

WEST DUNBARTONSHIRE COUNCIL

At the Meeting of West Dunbartonshire Council held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 25 October 2017 at 5.09 p.m.

Present: Provost William Hendrie, Bailie Denis Agnew and Councillors Jim Bolland, Jim Brown, Gail Casey, Karen Conaghan, Ian Dickson, Diane Docherty, Jim Finn, Daniel Lennie, Caroline McAllister, Douglas McAllister, David McBride, Jonathan McColl, Iain McLaren, Marie McNair, John Millar, John Mooney, Lawrence O'Neill, Sally Page, Martin Rooney and Brian Walker.

Attending: Joyce White, Chief Executive; Angela Wilson, Strategic Director – Transformation & Public Service Reform; Richard Cairns, Strategic Director – Regeneration, Environment & Growth; Beth Culshaw, Chief Officer, West Dunbartonshire Health & Social Care Partnership; Peter Hissett, Strategic Lead – Regulatory; Stephen West, Strategic Lead – Resources; Victoria Rogers, Strategic Lead – People & Technology; Laura Mason, Chief Education Officer; Malcolm Bennie, Strategic Lead – Communications, Culture & Communities; Ronnie Dinnie, Strategic Lead – Environment & Neighbourhood; Jim McAloon, Strategic Lead – Regeneration; and Christine McCaffary, Senior Democratic Services Officer.

Provost William Hendrie in the Chair

URGENT ITEMS OF BUSINESS UNIVERSAL CREDIT

Provost Hendrie informed the Council that, in terms of Standing Order 7, he had received a request from Councillor McColl for an emergency motion on the above to be considered. In view of the urgency he agreed that the matter would be dealt with at the end of the business on the agenda.

The Provost also advised of a correction to the agenda, in that Item 20(g) had been submitted by Councillor Diane Docherty.

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda at this point in the meeting.

MINUTES OF PREVIOUS MEETING

The Minutes of meeting of West Dunbartonshire Council held on 30 August 2017 were submitted and approved as a correct record.

MINUTES OF MEETINGS OF AUDIT & PERFORMANCE REVIEW COMMITTEE

The following Minutes of meetings of the Audit & Performance Review Committee were submitted for information and ratification where necessary:-

- (a) 21 June 2017; and
- (b) 27 September 2017

SUSPENSION OF STANDING ORDERS

Provost Hendrie advised that suspension of Standing Order 19 was required to allow consideration of the next item of business.

Councillor Rooney, seconded by Councillor McBride moved that Council not suspend the standing order.

As an amendment Councillor McColl, seconded by Councillor Finn moved that the standing order be suspended.

On a vote being taken 14 Members voted for the amendment and 8 for the motion.

In terms of Standing Order 27, and two thirds of Members present and voting having not been achieved Standing Order 19 was not suspended.

EXCERPT MINUTE OF MEETING OF COMMUNICATIONS, MUSEUMS & CULTURAL DEVELOPMENT COMMITTEE

With reference to the meeting of the Communications, Museums & Cultural Development Committee held on 13 September 2017, an excerpt minute was submitted and noted.

OPEN FORUM
EDWARD GRANT – CHALMERS STREET BUS STANCE

Provost Hendrie advised that an Open Forum question had been received from Mr Edward Grant in connection with the Chalmers Street Bus Stance.

Mr Grant read out his question:-

Question

I submitted an Open Forum question to Council in August 2016 and thereafter received a follow-up letter from Councillor Patrick McGlinchey (copy letter attached).

Can I now be provided with the latest information/progress on these issues?

Councillor McLaren provided the following response:-

Firstly, I'd like to thank Mr Grant for taking the time to come here today to ask this important question.

I'm pleased to inform Mr Grant that since he raised the issue in August 2016, the Council has carried out regular patrols of bus termini, taxi ranks and school gates, and officers commit one day per week to these patrols.

So far this year, the Chalmers Street/Alexander Street area has been visited ten times by officers carrying out vehicle idling checks.

On two occasions buses were found to be idling, and drivers complied with requests made by officers to switch off their engines, so no fixed penalty notices were required to be issued. On the last three occasions no vehicles were found to be idling.

Officers will continue to perform these checks throughout West Dunbartonshire, as well as work in partnership with all relevant stakeholders to improve compliance with the legislation.

As a supplementary question, Mr Grant asked about a bus waiting area and the enforcement of waiting on double yellow lines.

Councillor McLaren advised that Mr Grant would receive a written response to his supplementary question in due course.

The Provost thanked Mr Grant for attending.

GLASGOW CITY REGION CITY DEAL – UPDATE

A report was submitted by the Strategic Lead – Regeneration on the progress with the implementation of the Glasgow City Region, City Deal and Council's City Deal project.

After discussion and having heard officers in answer to Members' questions, the Council agreed:-

- (1) to note the progress of the Glasgow City Region City Deal; and
- (2) to note progress with the Council's project for the Exxon site.

OFFICE RATIONALISATION PROJECT – ALEXANDRIA SOCIAL WORK OFFICE

A report was submitted by the Head of Children's Health, Care and Criminal Justice Services on the process and feedback of consultation undertaken on the Office Rationalisation Project – Alexandria Social Work Office.

Councillor McNair, seconded by Bailie Agnew moved:-

This Council notes the feedback from the consultation process carried out by officers relating to the delivery of Under 12 Social Work Services, based at the Church Street Office in Alexandria.

Council reaffirms the original proposal as part of the Office Rationalisation Programme to close the Church Street Offices.

Council agrees that the accommodation being provided to the Children & Families team in the Vale of Leven Health Centre will provide family friendly space that affords the appropriate level of privacy for contact time and other meetings.

Furthermore, we note that there is plenty of space in the Vale of Leven Health Centre for staff to work with suitable privacy in between client appointments with no need for staff to relocate themselves to another venue.

Council notes that the One Stop Shop in Alexandria is completely unsuitable, and therefore shall be removed as a suggested contact space.

Council also notes the action that has already been taken to upgrade the the offices at Aurora House with suitable soundproofing.

Council agrees that Social Work services should be exempt from the corporate decor policy, and that a more family friendly environment will be created at Aurora House.

As an amendment Councillor Rooney, seconded by Councillor Bollan moved:-

We retain the Alexandria Social Work Offices. We recruit the five additional social work officers in order to ensure a safe and consistent service; and the funding comes from reserves or in year underspend as required.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion, which was accordingly carried.

AUDITED ANNUAL ACCOUNTS 2016/17 – ANNUAL AUDIT REPORT TO MEMBERS AND CONTROLLER OF AUDIT

A report was submitted by the Strategic Lead – Resources presenting the Audited Annual Accounts 2016/17 – Annual Audit Report to Members and Controller of Audit.

