

WEST DUNBARTONSHIRE COUNCIL
Council Offices, Garshake Road, Dumbarton G82 3PU

14 February 2014

**SPECIAL MEETING: HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE
WEDNESDAY, 26 FEBRUARY 2014
COMMITTEE ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a special meeting of the **Housing, Environment and Economic Development Committee** to be held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 26 February 2014 at 9.00 a.m.

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor David McBride (Chair)
Councillor Lawrence O'Neill (Vice Chair)
Councillor Jim Bollan
Councillor Gail Casey
Councillor William Hendrie
Councillor John Mooney
Councillor Michelle McGinty
Councillor Marie McNair
Councillor Tommy Rainey
Councillor Gail Robertson
Councillor Martin Rooney
Councillor Kath Ryall

Executive Director of Infrastructure and Regeneration

HOUSING, ENVIRONMENT & ECONOMIC DEVELOPMENT COMMITTEE

SPECIAL MEETING

WEDNESDAY, 26 FEBRUARY 2014

AGENDA

1. APOLOGIES

2. DECLARATION OF INTEREST

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

**3. INTEGRATED HOUSING MANAGEMENT SYSTEM (IHMS)
(Copy to follow)**

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval to procure a new Integrated Housing Management System to replace the current systems which are currently being used throughout Housing and Community Safety services.

**4. PREFERRED BIDDER FOR MITCHELL WAY REDEVELOPMENT SITE,
ALEXANDRIA
(Copy to follow)**

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

- (a) advising of the outcome of the recent tender for the Mitchell Way development site in Alexandria;
- (b) advising of the process to realise the development opportunity;
- (c) seeking agreement to select the preferred bidder; and
- (d) seeking approval to acquire land in third party ownership.

For information on the above agenda please contact Nuala Quinn-Ross, Committee Officer, Legal, Democratic & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737210, e-mail: nuala.quinn-ross@west-dunbarton.gov.uk.