

**WEST DUNBARTONSHIRE COUNCIL**

At the Statutory Meeting of West Dunbartonshire Council held in the Civic Space, 16 Church Street, Dumbarton on Wednesday, 18 May 2022 at 2.00 p.m.

**Present:** Councillors Jim Bollan, Karen Conaghan, Ian Dickson, Diane Docherty, Craig Edward, Gurpreet Johal, Danny Lennie, Douglas McAllister, David McBride, Jonathan McColl, Jim McElhill, June McKay, John Millar, Lawrence O'Neill, Lauren Oxley, Chris Pollock, Martin Rooney, Gordon Scanlan, Hazel Sorrell, Clare Steel and Sophie Traynor.

**Attending:** Joyce White, Chief Executive; Peter Hessett, Chief Officer – Regulatory and Regeneration (Legal Officer); Laurence Slavin, Chief Officer – Resources and Section 95 Officer; Peter Barry, Chief Officer – Housing and Employability Beth Culshaw, Chief Officer, Health and Social Care Partnership; Amanda Graham, Chief Officer – Citizen, Culture and Facilities; Laura Mason, Chief Officer – Education; Victoria Rogers, Chief Officer – People and Technology; Angela Wilson, Chief Officer – Supply, Distribution and Property and Christine McCaffary, Senior Democratic Services Officer.

**Apologies:** An apology for absence was intimated on behalf of Councillor Michelle McGinty.

**WELCOME**

The Chief Executive welcomed everyone present to the Statutory Meeting of West Dunbartonshire Council and congratulated the new Councillors on their election success.

**ELECTION OF PROVOST**

The Chief Executive invited the Council to consider the election of the Provost of West Dunbartonshire Council.

Councillor Martin Rooney moved that Councillor Douglas McAllister be elected to the position and the Council agreed unanimously.

At this point Provost McAllister left the meeting and returned bearing the Provost's Chain of Office.

## **Provost Douglas McAllister in the Chair**

Provost McAllister thanked the Council for granting him the privilege of holding the office of Provost for a second time, stating that it was his intention to carry out his duties fairly and to the highest standard for the benefit of the whole of West Dunbartonshire. He also paid tribute to the former Provost, Councillor William Hendrie, acknowledging the diligent way in which he had carried out his duties over the last 5 years.

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in any of the items of business on the agenda at this point in the meeting.

### **LOCAL GOVERNMENT ELECTIONS – 5 MAY 2022**

A report was submitted by the Returning Officer on the results of the Local Government Elections held in West Dunbartonshire on 5 May 2022.

The Council agreed to note the results of the Local Government Elections for West Dunbartonshire as detailed in Appendix 1 to these Minutes.

### **ELECTION OF LEADER OF THE COUNCIL AND DEPUTE LEADER OF THE COUNCIL**

The Provost invited the Council to consider the election of the Leader of the Council and Depute Leader of the Council.

Councillor McBride moved that Councillor Martin Rooney be elected Leader of the Council and Councillor Michelle McGinty be elected as Depute Leader of the Council.

The Council agreed unanimously.

### **SCHEME OF MEMBERS' ALLOWANCES AND APPOINTMENT TO SENIOR COUNCILLOR POSTS**

A report was submitted by the Chief Executive providing Council with information as to the Scheme of Members' Allowances and inviting Council to identify Senior Councillor posts; agree the appointment of Councillors to these Senior Councillor posts and the allowances paid to these posts.

Councillor Rooney moved:-

- (1) that Provost Douglas McAllister is recognised as the Civic Head;
- (2) to note that the remuneration for the senior councillors will be £24,467;
- (3) to note that the remuneration for other elected members will be £19,571;
- (4) to delegate authority to the Chief Officer – People and Technology to uprate allowances in accordance with Scottish Government guidance;  
and
- (5) to appoint ten Senior Councillors as shown in Appendix 2 to these minutes.

Having heard Councillor Scanlan, Councillor Rooney accepted the following as an addendum to his motion:-

That Councillor Karen Conaghan be nominated as Leader of the Opposition.

The Council agreed the motion with addendum.

#### **APPOINTMENTS TO COUNCIL COMMITTEES AND OTHER BODIES**

A report was submitted by the Chief Officer – Regulatory and Regeneration seeking appointments to a number of Council committees and other bodies.

Councillor Rooney, seconded by Councillor Edward moved:-

That Council agrees the Labour Administration's nominations as indicated in Appendix 3 to these minutes, and that the Leader of the Opposition is invited to provide Committee Admin with a list of the Opposition members on committees, joint boards, working groups, strategic partnerships and outside bodies etc.

As an amendment Councillor Conaghan, seconded by Councillor McColl moved:-

That the elected membership of the Educational Services Committee be 8 Administration and 6 Opposition; and that the COSLA Convention delegates be 2 Administration and 1 Opposition.

