

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

2 February 2007

SPECIAL MEETING: WEST DUNBARTONSHIRE COUNCIL
THURSDAY 8 FEBRUARY 2007
COUNCIL CHAMBERS
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON

Dear Member,

Please attend a Special Meeting of **West Dunbartonshire Council** to be held in the **Council Chambers, Council Offices, Garshake Road, Dumbarton**, on Thursday, 8 February 2007 at 2.00 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

Director of Education and Cultural Services

Acting Director of Housing, Regeneration and Environmental Services (Housing and Regeneration Services)

Acting Director of Housing, Regeneration and Environmental Services (Land and Environmental Services)

Director of Social Work Services

SPECIAL MEETING
WEST DUNBARTONSHIRE COUNCIL
THURSDAY, 8 FEBRUARY 2007

AGENDA

1. APOLOGIES

2. BUDGET FORUM MEETING – 11 JANUARY 2007

Submit report by the Chief Executive providing information on the points raised by community representatives and members at the public forum held to discuss the Council's revenue budget for 2007/08.

3. GENERAL SERVICES REVENUE ESTIMATES AND COUNCIL TAX 2007/2008

Submit report by the Chief Executive providing the Council with sufficient information to:-

- (a) approve the General Services Revenue Estimates for 2007/2008;
- (b) set the level of prudential reserves for 2007/2008; and
- (c) set the Council Tax level for 2007/2008.

NOTE: Members are requested to bring to this meeting:-

- (i) **The draft Revenue Estimates book which was circulated on 10 January 2007; and**
- (ii) **The paper issued by the Corporate Management Team containing the package of savings options totalling £3.556m.**

4. GENERAL SERVICES CAPITAL PLAN 2007/2008

Submit report by the Chief Executive presenting the Council with the General Services Capital Plan for 2007/2008 recommended by the Corporate Management Team.

5. HOUSING REVENUE ACCOUNT (HRA) ESTIMATES 2007/2008

Submit report by the Acting Director of Housing, Regeneration and Environmental Services (Housing and Regeneration Services) making recommendations in respect of the HRA Estimates and rent levels for 2007/2008 and HRA Prudential Reserves for 2007/2008.

6. HRA CAPITAL PROGRAMME 2007/2008

Submit report by the Acting Director of Housing, Regeneration and Environmental Services (Housing and Regeneration Services) seeking approval of the 2007/2008 Capital Programme.

7. SCOTTISH EXECUTIVE FUNDING FOR CHILDREN'S SERVICES – ADDITIONAL GRANT FUNDING

Submit joint report by the Director of Social Work Services and the Director of Education and Cultural Services providing information on additional grant funding being provided to the Council by the Scottish Executive in 2006/07 for Children's Services and making recommendations thereon.

8. CHANGES TO SERVICE SPOKESPERSONS, COMMITTEES AND OUTSIDE BODIES

The Council is asked to consider making changes to the Council's Service Spokespersons, Committees and representation on Outside Bodies.

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