

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

21 January 2005

MEETING: CORPORATE SERVICES COMMITTEE

**WEDNESDAY, 26 JANUARY 2005
COUNCIL CHAMBERS
MUNICIPAL BUILDINGS
STATION ROAD
DUMBARTON**

Dear Member,

Please attend a meeting of the **Corporate Services Committee** to be held in the **Council Chambers, Municipal Buildings, Station Road, Dumbarton** on Wednesday, 26 January 2005 at 10.00 a.m.

The business is as shown on the enclosed Agenda.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

Distribution:

Councillor T Devine (Convener)
Councillor M Bootland
Councillor G Casey
Councillor G Calvert
Councillor J Duffy
Councillor D McDonald
Councillor A White
Councillor J Bollan
Councillor C McLaughlin

All other Councillors for information

Chief Executive
Director of Corporate Services
Director of Development and Environmental Services
Director of Housing and Technical Services
Director of Education and Cultural Services
Director of Social Work Services

CORPORATE SERVICES COMMITTEE

WEDNESDAY, 26 JANUARY 2005

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETING (pages 1 - 13)

Submit, for approval as a correct record, the Minutes of Meeting of the Corporate Services Committee held on 24 November 2004.

**3. CORPORATE SERVICES BUDGETARY CONTROL REPORT
(pages 15 - 54)**

Submit report by the Director of Corporate Services advising of the performance of the Corporate Services budget for the period to 15 December 2004.

4. DUMBARTON COMMON GOOD FUND (pages 55 - 58)

Submit report by the Director of Corporate Services providing details of income and expenditure on the Dumbarton Common Good fund for the period to 15 December 2004.

5. UPDATE ON FINANCE REVENUES COLLECTION (pages 59 - 61)

Submit report by the Director of Corporate Services updating on the progress of the collection of the local Council Tax and National Non-Domestic Rates (NNDR).

**6. INTEREST RATES (1 APRIL 2004 – 1 JANUARY 2005)
(pages 63 - 64)**

Submit report by the Director of Corporate Services advising on interest rates during the period from 1 April 2004 to 1 January 2005.

7. TREASURY TRANSACTIONS (1 APRIL 2004 – 15 DECEMBER 2004)
(pages 65 - 66)

Submit report by the Director of Corporate Services advising of the treasury transactions of the Council for the period from 1 April 2004 to 15 December 2004.

8. ACTIVE DIRECTORY PROJECT **(pages 67 - 71)**

Submit report by the Director of Corporate Services informing of the progress of the Active Directory project.

9. SMARTCARD SCHEME – PROGRESS REPORT **(pages 73 - 79)**

Submit report by the Director of Corporate Services providing a progress report on the introduction of the West Dunbartonshire smartcard.

10. LOCAL, GENERAL AND COMMUNITY COUNCIL GRANTS 2004/2005
(pages 81 - 94)

Submit report by the Director of Corporate Services providing an update on the budget position of Local Grants, General Grants and Grants to Community Councils and providing details of grant applications for consideration.

Members are asked to note that in order to consider the recommendation contained in Appendix C to this report, the Committee will require to suspend Standing Order 16, as the recommendation includes proposed changes to decisions made less than six months from the date of this meeting.

For information on the above agenda please contact Shona Barton, Administrative Assistant, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737205.e-mail: shona.barton@west-dunbarton.gov.uk