

**WEST DUNBARTONSHIRE COUNCIL**

**Council Offices, Garshake Road, Dumbarton, G82 3PU**

22 June 2011

**MEETING: WEST DUNBARTONSHIRE COUNCIL**

**WEDNESDAY 29 JUNE 2011  
MAIN HALL  
ABBOTSFORD CHURCH HALL  
ABBOTSFORD ROAD  
CLYDEBANK**

**ITEMS TO FOLLOW**

Dear Sir/Madam

With reference to the agenda for the above Meeting of West Dunbartonshire Council which was issued on 17 June 2011, I attach for your attention copies of the undernoted reports which were not available for issue at that time.

Yours faithfully

**DAVID McMILLAN**

Chief Executive

Note referred to:-

**9. SHARED RISK ASSESSMENT – ASSURANCE AND IMPROVEMENT PLAN**

Submit report by the Chief Executive presenting an Assurance and Improvement Plan (AIP) scorecard report for 2011/12.

**12. /**

## **12. SECURITISATION – OPTIONS FOR INVESTMENT**

Submit report by the Executive Director of Housing, Environmental and Economic Development:-

- (a) informing of the investment projects which have been developed to outline business case stage and which would benefit the Council by improving the delivery of its services and/or revenue costs and could be funded from either the Council's General Services Capital funds, the Council's Modernisation Fund, Spend to Save Budgets and/or monies raised through the Council's Securitisation Project; and
- (b) seeking approval to develop these projects into detailed business cases which would be submitted to Council for consideration at the end of the year.

## **14. REVISION TO FINANCIAL REGULATIONS**

Submit report by the Executive Director of Corporate Services seeking approval to a number of amendments in the Financial Regulations.

### Distribution:-

All Members of West Dunbartonshire Council.

Chief Executive  
Executive Director of Corporate Services  
Executive Director of Educational Services  
Executive Director of Housing, Environmental & Economic Development  
Director of West Dunbartonshire Community Health and Care Partnership

For information on the following agenda please contact Craig Stewart, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737251 or e-mail: [craig.stewart@west-dunbarton.gov.uk](mailto:craig.stewart@west-dunbarton.gov.uk)