

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton G82 3PU

13 April 2011

MEETING: WEST DUNBARTONSHIRE COUNCIL

**WEDNESDAY 27 APRIL 2011
MAIN HALL
ABBOTSFORD CHURCH HALL
ABBOTSFORD ROAD
CLYDEBANK**

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Main Hall, Abbotsford Church Hall, Abbotsford Road, Clydebank, on Wednesday, 27 April 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 Craig Stewart, Legal,
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WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 27 APRIL 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) Special Meeting held on 30 March 2011
- (b) Ordinary Meeting held on 30 March 2011

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 AUDIT & PERFORMANCE REVIEW COMMITTEE HELD ON 16 MARCH 2011

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Audit & Performance Review Committee held on 16 March 2011.

6. MINUTES OF THE COMMUNITY PARTICIPATION COMMITTEE HELD ON 23 MARCH 2011

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Community Participation Committee held on 23 March 2011.

NB: In relation to the item under the heading 'West Dunbartonshire Community Health and Care Partnership (CHCP) – Community Engagement Review', Council is requested to note that an amendment to the Council's Standing Orders would be required should Council agree to approve the change to the Community Participation Committee's (CPC's) membership as follows:-

That the membership of the CPC should include formal and specified representation from the Community Health and Care Partnership's Public Partnership Forum.

7. NOMINATION OF ONE MEMBER TO SERVE ON DUNBRITTON HOUSING ASSOCIATION

With reference to the Minutes of Meeting of West Dunbartonshire Council held on 30 March 2011, the Council is requested to consider nominating one Member to serve on Dunbritton Housing Association.

8. CLYDE VALLEY COMMUNITY PLANNING PARTNERSHIP – ECONOMIC DEVELOPMENT STRATEGY 2011-2016

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for a new 5 year Economic Development Strategy for the Clyde Valley Community Planning Partnership Area.

9. CONSULTATION ON THE FUTURE OF POLICING IN SCOTLAND & CONSULTATION ON THE FUTURE OF FIRE AND RESCUE IN SCOTLAND

Submit report by the Chief Executive seeking approval for a response to formal consultation on the future of Policing and Fire and Rescue in Scotland. The deadline for responses to the two consultation documents is 5 May 2011.

10. PROGRESS REPORT ON THE REPROVISION OF AUCHENTOSHAN DAY CENTRE

With reference to the Minutes of Meeting of West Dunbartonshire Council held on 30 March 2011, submit report by the Chief Executive providing Council with an update on the re-provision of Auchentoshan Day Services.

11. COMMUNITY PLANNING PARTNERSHIP INVESTMENT 2011/12

With reference to the Minutes of Meeting of West Dunbartonshire Council held on 30 March 2011, submit report by the Chief Executive 'outlining the full details of the £1,397,190 of cuts to the Community Planning Investment Programme'.

12. GENERAL SERVICES REVENUE BUDGETARY CONTROL REPORT: PERIOD 11 (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 28 February 2011.

13. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT: PERIOD 11 (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 TO 28 FEBRUARY 2011 (PERIOD 11)

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 28 February 2011.

**15. HRA CAPITAL PROGRAMME 2010/11 BUDGETARY CONTROL REPORT TO
28 FEBRUARY 2011 (PERIOD 11)**

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.