On a vote being taken 10 members voted for the amendment, and 11 voted for the motion which was accordingly declared carried.

## **MEMBERSHIP OF WEST DUNBARTONSHIRE LOCAL LICENSING FORUM**

A report was submitted by the Chief Officer - Regulatory and Regeneration seeking approval of the appointment of the membership of West Dunbartonshire Local Licensing Forum.

Having heard Councillor Rooney the Council agreed:-

- (1) to approve the membership of the West Dunbartonshire Local Licensing Forum as detailed in Appendix 4 to these minutes and in terms of the Licensing (Scotland) Act 2005 following the new appointments made at the Meeting of the Local Licensing Forum on 8 March 2022;
- (2) that the Depute Provost, Councillor John Millar, be added as an additional member of the Forum; and
- (2) to note that the Chair of the Licensing Board will be Councillor June McKay, which had been agreed earlier at this meeting.

## **PROPOSED STANDING LIST OF CONFERENCES**

A report was submitted by the Chief Officer – Regulatory and Regeneration seeking approval of a proposed Standing List of Conferences.

The Council agreed:-

- (1) to approve the proposed Standing List of Conferences detailed in the report, and shown as Appendix 5 to these minutes; and
- (2) to note that, as detailed in the Council's Scheme of Delegation, powers are delegated to the Chief Executive / Chief Officers to authorise, within budgetary limits, the attendance of individual elected members at specific conferences, seminars, etc., that are not on the approved Standing List of Conferences.

## **EXPENDITURE ON CIVIC EVENTS AND HOSPITALITY**

A report was submitted by the Chief Officer - Regulatory and Regeneration seeking approval of the current practice for authorisation of expenditure in relation to civic events.

The Council agreed:-

- (1) to note that the current arrangements have operated satisfactorily under the previous Council and officers have no concerns about the arrangements continuing; and

- (2) that the Council continue the existing arrangements for authorising expenditure in relation to civic events and hospitality as outlined in paragraph 3.2 of the report.

### **AFFILIATIONS**

A report was submitted by the Chief Officer - Regulatory and Regeneration providing details of organisations to which this Council is affiliated and seeking a decision as to the renewal of these affiliations.

The Council agreed to continue the affiliations detailed in the report and shown as Appendix 6 to these minutes, subject to any future Council decision.

The meeting closed at 2.31 p.m.

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## WEST DUNBARTONSHIRE COUNCIL ELECTION - 5 MAY 2022 - RESULTS

## WARD 1 – LOMOND

## NO OF COUNCILLORS TO BE ELECTED - 3

<b>Electorate</b>	<b>Turnout %</b>	<b>Total Valid Votes</b>	<b>Quota</b>
9111	48.3%	4326	1082

<b>Candidates</b>	<b>Party</b>	<b>Status</b>	<b>Total votes prior to election or exclusion</b>
MACEOGHAINN Drew	West Dunbartonshire Community Party	Not elected	620
MCCOLL Jonathan	Scottish National Party (SNP)	Elected (Stage 1)	1494
PAGE Sally	Scottish Conservative and Unionist	Not Elected	735
ROONEY Martin	Scottish Labour Party	Elected (Stage 3)	1163
SORRELL Hazel	Scottish Labour Party	Elected (Stage 5)	1433

**Elected to serve for the Lomond Ward:**

**Jonathan McColl**  
**Martin Rooney**  
**Hazel Sorrell**

**WARD 2 – LEVEN****NO OF COUNCILLORS TO BE ELECTED - 4**

<b>Electorate</b>	<b>Turnout %</b>	<b>Total Valid Votes</b>	<b>Quota</b>
13,820	43.1%	5822	1165

<b>Candidates</b>	<b>Party</b>	<b>Status</b>	<b>Total votes prior to election or exclusion</b>
BAKER Paula	Scottish Green Party	Not elected	231
BOLLAN Jim	West Dunbartonshire Community Party	Elected (Stage 7)	1500
DICKSON Ian	Scottish National Party (SNP)	Elected (Stage 1)	1494
DILLON Matthew	Scottish Conservative and Unionist	Not Elected	439
MCCOLL Ronnie	Scottish National Party (SNP)	Not Elected	1017
MCGINTY Michelle Marie	Scottish Labour Party	Elected (Stage 7)	1280
MILLAR John Kelly	Scottish Labour Party	Elected (Stage 5)	1184
WILKIE Sian	Independent	Not Elected	51

**Elected to serve for the Leven Ward:****Jim Bollan****Ian Dickson****Michelle Marie McGinty****John Kelly Millar**

**WARD 3 – DUMBARTON****NO OF COUNCILLORS TO BE ELECTED - 4**

<b>Electorate</b>	<b>Turnout %</b>	<b>Total Valid Votes</b>	<b>Quota</b>
13,336	50.1%	6524	1305

