

**WEST DUNBARTONSHIRE COUNCIL**

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

14 October 2010

**MEETING: CORPORATE & EFFICIENT GOVERNANCE COMMITTEE**

**WEDNESDAY, 27 OCTOBER 2010  
COUNCIL CHAMBERS  
CLYDEBANK TOWN HALL  
DUMBARTON ROAD  
CLYDEBANK**

Dear Member,

Please attend a meeting of the **Corporate & Efficient Governance Committee** to be held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 27 October 2010 at 10.00 a.m.

The business is as shown on the enclosed Agenda.

Yours faithfully

**DAVID MCMILLAN**

Chief Executive

**Distribution:**

Councillor Craig McLaughlin (Chair)  
Councillor Jim Bollan  
Councillor Margaret Bootland  
Councillor Jim Brown  
Councillor David McBride  
Councillor Ronnie McColl (Vice Chair)  
Councillor Jim McElhill  
Councillor Marie McNair  
Councillor Iain Robertson  
Councillor Martin Rooney

**All other Councillors for information**

Chief Executive  
All Executive Directors

## **CORPORATE & EFFICIENT GOVERNANCE COMMITTEE**

**WEDNESDAY, 27 OCTOBER 2010**

### **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**

Submit for approval as a correct record, the Minutes of the Meeting of the Corporate and Efficient Governance Committee held on 25 August 2010.

**4. MINUTES OF THE CORPORATE CULTURAL SUB-COMMITTEE**

Submit for information, and where necessary approval, the Minutes of Meeting of the Corporate Cultural Sub-Committee held on 14 September 2010.

**Reports for DECISION**

**5. BENCHMARKING TOOLKIT**

Submit report by the Chief Executive recommending approval of a Benchmarking toolkit as a method to prove competitiveness.

**6. GRANT APPLICATIONS**

Submit report by the Executive Director of Corporate Services providing an update on grants to voluntary organisations from the Trust Fund and Dumbarton Common Good budgets.

**7. PROPOSED AMALGAMATION OF EDUCATIONAL TRUSTS**

Submit report by the Executive Director of Corporate Services providing an update on the proposed amalgamation of various Educational Trusts.

**8. ANNUAL EFFICIENCY STATEMENT 2009/10**

Submit report by the Executive Director of Corporate Services providing a copy of the annual efficiency statement for 2009/10 prepared by the Council and providing an update on the aggregated national position with regard to efficiencies achieved by Local Government.

**9. FORMER TENANT RENT ARREARS – QUARTER 2 2010/11**

Submit report by the Executive Director of Corporate Services seeking approval for rent arrears write-offs for the first quarter of 2010/11.

**10. KEY CORPORATE PERFORMANCE INDICATORS FOR THE YEAR 2009/10**

Submit report by the Executive Director of Corporate Services advising of areas identified within the Key Corporate Performance Indicators for 2009/10 as poorly performing and recommending corrective action plans.

**11. LOCAL GOVERNMENT PENSION SCHEME (LGPS) REGULATORY CHANGES AND COUNCIL POLICY ON APPLICATION OF REGULATORY PENSION DISCRETIONS**

Submit report by the Executive Director of Corporate Services seeking approval for revisions to the Council's "Application of Regulatory Pension Discretions".

**12. CHRISTMAS PAYMENTS TO ELDERLY PEOPLE'S ORGANISATIONS**

Submit report by the Executive Director of Corporate Services seeking approval to make Christmas payments to elderly people's organisations.

**Reports for NOTING**

**13. CHIEF EXECUTIVE BUDGETARY CONTROL REPORT: PERIOD 5 2010/11**

Submit report by the Chief Executive advising on the performance of the Chief Executive budget for the period to 31 August 2010.

**14. CORPORATE SERVICES BUDGETARY CONTROL REPORT: PERIOD 5 2010/11**

Submit report by the Executive Director of Corporate Services advising on the performance of the Corporate Services budget for the period to 31 August 2010.

**15. DUMBARTON COMMON GOOD FUND – MONITORING REPORT TO 31 AUGUST 2010**

Submit report by the Executive Director of Corporate Services providing details of income and expenditure on the Common Good Fund Account to 31 August 2010.

**16. TREASURY UPDATE (1 APRIL 2010 – 30 SEPTEMBER 2010)**

Submit report by the Executive Director of Corporate Services advising on interest rates and treasury transactions of the Council which have taken place during the period 1 April 2010 to 30 September 2010.

**17. UPDATE ON CORPORATE ICT SECURITY POLICY**

Submit report by the Executive Director of Corporate Services providing an update on the Corporate ICT Security policy review and subsequent changes.

## **18. EQUALITY ACT 2010 – MAIN EMPLOYMENT PROVISIONS**

Submit report by the Executive Director of Corporate Services providing an update on the employment provisions of the Equality Act 2010 which came into force on 1 October 2010.

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal, Administrative & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737251 e-mail: [craig.stewart@west-dunbarton.gov.uk](mailto:craig.stewart@west-dunbarton.gov.uk)