Councillor McColl, seconded by Bailie Agnew moved:-

That the Council agree:-

- (1) to note the contents of the report;
- (2) to note that the Audit and Performance Review Committee on 27 September 2017 approved the audited Annual Accounts 2016/17 of both the Council and the Charities, as delegated by Council on 28 June 2017; and
- (3) to note the findings of the audits as detailed in Audit Scotland's reports dated 27 September 2017, which were also presented to the Audit and Performance Review Committee on 27 September 2017.

As an amendment Councillor Rooney, seconded by Councillor Mooney moved:-

Council thanks officers for all the work involved in auditing the Council Accounts for 2016/17.

Council agrees the recommendations at 2.1 of the report.

This Council notes the Unqualified, clean set of audited accounts for 2016/2017.

Council also notes the General Fund Free Reserves were at £5.063m compared to a prudential target of £4.104m, which meant that we ended with £960,000 of free reserves.

Council also notes that £1.972m of provision for Voluntary Early Release / Voluntary Severance has moved from being a provision to an earmarked

balance. This will be available to fund transformational change over future years.

The total General reserves increased by an extra £2.46m in 2016/17 from £10.665m to £13.118m.

The Earmarked reserves increased from £6.083m to £8.055m by 31st March 2017.

The External Audit opinion was that WDC demonstrated effective financial management.

The External Audit opinion was that WDC financial position is sustainable but challenging.

The Audit report highlighted that Capital slippage and capital plan management continued to be an area for improvement.

The Audit report also highlighted the level of borrowing as a risk compared to other Councils, recognising that not all Councils have HRA and PPP debts.

Council notes that the tenants fund the HRA debt and the Scottish Government (Scottish Taxpayers) fund the PPP debt by £7.257m per year. When the Housing debt and PPP are separated out then WDC General Fund debt is the 9th lowest in Scotland.

Councillor McColl advised that he was happy to agree the content of Councillor Rooney's amendment. Having heard the Strategic Lead – Regulatory advise that Councillor McColl's motion had already been seconded, Council agreed to it being withdrawn in accordance with Standing Order 22.

Councillor Rooney's amendment therefore became the motion which was then agreed by Council.

ADJOURNMENT

Following a request from Councillor O'Neill the Provost agreed to an adjournment of 5 minutes.

The meeting reconvened at 6.56 p.m. with all those Members noted in the sederunt present.

GENERAL SERVICES – BUDGETARY CONTROL REPORT - PERIOD 6

A report was submitted by the Strategic Lead – Resources on the progress of both the General Services revenue budget and the approved capital programme.

After discussion and having heard officers in answer to Members' questions, the Council agreed:-

- (1) note that the revenue account currently shows a projected annual favourable variance of £0.102m (0.05% of the total budget);
- (2) note that the capital account shows a projected annual favourable variance of £31.869m (33.97% of the budget) and a projected project life favourable variance of £0.680m (0.40% of project life budget);
- (3) to approve the capital virement request as noted in Appendix 9 of the report; and
- (4) to approve the capital virement request as detailed within para 3.4 and further explained in para 4.10 of the report – to transfer £0.064m from Aids & Adaptations budget to the Replace Elderly Care Homes and Day Care budget.

HOUSING REVENUE ACCOUNT – BUDGETARY CONTROL REPORT – PERIOD 6

A report was submitted by the Strategic Director – Regeneration, Environment & Growth providing an update on the financial performance of the HRA revenue and capital budgets.

After discussion and having heard the Strategic Lead – Housing & Employability in answer to Members' questions, the Council agreed:-

- (1) to note the projected favourable revenue variance of £0.253m (0.6%); and
- (2) to note the position advised in relation to the capital budget which is currently projecting an in-year favourable variance of £8.718m (28.5%), of which £6.180m (20.2%) relates to project re-phasing and an in-year underspend of £2.538m (8.3%).

TREASURY MANAGEMENT MID-YEAR REPORT 2017/18

A report was submitted by the Strategic Lead – Resources providing Members with an update on treasury management during the first half of 2017/18.

The Council agreed:-

- (1) to note the treasury management stewardship information within the report;
- (2) to approve the 2017/18 revised estimates of treasury and prudential indicators as advised within the report (Tables A, B, C, D, E, F, H, M and N);

- (3) to approve the policy on the Statutory Repayment of loans fund advances detailed within paragraph 2.5 of the report;
- (4) to approve the policy statement on Ethical Investment detailed within section 6.4.1 of the report; and
- (5) that a copy of the report be remitted to the Audit and Performance Review Committee to ensure further scrutiny takes place.

LONG TERM FINANCE STRATEGY UPDATE AND BUDGETARY POSITION UPDATE

A report was submitted by the Strategic Lead – Resources providing an update of the Council's Long Term Finance Strategy, together with information on the estimates process for the General Fund and the Housing Revenue Account (HRA).

The Council agreed:-

- (1) to note the updated strategy has developed estimates of the Council's funding position to 2020/21 and identifies cumulative anticipated revenue funding gaps within General Services of £3.375m for 2018/19; £8.378m for 2019/20; and £14.254m for 2020/21;
- (2) to note the position regarding the HRA projections to 2020/21;
- (3) to note the extension of the funding projection to a 10 year estimate to 2027/28 in line with recommendations from the Council's external auditors and the projections therein;
- (4) to approve the long term financial strategy, as attached as Appendix 1 to the report, including:
 - (a) noting the assumption of a Council Tax increase for 2018/19 onwards of 3% as described in 4.6 of the strategy; and
 - (b) the inflationary uplift for 2018/19 onwards as described in 4.12 of the report;
- (5) to note the projected position for 2017/18 (the current year), which shows the general fund anticipated to be close to break-even;
- (6) to note the projected year-end position regarding reserves and provisions;
- (7) to note that the Corporate Management Team are in the process of generating savings options which will be reported to Council in December 2017;
- (8) to note the plans to engage with the public during January 2018;

- (9) to note the current position regarding the long term capital plan; and
- (10) to note that this projected position is subject to amendment as assumptions continue to be clarified and revised between now and the Council meeting in February 2018.

STRATEGIC PLAN 2017 - 2022

A report was submitted by the Strategic Lead – Communications, Culture and Communities presenting the Council's Strategic Plan for 2017-2022.

SUSPENSION OF STANDING ORDERS

At this point Bailie Agnew, seconded by Councillor O'Neill moved the suspension of Standing Order 6(c) in order to allow the remaining business on the agenda to be considered beyond 8.30 p.m.

As an amendment Councillor McColl, seconded by Councillor Dickson moved not to suspend Standing Order 6(c).

At the request of Councillor O'Neill, the Council agreed to proceed by way of a roll call vote.

On a vote being taken 10 Members, namely Provost Hendrie and Councillors Brown, Conaghan, Dickson, Docherty, Finn, Caroline McAllister, McColl, McLaren and McNair voted for the amendment and 12 Members for the motion, namely Bailie Agnew and Councillors Bollan, Casey, Lennie, Douglas McAllister, McBride, Millar, Mooney, O'Neill, Page, Rooney and Walker.

In terms of Standing Order 27 and two thirds of Members present and voting not having been achieved Standing Order 6(c) was not suspended.

