



Infrastructure, Regeneration and Economic Development Committee

Date: Wednesday, 1 February 2023

Time: 10:00 a.m.

Format: Hybrid meeting

Contact: <u>Nicola.moorcroft@west-dunbarton.gov.uk</u> committee.admin@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Infrastructure**, **Regeneration and Economic Development Committee** as detailed above.

Members will have the option to attend the meeting remotely or in person at the Civic Space, 16 Church Street, Dumbarton.

The business is shown on the attached agenda.

Yours faithfully

PETER HESSETT

Chief Executive

Distribution:-

Councillor David McBride (Chair) Councillor Jonathan McColl Councillor Michelle McGinty Councillor John Millar Councillor Lawrence O'Neill (Vice Chair) Councillor Lauren Oxley Councillor Chris Pollock Councillor Martin Rooney Councillor Martin Rooney Councillor Gordon Scanlan Councillor Hazel Sorrell Councillor Clare Steel Councillor Sophie Traynor

All other Councillors for information

Chief Executive Chief Officer – Regulatory and Regeneration Chief Officer – Supply, Distribution and Property Chief Officer – Roads and Neighbourhood

Date of Issue: 19 January 2023

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INFRASTRUCTURE, REGENERATION AND ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, 1 FEBRUARY 2023

<u>AGENDA</u>

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 RECORDING OF VOTES

The Committee is asked to agree that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

5 OPEN FORUM

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

6 MINUTES OF PREVIOUS MEETING

7 – 10

Submit for approval as a correct record, the Minutes of the Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 2 November 2022.

7/

7 ECONOMIC DEVELOPMENT ELEMENTS OF THE 11 – 16 REGULATORY AND REGENERATION DELIVERY PLAN 2022/23 INTERIM PROGRESS REPORT

Submit report by the Chief Officer – Regulatory and Regeneration, setting out the interim progress of the Economic Development Elements of the Regulatory and Regeneration Delivery Plan 2022/23.

8 ROADS AND NEIGHBOURHOOD DELIVERY PLAN 17 – 24 2022/23 INTERIM PROGRESS REPORT

Submit report by Chief Officer – Roads and Neighbourhood, setting out interim progress of the Roads and Neighbourhood Delivery Plan 2022/23.

9 SUPPLY DISTRIBUTION AND PROPERTY DELIVERY 25 – 30 PLAN 2022/23, CORPORATE ASSET MANAGEMENT INTERIM PROGRESS REPORT

Submit report by Chief Officer – Supply Distribution and Property setting out the interim progress of the Corporate Asset Management priorities within the Supply Distribution and Property Delivery Plan 2022/23.

10 UPDATE ON THE ACTIVITY BY CLYDEBANK PROPERTY 31 – 34 COMPANY LTD.

Submit report by Chief Officer – Supply Distribution and Property providing an update on the financial position of Clydebank Property Company following completion of the final audit accounts.

11 SALE OF SITE AT GAITSKELL AVENUE, ALEXANDRIA, 35 – 42 G83 0QL

Submit report by Chief Officer – Supply Distribution and Property seeking approval for the Council to enter into a contract for the disposal of a development site at Gaitskell Avenue, Alexandria to William Mayberry.

12CORPORATE ASSET FRAMEWORK AND PROPERTY43 – 66ASSET PLAN 2023 - 2028

Submit report by Chief Officer – Supply Distribution and Property providing the new Corporate Asset Framework and the Property Asset Plan 2023 – 2028.

13INFRASTRUCUTRE, REGENERATION AND ECONOMIC67 – 109DEVELOPMENT BUDGETARY CONTROL REPORT 2022/23TO PERIOD 8 (30 NOVEMBER 2022)

Submit report by the Chief Officer – Resources providing an update on the financial performance to 30 November 2022 of those services under the auspices of the Infrastructure, Regeneration and Economic Development Committee (IRED).