

**WEST DUNBARTONSHIRE COUNCIL**

**Council Offices, Garshake Road, Dumbarton G82 3PU**

22 November 2007

**MEETING: WEST DUNBARTONSHIRE COUNCIL**

**WEDNESDAY 28 NOVEMBER 2007  
COUNCIL CHAMBERS  
CLYDEBANK TOWN HALL  
DUMBARTON ROAD  
CLYDEBANK**

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank, on Wednesday, 28 November 2007 at 7.00 p.m.**

The business is as shown on the attached agenda.

Yours faithfully

**DAVID MCMILLAN**

Chief Executive

Distribution:-

All Members of West Dunbartonshire Council.

Chief Executive

Executive Director of Educational Services

Executive Director of Social Work and Health

Acting Executive Director of Housing, Environment & Economic Development  
(Housing & Regeneration Services)

Acting Executive Director of Housing, Environment & Economic Development (Land  
and Environment)

**WEST DUNBARTONSHIRE COUNCIL**

**WEDNESDAY, 28 NOVEMBER 2007**

**AGENDA**

**1. APOLOGIES**

**2. PRESENTATION TO FRANCIS MORAN**

Francis Moran will be in attendance to receive a presentation from the Council in recognition of his achievement on winning a silver medal at the Shanghai Special Olympics.

**3. OPEN FORUM**

In terms of Standing Order No 2(d), the undernoted questions have been submitted by members of the public:-

**(a) Mr Brian Cairns, Clydebank**

Is the current Administration aware of the serious flaws that exist in the report presented by the Director of Education to the Children's Services Committee on 15 June 2005, in relation to the regeneration of the schools' estate?

**(b) Mr Robert Doherty, Clydebank**

Is the Administration aware that there is no public support for the proposals on regenerating the schools' estate under consideration by this Council?

**(c) Mr Tony Coultas, Clydebank**

Is the Council aware that there are very many in West Dunbartonshire who would agree that PPP is an inefficient and wasteful approach to funding new schools?

**4./**

**4. MINUTES OF PREVIOUS MEETINGS**

Submit, for approval as a correct record, the undernoted Minutes of Meetings of West Dunbartonshire Council:-

- (a) Ceremonial Meeting on 19 October 2007;
- (b) Ordinary Meeting on 31 October 2007;
- (c) Ceremonial Meeting on 9 November 2007; and
- (d) Requisitioned Meeting on 13 November 2007.

**5. MINUTES OF THE RECRUITMENT AND INDIVIDUAL PERFORMANCE MANAGEMENT COMMITTEE**

Submit for information, and where necessary ratification, the Minutes of Meeting of the Recruitment and Individual Performance Management Committee held on 22 October 2007.

**6. MINUTES OF THE COMMUNITY PARTICIPATION COMMITTEE**

Submit for information, and where necessary ratification, the Minutes of Meeting of the Community Participation Committee held on 24 October 2007.

**7. REPRESENTATION ON OUTSIDE BODIES**

Submit report by the Chief Executive seeking nominations in respect of elected members to serve on outside bodies.

**8. ACQUIRED BRAIN INJURY SERVICE**

With reference to the Minutes of Meeting of Council on 31 October 2007, submit report by the Executive Director of Social Work and Health providing the Council with an update on progress towards securing the provision of Clinical Psychology Services for service users and families affected by Acquired Brain Injury Damage.

**9./**

**9. REGENERATION OF THE SCHOOLS ESTATE – DUMBARTON ACADEMY CAMPUS**

**(a) Request for Deputation – Brock Bowling Club**

In terms of Standing Order No 14, the Council is asked to consider whether it wishes to hear a deputation from the Brock Bowling Club in connection with the PPP school plans for Dumbarton Academy.

**(b) Request for Deputation – Dumbarton Academy Parent Council**

In terms of Standing Order No 14, the Council is asked to consider whether it wishes to hear a deputation from Mr Iain Ellis, Dumbarton Academy Parent Council, in connection with the PPP school plans for Dumbarton Academy.

**(c) Report by Chief Executive**

With reference to the Minutes of the Requisitioned Meeting of Council on 13 November 2007, submit report by the Chief Executive:-

- (a) informing the Council of the consequences of the decision of the Planning Committee of 22 October 2007 to reject BAM PPP's application for detailed planning permission for the Dumbarton Academy Campus; and
- (b) seeking the Council's approval for the removal of the Dumbarton Academy Campus from the PPP project.

**10. POST OFFICE CLOSURES**

With reference to the Minutes of Meeting of Council held on 31 October 2007, submit report by the Chief Executive setting out the likely impact in each area of the proposed programme of post office closures in West Dunbartonshire.

**11. IMPROVING MEMBER/OFFICER RELATIONS**

Submit report by the Chief Executive on the independent report produced by the Improvement Service on "Improving Member/Officer Relations" and asking the Council to consider the recommendations for further action.

**12. KPMG ANNUAL REPORT TO MEMBERS**

Submit report by the Chief Executive advising the Council of the findings in relation to KPMG LLP's final report to Members on the completion of their 2006/07 audit.

**13. INTEGRATION OF ADULT COMMUNITY CARE AND HEALTH SERVICES**

Submit joint report by the Executive Director of Social Work and Health and the NHS Director of West Dunbartonshire Community Health Partnership (CHP) asking the Council to approve proposals for the Integration of Adult Community Care and Health Services across the NHS CHP and the Council.

**14. FIRE SAFETY IN SOCIAL WORK RESIDENTIAL UNITS FOR OLDER PEOPLE**

Submit report by the Executive Director of Social Work and Health providing the Council with an overview of fire safety issues associated with residential care homes managed by Social Work and Health.

**15. FIRST AND SECOND FLOOR GLENCAIRN HOUSE, 95 HIGH STREET, DUMBARTON**

Submit report by the Acting Executive Director of Housing, Environment and Economic Development (Housing and Regeneration Services) providing the Council with an update on developments in respect of the proposed lease of the first and second floor, Glencairn House, 95 High Street, Dumbarton.

For information on the above agenda please contact George Hawthorn, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: [george.hawthorn@west-dunbarton.gov.uk](mailto:george.hawthorn@west-dunbarton.gov.uk)