

# Supplementary Agenda



## Meeting of West Dunbartonshire Council

**Date:** Tuesday, 29 October 2019

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**Time:** 11:00

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

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**Contact:** Christine McCaffary  
Tel: 01389 737186 – [christine.mccaffary@west-dunbarton.gov.uk](mailto:christine.mccaffary@west-dunbarton.gov.uk)

Dear Member

### ITEMS TO FOLLOW

I refer to the agenda for the above meeting which was issued on 16 October and now enclose copies of **Items 5(a) and 5(b)** which were not available for issue at that time.

Yours faithfully

**JOYCE WHITE**

Chief Executive

Note referred to:-

#### 4 EXCLUSION OF PRESS AND PUBLIC

5

The Council is asked to consider the following resolution:-

That these reports be heard under exclusion of Press and Public under Section 50A(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 HEATING NETWORK – QUEENS QUAY

**(a) District Heating Network – Project Costs**

**7 - 18**

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

**(b) District Heating Network – Commercial Agreement**

**19 - 25**

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

Distribution:-/

### Distribution:-

Provost William Hendrie  
Baillie 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: 23 October 2019

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## **NOT FOR PUBLICATION**

**by virtue of Paragraphs 8 and 9 of Part 1 of  
Schedule 7A of the Local Government (Scotland)  
Act, 1973**

**(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**

**(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 AND SERVICES**

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