

## **INFRASTRUCTURE, REGENERATION AND ECONOMIC DEVELOPMENT COMMITTEE**

At a Special Meeting of the Infrastructure, Regeneration and Economic Development Committee held by video conference on Thursday, 10 June 2021 at 10.00 a.m.

**Present:** Provost William Hendrie and Councillors Karen Conaghan, Ian Dickson, Diane Docherty, Jim Finn, Caroline McAllister, David McBride, Jonathan McColl, John Mooney, Lawrence O'Neill and Martin Rooney.

**Attending:** Peter Hessett, Chief Officer - Regulatory and Regeneration; Angela Wilson, Chief Officer – Supply, Distribution and Property; Gail MacFarlane, Chief Officer – Roads and Neighbourhood; Malcolm Bennie, Chief Officer – Citizen, Culture and Facilities; Peter Barry, Chief Officer – Housing and Employability; Richard Cairns, Strategic Advisor; Michael McGuinness, Economic Development Manager; Michelle Lynn, Assets Coordinator; Derek McLean, Business Partner – Strategic Procurement; ; Jackie Allison, Business Partner – Resources; Stephen Brooks, Working 4U Manager; Gillian McNamara, Regeneration Coordinator; and Lynn Straker, Committee Officer.

**Apologies:** An apology for absence was intimated on behalf of Councillor Gail Casey.

**Councillor Iain McLaren in the Chair**

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

Councillor Iain McLaren, Chair, advised that the meeting was being audio streamed and broadcast live to the internet and would be available for playback.

### **DECLARATIONS OF INTEREST**

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

### **OPEN FORUM**

The Committee noted that no open forum questions had been submitted by members of the public.

## **LEVELLING UP FUND AND COMMUNITY RENEWAL FUND – PROPOSED BIDS**

A joint report was submitted by the Chief Officer – Regulatory and Regeneration and the Chief Officer – Housing and Employability seeking approval to submit bids to the UK Levelling Up Fund (LUF) and Community Renewal Fund (CRF) by the round 1 deadline of 18 June 2021.

After discussion and having heard the Chief Officer – Housing and Employability, the Chief Officer – Regulatory and Regeneration, Economic Development Manager, and the Working 4U Manager in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the proposed bid for Dumbarton Town Regeneration for LUF;
- (2) to note the opportunity to develop a bid for a major transportation project in later rounds of the LUF Programme;
- (3) to approve West Dunbartonshire Council's approach to the delivery of the Community Renewal Fund and recommended list of eligible projects to be submitted to the UK Government for second stage assessment; and
- (4) to authorise the commencement of procurement processes relating to the projects in the Dumbarton Town Regeneration bid.

Note: Councillors McBride and O'Neill left the meeting after this item.

## **SALE OF LAND, LEVEN STREET, ALEXANDRIA**

A report was submitted by the Chief Officer – Supply, Distribution and Property recommending the sale of the above property to Grants Vehicle Repairs Limited for a figure of £100,000 exclusive of VAT and seeking Committee approval to conclude the sale of the property at this figure.

After discussion and having heard the Assets Coordinator in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the sale of the property to Grants Vehicle Repairs Ltd, 8 Leven Street, Alexandria G83 0SR for a figure of One Hundred Thousand Pounds exclusive of VAT;
- (2) to authorise the Chief Officer, Supply, Distribution and Property to conclude negotiations; and
- (3) to authorise the Chief Officer – Regulatory and Regeneration to complete the sale on such conditions as considered appropriate.

## **DELEGATED AUTHORITY, CONTRACT AUTHORISATION REPORT – RECEPTION, PROCESSING AND TREATMENT OF GLASS**

A report was submitted by the Chief Officer – Roads and Neighbourhood seeking approval to authorise the Chief Officer – Roads and Neighbourhood to tender for the Reception, Processing and Treatment of Glass.

After discussion and having heard the Chief Officer – Roads and Neighbourhood and the Business Partner – Strategic Procurement in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Chief Officer – Roads and Neighbourhood to undertake, on behalf of West Dunbartonshire Council (WDC), a tendering exercise for the Reception, Processing and Treatment of Glass; and
- (2) to note that the contract for Reception, Processing and Treatment of Glass shall be for a period of three years with the option to extend for a further twelve months with an expected commencement date of the contract being 1 September 2021.

## **CONTRACT AUTHORISATION REPORT – PROCESSING AND TREATMENT OF CO-MINGLED RECYCLATE**

A report was submitted by the Chief Officer – Roads and Neighbourhood seeking approval to authorise the Chief Officer – Roads and Neighbourhood to conclude the extension to our current Processing and Treatment of Co-mingled Recyclate contract for six months.

After discussion and having heard the Chief Officer – Roads and Neighbourhood and the Business Partner – Strategic Procurement in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to note the circumstances advised regarding the requirement for a contract extension at this point as detailed in the report;
- (2) to authorise the Chief Officer – Regulatory and Regeneration to conclude on behalf of West Dunbartonshire Council (WDC), the six month extension of the contract for the Processing and Treatment of Co-mingled Recyclate at a value of £337,500 ex VAT. (2,700 tonnes x £125.00) (current rate); and
- (3) to authorise the Chief Officer – Roads and Neighbourhood to re-tender on behalf of West Dunbartonshire Council (WDC), the requirement for Processing and Treatment of Co-mingled Recyclate for a maximum period of 4 years, in advance of the extended contract end date and to commence by 1 November 2021.

The meeting closed at 11:25 a.m.

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