

# Agenda



## Infrastructure, Regeneration and Economic Development Committee

**Date:** Wednesday, 16 March 2016

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**Time:** 14:00

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**Venue:** Council Chamber  
Clydebank Town Hall, Clydebank

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**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: 4 March 2016

**INFRASTRUCTURE, REGENERATION AND ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 16 MARCH 2016**

**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 25 November 2015.

**4 REGENERATION FUND 7 - 10**

Submit report by the Head of Regeneration and Economic Development seeking approval to endorse the key operating principles of the £12.4M Regeneration Fund.

**5 OUR LADY AND ST PATRICKS HIGH SCHOOL To Follow  
REPLACEMENT: AUTHORITY TO PROCEED  
TO FINANCIAL CLOSE**

Submit report by the Head of Regeneration and Economic Development:-

- (a) providing information on the scope, nature, commercial terms and financial consequences of the proposed Design Build Finance and Maintain Project ("DBFM"); and
- (b) seeking approval for officers to proceed to Financial Close of the project.

**6      TRANSFER OF THE FORMER ST ANDREW'S HIGH SCHOOL      11 - 18**  
**SITE, CLYDEBANK TO THE COUNCIL'S HOUSING REVENUE**  
**ACCOUNT**

Submit report by the Head of Regeneration and Economic Development seeking approval for the proposed transfer of the site of the former St Andrew's High School, Clydebank from the General Services Account (GSA) to the Housing Revenue Account (HRA).

**7      FORMER ST EUNANS PRIMARY SCHOOL SITE, CLYDEBANK      19 - 26**

Submit report by the Head of Regeneration and Economic Development:-

- (a)    advising of the outcome of recent studies undertaken at the former St Eunans Primary School site in Clydebank;
- (b)    seeking agreement to consult the local community on potential options for the site's future use.

**8      PREFERRED BIDDER FOR MITCHELL WAY      27 - 38**  
**REDEVELOPMENT SITE, ALEXANDRIA**

Submit report by the Head of Regeneration and Economic Development:-

- (a)    advising of the outcome of a recent tender for the Mitchell Way redevelopment site in Alexandria; and
- (b)    seeking agreement to select the preferred bidder and to conclude the disposal transaction.

**9      BUSINESS GATEWAY CONTRACT FOR WORKSHOPS      39 - 42**  
**AND EXPERT HELP**

Submit report by the Head of Regeneration and Economic Development seeking approval to secure workshops and expert help services to be delivered on behalf of the Council's Business Gateway service.

**10     ATTENDANCE MANAGEMENT: QUARTER 3 - 2015/16      43 - 50**

Submit report by the Executive Director of Infrastructure and Regeneration advising on attendance within Housing, Environmental and Economic Development (HEED) and providing a summary of the Quarter 3 absence statistics.

**11 INFRASTRUCTURE, REGENERATION & ECONOMIC  
DEVELOPMENT BUDGETARY CONTROL REPORT 2015/16  
TO PERIOD 10 (31 JANUARY 2016)**

**51 - 82**

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the financial performance to 31 January 2016 (Period 10) of those services under the auspices of the Infrastructure, Regeneration & Economic Development Committee.

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