTEREST

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

#### 4 EXCLUSION OF PRESS AND PUBLIC

The Council is asked to consider the following resolution:-

That these reports be heard under exclusion of Press and Public under Section 50 A(1) and also under Section 50J together with Schedule 7A Part 1 Paragraphs 8 and 9 of the Local Government (Scotland) Act 1973 on the grounds that it may involve the likely disclosure of exempt information.

# 5 DISTRICT HEAT NETWORK – QUEENS QUAY

To Follow

# (a) District Heat Network – Project Costs

Submit report by the Strategic Lead – Regeneration on the above.

# (b) District Heat Network - Commercial Agreement

Submit report by the Strategic Lead – Regeneration on the above.