

## **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, 11 December 2013 at 9.00 a.m.

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

**Attending:** Richard Cairns, Executive Director of Infrastructure and Regeneration; Jim McAloon, Head of Regeneration and Economic Development; Stuart Gibson, Assets Coordinator; Alan Douglas, Principal Solicitor; and Nuala Quinn-Ross, Committee Officer, Legal, Democratic and Regulatory Services.

**Apology:** An apology for absence was intimated on behalf of Councillor William Hendrie.

**Councillor David McBride in the Chair**

### **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.

### **ALEXANDRIA - HEATHER AVENUE - CARE HOME AND ASSOCIATED HOUSING SITES**

A report was submitted by the Executive Director of Infrastructure and Regeneration advising on the result of on-going negotiations with the developer and proposed operator of a 60 bed care home on a site at Heather Avenue, Alexandria.

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

- (1) that authority be delegated to the Executive Director of Infrastructure and Regeneration to agree terms for the creation of a wayleave and servitude through the Council owned site at Heather Avenue, Alexandria to Sedden Alexandria Ltd at a restricted price of £35,000; and

- (2) that authority be delegated to the Head of Legal, Democratic and Regulatory Services to enter into the appropriate documentation, subject to such legal conditions that are considered appropriate.

Councillor Bollan, having failed to obtain a seconder for a proposed amendment, asked that his dissent be recorded in respect of this item.

The meeting closed at 9.15 a.m.

DRAFT