

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

24 October 2003

**MEETING: WEST DUNBARTONSHIRE COUNCIL
WEDNESDAY 29 OCTOBER 2003
LESSER TOWN HALL
MUNICIPAL BUILDINGS
DUMBARTON ROAD
CLYDEBANK**

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Lesser Town Hall, Municipal Buildings, Dumbarton Road, Clydebank** on Wednesday, 29 October 2003 at 7.00 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 Economic, Planning and Environmental Services

Director of Education and Cultural Services

Director of Commercial and Technical Services

Director of Social Work and Housing Services

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 29 OCTOBER 2003

AGENDA

1. APOLOGIES

2. OPEN FORUM

The following question has been submitted to Council for consideration:-

Mr John Ian McDonald, 9 Meadow Court, Dumbarton
Meadow Court Housing Development

Is the said area adopted, if not when will it be adopted? If it is adopted when will we receive our services on a regular basis (i.e. roads swept, gullies and drains cleaned, grit box positioned)?

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 19)

Submit for approval as a correct record, Minutes of Meeting of West Dunbartonshire Council held on 24 September 2003.

4. HEALTH FORUM

With reference to the Minutes of Meeting of Council held on 25 June 2003, the Chief Executive will give a verbal update on the proposed establishment of a forum to discuss health provision in West Dunbartonshire.

**5. REMIT FROM CORPORATE SERVICES COMMITTEE:
THE PLAY DROME, CLYDEBANK (Pages 21 - 30)**

In terms of remit from the Meeting of the Corporate Services Committee held on 22 October 2003, submit a joint report by the Director of Corporate Services and the Director of Commercial and Technical Services:-

- (a) outlining the background to and feasibility of further pursuing legal action to recompense the Council for the consequences of (i) Design; and (ii) Construction Faults in the Play Drome Leisure Centre, Clydebank; and
- (b) providing information in respect of the measures already taken and proposed to ensure the continued safe operation of the Play Drome.

**6. REMIT FROM LOCAL NEGOTIATING COMMITTEE FOR TEACHERS:
COMPOSITION OF THE LOCAL NEGOTIATING COMMITTEE FOR
TEACHERS (LNCT) (Pages 31 - 34)**

In terms of remit from the Meeting of the Local Negotiating Committee for Teachers (LNCT) held on 9 October 2003, Council is requested to consider increasing the number of representatives on each Side of the LNCT from 7 to 8. A copy of the relevant excerpt minute and report are submitted for information.

7. TREASURY MANAGEMENT ANNUAL REPORT 2002/03 (Pages 35 - 42)

Submit report by the Director of Corporate Services providing an update on treasury management during 2002/2003.

**8. GENERAL SERVICES BUDGETARY CONTROL REPORT:
PERIOD 5 (2003/04) (Pages 43 - 52)**

Submit report by the Director of Corporate Services on the performance of General Services budget for the period to 31 August 2003.

**9. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT:
PERIOD 5 (2003/04) (Pages 53 - 59)**

Submit report by the Director of Corporate Services on the General Services Capital Programme as at 31 August 2003.

**10. GENERAL SERVICES CAPITAL PROGRAMME 2003/2004
(Pages 61 - 62)**

Submit report by the Director of Corporate Services providing information on indicative costs which have been obtained for the refurbishment and renewal of the lifts within Garshake Road, Dumbarton.

11./

11. HRA CAPITAL PROGRAMME UPDATE (Pages 63 - 72)

Submit report by the Director of Social Work and Housing Services:-

- (a) updating Members on the resources available for the 2003/2004 HRA Capital Programme and seeking approval to amend budgets in light of changes in resources, projects costs and timetables; and
- (b) seeking approval to establish 2004/2005 budgets and to bring forward those projects if resources become available in 2003/2004

12. DISPOSAL OF COUNCIL OWNED SITES AT BACK STREET/BILSLAND PLACE, RENTON (2 LINKED SITES) AND CASTLE STREET/CASTLE SQUARE, DALMUIR (2 ADJACENT SITES) (Pages 73 - 76)

Submit report by the Director of Social Work and Housing Services seeking approval to dispose of the above sites to Cordale Housing Association and Link Housing Association respectively.

13. RADIO TELECOMMUNICATIONS (Pages 77 - 101)

Submit report by the Director of Economic, Planning and Environmental Services on the findings and the views expressed at the public seminar on mobile phone masts held on 26 August 2003 in Clydebank Town Hall.

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