

# Agenda



## Infrastructure, Regeneration and Economic Development Committee

**Date:** Wednesday, 18 March 2015

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**Time:** 14:00

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**Venue:** Committee Room 3,  
Council Offices, Garshake Road, Dumbarton

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**Contact:** Nuala Quinn-Ross, Committee Officer  
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Dear Member

Please attend a meeting of the **Infrastructure, Regeneration and Economic Development Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive

Distribution:-

Councillor Patrick McGlinchey (Chair)  
Councillor David McBride (Vice Chair)  
Councillor Gail Casey  
Councillor William Hendrie  
Councillor Michelle McGinty  
Councillor Marie McNair  
Councillor Ian Murray  
Councillor Lawrence O'Neill  
Councillor Tommy Rainey  
Councillor Gail Robertson  
Councillor Martin Rooney  
Councillor Kath Ryall

All other Councillors for information

Chief Executive  
Executive Director of Infrastructure and Regeneration

Date of Issue: 6 March 2015

**INFRASTRUCTURE, REGENERATION AND ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 18 MARCH 2015**

**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 1 - 4**

Submit, for approval as a correct record, Minutes of Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 10 December 2014.

**4. BUSINESS GATEWAY INTEGRATED SERVICE DELIVERY 5 - 31  
MODEL FOR BUSINESS SUPPORT – EFFICIENCY SAVINGS**

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval to bring delivery of the Business Gateway service in house from 1 October 2015, through development and implementation of an integrated Business Support service delivery model which it is estimated will provide significant efficiency saving by 2016/17.

**5. SCOTTISH LOCAL AUTHORITY BUSINESS LOAN FUND 32 - 64**

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval to participate in the formation and implementation of a Scotland Wide Local Authority Loan Fund as a means of providing loan finance to small and medium sized local businesses.

**6. CLYDEBANK CREMATORIUM PROCUREMENT 65 - 68**

Submit report by the Executive Director of Infrastructure and Regeneration:-

- (1) providing an update on progress with the phase 1 procurement exercise for the redevelopment of the Clydebank Crematorium project; and

- (2) seeking approval to go out to tender and award for phase 2 of the project, i.e. the procurement of construction works.

**7. UPDATE ON PROPERTY AND LAND ASSET DISPOSAL STRATEGY 2013-18 69 - 87**

Submit report by the Executive Director of Infrastructure and Regeneration providing an update in respect of the Property and Land Disposal Strategy 2013-2018 for Council assets as approved by the Housing, Environment and Economic Development Committee on 13 February 2013.

**8. APPOINTMENT OF STRATEGIC SERVICES TO SUPPORT WEST DUNBARTONSHIRE COUNCIL'S CITY DEAL PROJECT 88 - 90**

Submit report by the Executive Director of Infrastructure and Regeneration notifying of the decision taken by the Chief Executive to relax the procedures for tender in accordance with the requirements of Standing Order 39(d).

**9. INFRASTRUCTURE, REGENERATION & ECONOMIC BUDGETARY CONTROL REPORT 2014/15 TO PERIOD 10 (31 JANUARY 2015) 91 - 114**

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the financial performance to 31 January 2015 (Period 10) of those services under the auspices of the Infrastructure, Regeneration & Economic Development Committee.

**10. DATES OF FUTURE MEETINGS**

At the meeting of West Dunbartonshire Council held on 30 April 2014 it was agreed that future meeting dates of the Infrastructure, Regeneration and Economic Development Committee following the summer recess in 2015 shall be determined by the Committee.

Members are requested to agree the following dates for future meetings of the Infrastructure, Regeneration and Economic Development Committee, to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton:-

Wednesday, 16 September 2015, 2.00 p.m.  
Wednesday, 25 November 2015, 10.00 a.m.  
Wednesday, 16 March 2016, 2.00 p.m.  
Wednesday, 15 June 2016, 10.00 a.m.  
Wednesday, 14 September 2016, 2.00 p.m.  
Wednesday, 14 December 2016, 10.00 a.m.  
Wednesday, 15 March 2017, 2.00 p.m.