<b>Candidates</b>	<b>Party</b>	<b>Status</b>	<b>Total votes prior to election or exclusion</b>
CONAGHAN Karen	Scottish National Party (SNP)	Elected (Stage 1)	2171
JOHAL Gurpreet Singh	Scottish Labour Party	Elected (Stage 3)	1546
MCBRIDE David	Scottish Labour Party	Elected (Stage 1)	2045
MCEWAN Lynda	Scottish Trade Unionist and Socialist Coalition	Not Elected	137
MUIR Andrew Joseph	Scottish Family Party	Not Elected	147
POLLOCK Chris	Scottish National Party	Elected (Stage 6)	1305
RAINEY Jonathan	Scottish Libertarian Party	Not Elected	68
WALKER Brian	Scottish Conservative and Unionist	Not Elected	696
WILSON Kelly	Sovereignty	Not Elected	34

**Elected to serve for the Dumbarton Ward:**

**Karen Conaghan  
Gurpreet Singh Johal  
David McBride  
Chris Pollock**



**WARD 4 – KILPATRICK****NO OF COUNCILLORS TO BE ELECTED - 3**

<b>Electorate</b>	<b>Turnout %</b>	<b>Total Valid Votes</b>	<b>Quota</b>
8987	45.2%	3876	970

<b>Candidates</b>	<b>Party</b>	<b>Status</b>	<b>Total votes prior to election or exclusion</b>
JARDINE David	Scottish Conservative and Unionist	Not elected	269
MCALLISTER Douglas James	Scottish Labour Party	Elected (Stage1)	1903
O'NEILL Lawrence	Scottish Labour Party	Elected (Stage 2)	1020
SCANLAN Gordon	Scottish National Party (SNP)	Elected (Stage 1)	986
SCANLAN Marina	Scottish National Party (SNP)	Not elected	524

**Elected to serve for the Kilpatrick Ward:**

**Douglas James McAllister  
Lawrence O'Neill  
Gordon Scanlan**

**WARD 5 – CLYDEBANK CENTRAL****NO OF COUNCILLORS TO BE ELECTED - 4**

<b>Electorate</b>	<b>Turnout %</b>	<b>Total Valid Votes</b>	<b>Quota</b>
11,820	41.0%	4644	929

<b>Candidates</b>	<b>Party</b>	<b>Status</b>	<b>Total votes prior to election or exclusion</b>
DOCHERTY Diane	Scottish National Party (SNP)	Elected (Stage 1)	1903
EDWARD Craig	Scottish Labour Party	Elected (Stage 1)	1199
STEEL Clare	Scottish Labour Party	Elected (Stage 4)	1137
TRAYNOR Sophie	Scottish National Party (SNP)	Elected (Stage 2)	1367
WILSON Liam	Scottish Conservative and Unionist	Not Elected	390

**Elected to serve for the Clydebank Central Ward:**

**Diane Docherty  
Craig Edward  
Clare Steel  
Sophie Traynor**

**WARD 6 – CLYDEBANK WATERFRONT****NO OF COUNCILLORS TO BE ELECTED - 4**

<b>Electorate</b>	<b>Turnout %</b>	<b>Total Valid Votes</b>	<b>Quota</b>
11,537	42.1%	4,696	940

<b>Candidates</b>	<b>Party</b>	<b>Status</b>	<b>Total votes prior to election or exclusion</b>
LALLY Brian Michael	Scottish Family Party	Not elected	130
LENNIE Daniel	Scottish Labour Party	Elected (Stage 1)	1217
MCELHILL James	Scottish National Party (SNP)	Elected (Stage 1)	1493
MCKAY June	Scottish Labour Party	Elected (Stage 6)	1093
MOSCROP Holly	Scottish Conservative and Unionist Party	Not elected	403
OXLEY Lauren	Scottish National Party (SNP)	Elected (Stage 2)	1179
TOLAND Jacob	Scottish National Party (SNP)	Not elected	500

**Elected to serve for the Clydebank Waterfront Ward:**

**Daniel Lennie  
James McElhill  
June McKay  
Lauren Oxley**

### APPOINTMENTS TO SENIOR COUNCILLORS POSITIONS

APPOINTMENT	NOMINATION	Notes
Depute Provost	John Millar	Senior Councillor
Depute Leader	Michelle McGinty	Senior Councillor
Education Services	Clare Steel	Senior Councillor
Housing & Communities Services	Craig Edward	Senior Councillor
Corporate Services	Daniel Lennie	Senior Councillor
Infrastructure, Regeneration & Economic Development	David McBride	Senior Councillor
Planning and Licensing Spokesperson	Lawrence O'Neill	Senior Councillor
Appeals Committee	Gurpreet Singh Johal	Senior Councillor
Chair of Licencing Board	June McKay	Senior Councillor
Leader Of The Opposition / Chair of Audit Committee	SNP to Nominate	Senior Councillor

