

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

17 June 2010

PLEASE NOTE TIME OF MEETING

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

**TUESDAY, 29 JUNE 2010 AT 11.00 A.M.
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Special Meeting of the **Housing, Environment and Economic Development Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Tuesday, 29 June 2010 at 11.00 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 J. Millar
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**

SPECIAL MEETING

WEDNESDAY, 29 JUNE 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. SALE OF PLAY DROME SITE AND NEW LEISURE CENTRE AT QUEENS QUAY, CLYDEBANK

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the progress made in negotiations for the sale of the current Play Drome site in Clydebank and the acquisition of the site for the new leisure development at Queens Quay, Clydebank and seeking authority to proceed with the proposals to include conclusion of missives and the letting of necessary design and construction contracts.

4. COMPETITIVENESS REVIEW

Submit report by the Executive Director of Housing, Environmental and Economic Development establishing the progress made by five service areas within the Department of Housing, Environmental and Economic Development to establish their competitiveness position and detailing proposed actions to further progress this work in the coming year.

5. PERFORMANCE REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing details of the department's end of year progress in meeting corporate and departmental objectives set out in the Housing, Environmental and Economic Development Service Plan 2009-13.

6. SERVICE PLAN 2010 - 2014

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval of the Housing, Environmental and Economic Development Department's Service Plan 2010 – 2014 which is attached at Appendix 2.

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