

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

25 March 2011

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

**WEDNESDAY, 6 APRIL 2011
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in **Meeting Room 3, Council Offices, Garshake Road, Dumbarton** on Wednesday, 6 April 2011 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID McMILLAN

Chief Executive

Distribution:

Councillor W. Hendrie (Chair)
Councillor J. McElhill (Vice Chair)
Councillor C. McLaughlin
Councillor J. Brown
Councillor J. McColl
Councillor W. McLaughlin
Councillor G. Casey
Councillor G. Calvert
Councillor J. Millar
Councillor J. Bollan

All other Councillors for information

Chief Executive
Executive Director of Housing, Environmental & Economic Development
Executive Director of Corporate Services
Executive Director of Educational Services
Director of West Dunbartonshire Community Health and Care Partnership

For information on the following agenda please contact Craig Stewart, Committee Officer, Legal, Administrative & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737251 e-mail: craig.stewart@west-dunbarton.gov.uk

**HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE**

WEDNESDAY, 6 APRIL 2011

AGENDA

1. APOLOGIES

2. 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.

3. MINUTES OF PREVIOUS MEETING

Submit, for approval as a correct record, Minutes of Meeting of the Housing, Environment and Economic Development Committee held on 2 February 2011.

4. ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN 2011 – 2016

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the West Dunbartonshire Council Economic Development Strategy Action Plan.

5. FORMER RENTON EARLY EDUCATION AND CHILDCARE CENTRE (EECC), STATION STREET, RENTON

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking outlining the process for progressing a motion to transfer the former Renton Early Education and Childcare Centre (EECC) to Renton Community Development trust (RCDT) at nil value or less than market value.

6. ROAD SAFETY PLAN 2011 - 2020

Submit report by the Executive Director of Housing, Environmental and Economic Development on the success of the Council's second Road Safety Plan 2002 – 2010 and seeking agreement on the proposed draft Road Safety Plan 2011 – 2020.

7. A AND B CLASS ROADS SPEED LIMIT REVIEW

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the outcome of the A and B Class speed limit review and seeking their approval to proceed following detailed consultation on the outcome of the review.

8. MANAGEMENT RULES FOR PARKS AND OPEN SPACES

Submit report by the Head of Legal, Administrative and Regulatory Services providing an update on the position with regard to the current Management Rules for Parks and Open Spaces.

9. WEST DUNBARTONSHIRE COUNCIL'S SERVICE PROVISION FOR SCOTTISH GYPSY TRAVELLERS

Submit report by the Executive Director of Housing, Environmental and Economic Development informing on the findings and recommendations of Amnesty International's recent research into West Dunbartonshire Council's record of service delivery to Scottish Gypsy Travellers.

10. INNOVATION AND INVESTMENT FUND

Submit report by the Executive Director of Housing, Environmental and Economic Development informing on the introduction of the Scottish Government's Innovation and Investment Fund.

11. HOUSING REGENERATION MASTERPLANS – IMPLICATIONS OF NEW AFFORDABLE HOUSING FUND

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update to the Masterplan Report made to the Housing, Environment and Development Committee on 2 February 2011 by noting the potential impact of new Scottish Government housing policy and affordable housing funding arrangements.

12. PRIVATE SECTOR HOUSING GRANT FUNDING ALLOCATION 2011/12

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the Private Sector Housing Grant (PSHG), for 2011/12.

13. CARE AND REPAIR SERVICE TENDER

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to invite tenders for the provision of the Care and Repair service as part of the Council's Scheme of Assistance.

14. HOUSING REVENUE ACCOUNT 2010/2011 BUDGETARY CONTROL STATEMENT TO 28 FEBRUARY 2011 (PERIOD 11)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing Revenue Account (HRA) to the period ended 28 February 2011.

15. HRA CAPITAL PROGRAMME 2010/2011 BUDGETARY CONTROL REPORT TO 28 FEBRUARY 2011 (PERIOD 11)

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the progress of the HRA Capital Programme 2010/2011 and to allow the Committee to monitor performance.

16. FINANCIAL REPORT 2010/2011 TO 28 FEBRUARY 2011 (PERIOD 11)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environment and Economic Development Department to 28 February 2011 (Period 11).

**17. KEY PERFORMANCE INDICATORS FOR THE YEAR 2009/10
(copy to follow)**

Submit report by the Executive Director of Housing, Environmental and Economic Development on the above.

