

HOUSING, ENVIRONMENT AND ECONOMIC DEVELOPMENT COMMITTEE

At a Special Meeting of the Housing, Environment & Economic Development Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 26 February 2014 at 9.02 a.m.

Present: Councillors Jim Bollan, Gail Casey, David McBride, Michelle McGinty, John Mooney*, Lawrence O'Neill, Tommy Rainey, Gail Robertson, Martin Rooney and Kath Ryall.

*Arrived later in the meeting.

Attending: Richard Cairns, Executive Director of Infrastructure and Regeneration; Jim McAloon, Head of Regeneration and Economic Development; Jamie McCracken, Regeneration Officer; Alan Douglas, Manager of Legal Services; and Nuala Quinn-Ross, Committee Officer, Legal, Democratic and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors William Hendrie and Marie McNair

Councillor David McBride in the Chair

DECLARATIONS OF INTEREST

Having heard advice from the Legal Officer, Councillors Jim Bollan and Tommy Rainey declared a non financial interest in the item under the heading 'Preferred Bidder for Mitchell Way Redevelopment Site, Alexandria', Councillor Bollan being a tenant of and shareholder in Dunbritton Housing Association and Councillor Rainey being a member of Dunbritton Housing Association – Management Committee.

INTEGRATED HOUSING MANAGEMENT SYSTEM (IHMS)

A report was submitted by the Executive Director of Infrastructure and Regeneration seeking approval to procure a new Integrated Housing Management System to replace the current systems which are currently being used throughout Housing and Community Safety services.

Having heard the Chair, Councillor McBride, the Committee agreed to note that during the process of finalising this report it had become clear that further work was required to be carried out and that an updated report would be submitted to a future meeting of the Committee.

PREFERRED BIDDER FOR MITCHELL WAY REDEVELOPMENT SITE, ALEXANDRIA

A report was submitted by the Executive Director of Infrastructure and Regeneration:-

- (a) advising of the outcome of the recent tender for the Mitchell Way development site in Alexandria;
- (b) advising of the process to realise the development opportunity;
- (c) seeking agreement to select the preferred bidder; and
- (d) seeking approval to acquire land in third party ownership.

The Legal Officer informed the Committee that an informal objection had been received from CCG (Scotland) Ltd requesting that the report being considered by the Committee be withdrawn. The Legal Officer advised that this request had been declined and that in his legal opinion the Committee should proceed with deliberation of the report.

The Committee agreed that Appendix 2 of the report - Tender Evaluation for 1213-06 Mitchell Way Redevelopment, which was not circulated at the time of issue, be distributed to the Members present for their consideration.

Having heard the Head of Regeneration and Economic Development and the Manager of Legal Services in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the outcome of the tendering process;
- (2) that Tartan Development Ltd be selected as the preferred bidder;
- (3) that authority be delegated to the Head of Legal, Democratic and Regulatory Services to conclude the disposal transaction for the Mitchell Way Development opportunity by long-term development agreement, subject to such legal conditions that are considered appropriate;
- (4) that authority be delegated to the Executive Director of Infrastructure and Regeneration to enter into agreement with a third party landowner to purchase land within and adjacent to the Mitchell Way Development Site; and
- (5) that authority be delegated to the Head of Legal, Democratic and Regulatory Service to conclude the acquisition subject to such legal conditions that are considered appropriate.

Note: Councillor John Mooney arrived while Councillor McBride was introducing the above item.

The meeting closed at 9.42 a.m.