



# Infrastructure, Regeneration and Economic Development Committee

Date: Wednesday, 1 November 2023

**Time:** 10:00 a.m.

Format: Hybrid meeting

Contact: <u>nicola.moorcroft@west-dunbarton.gov.uk</u> committee.admin@west-dunbarton.gov.uk

#### Dear Member

Please attend a meeting of the **Infrastructure**, **Regeneration and Economic Development Committee** as detailed above.

Members will have the option to attend the meeting remotely, or in person, at the Civic Space, 16 Church Street, Dumbarton, G82 1QL.

The business is shown on the attached agenda.

Yours faithfully

#### PETER HESSETT

Chief Executive

#### Distribution:-

Councillor David McBride (Chair) Councillor Jonathan McColl Councillor Michelle McGinty Councillor John Millar Councillor Lawrence O'Neill (Vice Chair) Councillor Lauren Oxley Councillor Chris Pollock Councillor Martin Rooney Councillor Martin Rooney Councillor Gordon Scanlan Councillor Hazel Sorrell Councillor Clare Steel Councillor Sophie Traynor

All other Councillors for information

Chief Executive Chief Officer – Regulatory and Regeneration Chief Officer – Roads and Neighbourhood Chief Officer – Resources

Date of Issue: 19 October 2023

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### INFRASTRUCTURE, REGENERATION AND ECONOMIC DEVELOPMENT COMMITTEE

#### WEDNESDAY, 1 NOVEMBER 2023

#### <u>AGENDA</u>

#### **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 any of the items of business on this agenda and the reasons for such declarations.

#### 4 RECORDING OF VOTES

The Committee is asked to agree that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

#### 5 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

#### 6 MINUTES OF PREVIOUS MEETING 7 - 13

Submit for approval as a correct record, the Minutes of the Meetings of the Infrastructure, Regeneration and Economic Development Committee held on 16 August 2023.

#### 7 REGULATORY AND REGENERATION DELIVERY PLAN 15 - 20 2023/24 - ECONOMIC DEVELOPMENT MID-YEAR PROGRESS REPORT

Submit report by the Chief Officer – Regulatory and Regeneration, setting out the mid-year progress of the 2023/24 Plan in relation to Economic Development.

#### 8 ROADS AND NEIGHBOURHOOD DELIVERY PLAN 2023/24 21 - 36 MID-YEAR PROGRESS REPORT

Submit report by the Chief Officer – Roads and Neighbourhood, setting out the mid-year progress of the Roads and Neighbourhood Delivery Plan 2023/24.

#### 9 SALE OF 134 A&B, MAIN STREET, ALEXANDRIA G83 0NZ 37 - 43

Submit report by the Chief Officer – Resources seeking approval for the Council to dispose of 134 A&B Main Street, Alexandria (the Property) to Stephen Mahan and James Sartain.

## 10ECONOMIC DEVELOPMENT STRATEGY ACTION45 - 70PLAN 2022-202745 - 70

Submit report by the Chief Officer – Regulatory and Regeneration, providing an update of work undertaken during 2022/23 to deliver the West Dunbartonshire Economic Development Strategy 2022-2027 and to obtain approval for a new Economic Development Strategy Action Plan for the period 2022-2027.

#### 11 DEVELOPMENT STRATEGY FOR THE ARTIZAN CENTRE 71 - 109

Submit report by the Chief Officer – Regulatory and Regeneration, seeking approval for the proposed Artizan Redevelopment Masterplan, submission of an application for a Planning Permission in Principle for the site, and delivery of the Phase 1 of the redevelopment.

#### 12 INFRASTRUCUTRE, REGENERATION AND ECONOMIC 111 - 138 DEVELOPMENT BUDGETARY CONTROL REPORT 2023/24 TO PERIOD 5 (31 AUGUST 2023)

Submit report by the Chief Officer – Resources providing an update on the financial performance to 31 August 2023 (Period 5) of those services under the auspices of the Infrastructure, Regeneration and Economic Development Committee (IRED).

#### 13 PLACE BASED INVESTMENT PROGRAMME FUND To Follow

Submit report by the Chief Officer – Regulatory and Regeneration, seeking approval for the funding allocation for Years Two (22/23) to Five (25/26), of the 5 year Place Based Investment Programme Fund (PBIP) to projects in Alexandria and wider West Dunbartonshire Council area.

## 14LEASE OF GLENHEAD COMMUNITY CENTRE139 - 143DUNTIGLENNAN ROAD, DUNTOCHER, CLYDEBANK681 6HF

Submit report by the Chief Officer – Resources seeking approval for the transfer of Glenhead Community Centre to the Antonine Sports Centre (a charitable organisation) which will manage the facility for the benefit of the local community in the form of a lease arrangement.

#### 15 THE REDEVELOPMENT AND MAJOR REFURBISHMENT 145 - 148 OF GLENCAIRN HOUSE

Submit report by the Chief Officer – Resources seeking approval to conclude the award of the contract for the redevelopment and major refurbishment of Glencairn House.