Accordingly, the Strategic Lead – Regulatory confirmed that no new items of business would be introduced beyond 8.30 p.m. and that the Provost would reconvene the meeting within 14 days.

The Council then proceeded to agree the Strategic Plan, including the supporting performance framework.

CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT 1 APRIL 2016 TO 31 MARCH 2017

A report was submitted presenting (i) West Dunbartonshire's Chief Social Work Officer's Annual Report for the period 1 April 2016 to 31 March 2017 and (ii)

providing information requested by Council at its meeting on 28 June 2017 on the rise in child concern and child protection referrals.

After discussion and having heard the Chief Social Work Officer in further explanation of the report and in answer to Members' questions, the Council agreed:-

- (1) to note the contents of the report and associated appendices; and
- (2) to note that the Chief Social Work Officer (CSWO) will make the report widely available within the Health & Social Care Partnership, West Dunbartonshire Council and externally as appropriate to the Scottish Government.

The meeting closed at 8.36 p.m.

At the Reconvened Meeting of West Dunbartonshire Council held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on 30 October 2017 at 10.00 a.m.

Present: Provost William Hendrie, Bailie Denis Agnew and Councillors Jim Bollan, Jim Brown, Gail Casey, Karen Conaghan, Ian Dickson, Diane Docherty, Daniel Lennie, Caroline McAllister, David McBride, Jonathan McColl, Iain McLaren, Marie McNair, John Millar, John Mooney, Lawrence O'Neill and Martin Rooney.

Attending: Joyce White, Chief Executive; Angela Wilson, Strategic Director – Transformation & Public Service Reform; Peter Hessest, Strategic Lead – Regulatory; Malcolm Bennie, Strategic Lead – Communications, Culture & Communities; Victoria Rogers, Strategic Lead – People & Technology; Ronnie Dinnie, Strategic Lead – Environment & Neighbourhood; Gillian McNeilly, Finance Manager and Christine McCaffary, Senior Democratic Services Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Finn, Douglas McAllister, Sally Page and Brian Walker.

Provost William Hendrie in the Chair

REVIEW OF STANDING ORDERS

A report was submitted by the Strategic Director – Transformation & Public Service Reform recommending changes to the Council's Standing Orders.

Having heard the Strategic Lead – Regulatory, the Council noted the following corrections to the report:-

Page 418 - para 20(e) should read '**can** speak again'; and
Page 421 - should read 'appendix 3(l)(para 2.1)

Councillor McColl moved:-

Council agrees the recommendations subject to the following clarifications, changes and additions and subject to any changes required as a result of decisions to be taken later in this meeting:

This section refers to those Standing Orders dealt with in appendix 2 to the report:

- 19(d) should be clear that a report will be produced for this purpose by the monitoring officer.
- 20(d) should make it clear that when someone fails to get a seconder for their motion/amendment, they are still entitled to contribute if there is a debate.

This section refers to those Standing Orders not dealt with in appendix 2 to the report:

- 2(d) will be amended to allow for an Open Forum at any Ordinary Committee meeting in addition to Ordinary Council meetings. The intention being to allow members of the public to raise questions in their chosen forum always providing that the matter must be within the remit of the particular committee and grants authority to the legal officer to make the necessary changes to appendix 2.
- 3(b) change to have the time, date and venue set by the Convener to be consistent with 3(a).
- 5(c) increase the minimum quorum of committees and sub-committees from 2 to 3.
- 6(a) change the order of business to read as follows:
 - I. The chair shall be taken in accordance with the provisions of these Standing Orders;
 - II. The sederunt shall be taken;
 - III. Any apologies shall be tendered;
 - IV. Any declaration of interest shall be tendered;
 - V. The chair shall indicate and inform Council of any urgent motions he/she has received in accordance with standing order 7, and will indicate whether such business has been accepted for inclusion on the agenda;
 - VI. Approval of the accuracy of Minutes of Council Meetings and approval of the decisions of advisory Committees which do not have delegated powers. There shall be no motions, amendments or debate on items from Advisory Committees which are reported for information only;
 - VII. Presentations;
 - VIII. The Open Forum at every Ordinary Meeting;
 - IX. Business expressly required by statute to be done at the meeting;
 - X. Business (if any) remaining from the last meeting;
 - XI. Reports submitted for consideration
 - XII. Any correspondence, communications or other business specially brought forward by direction of the Convener;
 - XIII. *Questions from Elected Members due notice of which has been given and which comply with Standing Order 12; and

XIV. *Motions from Elected Members due notice of which has been give and which comply with Standing Order 8;

***Questions and motions may only be submitted at ordinary Council and Committee meetings. Members submitting a question need not be members of the committee.**

- 7 replace “the Convener prior to the item of business relating to approval of Council Minutes.” with “the Convener and Monitoring Officer, no later than 2 hours before the scheduled start of the meeting.”
- 8(a) amend after “4.00pm” to read, “on the last day for receipt”.
- 8 add a provision to allow a member to reword their motion in the 24 hours after the submission deadline where the monitoring officer believes a suspension of standing orders would be required to consider the item, or the item breaches standing order 8(d) in its submitted form, always providing that no new matters may be added to the motion.
- 9 amend wording of second last line of first paragraph to “would not reasonably regard...”
- 9 add a paragraph, “where any member wishing to declare an interest neglects to do so at the agenda item for declaring interests, they must do so as soon as the relevant item is called by the Convener.”
- 12(b) amend after “4.00pm” to read, “on the last day for receipt”.
- 13(a) replace “Council Headquarters” with “all Public Libraries and public areas of certain other Council premises, specifically Aurora House, Clydebank Town Hall, the main Dumbarton Office (Garshake Rd / Church St), Dumbarton Municipal Building and all One Stop Shops,”
- 16(a) delete all before the first comma and replace with, “At any time, including in the event of disorder,”. (This reflects current practice)
- 19(c) add a provision 19(c)(i)(d) “to replace appendix 4 with updated guidance from the Standards Commission for Scotland.”
- 20(b) on the second line, replace “consent of the Council” with “consent of the Convener” to reflect practice.
- 20(m) replace individual roles listed with, “Statutory Officers”.
- 29(i) add, “Where the Conveners cannot agree, the Leader of the Council shall make the determination.”

- 32(a)(i) upon updating to reflect new membership arrangements, quorum in standing orders will be amended to be one quarter of the Community Alliance membership, which must include one elected member.
- Appendix 3(h) change the quorum of the Licensing Committee to 3.

