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

13 December 2011

SPECIAL MEETING:

HOUSING, ENVIRONMENT & ECONOMIC DEVELOPMENT COMMITTEE

MONDAY, 19 DECEMBER 2011 AT 10.00 A.M. MEETING ROOM 3 COUNCIL OFFICES GARSHAKE ROAD DUMBARTON

ITEM TO FOLLOW

Dear Member,

With reference to the agenda for the above Meeting of the Housing, Environment & Economic Development Committee which was issued on 8 December 2011, I attach for your attention a copy of the undernoted report which was not available for issue at that time.

Yours faithfully

JOYCE WHITE

Chief Executive

Note referred to:

3. LEISURE SERVICES – PROPOSED TRANSFER TO A NEW TRUST (pages 1 – 43)

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to implement the setting up of the New Charitable Trust and to conclude the transfer of the Council's Leisure Services to the Trust.

Distribution:

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

All other Councillors for information

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

For information on the above agenda please contact Nuala Quinn-Ross, Committee Officer, Legal, Democratic & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737210, e-mail: nuala.quinn-ross@west-dunbarton.gov.uk