

# Agenda



## West Dunbartonshire Council

**Date:** Wednesday, 19 June 2024

---

**Time:** 16:00

---

**Format:** Hybrid meeting

---

**Contact:** Scott Kelly, Committee Officer  
Tel: 01389 737220  
Email: [scott.kelly@west-dunbarton.gov.uk](mailto:scott.kelly@west-dunbarton.gov.uk)  
[committee.admin@west-dunbarton.gov.uk](mailto:committee.admin@west-dunbarton.gov.uk)

Dear Member

Please attend a meeting of **West Dunbartonshire Council** as detailed above.

Members will have the option to attend the meeting remotely or in person at the Civic Space, 16 Church Street, Dumbarton.

The business is shown on the attached agenda.

Yours faithfully

**PETER HESSETT**

Chief Executive

Distribution:-

Provost Douglas McAllister  
Councillor James Bollan  
Councillor Ian Dickson  
Councillor Diane Docherty  
Councillor Gurpreet Singh Johal  
Councillor Daniel Lennie  
Councillor David McBride  
Councillor Jonathan McColl  
Councillor James McElhill  
Councillor Michelle McGinty  
Councillor June McKay

Councillor John Millar  
Councillor Karen Murray Conaghan  
Councillor Lawrence O'Neill  
Councillor Lauren Oxley  
Councillor Chris Pollock  
Councillor Martin Rooney  
Councillor Gordon Scanlan  
Councillor Hazel Sorrell  
Councillor Clare Steel  
Councillor Sophie Traynor

Chief Executive  
Chief Officers

Date of issue: 6 June 2024

**Audio Streaming**

Audio recordings of the meeting (including the attendance or contribution of any party participating or making a contribution) will be published on the Council's website and the Council's host's webcast/audio stream platform.

You should be aware that the Council is a Data Controller under the General Data Protection Regulation. Data collected during this audio stream will be retained in accordance with the Council's [Privacy Notice](#)\* and Retention Schedules including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

# WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 19 JUNE 2024

## AGENDA

### **1 STATEMENT BY CHAIR – AUDIO STREAMING**

### **2 APOLOGIES**

### **3 DECLARATIONS OF INTEREST**

Members are invited to declare if they have an interest in any of the items of business on the agenda and the reasons for such declarations.

### **4 RECORDING OF VOTES**

The Council is asked to agree that all votes taken during the meeting will be carried out by roll call vote to ensure an accurate record.

### **5 MINUTES OF PREVIOUS MEETING**

**7 – 33**

Submit for approval, as correct record, the Minutes of Meeting of West Dunbartonshire Council held on 24 April 2024.

### **6 OPEN FORUM**

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

### **7 CLYDEBANK CENTRAL WARD BY-ELECTION RESULT**

Officers will provide a verbal update on the result of the Council by-election being held on 13 June 2024 in the Clydebank Central Ward (Ward 5).

### **8 REVIEW OF INTEGRATION SCHEME**

**35 – 90**

Submit report by the Chief Officer, Health & Social Care Partnership seeking the Council's approval for the Integration Scheme between West Dunbartonshire Council and NHS Greater Glasgow and Clyde.

**9 FINANCIAL UPDATE 91 – 100**

Submit report by the Chief Officer – Resources providing an update on the financial challenges facing the Council and the estimated 2025/26 to 2029/30 revenue budget gaps.

**10 EXTERNAL AUDIT PROGRESS REPORT 101 – 111**

Submit report by the Chief Officer – Resources presenting a progress report from the Council's external auditors, Forvis Mazars.

**11 UNAUDITED 2023/24 ANNUAL ACCOUNTS To Follow**

Submit report by the Chief Officer – Resources providing a copy of the unaudited 2023/24 Annual Accounts and information regarding the 2023/24 outturn as set out in the draft accounts.

**12 NOTICE OF MOTIONS**

**(a) Motion by Councillor Chris Pollock – Dumbarton Football Club**

Council recognises and congratulates Dumbarton Football Club, the players, fans, staff and management on gaining promotion to Scotland's League One of football. Moving through the playoffs undefeated the sons clinched victory against Spartans in Edinburgh, on May 17th with a 4-3 aggregate win.

Founded in 1872 Dumbarton is one of Scotland's oldest football clubs. The club is well supported and popular with locals. The location of the stadium beneath Dumbarton Rock has been described as one of the world's most iconic football grounds.

Gaining promotion is an excellent achievement for the area's biggest and most successful club. Council wishes the club and the fans all the best for next season.

**(b) Motion by Councillor Gordon Scanlan – Early Years Physical Activity Programme**

Council recognises the unique importance of developing physical literacy alongside traditional literacy within our early learning centres.

The leisure trust's early years physical activity programme has been operating for the last 2 years from covid recovery funding which has come to an end and this will stop the programme from running at the end of this school term.

Unless action is taken to fill this gap, this programme will cease to run and no physical activity provision will be delivered from the leisure trust.

Council will provide £50,000 from free reserves to run this programme for a further year and give the service time to find further funding so that the service does not simply cease to operate.

