

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

16 December 2005

MEETING: WEST DUNBARTONSHIRE COUNCIL
WEDNESDAY, 21 DECEMBER 2005
COUNCIL CHAMBERS
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Council Chambers, Council Offices, Garshake Road, Dumbarton** on Wednesday, 21 December 2005 at 2.00 p.m.

The business is as shown on the attached agenda.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

Distribution:-

All Members of West Dunbartonshire Council.

Chief Executive
Director of Corporate Services
Director of Development and Environmental Services
Director of Education and Cultural Services
Director of Housing and Technical Services
Acting Director of Social Work Services

For information on the following agenda please contact George Hawthorn, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: george.hawthorn@west-dunbarton.gov.uk

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 21 DECEMBER 2005

AGENDA

1. APOLOGIES

2. OPEN FORUM

**Mr William McLaughlin, 28 Benbow Road, Clydebank
Safety of fuel storage tanks located at the riverside next to Rothesay Dock.**

Having seen the devastating result of the Oil Depot explosion and fire in Hemel Hempstead, can local Clydebank residents have confidence in the safe operation of the fuel storage tanks located at the riverside next to Rothesay dock?

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 20)

Submit, for approval as a correct record, the Minutes of the Meeting of West Dunbartonshire Council held on 26 October 2005.

4. MINUTES OF THE COMMUNITY PARTICIPATION COMMITTEE (Pages 21 - 33)

Submit for information, and where necessary ratification, the Minutes of Meetings of the Community Participation Committee (CPC) held on:-

(a) 19 October 2005.

(b) 7 December 2005.

Note: (i) Members are asked to note that the recommendation of the CPC on 7 December 2005 to amend the times of future meetings of the CPC to facilitate pre-agenda meetings, will require the suspension of Standing Order No 16, as a period of six months has not passed from the date of the decision.

- (ii) **Members are asked to note that if the Council does agree to the proposed change of times, the meeting of CPC due to take place on Wednesday 15 February 2005 will clash with the meeting of the Health Improvement and Social Justice Partnership Joint Committee.**

5. MINUTES OF THE JOINT CONSULTATIVE FORUM (Pages 35 - 40)

Submit for information, and where necessary ratification, the Minutes of Meeting of the Joint Consultative Forum held on 24 November 2005.

6. PROVISION OF SERVICES UNDER WEST DUNBARTONSHIRE SCHOOLS PPP (Pages 41 - 60)

With reference to the Minutes of Meeting of West Dunbartonshire Council held on 26 October 2005, submit joint report by the Director of Education and Cultural Services and Director of Housing and Technical Services identifying the intended mix of service delivery under the Schools PPP Project for inclusion in the Invitation to Negotiate.

7. PROCEDURAL MATTERS RELATING TO THE PLANNING AND LICENSING COMMITTEES (Pages 61 - 64)

With reference to the Minutes of Meeting of West Dunbartonshire Council held on 29 June 2005, submit report by the Director of Corporate Services on the review of the Council's regulatory committees (Planning and Licensing) and making recommendations in respect of minor amendments to current procedures.

8. THE SMOKING, HEALTH AND SOCIAL CARE (SCOTLAND) ACT 2005 – SMOKING IN PUBLIC PLACES (Pages 65 - 67)

Submit report by the Director of Corporate Services seeking the Council's agreement to implement new practices, consequent to legislative obligations imposed upon the Council in terms of the Smoking, Health and Social Care (Scotland) Act 2005.

**9. GENERAL SERVICES BUDGETARY CONTROL REPORT: PERIOD 7
(2005/2006) (Pages 69 - 82)**

Submit report by the Director of Corporate Services on the performance of the General Services Revenue Budget for the period to 15 November 2005.

**10. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT:
PERIOD 7, 2005/2006 (Pages 83 - 91)**

Submit report by the Director of Corporate Services advising of progress of the General Services Capital Programme to 15 November 2005 and providing an update on Prudential Indicators.

**11. LOCAL GOVERNMENT FINANCE SETTLEMENT 2006/07 TO 2007/08
(Pages 93 - 95)**

Submit report by the Director of Corporate Services providing the Council with key information about the revenue allocation awarded to the Council by the Scottish Executive for 2006/07 and 2007/08.

**12. HOUSING MAINTENANCE TRADING OPERATION 2005/2006 –
FINANCIAL PERFORMANCE TO 15 NOVEMBER 2005 (PERIOD 7)
(Pages 97 - 99)**

Submit report by the Director of Housing and Technical Services presenting the Council with the interim cumulative financial information for the period ending 15 November 2005.

**13. HOUSING REVENUE ACCOUNT 2005/2006 – BUDGETARY CONTROL
STATEMENT TO 15 NOVEMBER 2005 (PERIOD 7) (Pages 101 - 104)**

Submit report by the Director of Housing and Technical Services providing an update on the financial performance of the Housing Revenue Account (HRA) to the period ending 15 November 2005.

**14. HRA CAPITAL PROGRAMME 2005/2006 – BUDGETARY CONTROL
REPORT TO 15 NOVEMBER 2005 (PERIOD 7) (Pages 105 - 111)**

Submit report by the Director of Housing and Technical Services on the progress of the HRA Capital Programme 2005/2006 up to 15 November 2005 (Period 7).

**15. COMMUNITY OWNERSHIP PROGRAMME - HOUSING BUSINESS PLAN
AND OPTIONS STUDY (Pages 113 - 165)**

With reference to the Minutes of Meeting of Council held on 31 August 2005, submit report by the Director of Housing and Technical Services:-

- (a) advising Council of comments made by interested parties on proposals relating to the Community Ownership Programme – Housing Business Plan and Options Study; and
- (b) seeking a decision on the options identified at Section 5 of the report.

**16. GAMBLING ACT 2005 – EXPANSION OF LOCATIONS FOR CASINOS
(Pages 167 - 170)**

Submit report by the Director of Development and Environmental Services requesting the Council to consider submitting an expression of interest to the Casino Advisory Panel supporting, in principle, the siting of a regional casino within West Dunbartonshire.

17. TWINNING PROGRAMME – 2006 (Pages 171 - 173)

Submit report by the Chief Executive advising of major events in the Twinning Programme for 2006, including invitations to the Provost and Councillor Agnew to attend the Argenteuil Carnival in June 2006.

18. DISSOLUTION OF NHS ARGYLL AND CLYDE (Pages 175 - 178)

Submit report by the Acting Director of Social Work Services:-

- (a) advising Council that the Minister for Health and Community Care has announced the new boundaries of NHS Greater Glasgow and NHS Highland, resulting from the dissolution of NHS Argyll & Clyde; and
- (b) providing an update on the structural arrangements of the West Dunbartonshire Community Health Partnership.