

WEST DUNBARTONSHIRE COUNCIL

Report by the Executive Director of Corporate Services

Council : 28 January 2009

Subject: Strathleven Regeneration Company

1. Purpose

- 1.1** To enable Council to consider the request from Strathleven Regeneration Company that the Leader of West Dunbartonshire Council become a director of the company.

2. Background

- 2.1** The Council presently nominates one director to the Board of Strathleven Regeneration Company, plus a designated alternate. Councillor George Black is the Council's nominated director and Councillor Iain Robertson is the designated alternate.
- 2.2** On 28 November 2008 the Board of Strathleven Regeneration Company agreed to invite the Leader of West Dunbartonshire to become a director of the company, taking the place vacated by another director becoming the nominated director of Scottish Enterprise. Strathleven Regeneration Company have now formally invited Councillor Iain Robertson, as Leader of the Council to become a director of the company. They have also suggested that if this occurs then as Councillor Robertson can no longer attend as Councillor Black's designated alternate, that the Council may wish to designate a new alternate director to deputise for Councillor Black.

3. Main Issues

- 3.1** The invite from Strathleven Regeneration Company is to appoint the Leader of West Dunbartonshire Council as a director. Accordingly the sole issue for the Council is whether or not the Council agree to nominate Councillor Robertson as Leader of West Dunbartonshire Council to become a director of the company. It is not an option to nominate another Councillor.
- 3.2** If Council agrees to nominate Councillor Robertson, then it may wish to nominate a designated alternate to Councillor George Black.

4. Personnel Issues

- 4.1** There are no Personnel issues.

5. Financial Implications

5.1 There are no financial implications.

6. Risk Analysis

6.1 There are no additional risks in the Council appointing another director of Strathleven Regeneration Company.

7. Conclusions

7.1 Council is asked to consider whether to appoint Councillor Iain Robertson, as Leader of West Dunbartonshire Council to become a director of Strathclyde Regeneration Company. If Council agrees to this then it is asked to consider whether to appoint a designated alternate director to serve when Councillor George Black is unavailable to attend meetings.

8. Recommendations

8.1 The Council is recommended to appoint Councillor Iain Robertson as Leader of West Dunbartonshire Council to become a director of Strathleven Regeneration Company. The Council is also recommended to appoint a designated alternate director to deputise for Councillor George Black.

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Appendices: None

Background Papers: Letter from Strathleven Regeneration Company

Wards Affected: ALL