**COMMITTEES AND OTHER CONSTITUTED BODIES REQUIRING NOMINATIONS**

<b>COMMITTEES AND OTHER CONSTITUTED BODIES</b>	<b>ELECTED MEMBERSHIP</b>	<b>NOMINATIONS</b>
Alexander Cross Cameron Bequest Committee	All elected members of Wards 4, 5 and 6 in Clydebank	<ol style="list-style-type: none"> <li>1. Provost Douglas McAllister (Chair)</li> <li>2. Councillor Craig Edward</li> <li>3. Councillor Daniel Lennie</li> <li>4. Councillor June McKay</li> <li>5. Councillor Lawrence O'Neill</li> <li>6. Councillor Clare Steel</li> <li>7. Opposition Councillor</li> <li>8. Opposition Councillor</li> <li>9. Opposition Councillor</li> <li>10. Opposition Councillor</li> <li>11. Opposition Councillor</li> </ol>
Appeals Committee	Will comprise all elected members of the Council who wish to be members of the Committee and have undertaken training on appeals within the last 5 years, only 4 of whom shall sit on any individual committee. For appeals concerning teaching staff, at least one member will also be a member of the Educational Services Committee.	<ol style="list-style-type: none"> <li>1. Gurpreet Singh Johal (Chair)</li> <li>2. Depute Provost John Millar (Deputy)</li> <li>3. Councillor Craig Edward</li> <li>4. Councillor Daniel Lennie</li> <li>5. Councillor June McKay</li> <li>6. Councillor Lawrence O'Neill</li> <li>7. Councillor Clare Steel</li> <li>8. Councillor David McBride</li> <li>9. Councillor Michelle McGinty</li> <li>10. Councillor Hazel Sorrell</li> <li>11. Plus Opposition councillors</li> </ol>
Audit Committee	8 – 4 x Administration and 4 x Opposition – The Leader of Opposition to nominate the Convener/chairperson.	<ol style="list-style-type: none"> <li>1. Opposition Councillor (Chair)</li> <li>2. Opposition Councillor</li> <li>3. Opposition Councillor</li> <li>4. Opposition Councillor</li> <li>5. Councillor Martin Rooney</li> <li>6. Councillor Craig Edward</li> <li>7. Councillor Michelle McGinty</li> <li>8. Depute Provost John Millar</li> </ol>

Corporate Services Committee	12 – 7 Administration and 5 opposition	<ol style="list-style-type: none"> <li>1. Councillor Daniel Lennie (Chair)</li> <li>2. Councillor Michelle (Deputy)</li> <li>3. Councillor Craig Edward</li> <li>4. Councillor David McBride</li> <li>5. Councillor June McKay</li> <li>6. Councillor Martin Rooney</li> <li>7. Councillor Hazel Sorrell</li> <li>8. Opposition Councillor</li> <li>9. Opposition Councillor</li> <li>10. Opposition Councillor</li> <li>11. Opposition Councillor</li> <li>12. Opposition Councillor</li> </ol>
Cultural Committee	5 – 3 Administration & 2 Opposition	<ol style="list-style-type: none"> <li>1. Councillor Martin Rooney (Chair)</li> <li>2. Councillor June McKay (Deputy)</li> <li>3. Councillor Craig Edward</li> <li>4. Opposition Councillor</li> <li>5. Opposition Councillor</li> </ol>
Dumbarton Trust Committee	All 4 elected members of Ward 3 in Dumbarton – The Trust can elect its own chair and vice chair	<ol style="list-style-type: none"> <li>1. Councillor Gurpreet Singh Johal</li> <li>2. Councillor David McBride</li> <li>3. Opposition Councillor</li> <li>4. Opposition Councillor</li> </ol>
Educational Services Committee	14 – 10 Administration and 4 Opposition	<ol style="list-style-type: none"> <li>1. Councillor Clare Steel (Chair)</li> <li>2. Councillor Michelle McGinty (Deputy)</li> <li>3. Councillor Daniel Lennie</li> <li>4. Councillor Lawrence O’Neill</li> <li>5. Councillor Gurpreet Singh Johal</li> <li>6. Councillor David McBride</li> <li>7. Councillor June McKay</li> <li>8. Depute Provost John Millar</li> <li>9. Councillor Martin Rooney</li> <li>10. Councillor Hazel Sorrell</li> <li>11. Opposition Councillor</li> <li>12. Opposition Councillor</li> <li>13. Opposition Councillor</li> <li>14. Opposition Councillor</li> </ol>