This section refers to Part III of Standing Orders (Officers' Delegated Powers):

- 34(a)(ii) amend this standing order or add a new standing order, to give the authority to the Leader of the Council and Leader of the Opposition to be on the interview panel for the appointment of Statutory Officers (subject to the agreement of NHSGGC in respect of the Chief Social Work Officer).
- 34(a)(ii) amend this standing order or add a new standing order, to give the authority to the Spokesperson for Educational Services to be involved in the recruitment of Head Teachers to reflect current practice.
- 34(a)(iii) add to this standing order or create a new standing order which states, "Notwithstanding these standing orders, decisions on non-operational matters should, where practical and legal, be taken in consultation with the Leader of the Council and relevant Spokesperson or by elected members at Council or Committee."
- 34(a)(iv) after Chief Executive add " , in consultation with the Monitoring Officer and Leader of the Council,"

Councillor Rooney asked Councillor McColl if he was willing to accept as an addendum to his motion that Councillor McColl, as Leader of the Council, ask West Dunbartonshire Health & Social Care Partnership Board to consider allowing questions from Elected Members who are not members of the Board.

Councillor McColl confirmed his acceptance of the above addendum.

Councillor Bollan asked Councillor McColl if he was willing to accept a second addendum to his motion, namely that a cross-party sub-committee be established to look at the powers currently delegated to senior officers of the Council.

Having heard the Strategic Lead – Regulatory, Councillor Bollan confirmed that the sub-committee would be short lived, reflecting the political make-up of the Council with the purpose of specifically looking at the delegation of powers to senior officers.

Councillor McColl confirmed that he would accept Councillor Bollan's addendum subject to the sub-committee comprising 7 Elected Members, being 3 from the Administration, 2 from the Labour Group and 2 others (1 of which would be open to the Labour Group if no other opposition member wished to take it up).

Councillor O'Neill asked Councillor McColl if he was willing to accept a third addendum to his motion to include after 'community councils' in Standing Order 17(b) the words 'and any other recognised organisation'.

Councillor McColl declined Councillor O'Neill's addendum, but advised that he would accept the inclusion of 'and West Dunbartonshire Tenants & Residents Organisation (WDTRO) or other recognised tenants and residents group with the WDTRO Convener's agreement accompanying same'.

The Council agreed Councillor McColl's motion with the three addendums as adjusted, and detailed above.

COMMITTEE TIMETABLE - JANUARY 2018 TO JUNE 2022

A report was submitted by the Strategic Lead – Regulatory seeking approval of a committee timetable for the period from January 2018 to June 2022.

Councillor Dickson, seconded by Councillor McLaren moved:-

Council agrees the timetable as set out in the appendix to this motion (*and shown as the appendix to these minutes*).

Council agrees that the venue for committees will continue to rotate between Clydebank and Dumbarton where appropriate as per the current cycle.

Council agrees that full Council meetings will also rotate venues between Clydebank and Dumbarton, on the basis of one set of two meetings being held in one venue, then rotating to the other venue for two meetings. This cycle will start with the February 2018 budget setting meeting and March ordinary Council meeting being held in Clydebank, followed by the May 2018 and June 2018 ordinary Council meetings in Dumbarton.

City Deal reports will come to the first ordinary council meeting occurring after a City Deal Cabinet, for which officers have had sufficient time to produce a written report. The estimated annual cost, which will be less than the £4500 quoted in Cllr McBride's motion should be included in budget calculations for 18/19 and beyond. Any shortfall for the remainder of 17/18 should be met from reserves.

Following a question from Councillor O'Neill, Councillor Dickson clarified that Standing Order 6(c) would be amended to state that no business 'shall be introduced after 9.30 p.m.'

As an amendment Councillor McBride, seconded by Councillor Bollan moved that Council move to monthly meetings.

Following a question from Councillor McColl, Councillor McBride clarified that the monthly meetings of Council would be held at 7.00 p.m. with a guillotine of

10.30 p.m. and that the meetings would be added to the committee timetable that formed part of Councillor Dickson's motion.

Councillor O'Neill asked Councillor McBride if he would accept as an addendum to his amendment that City Deal reports would remain a standing item on the agenda for all meetings of Council.

In view of the amendment having been seconded, Councillors McBride and Bollan and all other Members present confirmed their acceptance of the addendum to the amendment.

On a vote being taken 8 Members voted for the amendment and 10 for the motion, which was accordingly carried.

APPOINTMENTS TO OUTSIDE BODIES – NATIONAL ASSOCIATION OF COUNCILLORS

A report was submitted by the Strategic Lead – Regulatory providing information to allow Council to consider a request for nominations to the National Association of Councillors – General Management Committee.

Council agreed the following nominations:-

SNP Group – Councillor Finn and Councillor Dickson (substitute); and
Labour Group – Councillor O'Neill and Councillor McBride (substitute)

WINTER GRITTING PROGRAMME

A report was submitted by the Strategic Lead – Environment & Neighbourhood providing Council with the opportunity to review the winter gritting programme.

Councillor McLaren, seconded by Councillor McColl moved:-

Council notes the report, and includes the proposed extension to winter footpath gritting as a growth option in budget consultations.

Further, Council agrees that Corporate Communications will use press releases and social media to inform residents of the availability of grit, grit bins, and other resources that the Council provides, and how residents can use these effectively to tackle problems associated with winter weather.

As an amendment Councillor Bollan, seconded by Bailie Agnew moved:-

Council agrees to the proposals contained in the report. Council also agrees to make this a growth item on safety grounds in the budget for the additional cost of £645,292 spread over a 2 year period. These measures will go a long way to making the pavement and path network across West Dunbartonshire much safer

for our citizens during the winter months. Any unbudgeted cost for 2017/2018 to be met from reserves.

As a second amendment Councillor Rooney, seconded by Councillor McBride moved:-

Council agrees to the expansion of the winter gritting programme detailed in the report. The £242,572 revenue cost to be funded from reserves and £402,572 capital investment for materials and equipment, and that future budgets be updated to cover the costs.

On a vote being taken between the first amendment (Councillor Bollan) and the second amendment (Councillor Rooney), 7 Members voted for the second amendment and 2 for the first amendment.

On a further vote being taken between the second amendment (Councillor Rooney) and the motion (Councillor McLaren), 8 Members voted for the amendment and 10 for the motion, which was accordingly declared carried.

ADJOURNMENT

Provost Hendrie adjourned the meeting for a period of 20 minutes.

The meeting reconvened at 12.16 p.m. with all those Members noted in the sederunt in attendance with the exception of Councillor John Millar.

NOTICES OF MOTION

(a) Motion by Councillor Marie McNair – Clydebank Asbestos Group

Councillor McNair moved:-

This Council recognises the massive contribution made by the Clydebank Asbestos Group to the fight for justice for asbestos victims and their families. Council congratulates the Group for all their achievements and will continue to stand with them in their continued campaign for justice and in securing the best possible support for their members.

The unwanted legacy of our industrial heritage has placed a great burden on our community and the cowardly behaviour of the asbestos industry has criminally inflicted great misery across the world.

Council is greatly thankful to the Clydebank Asbestos Group for all that they have done and also notes the positive influence they have had on national and international policy.

Finally Council agrees to hold a civic reception in honour of the Group and their 25th Anniversary.

The Council agreed the above motion.

