

Erratum Notice



Meeting of West Dunbartonshire Council

Date: Wednesday, 27 March 2019

Time: 14:00

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

Contact: Christine McCaffary
Tel: 01389 737186 – christine.mccaffary@west-dunbarton.gov.uk

Dear Member

UPDATED AGENDA INCLUDING ITEMS TO FOLLOW and SUPPLEMENTARY ITEM

Please find attached an updated Agenda for the above meeting. **This replaces the version issued on 14 March** and with the agreement of the Chair, Provost Hendrie, includes the following additional report: **Item 10 – Response to Motion to Council – November 2018: Free Lets of Leisure Trust Premises for West Dunbartonshire Community Food Share (pages 235 – 242).**

Also enclosed are copies of **Items 6 and 7** which were not available for issue on 14 March.

A copy of an update paper by the Strategic Lead – Resource in connection with **Item 9 – General Services Budget Preparation 2019/20 to 2021/22 – Budget Update and Budget Setting 2019/20** is also enclosed.

Yours faithfully

JOYCE WHITE

Chief Executive

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: 22 March 2019

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WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 27 MARCH 2019

AGENDA

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 MINUTES OF PREVIOUS MEETING

7 – 17

Submit for approval as a correct record, the Minutes of meeting of West Dunbartonshire Council held on 14 February 2019.

5 OPEN FORUM

The following question has been submitted.

Mrs Rose Harvie, Dumbarton – Climate Change

Context: I am aware that WDC has appointed an officer to represent the Council on Climate Ready Clyde. This organisation represents all the local authorities within the Clyde and Loch Lomond areas, which are likely to be affected by climate change. I have read all the documents in the CRC website with great interest. These detail the various mechanisms by which local authorities are planning to adapt their communities to the threats of rising sea and river levels. If global temperatures are not reduced in line with internationally agreed and recommended targets, it is predicted that large areas at sea level will be subjected to flooding. There is a great deal about adaptation to climate change, but very little mention about mitigation, that is prevention, in the CRC documents.

Climate Change is the greatest threat to the planet. While adaptation to its effects is of course of vital importance, climate change scientists recommend stringent and urgent measures of mitigation, to reduce carbon and other harmful emissions.

Question: What measures is WDC considering, not only to adapt to climate change, but to help prevent it; and would the Council consider setting up a 'working group', of Councillors, officers, representatives of community groups etc. to consider possible mitigation measures, so that our grandchildren do not look back at our generation and say of us 'they knew what to do, but they did not do it.....'?

**6 GENERAL SERVICES – BUDGETARY CONTROL REPORT TO 133 - 215
28 FEBRUARY 2019 (PERIOD 11)**

Submit report by the Strategic Lead – Resources advising on the General Services revenue budget and the approved capital programme to 28 February 2019 (Period 11).

**7 HOUSING REVENUE ACCOUNT – BUDGETARY CONTROL 217 - 233
REPORT TO 28 FEBRUARY 2019 (PERIOD 11)**

Submit report by the Strategic Lead – Housing & Employability providing an update on the financial performance to 28 February 2019 (Period 11) of the HRA revenue and capital budgets.

8 CAPITAL STRATEGY 2019/20 TO 2028/29 59 - 89

Submit report by the Strategic Lead – Resources providing the capital strategy for the period 2019/20 to 2028/29.

**9 GENERAL SERVICES BUDGET PREPARATION 2019/20 19 – 58
TO 2021/22 – BUDGET UPDATE AND BUDGET SETTING
2019/20**

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

**10 RESPONSE TO MOTION TO COUNCIL – NOVEMBER 2018: 235 - 242
FREE LETS OF LEISURE TUST PREMISES FOR WEST
DUNBARTONSHIRE COMMUNITY FOODSHARE**

Submit report by the Strategic Director – Transformation & Public Service Reform providing a response to the motion agreed at the meeting of West Dunbartonshire Council held on Wednesday, 28 November 2018.

**11 PRUDENTIAL INDICATORS 2018/19 TO 2025/26 AND 91 - 127
TREASURY MANAGEMENT STRATEGY 2019/20 TO 2028/29**

Submit report by the Strategic Lead – Resources seeking approval of the proposed Prudential Indicators for 2018/19 to 2021/22 and Treasury Management Strategy (including the Investment Strategy) for 2019/20 to 2021/22.

**12 DUMBARTON COMMON GOOD FUND BUDGET
UPDATE 2019/20**

129 - 132

Submit report by the Strategic Lead – Resources providing an update on the Dumbarton Common Good budget and seeking approval for a revised budget for 2019/20.

13 NOTICE OF MOTION

(a) Motion by Councillor Iain McLaren – Scottish Property Awards

Council notes the award presented at the 2019 Scottish Property Awards for “Regeneration Project of the Year” in recognition of the outstanding work undertaken to redevelop the former Dumbarton Academy building into new offices for the Council.

Council congratulates our staff, our partner Hub West Scotland and all involved in the project for their achievement, and thanks them for their excellent efforts and hard work in bringing this project to fruition.
