

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

22 April 2010

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

**WEDNESDAY, 5 MAY 2010  
COUNCIL CHAMBERS  
CLYDEBANK TOWN HALL  
DUMBARTON ROAD  
CLYDEBANK**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 5 May 2010 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. Finn  
Councillor W. McLaughlin  
Councillor G. Casey  
Councillor G. Calvert  
Councillor D. McBride  
Councillor J. Bollan

All other Councillors for information

Chief Executive  
Interim Executive Directors of Social Work & Health  
Executive Director of Corporate Services  
Executive Director of Housing, Environmental and Economic Development  
Executive Director of Educational Services

**HOUSING, ENVIRONMENT & ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 5 MAY 2010**

**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 3 March 2010.

**4. FINANCIAL REPORT 2009/2010 TO 15 MARCH 2010 (PERIOD 11)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environmental and Economic Development Department to 15 March 2010 (Period 11).

**5. HRA CAPITAL PROGRAMME 2009/2010 BUDGETARY CONTROL REPORT TO 15 MARCH 2010 (PERIOD 11)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the progress of the HRA Capital Programme 2009/2010. Budgetary control statements for the HRA Capital Programme are also presented to the Council to allow Members to monitor performance.

**6. /**

**6. HOUSING REVENUE ACCOUNT 2009/2010 BUDGETARY CONTROL STATEMENT TO 15 MARCH 2010 (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 15 March 2010. Budgetary control statements for the HRA are also presented to the Council to allow Members to monitor performance.

**7. ROAD SAFETY IN WEST DUNBARTONSHIRE**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the Council's response to delivering the UK Government's road casualty reduction targets from 2000 to 2010, and to consider the requirements of the Scottish Government: 'Scotland's Road Safety Framework to 2020 *"Go Safe on Scotland's roads – it's everyone's responsibility"*.'

**8. TOWN CENTRE REGENERATION FUND AND PROJECTS 2009 - 2010**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the Town Centre Regeneration Fund (TCRF) projects in Dumbarton and Clydebank and for projects in Alexandria town centre.

**9. SALE OF VACANT FIRST FLOOR PREMISES AT 97 MAIN STREET, ALEXANDRIA**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to sell the vacant first floor premises at 97 Main Street, Alexandria on the open market for residential purposes.

**10. SALE OF COMMERCIAL PREMISES TO SITTING TENANTS WITHIN WEST DUNBARTONSHIRE**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the disposal of 17 commercial properties to sitting tenants within West Dunbartonshire, as specified in the Appendix to the report.

**11. SALE OF LAND EXTENDING TO 1,554 METRES (0.383 ACRES) OR THEREBY ADJACENT TO 44 DUMBARTON ROAD, BOWLING**

Submit report by the Executive Director of Housing, Environmental and Economic Development to allow the Committee the opportunity to reconsider the decision taken by the Committee on 6 January 2010 to sell the land adjacent to 44 Dumbarton Road, Bowling as a consequence of further information being made available.

**Note: Members are asked to note that the suspension of Standing Order 19 (a) will be required in order to consider the above report as a period of six months has not passed since a decision was made on this matter.**

**12. WEST DUNBARTONSHIRE COMMON HOUSING REGISTER 'HOMESEARCH'**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on progress in the development of the Common Housing Register (CHR) in partnership with local Registered Social Landlords (RSLs).

**13. PARTIAL HOUSING STOCK TRANSFER STRATEGY**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing the Committee with the Partial Housing Stock Transfer strategy for consideration and approval.

**14. COMPETITIVENESS REVIEW (Copy to follow)**

Submit report by the Executive Director of Housing, Environmental and Economic Development identifying the progress made by five service areas within the Department of Housing, Environmental and Economic Development to establish their competitiveness position.

**15. /**

**15. REPORT ON HOUSING INSPECTION – SCOTTISH HOUSING  
REGULATOR (Copy to follow)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the outcome of the Scottish Housing Regulator's inspection of the Council's Housing Management Service, which took place from October to December 2009 and presenting the Regulator's final report, which is contained in Appendix 1 for reference.

**16. SERVICE PLAN 2010 - 2014 (Copy to follow)**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval of the Housing, Environmental and Economic Development Department's Service Plan 2010 – 2014, which is appended to the report.

**17. STATUTORY PERFORMANCE INDICATORS – 08/09 BENCHMARKING -  
NET COST OF REFUSE DISPOSAL**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information on the performance of the Statutory Performance Indicator (SPI) – Net cost of refuse disposal per premise as requested by the Audit and Performance Review Committee on 7 April 2010.

For information on the above 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