<p>Housing &amp; Communities Committee</p>	<p>12 – 7 Administration and 5 opposition</p>	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward (Chair)</li> <li>2. Councillor John Millar (Deputy)</li> <li>3. Councillor Gurpreet Singh Johal</li> <li>4. Councillor David McBride</li> <li>5. Councillor Michelle McGinty</li> <li>6. Councillor Lawrence O’Neill</li> <li>7. Councillor Martin Rooney</li> <li>8. Opposition Councillor</li> <li>9. Opposition Councillor</li> <li>10. Opposition Councillor</li> <li>11. Opposition Councillor</li> <li>12. Opposition Councillor</li> </ol>
<p>Infrastructure, Regeneration &amp; Economic Development Committee</p>	<p>12 – 7 Administration and 5 opposition</p>	<ol style="list-style-type: none"> <li>1. Councillor David McBride (Chair)</li> <li>2. Councillor Lawrence O’Neill (Deputy)</li> <li>3. Councillor Craig Edward</li> <li>4. Depute Provost John Millar</li> <li>5. Councillor Michelle McGinty</li> <li>6. Councillor Martin Rooney</li> <li>7. Councillor Clare Steel</li> <li>8. Opposition Councillor</li> <li>9. Opposition Councillor</li> <li>10. Opposition Councillor</li> <li>11. Opposition Councillor</li> <li>12. Opposition Councillor</li> </ol>
<p>Licensing Committee *</p>	<p>8 - 5 x Administration and 3 x Opposition</p>	<ol style="list-style-type: none"> <li>1. Councillor Lawrence O’Neill (Chair)</li> <li>2. Councillor Gurpreet Singh Johal (Deputy)</li> <li>3. Depute Provost John Millar</li> <li>4. Councillor June McKay</li> <li>5. Councillor Hazel Sorrell</li> <li>6. Opposition Councillor</li> <li>7. Opposition Councillor</li> <li>8. Opposition Councillor</li> </ol>

Licensing Forum	1 – Will be Chair of Licensing Board	<ol style="list-style-type: none"> <li>1. Councillor June McKay</li> <li>2. Depute Provost John Millar</li> <li>3.</li> </ol>
Local Review Body	10 - all members of the Planning Committee	<ol style="list-style-type: none"> <li>1. Councillor Lawrence O'Neill (Chair)</li> <li>2. Councillor Gurpreet Singh Johal (Deputy)</li> <li>3. Councillor Daniel Lennie</li> <li>4. Councillor June McKay</li> <li>5. Depute Provost John Millar</li> <li>6. Councillor Hazel Sorrell</li> <li>7. Opposition Councillor</li> <li>8. Opposition Councillor</li> <li>9. Opposition Councillor</li> <li>10. Opposition Councillor</li> </ol>
Planning Committee	10 - 6 x Administration and 4 Opposition	<ol style="list-style-type: none"> <li>1. Councillor Lawrence O'Neill (Chair)</li> <li>2. Councillor Gurpreet Singh Johal (Deputy)</li> <li>3. Provost Douglas McAllister</li> <li>4. Councillor Daniel Lennie</li> <li>5. Councillor June McKay</li> <li>6. Councillor Hazel Sorrell</li> <li>7. Opposition Councillor</li> <li>8. Opposition Councillor</li> <li>9. Opposition Councillor</li> <li>10. Opposition Councillor</li> </ol>
Recruitment & Individual Performance Management Committee	5 - 3 x Administration and 2 Opposition.	<ol style="list-style-type: none"> <li>1. Councillor Martin Rooney (Chair)</li> <li>2. Councillor Michelle McGinty (Deputy)</li> <li>3. Provost Douglas McAllister</li> <li>4. Opposition Councillor</li> <li>5. Opposition Councillor</li> </ol>



