

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

28 January 2009

**MEETING: HOUSING, ENVIRONMENT & ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 4 FEBRUARY 2009  
MEETING ROOM 3  
COUNCIL OFFICES  
GARSHAKE ROAD  
DUMBARTON**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 4 February 2009 at 10.00 a.m.

The business is as shown on the enclosed agenda.

Yours faithfully

**DAVID McMILLAN**

Chief Executive

**Distribution:**

Councillor W. Hendrie (Chair)  
Councillor J. McColl  
Councillor C. McLaughlin (Vice Chair)  
Councillor J. Brown  
Councillor J. Finn  
Councillor M. McNair  
Councillor G. Casey  
Councillor G. Calvert  
Councillor D. McBride  
Councillor J. Bollan

All other Councillors for information

Chief Executive  
Executive Director of Social Work & Health  
Executive Director of Corporate Services  
Executive Director of Housing, Environmental and Economic Development  
Executive Director of Educational Services

**HOUSING, ENVIRONMENT & ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 4 FEBRUARY 2009**

**AGENDA**

**1. APOLOGIES**

**2. MINUTES OF PREVIOUS MEETING**

Submit, for approval as a correct record, Minutes of Meeting of the Housing, Environment and Economic Development Committee held on 3 December 2008.

**3. CLYDEBANK LEISURE CENTRE DEVELOPMENT AND SALE OF PLAY DROME SITE**

With reference to the Minutes of Meeting of the Housing, Environment and Economic Development Committee held on 3 December 2008, resubmit report by the Executive Director of Housing, Environmental and Economic Development informing of the progress being made in relation to the marketing of the existing Play Drome site and progress made towards obtaining a further option on the site for the proposed new Leisure Centre at Queens' Quay.

**4. HOUSING REVENUE ACCOUNT 2008/2009 BUDGETARY CONTROL STATEMENT TO 15 DECEMBER 2008 (PERIOD 8)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing Revenue Account (HRA) to the period ended 15 December 2008.

**5. HRA CAPITAL PROGRAMME 2008/2009 BUDGETARY CONTROL REPORT TO 15 DECEMBER 2008 (PERIOD 8)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the progress of the HRA Capital Programme 2008/2009.

**6. FINANCIAL REPORT 2008/2009 TO 15 DECEMBER 2008 (PERIOD 8)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environmental and Economic Development Department to 15 December 2008 (Period 8).

**7. HOUSING, ENVIRONMENTAL AND ECONOMIC DEVELOPMENT DEPARTMENT - PERFORMANCE REPORT**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information on the performance of services within the Housing, Environmental and Economic Development Department. The report contains information on:-

- (a) Second quarter of 2008/2009 for those Key Performance Indicators (KPIs) which are monitored on a quarterly basis (Appendix 1);
- (b) Statutory Performance Indicators for the second quarter of 2008/2009 (Appendix 2);
- (c) Statutory Performance Indicators which the Corporate Management Team identified in early 2007 as requiring improvement actions and regular monitoring (Appendix 2);
- (d) Progress of Service Plan actions;
- (e) Second quarter information for corporate complaints received (Appendix 3); and
- (f) Performance of the department against the Council's service standard for telephone management (Appendix 4).

**8. INVESTING IN AFFORDABLE HOUSING: A CONSULTATION**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to submit the response, shown as Appendix 1, to the Scottish Government's consultation paper "Investing in Affordable Housing".

9. /

**9. DISPOSAL OF SMALL AREAS OF LAND TO ADJACENT INDIVIDUAL HOUSEHOLDERS**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the progress to date on selling small areas of land to adjacent householders.

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)