

Agenda



Infrastructure, Regeneration and Economic Development Committee

Date: Wednesday, 25 November 2015

Time: 10:00

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Nuala Quinn-Ross, Committee Officer
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Dear Member

Please attend a meeting of the **Infrastructure, Regeneration and Economic Development Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:-

Councillor Patrick McGlinchey (Chair)
Councillor David McBride (Vice Chair)
Councillor Gail Casey
Councillor William Hendrie
Councillor Marie McNair
Councillor John Mooney
Councillor Ian Murray
Councillor Tommy Rainey
Councillor Gail Robertson
Councillor Martin Rooney
Councillor Kath Ryall
Councillor Hazel Sorrell

All other Councillors for information

Chief Executive
Executive Director of Infrastructure and Regeneration

Date of Issue: 13 November 2015

**INFRASTRUCTURE, REGENERATION AND ECONOMIC
DEVELOPMENT COMMITTEE**

WEDNESDAY, 25 NOVEMBER 2015

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 the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING 1 - 5

Submit, for approval as a correct record, Minutes of Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 16 September 2015.

4. ANNUAL PERFORMANCE OF WEST DUNBARTONSHIRE LEISURE TRUST FOR YEAR TO 31 MARCH 2015 7 - 30

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the annual performance of West Dunbartonshire Leisure Trust (the Trust) during the period 01 April 2014 to 31 March 2015.

5. UPDATE ON PROPERTY AND LAND ASSET DISPOSAL STRATEGY 2013-2018 31 - 49

Submit report by the Executive Director of Infrastructure and Regeneration providing update in respect of the Property and Land Disposal Strategy 2013 - 2018.

6. ECONOMIC DEVELOPMENT STRATEGY ACTION PLANS 51 - 140

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the progress of the current 2013-16 Economic Strategy Action Plan and seeking approval for the new Economic Development Strategy 2015-20 Action Plan.

7./

7. MID YEAR PERFORMANCE REPORT 141 - 152

Submit report by the Executive Director of Infrastructure and Regeneration providing details of the department's mid year, April - September progress in meeting departmental objectives set out in the Housing, Environmental and Economic Development Strategic Plan 2015-16.

8. THE LEASING OF THE FORMER TOURIST INFORMATION CENTRE AT MILTON, DUMBARTON 153 - 158

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval of the lease disposal for the Council owned land and building comprising the former Tourist Information Centre, Dumbarton Road, Milton, Dumbarton following a marketing exercise undertaken.

9. SALE OF FORMER CHILDREN'S HOME – RAMSAY HOUSE, RISK STREET, CLYDEBANK 159 - 164

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval for the proposed disposal of Ramsay House, Risk Street, Clydebank to the preferred bidder.

10. ATTENDANCE MANAGEMENT: QUARTER 2 - 2015/16 165 - 172

Submit report by the Executive Director of Infrastructure and Regeneration advising of attendance within Housing, Environmental and Economic Development (HEED) and providing a summary of the Quarter 2 absence statistics.

11. INFRASTRUCTURE, REGENERATION & ECONOMIC DEVELOPMENT BUDGETARY CONTROL REPORT 2015/16 TO PERIOD 6 (30 SEPTEMBER 2015) 173 - 197

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the financial performance to 30 September 2015 (Period 6 of those services under the auspices of the Infrastructure, Regeneration and Economic Development Committee).
