

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

29, May 2003

MEETING: WEST DUNBARTONSHIRE COUNCIL
WEDNESDAY 4 JUNE 2003
LESSER TOWN HALL
MUNICIPAL BUILDINGS
DUMBARTON ROAD
CLYDEBANK

PLEASE NOTE VENUE

Dear Member

Please attend a Special meeting of West Dunbartonshire Council to be held in the Lesser Town Hall, Municipal Buildings, Dumbarton Road, Clydebank on Wednesday 4 June 2003 at 7.00pm.

Please note that refreshments will be available from 6.15 pm.

The business is as undernoted.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

AGENDA

1. **APOLOGIES**

2. **ADOPTION OF STANDING ORDERS**

(Pages 1-29)

Resubmit the existing Standing Orders for consideration. Members will recall that that version had been approved until the meeting, subject to any changes which may have been required as a result of decisions taken on 14 May 2003.

Note: Members are requested to continue consideration of this item of business pending submission of revised Standing Orders to the meeting of West Dunbartonshire Council to be held on 25 June 2003.

3. CONSTITUTION AND APPOINTMENT OF COMMITTEES ETC OF WEST DUNBARTONSHIRE COUNCIL AND APPOINTMENT OF CONVENERS THERETO

(pages 31-34)

Resubmit report by the Director of Corporate Services inviting Council to consider (i) the appointment of such Committees etc as it deemed appropriate and (ii) the appointment of Conveners thereto.

Note: Nominations will be required for the following committees since they are due to meet in June 2003:

**Health Improvement and Social Justice Committee (4 Elected Members and their substitutes)
Local Negotiating Committee for Teachers (3 Elected Members)
Argyll and Bute and Dunbartonshires' Social Work Criminal Justice Partnership Committee (2 Elected Members and their Substitutes)**

4. REMIT AND DELEGATION TO COMMITTEES AND OFFICERS

(pages 35-39)

Resubmit copy of the existing remits and delegation to Committees and Officers.

5. APPOINTMENT OF MEMBERS TO THE LICENSING BOARD

Resume consideration of the statutory requirement for the Council to appoint Councillors to the Licensing Board in accordance with the Licensing (Scotland) Act 1976 in that the minimum number to be appointed should not be less than six Members of Council.

6. COMMITTEE TIMETABLE TO DECEMBER 2003

(pages 41-45)

Resume consideration of report by the Director of Corporate Services requesting approval of a timetable in respect of meeting dates of West Dunbartonshire Council and Committees, subject to any adjustments or changes consequent upon decisions taken previously.

Note: A number of planning and licensing issues will require consideration before the Council recess in July. For this reason, Members are requested to agree the calling of special meetings of both those committees charged with undertaking the Council's regulatory planning and licensing functions.

- 7. APPOINTMENT OF MEMBERS TO OUTSIDE BODIES** (pages 47-58)
Resume consideration of report by the Director of Corporate Services in respect of the filling of vacancies on Outside Bodies.
- 8. EX-OFFICIO JUSTICES OF THE PEACE** (pages 59-62)
Resume consideration of the letter from the Scottish Executive inviting nominations for up to one quarter of the Council's elected Members to serve as ex-officio Justices for this area.
- 9. ELECTED MEMBERS' SUPPORT SERVICES** (pages 63-65)
Submit report by the Director of Corporate Services advising elected Members of certain support services provided for them and of alterations that might require to be made in view of the outcome of the recent local government elections.
- 10. DECENTRALISATION SCHEME - COMMUNITY INVOLVEMENT IN THE COUNCIL'S DECISION MAKING STRUCTURES** (pages 67-68)
Submit report by the Chief Executive identifying the requirement to review the Council's Decentralisation Scheme and suggesting a process for taking this forward.

For further information on the above agenda please contact Julie Herrity, Senior Administrative Officer, Committee Section, Department of Corporate Services (Tel: 01389 737468)