

# Agenda



## Infrastructure, Regeneration and Economic Development Committee

**Date:** Wednesday, 15 May 2019

---

**Time:** 10:00

---

**Venue:** Civic Space,  
Council Offices, 16 Church Street, Dumbarton

---

**Contact:** Scott Kelly, Committee Officer  
Tel: 01389 737220, [scott.kelly@west-dunbarton.gov.uk](mailto:scott.kelly@west-dunbarton.gov.uk)

Dear Member

Please attend a meeting of the **Infrastructure, Regeneration and Economic Development Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive

Distribution:-

Councillor Iain McLaren (Chair)  
Councillor Marie McNair (Vice Chair)  
Councillor Gail Casey  
Councillor Karen Conaghan  
Councillor Diane Docherty  
Provost William Hendrie  
Councillor Caroline McAllister  
Councillor David McBride  
Councillor Jonathan McColl  
Councillor John Mooney  
Councillor Lawrence O'Neill  
Councillor Martin Rooney

All other Councillors for information

Chief Executive  
Strategic Director of Regeneration, Environment and Growth

Date of Issue: 1 May 2019

**Audio Streaming**

Please note: the sound from this meeting may be recorded for live and subsequent audio streaming via the Council's internet site. At the start of the meeting, the Chair will confirm if all or part of the meeting is being audio streamed.

Audio recordings of the meeting (including the attendance or contribution of any party participating or making a contribution) will be published on the Council's website and the Council's host's webcast/audio stream platform.

You should be aware that the Council is a Data Controller under the General Data Protection Regulation. Data collected during this audio stream will be retained in accordance with the Council's [Privacy Notice](#)\* and Retention Schedules including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Peter Hessel, Strategic Lead – Regulatory on 01389 - 737800.

\*<http://www.west-dunbarton.gov.uk/privacy/privacy-notice/>

**INFRASTRUCTURE, REGENERATION AND ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 15 MAY 2019**

**AGENDA**

**1 STATEMENT BY CHAIR – AUDIO STREAMING**

The Chair will be heard in connection with the above.

**2 APOLOGIES**

**3 DECLARATIONS OF INTEREST**

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

**4 MINUTES OF PREVIOUS MEETING 7 – 9**

Submit, for approval as a correct record the Minutes of Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 13 February 2019.

**5 OPEN FORUM**

The Committee is asked to note that no open forum questions have been submitted by members of the public.

**6 REGENERATION DELIVERY PLAN 2019-20 11 – 52**

Submit report by the Strategic Lead – Regeneration presenting the 2019/20 Delivery Plan for Regeneration and the year-end progress report for the 2018/19 Delivery Plan which was agreed by the Committee at its meeting on 30 May 2018.



**12 SALE OF LAND AT DILLICHIP LOAN, BONHILL 247 – 252**

Submit report by the Strategic Lead – Regeneration advising on the outcome of negotiations in relation to disposal of land at Dillichip Loan, Bonhill to the adjacent landowner, Mr John Burleigh, detailing the offer received and seeking approval to conclude the disposal of the site.

**13 COMMUNITY ASSET TRANSFER 253 – 258**

Submit report by the Strategic Lead – Regeneration advising on the outcome of a Community Asset Transfer Application submitted by Westbridgend Community Hall Development Association and seeking approval to process the application and progress the design and build of a new Community Hall.

**14 SALE OF FORMER COUNCIL OFFICES, ROSEBERY PLACE, CLYDEBANK 259 – 267**

Submit report by the Strategic Lead – Regeneration advising on the outcome of the marketing of the former Council Offices, Rosebery Place, Clydebank, providing details of the offer received and seeking approval to conclude the disposal of the site.

**15 MEMBER CONSULTATION ON CAPITAL WORKS 269 – 272**

With reference to the Minutes of Meeting of Council held on 14 February 2019, submit report by the Strategic Lead – Regeneration seeking approval of an Elected Member engagement protocol.

**16 TENDER AND AWARD FOR A FUEL CARD PAYMENT AND REPORTING SYSTEM 273 – 277**

Submit report by the Strategic Lead – Regeneration seeking approval to initiate a procurement process for the provision of a fuel card payment and reporting system.

**17 TENDER FOR A WATER QUALITY MANAGEMENT SERVICE (INCLUDING LEGIONELLA CONTROL) 279 – 281**

Submit report by the Strategic Lead – Regeneration seeking approval for officers to issue a tender for water management services including legionella control within all Council operational buildings.

**18 PROPOSAL TO CONSULT ON REVISALS TO THE RULES AND REGULATIONS FOR THE MANAGEMENT OF WEST DUNBARTONSHIRE CEMETERIES 283 – 296**

Submit report by the Strategic Lead – Regeneration seeking approval to consult upon the proposed revised Rules and Regulations for the management of West Dunbartonshire Cemeteries.

**19 EMPLOYEE WELLBEING: ATTENDANCE MANAGEMENT ANNUAL UPDATE 2018-2019 297 – 310**

Submit report by the Strategic Lead – People and Technology providing detailed analysis on employee wellbeing and annual attendance performance for 2018/19.

---