

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

25 August 2011

**MEETING:           HOUSING, ENVIRONMENT & ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 7 SEPTEMBER 2011  
MEETING ROOM 3  
COUNCIL OFFICES  
GARSHAKE ROAD  
DUMBARTON**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in **Meeting Room 3, Council Offices, Garshake Road, Dumbarton** on **Wednesday, 7 September 2011** at **10.00 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

**DAVID McMILLAN**

Chief Executive

**Distribution:**

Councillor W. Hendrie (Chair)  
Councillor J. McElhill (Vice Chair)  
Councillor J. Bollan  
Councillor J. Brown  
Councillor G. Calvert  
Councillor G. Casey  
Councillor D. McBride  
Councillor J. McColl  
Councillor C. McLaughlin  
Councillor W. McLaughlin

All other Councillors for information

Chief Executive  
Executive Director of Housing, Environmental & Economic Development  
Executive Director of Corporate Services  
Executive Director of Educational Services  
Director of West Dunbartonshire Community Health and Care Partnership

For information on the following agenda please contact Nuala Quinn-Ross,  
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**HOUSING, ENVIRONMENT & ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 7 SEPTEMBER 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 the reasons for such declarations.

**3. MINUTES OF PREVIOUS MEETINGS**

Submit for approval as a correct record, the undernoted Minutes of Meetings of the Housing, Environment and Economic Development Committee:-

- (a) Special Meeting on 26 May 2011
- (b) Ordinary Meeting on 8 June 2011
- (c) Special Meeting on 29 June 2011

**4. DALMUIR PARK HERITAGE LOTTERY FUND REGENERATION PROJECT**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the progress of the Council's Heritage Lottery Fund (HLF) application in relation to the Dalmuir Park Regeneration project.

**5. CRC ENERGY EFFICIENCY SCHEME**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information on West Dunbartonshire Council's first Annual Report as required by the CRC Energy Efficiency Scheme (formerly known as the Carbon Reduction Commitment).

**6. PROPOSED DISPOSAL OF FORMER RENTON EARLY EDUCATION AND CHILDCARE CENTRE (EECC), STATION STREET, RENTON**

Submit report by the Executive Director of Housing, Environmental and Economic Development:-

- (a) advising of the expressions of interest received from local community groups regarding the former Renton Early Education and Childcare Centre (EECC);
- (b) providing details of the outcome of the option appraisal of the proposals received; and
- (c) seeking consent to the proposed disposal of the property.

**7. HOUSING, ENVIRONMENT AND ECONOMIC DEVELOPMENT COMMITTEE - FORWARD PLAN**

Submit report by the Executive Director of Housing, Environmental and Economic Development highlighting those issues that will come to the Committee for decision over the course of the next six months.

**8. HOUSING INSPECTION IMPROVEMENT PLAN PROGRESS REPORT**

Submit report by the Executive Director of Housing, Environmental and Economic Development informing of the department's progress towards the achievement of the outcomes of the Housing Inspection Improvement Plan which was agreed with the Scottish Housing Regulator in June 2010.

**9. ALEXANDRIA MASTERPLAN: MITCHELL WAY REDEVELOPMENT SITE**

Submit report by the Executive Director of Housing, Environmental and Economic Development:-

- (a) advising of progress towards marketing land within and adjacent to Mitchell Way, Alexandria with a view to selling or leasing the site for up to 125 years; and
- (b) seeking agreement to the site being marketed using the appropriate mechanism to appoint a preferred developer.

**10. FINANCIAL REPORT 2011/12 TO 31 JULY 2011 (PERIOD 4)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environmental and Economic Development Department to 31 July 2011 (Period 4).

**11. HOUSING CAPITAL INVESTMENT PROGRAMME 2012 – 2015**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on Housing Capital Investment proposals for the period 2012 to 2015 for current stock.

**12. HOUSING REVENUE ACCOUNT 2011/2012 BUDGETARY CONTROL STATEMENT TO 31 JULY 2011 (PERIOD 4)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing Revenue Account (HRA) to the period ended 31 July 2011.

**13. HRA CAPITAL PROGRAMME 2011/12 BUDGETARY CONTROL REPORT TO 30 JUNE (PERIOD 4)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the progress of the HRA Capital Programme 2011/2012 and to allow the Committee to monitor performance.

**14. DEPUTATION BY REPRESENTATIVES FROM THE MANAGEMENT ADVISORY COMMITTEE OF DALMONACH CE CENTRE**

In accordance with Standing Order 17(a), the Committee is requested to consider whether or not it wishes to receive a deputation from the Management Advisory Committee of Dalmonach CE Centre to present their case for the Council retaining ownership and being responsible for the management and staffing of the Centre.