

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton G82 3PU

14 January 2011

MEETING: WEST DUNBARTONSHIRE COUNCIL

**WEDNESDAY 26 JANUARY 2011
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, 26 January 2011 at 6.00 p.m.**

The business is as shown on the attached agenda.

Yours faithfully

DAVID MCMILLAN

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 and Care Partnership

For information on the following agenda please contact George Hawthorn, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: george.hawthorn@west-dunbarton.gov.uk

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 26 JANUARY 2011

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 MEETINGS

Submit for approval as a correct record, the Minutes of the undernoted Meetings of West Dunbartonshire Council:-

- (a) Ordinary meeting held on 15 December 2010; and
- (b) Special meeting held on 21 December 2010.

4. OPEN FORUM

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

5. MINUTES OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP ON 15 DECEMBER 2010

Submit for information, the Minutes of the Meeting of the West Dunbartonshire Community Health and Care Partnership held on 15 December 2010.

6. MINUTES OF THE JOINT CONSULTATIVE FORUM ON 17 DECEMBER 2010

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Joint Consultative Forum held on 17 December 2010.

7. REMIT FROM THE CORPORATE CULTURAL SUB-COMMITTEE – NAME OF EDUCATIONAL SERVICES: CULTURAL SECTION

Reference is made to the Minutes of the Meeting of the Corporate Cultural Sub-Committee held on 14 December 2010, at which the undernoted motion was unanimously agreed:-

To take forward a clear vision of how to place the Educational Services: Cultural Section more effectively, this Sub-Committee recommends to Council that the term 'Cultural Section' be dropped and it should now be termed 'Educational Services: Educational Outreach Section'.

The Council is asked to consider the above recommendation.

8. VACANCIES ON OUTSIDE BODIES

Submit report by the Executive Director of Corporate Services requesting the Council to make nominations in respect of vacancies arising in the list of outside bodies.

9. CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT 2009/10

Submit report by the Chief Social Work Officer providing the Council with information on the statutory work undertaken on the Council's behalf during the period 1 April 2009 to 30 September 2010.

10. CLYDE VALLEY SHARED SERVICES REVIEW

Submit report by the Executive Director of Housing, Environmental and Economic Development setting out the outline business cases for those shared services that the Council agreed to pursue through the Clyde Valley Review of Shared Services.

11. THE SECURITISATION OF THE COUNCIL'S NON-OPERATIONAL ESTATES PORTFOLIO (copy to follow)

Submit report by the Executive Director of Housing, Environmental and Economic Development on the Securitisation of the Council's Non-Operational Estates Portfolio.

12. GENERAL SERVICES REVENUE BUDGETARY CONTROL REPORT: PERIOD 8 (2010/11)

Submit report by the Executive Director of Corporate Services informing the Council of the performance of the General Services Revenue budget for the period ending 30 November 2010.

13. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT: PERIOD 8 (2010/11)

Submit report by the Executive Director of Corporate Services providing the Council with an update on the Capital Plan for 2010/2011.

14. HOUSING REVENUE ACCOUNT 2010/11 - BUDGETARY CONTROL STATEMENT (PERIOD 8)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing the Council with an update on the financial performance of the Housing Revenue Account (HRA) for the period ending 30 November 2010.

**15. HRA CAPITAL PROGRAMME 2010/11 BUDGETARY CONTROL
REPORT (PERIOD 8)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising the Council of the progress made on the HRA Capital Programme 2010/11.