(b) Motion by Councillor David McBride – Monthly Council Meetings

Councillor McBride's motion was withdrawn having been considered earlier during Item 17 – Committee Timetable – January 2018 to June 2022.

(c) Motion by Councillor John Mooney – Vale of Leven Hospital

Councillor Mooney moved:-

The recent consultation carried out by Greater Glasgow & Clyde Health Board (GGCHB) makes it clear that there is a lack of awareness in West Dunbartonshire, and especially in Clydebank, about the services provided at the Vale of Leven Hospital.

GGCHB have recently confirmed that Clydebank residents can attend these services if they find them more convenient than going to Glasgow.

Therefore, this Council requests West Dunbartonshire Health & Social Care Partnership to carry out a publicity campaign to promote these services to residents. Council acknowledges that GGCHB has legal responsibility for the Vale of Leven Hospital. Council also has legal and moral responsibility for the wellbeing of its citizens. Therefore, Council agrees to underwrite the costs of this campaign to the Partnership to a maximum of £5,000, using our power of wellbeing and funded from unearmarked reserves, in the expectation that the Partnership will recoup these costs in due course from GGCHB and return the funds to Council.

Councillor McColl asked if Councillor Mooney was happy to accept the following as an addendum to his motion:-

It is clear that there is a lack of awareness in West Dunbartonshire about the services provided at the Vale of Leven Hospital.

These services are available to all residents of West Dunbartonshire, which may be more convenient for our constituents to access than equivalent services based out with our area.

Therefore, Council instructs our Corporate Communications team, to carry out a publicity campaign in partnership with their counterparts in NHSGGC, to promote these services to residents.. Council acknowledges that NHSGGC has legal responsibility for the Vale of Leven Hospital, but Council also has legal and moral responsibility for the wellbeing of our citizens.

Therefore, Council agrees to fund this campaign from unearmarked reserves, using our power of wellbeing. At this point we will earmark £10,000 for the campaign, but this may be subject to change depending on the scope of the campaign.

Officers will bring a report as soon as is practicable to the Corporate Services Committee, outlining costed options for the campaign.

Council officers are instructed to provide Jackie Baillie MSP, Gil Paterson MSP and Martin Docherty-Hughes MP with any and all information we release as part of our campaign, so that their offices can help promote our positive awareness drive.

Furthermore, Council requests that the Health and Social Care Partnership contact local health and care providers in Clydebank, Dumbarton and the Vale of Leven to remind them of the services available at the Vale of Leven Hospital. This will ensure that our constituents are made aware at the point of first contact with health and care services that the Vale of Leven Hospital is an option for their treatment.

Finally, Council asks the Leader of the Council to write to the Chair and Chief Executive of NHSGGC, requesting that they ensure that central healthcare referral services, such those that based within Gartnavel Royal Hospital, make patients aware of the options available to them for treatment locally at the Vale of Leven Hospital.

Councillor Mooney confirmed his acceptance of the above addendum.

Councillor O'Neill then asked if Councillor Mooney was happy to accept a second addendum that List MSPs be added to paragraph 6 of Councillor McColl's addendum. Councillor Mooney agreed accordingly, and his motion with both addendums was agreed by Council.

(d) Motion by Councillor Martin Rooney – Barclay Review of Non-Domestic Rates

Councillor Rooney moved:-

This Council notes the recommendations of the Barclay Review of Non-Domestic Rates.

This Council urges the Scottish Government to reject Recommendation 24 of the review, that charity relief should be reformed/restricted for a small number of recipients, as it relates to ALEOs.

Council notes that the cost of implementing this recommendation would have a detrimental effect on the Council's finances, estimated to be £760k.

The Council agreed the above motion.

(e) Motion by Councillor Karen Conaghan – Period Poverty

Councillor Conaghan moved:-

This Council recognises the struggles faced by many in our West Dunbartonshire communities as a consequence of continuing austerity and benefit reform. Council further recognises that many women face additional hardship and stigma due to so called period poverty. Council notes that sanitary protection is a necessity and not a choice and welcomes Scottish Government's announcement to provide free sanitary protection in educational establishments from August 2018.

Council accepts the need to act now to provide access to free sanitary products in our schools to help our young women and girls overcome period poverty and the embarrassment and stigma associated with this situation. Council instructs officers to bring forward a report to December Council on how we can meet provision of these products within toilets in our schools with immediate effect.

The Council agreed the above motion.

(f) Motion by Councillor Caroline McAllister – Catalonia's Right to Self determination

Councillor Caroline McAllister, seconded by Bailie Agnew moved:-

Council recognises Catalonia's right to self-determination under Article 1 of the United Nations Charter:-

"All peoples have the right to self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development."

Council condemns the police brutality and disproportionate use of state force on the Catalanian people, which Council believes to be a flagrant breach of Article 10 of the European Convention on Human Rights.

Council adds its voice to the Scottish Government's in calling upon the European Council to broker a peaceful way forward upholding peoples' rights and calls upon the Spanish Government to engage in meaningful dialogue with Catalonia's democratically elected government.

As an amendment Councillor Mooney, seconded by Councillor Rooney moved:-

Council condemns the police brutality and disproportionate use of state force in Catalonia.

Council adds its voice to the Scottish Government's in calling upon the European Council to broker a peaceful way forward upholding people's rights, and calls upon the Spanish Government to engage in meaningful dialogue with Catalonia's democratically elected government after the election.

On a vote being taken, 6 Members voted for the amendment and 11 for the motion which was accordingly declared carried.

(g) Motion by Councillor Diane Docherty – Dumbarton District Women's Aid

Councillor Docherty moved:-

Council recognises the invaluable contribution Dumbarton District Women's Aid has made to the lives of women, children and young people within our community. On this their 30th Anniversary Council commends the excellent work done by Women's Aid throughout West Dunbartonshire.

As a community we can only hope to eradicate the shame and scourge of domestic violence by supporting the excellent work Women's Aid do. This vital work is not only about protecting women and their children in times of crisis but also working to educate and change attitudes in West Dunbartonshire.

Council welcomes the recent announcement of 3 years worth of funding for Women's Aid by the Scottish Government. West Dunbartonshire Council reaffirms our support to Women's Aid both financially and through the re-establishment of strong partnership links through a link officer.

The Council agreed the above motion.

URGENT ITEM OF BUSINESS – UNIVERSAL CREDIT

Councillor McColl moved:-

Council notes that despite an overwhelming vote in the UK Parliament in favour of halting the rollout of Universal Credit, a pause that would allow the UK Government time to address the significant flaws in the system that are putting people's lives at risk, the Prime Minister is refusing to act.

This Council emphatically supports the cross party vote and agrees that it is imperative that the UK Government respects the will of the House of

Commons, takes stock, and resolves the issues with Universal Credit before it rolls out across the UK; including in West Dunbartonshire, where vulnerable people in our already deprived communities will come under further pressure and be pushed deeper into poverty.

Furthermore, in its current state, Universal Credit will have an adverse impact on Council and HSCP budgets and services. These impacts will affect everyone in West Dunbartonshire, not just those receiving Universal Credit.