Tendering Committee	8 - 5 x Administration and 3 Opposition	<ol style="list-style-type: none"> <li>1. Depute Provost John Millar (Chair)</li> <li>2. Councillor June McKay (Deputy)</li> <li>3. Councillor Craig Edward</li> <li>4. Councillor David McBride</li> <li>5. Councillor Hazel Sorrell</li> <li>6. Opposition Councillor</li> <li>7. Opposition Councillor</li> <li>8. Opposition Councillor</li> </ol>
<b>OTHER CONSTITUTED BODIES</b>		
Community Alliance	3 - Purpose is to scrutinise the work of the CPWD below	<ol style="list-style-type: none"> <li>1. Provost Douglas McAllister</li> <li>2. Depute Provost John Millar</li> <li>3. Councillor Gurpreet Singh Johal</li> </ol>
Joint Consultative Forum (JCF)	7 - all should be members of the Corporate Services Committee (Note: The chair rotates between Trades Unions and Councillors)	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward</li> <li>2. Councillor Daniel Lennie</li> <li>3. Councillor David McBride</li> <li>4. Councillor Martin Rooney</li> <li>5. Councillor Hazel Sorrell</li> <li>6. Opposition Councillor</li> <li>7. Opposition Councillor</li> </ol>
Licensing Board	8 - 5 x Administration and 3 Opposition	<ol style="list-style-type: none"> <li>1. Councillor June McKay (Chair)</li> <li>2. Depute Provost John Millar</li> <li>3. Councillor Gurpreet Singh Johal</li> <li>4. Councillor Lawrence O'Neill</li> <li>5. Councillor Hazel Sorrell</li> <li>6. Opposition Councillor</li> <li>7. Opposition Councillor</li> <li>8. Opposition Councillor</li> </ol>
Local Negotiating Committee for Teachers (LNCT)	4 – 2 Administration and 2 Opposition	<ol style="list-style-type: none"> <li>1. Councillor Clare Steel</li> <li>2. Councillor Michelle McGinty</li> <li>3. Opposition Councillor</li> <li>4. Opposition Councillor</li> </ol>

## ACTIVE COUNCIL WORKING GROUPS AND TRUSTS REQUIRING NOMINATIONS

Working Group / Trust	Membership	Appointments
Member / Officer Working Group on Equality and Diversity	5 – 3 Administration and 2 others	<ol style="list-style-type: none"> <li>1. Councillor June McKay (Chair)</li> <li>2. Councillor Hazel Sorrell (Deputy)</li> <li>3. Councillor Gurpreet Singh Johal</li> <li>4. Opposition Councillor</li> <li>5. Opposition Councillor</li> </ol>
Gaul Trust	2 – Provost and Depute Provost	<ol style="list-style-type: none"> <li>1. Provost Douglas McAllister</li> <li>2. Depute Provost John Millar</li> </ol>

## LIST OF JOINT BOARDS, JOINT COMMITTEES AND STRATEGIC PARTNERSHIPS REQUIRING NOMINATIONS

NAME OF ORGANISATION	NOMINATIONS REQUIRED	APPOINTMENTS
Clyde and Loch Lomond Joint Committee (CALL)	1 plus 1 substitute Member will have voting and decision making powers. A prior knowledge or interest in flood risk would be desirable however not mandatory. Meetings held at least twice annually	<ol style="list-style-type: none"> <li>1. Lawrence O'Neill (Member)</li> <li>2. Hazel Sorrell (Substitute)</li> </ol>
Community Planning West Dunbartonshire Management Board	3 plus 3 substitutes Community Planning West Dunbartonshire (CPWD) is a management group representing the key community planning partners for the area.	<ol style="list-style-type: none"> <li>1. Councillor Martin Rooney (Member)</li> <li>2. Councillor Michelle McGinty (Member)</li> <li>3. Councillor Craig Edward (Member)</li> <li>4. Provost Douglas McAllister (Substitute)</li> <li>5. Depute Provost John Millar (Substitute)</li> <li>6. Councillor Gurpreet Singh Johal (Substitute)</li> </ol>
Dunbartonshire and Argyll & Bute Valuation Joint Board	5 plus 5 substitutes Meets 3 times per year. Joint board with Argyll & Bute and East Dunbartonshire Councils.	<ol style="list-style-type: none"> <li>1. Councillor John Millar</li> <li>2. Councillor Craig Edward</li> <li>3. Councillor Lawrence O'Neill</li> <li>4. Opposition Councillor</li> <li>5. Opposition Councillor</li> </ol>

Dunbartonshire Educational Trust – Governors	3 Generally meets twice per year either in Clydebank or Dumbarton, Joint Board with East Dunbartonshire, Argyll & Bute and North Lanarkshire Councils.	<ol style="list-style-type: none"> <li>1. Councillor Clare Steel</li> <li>2. Councillor Michelle McGinty</li> <li>3. Councillor Hazel Sorrell</li> </ol>
Glasgow City Region City Deal	<p>1 (Leader of Council) plus substitute</p> <p>The Glasgow City Region City Deal will fund major infrastructure projects; create thousands of new jobs and assist thousands of unemployed people back to work; improve public transport and connectivity; drive business innovation and growth and generate billions of pounds of private sector investment. Eight neighbouring Councils are involved</p>	<ol style="list-style-type: none"> <li>1. Councillor Martin Rooney (Member)</li> <li>2. Councillor Michelle McGinty (Substitute)</li> </ol>
Board of NHS Greater Glasgow and Clyde	1 Nominee should be the Leader of the Council, Depute Leader or spokesperson for health matters, who, once confirmed by Scottish Government minister will become a non-executive director and Chair of West Dunbartonshire Health & Social Care Partnership Board	<ol style="list-style-type: none"> <li>1. Councillor Michelle McGinty</li> </ol>
Shared Services Joint Committee	4 Joint Committee with Inverclyde Council.	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward</li> <li>2. Councillor David McBride</li> <li>3. Councillor Michelle McGinty</li> <li>4. Councillor Lawrence O'Neill</li> </ol>
Strathclyde Pensions Fund Board	1	<ol style="list-style-type: none"> <li>1. Councillor Martin Rooney</li> </ol>
West Dunbartonshire Environmental Trust	1	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward</li> </ol>

