

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

17 June 2004

MEETING: WEST DUNBARTONSHIRE COUNCIL
WEDNESDAY 23 JUNE 2004
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, 23 June 2004 at 7.00 p.m.

The business is as shown on the attached agenda.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

Distribution:-

All Members of West Dunbartonshire Council.

Chief Executive

Director of Corporate Services

Director of Development and Environmental Services

Acting Director of Education and Cultural Services

Director of Housing and Technical Services

Director of Social Work Services

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 23 JUNE 2004

AGENDA

1. APOLOGIES

2. CONSULTATION ON “SHAPING THE FUTURE”: THE CLINICAL STRATEGY FOR NHS ARGYLL AND CLYDE – PRESENTATION

Neil Campbell, Chief Executive, NHS Argyll and Clyde, will give a presentation on the above consultation paper.

Note: a copy of the consultation paper has been circulated to Members only.

3. OPEN FORUM

**Mr Tony Coultas, 8 Dean Street, Clydebank
St. Andrew’s High School – Outline Business Case**

Since, in the dialogue between the St Andrew’s High School Board and the Council, the case for the Council’s proposals for St Andrew’s has been discredited, being based on false school roll assumptions, will the Council undertake not to proceed with the Outline Business Case in so far as it affects St Andrew’s and instead bring forward new proposals based on transparent and shared information that will, to the satisfaction of current and future parents and pupils, represent a positive step forward in the provision of education?

4. MINUTES OF PREVIOUS MEETING (Pages 1 - 8)

Submit for approval, Minutes of Meeting of West Dunbartonshire Council held on 26 May 2004.

5. RECRUITMENT COMMITTEE (Pages 9 - 10)

(a) Minutes of Meeting held on 7 June 2004

Submit for information, the Minutes of Meeting of the Recruitment Committee held on 7 June 2004.

(b) Membership of Recruitment Committee

With reference to the item on page 2 of the Minutes headed "Contracts of Employment for Chief Officers", Council is requested to consider the undernoted recommendations of the Recruitment Committee:-

- (1) to recommend to Council that interviews be held for existing Chief Officers who wished to extend their current contracts; and**
- (2) that Council should be asked to agree the membership of the Recruitment Committee for the following posts:**

**Chief Executive
Director of Social Work Services
Director of Housing and Technical Services
Director of Development and Environmental Services.**

6. SKYPOINT, FAIFLEY – FINAL UPDATE (Pages 11 - 38)

With reference to the Minutes of Meeting of Council on 26 May 2004, re-submit report by the Director of Corporate Services providing the Council with an update on Skypoint, Faifley.

7. THE ROYAL SCOTTISH PIPE BAND CHAMPIONSHIPS -

(a) May 2004 (Pages 39 - 42)

Submit report by the Director of Development and Environmental Services advising of the outcome of the 2004 Royal Scottish Pipe Band Championships.

(b) May 2006 (Pages 43 - 46)

Submit report by the Director of Corporate Services concerning an approach which has been made by the Royal Scottish Pipe Band Association (RSPBA) for West Dunbartonshire to host the 2006 Royal Scottish Pipe Band Championships.

8. RECYCLING AND WASTE MINIMISATION – DEVELOPMENT OF SERVICES (Pages 47 - 149)

Submit report by the Director of Development and Environmental Services:-

- (a) providing information on the successful £4.175 million Strategic Waste Fund Bid;
- (b) providing details of phases 1 and 2 of the household kerbside recycling services which are an integral part of the Strategic Waste Implementation Plan; and
- (c) seeking delegated authority to accept the most economically advantageous tenders for the supply of the key vehicles and equipment associated with the implementation plan.

9. DUMBARTON TOWN CENTRE PROJECTS 2004-2005 (Pages 151 - 153)

Submit report by the Director of Development and Environmental Services seeking approval to accept the most economically advantageous tenders received for all contracts with estimated values over £60,000, in relation to Dumbarton Town Centre Projects.

10. COMMUNITY OWNERSHIP PROGRAMME (Pages 155 - 157)

Submit report by the Director of Housing and Technical Services advising of the main issues relating to the Community Ownership Programme by the Scottish Executive.

11. TACKLING ANTI-SOCIAL BEHAVIOUR: SECOND ROUND FUNDING (Pages 159 - 162)

Submit report by the Director of Housing and Technical Services advising of the Scottish Executive second round funding for tackling anti-social behaviour and seeking to submit proposals to the Executive by the deadline of 30 June 2004.

**12. BUILDING OUR FUTURE – REGENERATION OF THE SCHOOLS’ ESTATE
(Pages 163 - 197)**

Submit report by the Chief Executive on the award of funding from the Scottish Executive for the regeneration of the schools’ estate in West Dunbartonshire.

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