

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

27 May 2011

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

**WEDNESDAY, 8 JUNE 2011
EDUCATION CENTRE
ST MARGARET OF SCOTLAND HOSPICE
EAST BARNS STREET
CLYDEBANK**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in the **Education Centre, St Margaret of Scotland Hospice, East Barns Street, Clydebank** on Wednesday, 8 June 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 C. McLaughlin
Councillor J. Brown
Councillor J. McColl
Councillor W. McLaughlin
Councillor G. Casey
Councillor G. Calvert
Councillor D. McBride
Councillor J. Bollan

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 Craig Stewart,
Committee Officer, Legal, Administrative & Regulatory Services, Council Offices,
Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737251 e-mail:
craig.stewart@west-dunbarton.gov.uk

**HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE**

WEDNESDAY, 8 JUNE 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 29 March 2011
- (b) Ordinary Meeting on 6 April 2011

4. PERFORMANCE REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing details of the Department's end of year progress in meeting corporate and departmental objectives set out in the Housing, Environmental and Economic Development Service Plan 2010-14.

5. SERVICE PLAN 2011 – 2015

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval of the Housing, Environmental and Economic Development Department's Service Plan 2011-2015.

6. MILTON VISITOR INFORMATION CENTRE

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the current position in relation to the declining visitor numbers at Milton Visitor Information Centre and seeking agreement to explore alternative cost effective delivery mechanisms for 2012/13.

7. FORMER SCOUT HALL, 104 EAST BARNES STREET, CLYDEBANK

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update following the Committee decision of 2 February 2011 to offer the property at a Closing Date to the two community groups/organizations: Clydebank (G81) Community Trust and His Family Church, Dumbarton, and seeking authorisation to sell the property subject to conditions.

8. CARBON MANAGEMENT PLAN – PROGRESS REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information on the progress of the Carbon Management Plan.

9. SUSTAINABLE DEVELOPMENT STRATEGY – PROGRESS REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information on the progress of the Sustainable Development Action Plan from 2008/09 to 2010/11.

10. /

10. WEST DUNBARTONSHIRE COUNCIL – LOCAL TRANSPORT STRATEGY UPDATE 2007 - 2010

Submit report by the Executive Director of Housing, Environmental and Economic Development reporting on the success of the Council's second local transport strategy 2007 - 2010 and seeking approval to develop a third local transport strategy for the next 10 years.

11. ALTERNATE WEEKLY WASTE COLLECTION SYSTEM – PHASE 2 IMPLEMENTATION PROGRESS REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the implementation of Phase 2 of the alternate weekly collection (AWC) system and reporting on the initial performance of the new collection system in Clydebank and surrounding areas.

12. REVIEW OF COMMUNITY FACILITIES

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

- (a) providing feedback on the consultation meetings which have taken place with groups affected by rationalisation proposals for specific under-utilised facilities; and
- (b) outlining options for future provision of community facilities.

13. LEISURE TRUST GOVERNANCE ARRANGEMENTS

Submit report by the Executive Director of Housing, Environmental and Economic Development requesting consideration of options relating to governance arrangements associated with the establishment of a Leisure Trust.

14. COMMUNITY ENERGY SAVINGS PROGRAMME 2011/12 (CESP)

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

- (a) providing an update on the external funding streams being offered to West Dunbartonshire Council by utility companies under the central government scheme related to CESP which, if taken up, will support the Council in achieving early compliance of the Scottish Housing Quality Standard for these specific homes: and
- (b) seeking approval for the delegated authority necessary to accept this external funding, subject to all necessary legal and financial authority.

15. LEISURE SERVICES ACCOUNT 2011/12

Submit report by the Executive Director of Housing, Environmental and Economic Development in response to a decision taken at the April 2011 Council meeting which called for the Chief Executive to bring forward a report to facilitate a change to the decision with regard to the removal of the Leisure Services staff concessionary membership as a consequence of the number of staff who had withdrawn from the membership scheme as a result of the price increase.

16. STRATHLEVEN REGENERATION COMPANY: CONVERSION TO A COMMUNITY INTEREST COMPANY (CIC)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information regarding the benefits of Strathleven Regeneration Company (SRC) converting to a Community Interest Company (CIC) and seeking approval for the Council, as a member of the company, to sign Written Special Resolutions relating to the change.

17. /

17. REGENERATION FUND

(copy to follow)

Submit report by the Executive Director of Housing, Environmental and Economic Development on the above.