West Dunbartonshire Health & Social Care Partnership Board	3 plus 3 substitutes Aims to improve the health and well-being of West Dunbartonshire residents. Responsible for the planning and the delivery of high quality health and social care services to and with the communities of West Dunbartonshire.	<ol style="list-style-type: none"> <li>1. Councillor Michelle McGinty (Member)</li> <li>2. Councillor Clare Steel (Member)</li> <li>3. Councillor Martin Rooney (Member)</li> <li>4. Depute Provost John Millar (Substitute)</li> <li>5. Councillor Hazel Sorrell (Substitute)</li> <li>6. Councillor June McKay (Substitute)</li> </ol>
West Dunbartonshire Leisure Trust	3	<ol style="list-style-type: none"> <li>1. Councillor Clare Steel (Member)</li> <li>2. Councillor David McBride (Member)</li> <li>3. Opposition Councillor (Member)</li> </ol>
West of Scotland Archaeological Service Joint Committee	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Provost Douglas McAllister (Member)</li> <li>2. Depute Provost John Millar Substitute</li> </ol>

**LIST OF ORGANISATIONS INVITING NOMINATIONS FROM  
WEST DUNBARTONSHIRE COUNCIL**

NAME OF ORGANISATION	NOMINATIONS INVITED	APPOINTMENTS
Association for Public Service Excellence	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor Daniel Lennie (Member)</li> <li>2. Opposition Councillor Substitute</li> </ol>
Clyde Naval Base Local Liaison Committee	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor John Millar (Member)</li> <li>2. Councillor Hazel Sorrell Substitute</li> </ol>
Clydebank Housing Association Ltd.	2 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward (Member)</li> <li>2. Opposition Councillor (Member)</li> <li>3. Depute Provost John Millar (Sub)</li> </ol>
Convention of Scottish Local Authorities (COSLA)	3	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward (Member)</li> <li>2. Councillor Lawrence O'Neill (Member)</li> <li>3. Councillor Clare Steel (Member)</li> </ol>

COSLA Board – Children & Young People	1 plus substitute	1. Councillor Clare Steel (Member) 2. Councillor Michelle McGinty (Sub)
COSLA Board – Community Wellbeing	1 plus substitute	1. Councillor Lawrence O’Neill (Member) 2. Councillor Depute Provost John Millar (Sub)
COSLA Board – Environment & Economy	1 plus substitute	1. Councillor David McBride (Member) 2. Councillor Lawrence O’Neill (Sub)
COSLA Board – Health & Social Care	1 plus substitute	1. Councillor Michelle McGinty (Member) 2. Councillor Clare Steel (Sub)
Dunbritton Housing Association – Management Committee	1	1. Opposition Councillor (Member)
Glasgow Airport Consultative Committee	1	1. Councillor Daniel Lennie (Member)
Glasgow Airport Flightpath Fund Board	1	1. Councillor June McKay (Member)
Glasgow and the Clyde Valley Strategic Development Planning Authority Joint Committee	2 Meets four times per year. Councils are encouraged to appoint members who have an active interest in strategic development planning matters.	1. Councillor Lawrence O’Neill 2. Councillor Gurpreet Singh Johal
Highland Reserve Forces and Cadet Association	1	1. Provost Douglas McAllister (Member)
Loch Lomond and the Trossachs National Park Authority	1	1. Councillor Hazel Sorrell (Member)

