

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

13 April 2012

MEETING: WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 25 APRIL 2012 at 6.00 P.M.
COUNCIL CHAMBERS
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON

Dear Member

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Council Chambers, Council Offices, Garshake Road, Dumbarton on Wednesday, 25 April 2012 at 6.00 p.m.**

The business is as shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

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 & Care Partnership

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

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 25 APRIL 2012

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

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

3. MINUTES OF PREVIOUS MEETING

Submit for approval the Minutes of Meeting of West Dunbartonshire Council held on 28 March 2012.

4. MINUTES OF JOINT CONSULTATIVE FORUM

Submit for information and where necessary ratification the Minutes of Meeting of the Joint Consultative Forum held on 22 March 2012.

5. MINUTES OF WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP (copy to follow)

Submit for information the Minutes of Meeting of West Dunbartonshire Community Health & Care Partnership held on 28 March 2012.

6. MINUTES OF THE COMMUNITY PARTICIPATION COMMITTEE (copy to follow)

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Community Participation Committee held on 18 April 2012.

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7. OPEN FORUM

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

8. MINUTES OF OTHER COMMITTEES

Submit for approval as a correct record, the Minutes of Meetings of the following Committees:-

- (a) Recruitment & Individual Performance Management Committee held on 12 December 2011 **(copy to follow);**
- (b) Appeals Committee held on 9 February 2012 ;
- (c) Housing, Environment and Economic Development Committee held on 7 March 2012 ;
- (d) Local Negotiating Committee for Teachers held on 13 March 2012 ;
- (e) Education and Lifelong Learning Committee held on 14 March 2012 ;
- (f) Appeals Committee held on 15 March 2012 ;
- (g) Corporate Cultural Sub-Committee held on 20 March 2012 ;
- (h) Corporate and Efficient Governance Committee held on 21 March 2012 ;
- (i) Local Review Body held on 21 March 2012 **(copy to follow);**
- (j) Licensing Committee held on 3 April 2012 **(copy to follow);**
- (k) Tendering Committee held on 18 April 2012 **(copy to follow); and**
- (l) Appeals Committee held on 19 April 2012 **(copy to follow).**

9. /

9. NOTICES OF MOTION

(a) Motion by Councillor Jim Bollan – Social Enterprise Clydebank

Council is deeply concerned about the situation which exists in the organisation "Social Enterprise Clydebank". SEC receives public funds from West Dunbartonshire Council and the Community Planning Partnership. There are major concerns regarding the management and financial position of the Company, which will impact on people's employment. Given the scrutiny role that should have been deployed by the CPP/WDC with the level of public funds invested, Council agrees to hold a full and thorough independent enquiry by an appropriate external agency not previously contracted to WDC. The independent enquiry should cover all aspects of the business including finance, management, recruitment, decision making, employment policies and procedures and governance. The enquiry should also investigate the decision making process within the CPP concentrating on the Executive Board and any role the EB played in recommending funding, capital or revenue, for SEC.

(b) Motion by Councillor Jim Bollan – Level 2 SVQ Modern Apprenticeships

Council agrees to review the rate of £2.65 per hour being proposed for the 197 level 2 SVQ Modern Apprenticeships, which is substantially lower than the rate for the other 53 Modern Apprenticeships. Council agrees this rate is derisory and will increase poverty in West Dunbartonshire. Council also agrees the rate of £6.20 per hour should be the minimum rate paid to all 250 Apprenticeships being offered by WDC. Any additional resources required will be funded from earmarked reserves.

(c) Motion by Councillor George Black – H.M. Forces Deployed Overseas - Council Tax

This Council would wish to be supportive of the national aspiration to assist members of H.M. Forces in relation to Council Tax whilst deployed overseas and calls upon officers to bring forward a report on the implementation of a scheme in West Dunbartonshire emulating the initiative by Glasgow City Council.

(d) Motion by Councillor Jonathan McColl – DisabledGo Guide

Council notes that DisabledGo are an organisation which employs local disabled people who make in person visits and assessments of local business premises and Council buildings such as schools and Council receptions. These reports are then used to produce an access and facilities guide for West Dunbartonshire and 87 other UK Local Authorities (appended to this motion).

This guide provides both local and visiting people with accurate, first-hand information from disabled individuals allowing them to choose to use the facilities that best serve their needs.

Council further notes that our three year agreement with DisabledGo has expired. To ensure continued inclusion in the guide, including regular updates, Council agrees, subject to all financial and other normal checks to renew our agreement for a further three years at a cost of £5300+VAT per year.

Council notes that these are 2007 prices and on that basis represent good value for money, and subject to the organisation satisfying all financial and other normal checks delegates authority to the Chief Executive to fund this from an appropriate budget and issue members with a briefing note summarising the terms of the agreement.

DisabledGo Local Authority Partners

(Includes 10 Scottish Councils)

1. Aberdeenshire Council
2. Aberdeen City Council
3. Angus Council
4. Arun District Council
5. Barnsley Metropolitan Borough Council
6. Basingstoke and Deane Borough Council
7. Belfast City Council
8. Birmingham City Council
9. Blackpool Council
10. Bournemouth Borough Council
11. Bracknell Forest
12. Brent Council
13. Calderdale Council
14. Cavan County Council
15. Central Bedfordshire Council
16. Chelmsford Borough Council
17. Cheshire West and Chester
18. Chichester District Council
19. City of Bradford Metropolitan District Council
20. City of London
21. City of Wakefield Metropolitan District Council
22. City of York Council
23. Coventry City Council
24. Crawley Borough Council
25. Dundee City Council
26. Durham County Council
27. East Ayrshire Council
28. East Dunbartonshire Council
29. East Lothian Council
30. East Staffordshire Borough Council
31. Elmbridge Borough Council
32. Essex County Council
33. Glasgow City Council
34. Guernsey
35. Hampshire County Council

36. Harrow Council
37. Hastings Borough Council
38. Hull City Council
39. Isle of Man Government
40. Islington Council
41. Kirklees Council
42. Leicester City Council
43. Liverpool City Council
44. London - Tourist Attractions
45. London Borough of Barking & Dagenham
46. London Borough of Bexley
47. London Borough of Bromley
48. London Borough of Croydon
49. London Borough of Enfield
50. London Borough of Havering
51. London Borough of Hounslow
52. London Borough of Lewisham
53. London Borough of Richmond Upon Thames
54. Maidstone Borough Council
55. Merton Council
56. Milton Keynes Council
57. Newark and Sherwood District Council
58. Newcastle City Council
59. Newtownabbey Borough Council
60. North Down Borough Council
61. North East Derbyshire District Council
62. North East Lincolnshire Council
63. Northampton Borough Council
64. Northumberland County Council
65. Plymouth City Council
66. Portsmouth City Council
67. Royal Borough of Greenwich
68. Royal Borough of Kensington and Chelsea
69. Royal Borough of Kingston upon Thames
70. Rushmoor Borough Council
71. Salford City Council
72. Solihull Metropolitan Borough Council
73. South Ayrshire Council
74. St Albans City and District Council
75. Stevenage Borough Council
76. Stockport Metropolitan Borough Council
77. Suffolk County Council
78. Tandridge District Council
79. Thanet District Council
80. Thurrock Council
81. Torbay Council
82. Tower Hamlets Council
83. Trafford Council
84. Tunbridge Wells Borough Council
85. Waltham Forest Council

86. Wandsworth Council
87. West Dunbartonshire Council
88. Woking Borough Council