

INFRASTRUCTURE, REGENERATION AND ECONOMIC DEVELOPMENT COMMITTEE

At a Meeting of the Infrastructure, Regeneration and Economic Development Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 10 December 2014 at 10.03 a.m.

Present: Councillors Gail Casey, William Hendrie, Michelle McGinty, Patrick McGlinchey, Ian Murray, Lawrence O'Neill, Martin Rooney and Kath Ryall.

Attending: Richard Cairns, Executive Director of Infrastructure and Regeneration; Jim McAloon, Head of Regeneration and Economic Development; Michael McGuinness, Economic Development Manager; Lynda McLaughlin, Manager of Leisure and Facilities; Stuart Gibson, Asset Co-ordinator; Joe Reilly, Business Unit Finance Partner; Ian Dewar, Estates Surveyor; Sally Michael, Principal Solicitor and Nuala Quinn-Ross, Committee Officer, Legal, Democratic and Regulatory Services.

Also attending: John Anderson, General Manager, West Dunbartonshire Leisure Trust.

Apologies: Apologies for absence were intimated on behalf of Councillors David McBride, Marie McNair, Tommy Rainey and Gail Robertson.

Councillor Patrick McGlinchey in the Chair

DECLARATIONS OF INTEREST

Councillor Kath Ryall declared a non-financial interest in the item under the heading 'Annual Performance of West Dunbartonshire Leisure Trust for Year to 31 March 2014', being a Director of the West Dunbartonshire Leisure Trust Board.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 17 September 2014 were submitted and approved as a correct record.

DUMBARTON TOWN CENTRE AND WATERFRONT - REVISED URBAN STRATEGY

A report was submitted the Executive Director of Infrastructure and Regeneration advising of the revised urban strategy for Dumbarton Town Centre and Waterfront.

After discussion and having heard the Executive Director of Infrastructure and Regeneration; the Head of Regeneration and Economic Development and the Economic Development Manager in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to approve the Dumbarton Town Centre and Waterfront – Revised Urban Strategy; and
- (2) that the Dumbarton Town Centre and Waterfront – Revised Urban Strategy be referred to the Council's Planning Committee for consideration as supplementary planning guidance.

ANNUAL PERFORMANCE OF WEST DUNBARTONSHIRE LEISURE TRUST FOR YEAR TO 31 MARCH 2014

A report was submitted 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 2013 to 31 March 2014.

After discussion and having heard the Executive Director of Infrastructure and Regeneration, the Manager of Leisure and Facilities and the General Manager of WD Leisure in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the annual performance report.

ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN PROGRESS REPORT 2013-16

A report was submitted by the Executive Director of Infrastructure and Regeneration providing an update on the progress of the actions in the Economic Development Strategy Action Plan.

After discussion and having heard officers in further explanation of the report and in answer to Members' questions, the Committee agreed to note the progress made in implementing the Economic Development Strategy Action Plan.

MID YEAR PERFORMANCE REPORT

A report was submitted by the Executive Director of Infrastructure and Regeneration providing details of the department's mid year progress in meeting departmental

objectives set out in the Housing, Environmental and Economic Development Strategic Plan 2014-18.

After discussion and having heard the Executive Director of Infrastructure and Regeneration and the Head of Regeneration and Economic Development in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report.

FINANCIAL REPORT 2014/15 AS AT PERIOD 7 (31 OCTOBER 2014)

A report was submitted by the Executive Director of Infrastructure and Regeneration providing an update on the financial performance to 31 October 2014 (Period 7) of those services under the auspices of the Infrastructure, Regeneration and Economic Development Committee.

After discussion and having heard the Executive Director of Infrastructure and Regeneration, the Head of Regeneration and Economic Development and the Business Unit Finance Partner in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the contents of the report which shows the revenue budget forecast to overspend against budget by £0.195m (less than 1%) at the year-end;
- (2) to note the net projected annual capital underspend of £1.461m (6.0%), of which £2.403m (9.8%) relates to project rephasing and an in-year overspend of £0.942m (3.8%); and
- (3) to note the progress on savings incorporated into budgets for 2014/15.

OVERTOUN HOUSE, MILTON BRAE, MILTON, G82 2SH

A report was submitted by the Executive Director of Infrastructure and Regeneration providing an update on progress in respect of the completion of the refurbishment and conversion works of Overtoun House by the tenant, Overtoun House Christian Centre, for the term 31 December 2012 to 31 December 2015.

After discussion and having heard the Head of Regeneration and Economic Development and the Estates Surveyor in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the progress made in terms of the works at Overtoun House, which will benefit the Council by providing the facility at Overtoun House;
- (2) that a site visit be arranged to allow all Member's to view the facilities at Overtoun House.

TENDER FOR A WATER QUALITY MANAGEMENT SERVICE (INCLUDING LEGIONELLA CONTROL)

A report was submitted by the Executive Director of Infrastructure and Regeneration seeking approval for officers to issue a tender for water management services including legionella control within all council operational buildings.

The Committee agreed:-

- (1) to approve the issue of the tender;
- (2) that authority be delegated to the Executive Director of Infrastructure and Regeneration to award the contract to the most economically advantageous tender, on a price and quality basis; and
- (3) that West Dunbartonshire Council should act as lead authority for the collaborative tender.

The meeting closed at 11.34 a.m.