

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

24 January 2014

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

**WEDNESDAY, 5 FEBRUARY 2014  
COMMITTEE ROOM 3  
COUNCIL OFFICES  
GARSHAKE ROAD  
DUMBARTON**

Dear Member

Please attend a meeting of the **Housing, Environment & Economic Development Committee** to be held in **Committee Room 3, Council Offices, Garshake Road, Dumbarton** on **Wednesday, 5 February** at **10.00 a.m.**

Yours faithfully

**JOYCE WHITE**

Chief Executive

**Distribution:**

Councillor David McBride (Chair)  
Councillor Lawrence O'Neill (Vice Chair)  
Councillor Jim Bollan  
Councillor Gail Casey  
Councillor William Hendrie  
Councillor John Mooney  
Councillor Michelle McGinty  
Councillor Marie McNair  
Councillor Tommy Rainey  
Councillor Gail Robertson  
Councillor Martin Rooney  
Councillor Kath Ryall

All other Councillors for information

Chief Executive  
Executive Director of Infrastructure and Regeneration  
Executive Director of Corporate Services  
Executive Director of Educational Services  
Director of West Dunbartonshire Community Health & Care Partnership

# **HOUSING, ENVIRONMENT & ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY, 5 FEBRUARY 2014**

## **AGENDA**

### **1. APOLOGIES**

### **2. DECLARATIONS OF INTEREST**

### **3. MINUTES OF PREVIOUS MEETINGS**

- (a) Ordinary meeting held on 6 November 2013; and
- (b) Special meeting held on 11 December 2013

### **4. COMMONWEALTH GAMES LEGACY PLAN**

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval of the Commonwealth Games Legacy Plan, as detailed within Appendix 1 of the report.

### **5. REVIEW OF COMMERCIAL WASTE CHARGES**

Submit report by the Executive Director of Infrastructure and Regeneration:-

- (a) advising of the outcome of a review of the commercial waste charges that the Council applies to its commercial waste customers; and
- (b) seeking approval for the introduction of charges for the collection and processing of dry recycle waste and food waste from commercial waste customers.

### **6. CEMETERIES UPGRADE PLAN**

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval to proceed with the development of a new Dumbarton Cemetery and upgrade of Vale of Leven, Kilmaronock and North Dalnottar cemeteries.

**7./**

**7. SCOTTISH HOUSING REGULATOR INQUIRY REPORT UPDATE**

Submit report by the Executive Director of Infrastructure and Regeneration providing an update of the progress made in terms of implementing improvements which were identified both prior to, and as a result of, the Scottish Housing Regulator Inquiry Report which was published on 2 July 2013.

**8. WEST DUNBARTONSHIRE LOCAL HOUSING STRATEGY 2011 – 2016: ANNUAL PROGRESS REPORT 2014**

Submit report by the Executive Director of Infrastructure and Regeneration:-

- (a) providing an update on the progress made with the West Dunbartonshire Local Housing Strategy 2011 -2016; and
- (b) highlighting new legislative and policy developments which may impact upon the deliver of the strategy.

**9. WEST DUNBARTONSHIRE COUNCIL OWNER ENGAGEMENT CHARTER**

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval to establish an Owner Engagement Charter in West Dunbartonshire.

**10. INTERIM HOUSING ALLOCATION POLICY REVIEW**

Submit report by the Executive Director of Infrastructure and Regeneration:-

- (a) providing an update on the Allocation Policy Review in relation to forthcoming new legislation; and
- (b) seeking approval for interim changes to West Dunbartonshire's Housing Allocation Policy pending a full review.

**11. COUNCIL HOUSE NEW BUILD PROGRESS REPORT**

Submit report by the Executive Director of Infrastructure and Regeneration:

- (a) providing an update of the progress of the Council's new build house programme; and
- (b) seeking approval to proceed with the Hill Street development.

**12. HOUSING CAPITAL PROGRAMME - PERFORMANCE REPORT**

Submit report by the Executive Director of Infrastructure and Regeneration providing details of the department's progress in delivering the Housing Capital Programme for 2013/14.

**13. PRIVATE SECTOR HOUSING GRANT FUNDING 2014/15**

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval for the distribution of the Private Sector Housing Grant for 2014/15.

**14. HOUSING REVENUE ACCOUNT BUDGETARY POSITION 2013/14 AS AT PERIOD 9 (31 DECEMBER 2013)**

Submit report by the Executive Director of Infrastructure and Regeneration advising of the financial performance of the Housing Revenue Account revenue and capital budgets for the period to 31 December 2013.

**15. FINANCIAL REPORT 2013/14 AS AT PERIOD 9 (31 DECEMBER 2013)**

Submit report by the Executive Director of Infrastructure and Regeneration providing and update on the financial performance of the Housing, Environmental and Economic Development Department to 31 December 2013 (Period 9).

For information on the above agenda please contact Nuala Quinn-Ross, Committee Officer, Legal, Democratic & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737210, e-mail: [nuala.quinn-ross@west-dunbarton.gov.uk](mailto:nuala.quinn-ross@west-dunbarton.gov.uk).