

Agenda



Meeting of West Dunbartonshire Council

Date: Wednesday, 29 January 2020

Time: 14:00

Venue: Council Chamber,
Clydebank Town Hall, 49 Dumbarton Road, Clydebank

Contact: Christine McCaffary, Senior Democratic Services Officer
Tel: 01389 737186 – christine.mccaffary@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of **West Dunbartonshire Council** as detailed above.
The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:-

Provost William Hendrie
Bailie Denis Agnew
Councillor Jim Bollan
Councillor Jim Brown
Councillor Gail Casey
Councillor Karen Conaghan
Councillor Ian Dickson
Councillor Diane Docherty
Councillor Jim Finn
Councillor Daniel Lennie
Councillor Caroline McAllister

Councillor Douglas McAllister
Councillor David McBride
Councillor Jonathan McColl
Councillor Iain McLaren
Councillor Marie McNair
Councillor John Millar
Councillor John Mooney
Councillor Lawrence O'Neill
Councillor Sally Page
Councillor Martin Rooney
Councillor Brian Walker

Chief Executive

Strategic Director - Transformation & Public Service Reform

Strategic Director - Regeneration, Environment & Growth

Chief Officer - West Dunbartonshire Health & Social Care Partnership

Date of issue: 16 January 2020

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WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 29 JANUARY 2020

AGENDA

1 STATEMENT BY CHAIR – AUDIO STREAMING

The Chair will be heard in connection with the above.

2 APOLOGIES

3 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.

4 MINUTES OF PREVIOUS MEETINGS

5 - 17

Submit for approval, as correct records, the undernoted Minutes of Meetings of West Dunbartonshire Council:-

- (a) Ordinary Meeting held on 27 November 2019; and
- (b) Requisitioned Meeting held on 18 December 2019.

5 MINUTES OF AUDIT COMMITTEE

19 – 21

Submit for information and where necessary ratification the Minutes of Meeting of the Audit Committee held on 25 September 2019.

6 OPEN FORUM

The Council is asked to note that no open forum questions have been submitted by members of the public.

7 GENERAL SERVICES BUDGETARY CONTROL REPORT TO PERIOD 9

To Follow

Submit report by the Strategic Lead – Resources advising on the General Services revenue budget and the approved capital programme to 31 December 2019 (Period 9).

8	HOUSING REVENUE ACCOUNT (HRA) BUDGETARY CONTROL REPORT TO PERIOD 9	To Follow
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Submit report by the Strategic Lead – Housing & Employability providing an update on the financial performance of the HRA revenue and capital budgets to 31 December 2019 (Period 9).

9	GENERAL SERVICE BUDGET PREPARATION 2020/21 TO 2022/23	To Follow
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Submit report by the Strategic Lead – Resources on the above.

10	DALMUIR GOLF CLUB FUTURE OPERATING MODEL	23 - 28
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Submit report by the Strategic Director – Regeneration, Environment & Growth providing a response to the motion agreed by West Dunbartonshire Council at its meeting on 26 June 2019.

11	VACANCIES ON COUNCIL COMMITTEES AND OTHER BODIES	29 - 32
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Submit report by the Strategic Lead – Regulatory advising of outstanding vacancies on committees, joint boards/committees and outside bodies.