Lomond & Clyde Care & Repair	2 plus 2 substitutes	<ol style="list-style-type: none"> <li>1. Councillor June McKay (Member)</li> <li>2. Councillor Hazel Sorrell (Member)</li> <li>3. Opposition Councillor (Sub)</li> <li>4. Opposition Councillor (Sub)</li> </ol>
Nuclear Free Local Authorities (Scotland)	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor Lawrence O'Neill (Member)</li> <li>2. Opposition Councillor (Sub)</li> </ol>
Scotland Excel	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor Daniel Lennie (Member)</li> <li>2. Councillor Gurpreet Singh Johal</li> </ol>
Scottish Committee in Radioactive Substances	1	<ol style="list-style-type: none"> <li>1. Councillor Lawrence O'Neill (Member)</li> </ol>
Strathclyde Concessionary Travel Scheme Joint Committee	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward (Member)</li> <li>2. Councillor Daniel Lennie (Sub)</li> </ol>
Strathclyde Partnership for Transport	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor Craig Edward (Member)</li> <li>2. Councillor Daniel Lennie (Sub)</li> </ol>
Strathleven Regeneration CIC	2	<ol style="list-style-type: none"> <li>1. Councillor Martin Rooney</li> <li>2. Councillor David McBride</li> </ol>
West Dunbartonshire Area Support Team (Local Authority member)	1	<ol style="list-style-type: none"> <li>1. Councillor Hazel Sorrell (Member)</li> </ol>
West Dunbartonshire Citizens Advice Bureau	1	<ol style="list-style-type: none"> <li>1. Councillor June McKay (Member)</li> </ol>
West Dunbartonshire Energy Board LLP	3	<ol style="list-style-type: none"> <li>1. Councillor Daniel Lennie (Member)</li> <li>2. Councillor Craig Edward (Member)</li> <li>3. Councillor June McKay (Member)</li> </ol>
West of Scotland European Forum	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Councillor David McBride (Member)</li> <li>2. Councillor Lawrence O'Neill (Sub)</li> </ol>

West of Scotland Regional Equality Council	1 plus 1 substitute	<ol style="list-style-type: none"> <li>1. Opposition Councillor (Member)</li> <li>2. Opposition Councillor (Sub)</li> </ol>
Cost of Living Working Group:	Member officer Working Group comprising Leader and Deputy Leader of the Council; Leader and Deputy Leader of the Opposition; and Appropriate Officers.	<ol style="list-style-type: none"> <li>1. Councillor Michelle McGinty (Chair)</li> <li>2. Councillor Martin Rooney (Deputy)</li> <li>3. Opposition Councillor</li> <li>4. Opposition Councillor</li> </ol>

**MEMBERSHIP OF WEST DUNBARTONSHIRE LOCAL LICENSING FORUM**

- Holders of Premises Licences and Personal Licences;
- The Chief Constable for the police area in which the Forum area is situated;
- Persons having functions relating to health, education or social work;  
Young people;
- Persons resident within the Forum's area;
- A Member nominated by the Health Board in terms of the Alcohol etc. (Scotland) Act 2010;
- A Licensing Standards Officer for the area; and
- The Depute Provost of West Dunbartonshire Council



## Standing List of Conferences

Chief Officer Area / Conference	Delegate (s)
<p><b>Chief Executive</b></p> <p>Cosla Annual Conference</p> <p>Association of Public Service Excellence (APSE) Annual Conference</p>	<p>Leader of the Council and Cosla representatives (as nominated by Council)</p> <p>Convener or Depute Convener</p>
<p><b>Citizen, Culture and Facilities</b></p> <p>Association of Service Solutions for Scotland Annual Conference</p>	<p>Convener or Depute Convener</p>
<p><b>Educational, Learning and Attainment</b></p> <p>Association of Directors of Education</p> <p>Church Representatives' Conference</p> <p>Scottish Learning Festival</p>	<p>Convener or Depute Convener</p> <p>Religious representatives on the Educational Services Committee</p> <p>Convener or Depute Convener</p>
<p><b>Housing and Employability</b></p> <p>Chartered Institute for Housing (CIH) Annual Conference</p>	<p>Convener or Depute Convener</p>
<p><b>Resources</b></p> <p>Institute of Revenues, Rating and valuation (IRRV) Scottish Annual Conference and Exhibitions</p> <p>CIPFA Scottish Conference and Exhibitions</p>	<p>Convener or Depute Convener</p> <p>Convener or Depute Convener</p>

<b>Regulatory and Regeneration</b>	
Scottish Licensing Law and Practice Conference	Convener or Depute Convener
Scottish Local Authority Economic Development Annual Conference	Convener or Depute Convener
Economic Development Association Scotland	Convener or Depute Convener
Scotland's Towns' Partnership	Convener or Depute Convener
<b>Supply, Distribution and Property:</b>	
Scotland Excel	Convener or Depute Convener

## Appendix 6

### Approved Affiliations

Organisation	2021/22 Fee	Comments
Convention of Scottish Local Authorities (COSLA)	£72027	Councillor-led, cross-party organisation championing councils' vital work to secure the resources and powers they need.
Nuclear Free Local Authorities	£1396	Includes 12 month affiliation to NFL Authorities (Scotland)
National Association of Councillors	£422.40	The NAC's agenda is to look after Councillors' Interests
Commonwealth Local Government Forum	£1195	Promotes effective and democratic practices in local governments throughout the Commonwealth