Council agrees that the Leader of the Council will write to the Prime Minister and Secretary of State for Work and Pensions, expressing our grave concern, asking them to reconsider their position and pause the rollout of Universal Credit before more people suffer.

The Council agreed the above motion.

The meeting closed at 12.55 p.m.

COMMITTEE TIMETABLE – JANUARY 2018 TO APRIL 2022

| MONTH/YEAR | DAY | DATE | TIME | MEETING |
|---------------|-----------|------------------|---------|---|
| January 2018 | Wednesday | 10 th | | FREE WEEK |
| | Wednesday | 24 th | | FREE WEEK |
| | Thursday | 25 th | 9.30 am | Appeals Committee |
| | Wednesday | 31 st | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 1) |
| February 2018 | Wednesday | 7 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Corporate Services Committee |
| | Wednesday | 14 th | 10 am | Licensing Committee |
| | Thursday | 15 th | 9.30 am | Appeals Committee |
| | Wednesday | 21 st | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 5 pm | West Dunbartonshire Council – budget setting ^(note 3) |
| | Thursday | 22 nd | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 1) |
| | Wednesday | 28 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Community Alliance ^(note 2) |
| March 2018 | Tuesday | 6 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 7 th | 2 pm | Educational Services Committee |
| | Thursday | 8 th | 2 pm | Joint Consultative Forum (JCF) ^(note 2) |
| | Wednesday | 14 th | 2 pm | WD Health & Social Care Partnership Board – Audit Committee ^(note 2) |
| | Tuesday | 20 th | 10 am | Licensing Board ^(note 1) |
| | Wednesday | 21 st | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Audit & Performance Review Committee |
| | Wednesday | 28 th | 2 pm | West Dunbartonshire Council |
| | Thursday | 29 th | 9.30 am | Appeals Committee |
| April 2018 | Wednesday | 4 th | | RECESS |
| | Wednesday | 11 th | | FREE WEEK |
| | Wednesday | 18 th | 10 am | Licensing Committee |
| | Thursday | 19 th | 9.30 am | Appeals Committee |
| | Wednesday | 25 th | 9.15 am | Tendering Committee |

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|------------------|-----------|------------------|---------|---|
| | | | 10 am | Planning Committee |
| May 2018 | Wednesday | 2 nd | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 9 th | 10 am | Housing & Communities Committee |
| | | | 2pm | Recruitment & Individual Performance Management Committee |
| | Wednesday | 16 th | 10 am | Licensing Committee |
| | | | 2 pm | Corporate Services Committee |
| | Wednesday | 23 rd | 2 pm | Community Alliance ^(note 2) |
| | Thursday | 24 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 1) |
| | Tuesday | 29 th | 9.30 am | Appeals Committee |
| | Wednesday | 30 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Infrastructure, Regeneration & Economic Development Committee |
| | Thursday | 31 st | 2pm | West Dunbartonshire Council |
| June 2018 | Tuesday | 5 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 6 th | 2 pm | Educational Services Committee |
| | Thursday | 7 th | 2 pm | Joint Consultative Forum (JCF) ^(note 2) |
| | Wednesday | 13 th | 10 am | Licensing Committee |
| | | | 2 pm | Audit & Performance Review Committee |
| | Tuesday | 19 th | 10 am | Licensing Board ^(note 2) |
| | Wednesday | 20 th | 2 pm | WD Health & Social Care Partnership Board – Audit Committee ^(note 2) |
| | Thursday | 21 st | 9.30 am | Appeals Committee |
| | Wednesday | 27 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |
| | | | | |

^(note 1) - These committees agree their own meeting timetable. These dates have already been agreed.

^(note 2) - These committees agree their own meeting timetable. Dates given above are suggestions only and may change.

^(note 3) - Date already agreed.

COMMITTEE TIMETABLE – AUGUST 2018 TO JUNE 2019

| MONTH/YEAR | DAY | DATE | TIME | MEETING |
|----------------|-----------|------------------|---------|---|
| August 2018 | Wednesday | 1 st | 10 am | Licensing Committee |
| | Wednesday | 8 th | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 15 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Thursday | 16 th | 9.30 am | Appeals Committee |
| | Wednesday | 22 nd | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services |
| | Thursday | 23 rd | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 1) |
| | Wednesday | 29 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| September 2018 | Wednesday | 29 th | 6 pm | West Dunbartonshire Council |
| | Wednesday | 5 th | 2 pm | Educational Services Committee |
| | Wednesday | 12 th | | FREE WEEK |
| | Thursday | 13 th | 10am | Licensing Committee |
| | Thursday | 13 th | 2 pm | Joint Consultative Forum ^(note 2) |
| | Tuesday | 18 th | 10 am | Licensing Board ^(note 1) |
| | | | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 19 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Thursday | 20 th | 9.30am | Appeals Committee |
| | Wednesday | 26 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 27 th | 2 pm | West Dunbartonshire Council |
| | Wednesday | 10 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| October 2018 | | | 2pm | Licensing Committee |
| | Wednesday | 17 th | | RECESS |
| | Wednesday | 24 th | | FREE WEEK |
| | Thursday | 25 th | 9.30 am | Appeals Committee |
| | Wednesday | 7 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |

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|----------------------|-----------|------------------|---------|---|
| | Wednesday | 14 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 21 st | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 22 nd | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 28 th | 2 pm | West Dunbartonshire Council |
| | Thursday | 29 th | 9.30 am | Appeals Committee |
| December 2018 | Wednesday | 5 th | 10 am | Licensing Committee |
| | | | 2 pm | Educational Services Committee |
| | Thursday | 6 th | 2 pm | Joint Consultative Forum ^(note 2) |
| | Tuesday | 11 th | 10 am | Licensing Board ^(note 2) |
| | | | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 12 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 13 th | 9.30 am | Appeals Committee |
| | Wednesday | 19 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |
| January 2019 | Wednesday | 16 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Wednesday | 23 rd | | FREE WEEK |
| | Wednesday | 30 th | | FREE WEEK |
| | Thursday | 31 st | 9.30 am | Appeals Committee |
| February 2019 | Wednesday | 6 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Wednesday | 13 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 14 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 20 th | 10 am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Thursday | 21 st | 9.30 am | Appeals Committee |
| | Wednesday | 27 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |

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|-------------------|-----------|------------------|---------|---|
| | | | 2 pm | West Dunbartonshire Council – budget setting |
| March 2019 | Wednesday | 6 th | 2 pm | Educational Services Committee |
| | Tuesday | 12 th | 10 am | Licensing Board |
| | Wednesday | 13 th | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 14 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 20 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 21 st | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Audit & Performance Review Committee |
| | Wednesday | 27 th | 6 pm | West Dunbartonshire Council |
| | Thursday | 28 th | 9.30 am | Appeals Committee |
| April 2019 | Wednesday | 3 rd | | RECESS |
| | Wednesday | 10 th | 10 am | Licensing Committee |
| | Thursday | 18 th | 9.30 am | Appeals Committee |
| | Wednesday | 24 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| May 2019 | Wednesday | 1 st | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Wednesday | 8 th | 10am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 15 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Recruitment & Individual Performance Management Committee |
| | Thursday | 16 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 22 nd | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Corporate Services |
| | Thursday | 23 rd | 9.30am | Appeals Committee |
| | Wednesday | 29 th | 2 pm | West Dunbartonshire Council |
| June 2019 | Wednesday | 5 th | 2 pm | Educational Services Committee |
| | Tuesday | 11 th | 10 am | Licensing Board |
| | Wednesday | 12 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 13 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 18 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |

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|--|-----------|------------------|---------|------------------------------------|
| | Wednesday | 19 th | 10 am | Licensing Committee |
| | Thursday | 20 th | 9.30 am | Appeals Committee |
| | Wednesday | 26 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |

(note 1) - These committees agree their own meeting timetable. These dates have already been agreed.

(note 2) - These committees agree their own meeting timetable. Dates given above are suggestions only and may change.

(note 3) - Date already agreed.

COMMITTEE TIMETABLE – AUGUST 2019 TO JUNE 2020

| | | | | |
|-----------------------|-----------|------------------|---------|---|
| August 2019 | Wednesday | 7 th | 10 am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 14 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Thursday | 15 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 21 st | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services |
| | Thursday | 22 nd | 9.30 am | Appeals Committee |
| | Wednesday | 28 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |
| September 2019 | Wednesday | 4 th | 10 am | Licensing Committee |
| | | | 2 pm | Educational Services Committee |
| | Tuesday | 10 th | 10 am | Licensing Board |
| | Thursday | 12 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 17 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 18 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Wednesday | 25 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 26 th | 9.30 am | Appeals Committee |
| | | | 2 pm | West Dunbartonshire Council |
| October 2019 | Wednesday | 9 th | | FREE WEEK |
| | Wednesday | 16 th | | RECESS (tbc) |
| | Wednesday | 23 rd | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Licensing Committee |
| | Thursday | 24 th | 9.30 am | Appeals Committee |
| November 2019 | Wednesday | 6 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Wednesday | 13 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |

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|----------------------|-----------|------------------|---------|---|
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 20 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 21 st | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 27 th | 2 pm | West Dunbartonshire Council |
| | Thursday | 28 th | 9.30 am | Appeals Committee |
| December 2019 | Wednesday | 4 th | 10 am | Licensing Committee |
| | | | 2 pm | Educational Services Committee |
| | Thursday | 5 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 10 th | 10 am | Licensing Board |
| | Wednesday | 11 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 12 th | 9.30 am | Appeals Committee |
| | Tuesday | 17 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 18 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |
| January 2020 | Wednesday | 8 th | | FREE WEEK |
| | Wednesday | 22 nd | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Wednesday | 29 th | | FREE WEEK |
| | Thursday | 30 th | 9.30 am | Appeals Committee |
| February 2020 | Wednesday | 5 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Wednesday | 12 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 13 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 19 th | 10 am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Thursday | 20 th | 9.30 am | Appeals Committee |
| | Wednesday | 26 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 5 pm | West Dunbartonshire Council – budget setting |
| March 2020 | Wednesday | 4 th | 2 pm | Educational Services Committee |

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|-------------------|-----------|------------------|---------|---|
| | Tuesday | 10 th | 10 am | Licensing Board |
| | Wednesday | 11 th | | FREE WEEK |
| | Thursday | 12 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 17 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 18 th | 10 am | Audit & Performance Review Committee |
| | Wednesday | 25 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | West Dunbartonshire Council |
| | Thursday | 26 th | 9.30 am | Appeals Committee |
| April 2020 | Wednesday | 1 st | 10 am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Wednesday | 8 th | | RECESS |
| | Thursday | 23 rd | 9.30 am | Appeals Committee |
| | Wednesday | 29 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| May 2020 | Wednesday | 6 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Wednesday | 13 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Wednesday | 20 th | 10 am | Recruitment & Individual Performance Management Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Thursday | 21 st | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | | | 2 pm | Licensing Committee |
| | Wednesday | 27 th | 9.15 am | Tendering Committee |
| | | | 10am | Planning Committee |
| | | | 2 pm | West Dunbartonshire Council |
| | Thursday | 28 th | 9.30 am | Appeals Committee |
| June 2020 | Wednesday | 3 rd | 2 pm | Educational Services Committee |
| | Tuesday | 9 th | 10 am | Licensing Board |
| | Thursday | 11 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 16 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 17 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 18 th | 9.30 am | Appeals Committee |

| | | | | |
|--|-----------|------------------|---------|------------------------------------|
| | Wednesday | 24 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |
| | Thursday | 25 th | 10 am | Licensing Committee |

(note 1) - These committees agree their own meeting timetable. These dates have already been agreed.

(note 2) - These committees agree their own meeting timetable. Dates given above are suggestions only and may change.

(note 3) - Date already agreed.

COMMITTEE TIMETABLE – AUGUST 2020 TO JUNE 2021

| | | | | |
|-----------------------|-----------|------------------|---------|---|
| August 2020 | Wednesday | 5 th | 10 am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 12 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Thursday | 13 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 19 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 20 th | 9.30 am | Appeals Committee |
| | Wednesday | 26 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |
| September 2020 | Wednesday | 2 nd | 2 pm | Educational Services Committee |
| | Wednesday | 9 th | 2pm | Licensing Committee |
| | Thursday | 10 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 15 th | 10 am | Licensing Board |
| | Wednesday | 16 th | 10 am | Audit & Performance Review Committee |
| | Tuesday | 22 nd | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 23 rd | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 24 th | 9.30 am | Appeals Committee |
| | Wednesday | 30 th | 2pm | West Dunbartonshire Council |
| October 2020 | Wednesday | 7 th | | FREE WEEK |
| | Wednesday | 14 th | | RECESS (tbc) |
| | Wednesday | 21 st | 10 am | Licensing Committee |
| | Thursday | 22 nd | 9.30 am | Appeals Committee |
| | Wednesday | 28 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| November 2020 | Wednesday | 4 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 11 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |

| | | | | |
|----------------------|-----------|------------------|---------|---|
| | Wednesday | 18 th | 2 pm | Community Alliance |
| | Thursday | 19 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | | | 6 pm | West Dunbartonshire Council |
| | Wednesday | 25 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Thursday | 26 th | 9.30 am | Appeals Committee |
| December 2020 | Wednesday | 2 nd | 10 am | Licensing Committee |
| | | | 2 pm | Educational Services Committee |
| | Thursday | 3 rd | 2 pm | Joint Consultative Forum |
| | Tuesday | 8 th | 10 am | Licensing Board |
| | Wednesday | 9 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 10 th | 9.30 am | Appeals Committee |
| | Tuesday | 15 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 16 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | West Dunbartonshire Council |
| January 2021 | Wednesday | 6 th | | FREE WEEK |
| | Wednesday | 13 th | | FREE WEEK |
| | Wednesday | 27 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Thursday | 28 th | 9.30 am | Appeals Committee |
| February 2021 | Wednesday | 3 rd | 10 am | Housing & Communities Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 10 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 11 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 17 th | 10 am | Licensing Committee |
| | | | 2 pm | Community Alliance |
| | Thursday | 18 th | 9.30 am | Appeals Committee |
| | Wednesday | 24 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | West Dunbartonshire Council – budget setting |
| March 2021 | Wednesday | 3 rd | 2 pm | Educational Services Committee |

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|-------------------|-----------|------------------|---------|---|
| | Wednesday | 10 th | | FREE WEEK |
| | Thursday | 11 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 16 th | 10 am | Licensing Board |
| | Wednesday | 17 th | 10 am | Audit & Performance Review Committee |
| | Tuesday | 23 rd | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 24 th | 6 pm | West Dunbartonshire Council |
| | Thursday | 25 th | 9.30 am | Appeals Committee |
| | Wednesday | 31 st | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| April 2021 | Wednesday | 7 th | | RECESS |
| | Wednesday | 14 th | 2 pm | Licensing Committee |
| | Thursday | 22 nd | 9.30 am | Appeals Committee |
| | Wednesday | 28 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| May 2021 | Wednesday | 5 th | 2 pm | Community Alliance |
| | Thursday | 6 th | | Scottish Parliamentary Elections (tbc) |
| | Wednesday | 12 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 13 th | 10am | Licensing Committee |
| | Wednesday | 19 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Thursday | 20 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Tuesday | 25 th | 2 pm | Recruitment & Individual Performance Management Committee |
| | Wednesday | 26 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6pm | West Dunbartonshire Council |
| | Thursday | 27 th | 9.30 am | Appeals Committee |
| June 2021 | Wednesday | 2 nd | 2 pm | Educational Services Committee |
| | Thursday | 10 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 15 th | 10 am | Licensing Board |
| | Wednesday | 16 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 17 th | 9.30 am | Appeals Committee |

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|--|-----------|------------------|---------|---|
| | Tuesday | 22 nd | 10am | Licensing Committee |
| | | | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 23 rd | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | West Dunbartonshire Council |

^(note 1) - These committees agree their own meeting timetable. These dates have already been agreed.

^(note 2) - These committees agree their own meeting timetable. Dates given above are suggestions only and may change.

^(note 3) - Date already agreed.

COMMITTEE TIMETABLE – AUGUST 2021 TO JUNE 2022

| | | | | |
|-----------------------|-----------|------------------|---------|---|
| August 2021 | Wednesday | 4 th | 10 am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 11 th | 10 am | Housing & Communities Committee |
| | | | 2 pm | Community Alliance |
| | Thursday | 12 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 18 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 19 th | 9.30 am | Appeals Committee |
| | Wednesday | 25 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council |
| September 2021 | Wednesday | 1 st | 2 pm | Educational Services Committee |
| | Tuesday | 14 th | 10 am | Licensing Board |
| | Wednesday | 15 th | 10am | Licensing Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 16 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 21 st | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 22 nd | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Audit & Performance Review Committee |
| | Thursday | 23 rd | 9.30 am | Appeals Committee |
| | Wednesday | 29 th | 2pm | West Dunbartonshire Council |
| October 2021 | Wednesday | 6 th | 10 am | FREE WEEK |
| | Wednesday | 20 th | 10 am | RECESS (tbc) |
| | Thursday | 21 st | 9.30 am | Appeals Committee |
| | Wednesday | 27 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Licensing Committee |
| November 2021 | Wednesday | 3 rd | 10 am | Housing & Communities Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 10 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |

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|----------------------|-----------|------------------|---------|---|
| | Wednesday | 17 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 2 pm | Community Alliance |
| | Thursday | 18 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | Wednesday | 24 th | 6pm | West Dunbartonshire Council |
| | Thursday | 25 th | 9.30 am | Appeals Committee |
| December 2021 | Wednesday | 1 st | 10 am | Licensing Committee |
| | | | 2 pm | Educational Services Committee |
| | Thursday | 2 nd | 2 pm | Joint Consultative Forum |
| | Tuesday | 7 th | 10 am | Licensing Board |
| | Wednesday | 8 th | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Thursday | 9 th | 9.30 am | Appeals Committee |
| | Tuesday | 14 th | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 15 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Thursday | 16 th | 2 pm | West Dunbartonshire Council |
| January 2022 | Wednesday | 12 th | | FREE WEEK |
| | Wednesday | 26 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | Thursday | 27 th | 9.30 am | Appeals Committee |
| February 2022 | Wednesday | 2 nd | 10 am | Housing & Communities Committee |
| | | | 2 pm | WD Health & Social Care Partnership Board ^(note 2) |
| | Wednesday | 9 th | 10 am | Infrastructure, Regeneration & Economic Development Committee |
| | | | 2 pm | Corporate Services Committee |
| | Thursday | 10 th | 9.30 am | Community Planning West Dunbartonshire Management Board ^(note 2) |
| | | 16 th | 10 am | Licensing Committee |
| | | | 2 pm | Community Alliance |
| | Thursday | 17 th | 9.30 am | Appeals Committee |
| | Wednesday | 23 rd | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6 pm | West Dunbartonshire Council – budget setting |
| March 2022 | Wednesday | 2 nd | 2 pm | Educational Services Committee |
| | Wednesday | 9 th | | FREE WEEK |

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|-------------------|-----------|------------------|---------|---|
| | Thursday | 10 th | 2 pm | Joint Consultative Forum |
| | Tuesday | 15 th | 10 am | Licensing Board |
| | | | 2 pm | Local Negotiating Committee for Teachers (LNCT) ^(note 2) |
| | Wednesday | 16 th | 10 am | FREE WEEK |
| | Wednesday | 23 rd | 10 am | Audit & Performance Review Committee |
| | | | 2 pm | WD Health & Social Care Partnership – Audit Committee ^(note 2) |
| | Wednesday | 30 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| | | | 6pm | West Dunbartonshire Council |
| | Thursday | 31 st | 9.30 am | Appeals Committee |
| April 2022 | Wednesday | 6 th | | RECESS |
| | Wednesday | 20 th | 10 am | Licensing Committee |
| | Thursday | 21 st | 9.30 am | Appeals Committee |
| | Wednesday | 27 th | 9.15 am | Tendering Committee |
| | | | 10 am | Planning Committee |
| May 2022 | Wednesday | 4 th | | FREE WEEK |
| | Thursday | 5 th | | UK PARLIAMENTARY ELECTIONS / LOCAL ELECTIONS (tbc) |

^(note 1) - These committees agree their own meeting timetable. These dates have already been agreed.

^(note 2) - These committees agree their own meeting timetable. Dates given above are suggestions only and may change.

^(note 3) - Date already agreed.