

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

6 June 2014

**MEETING: INFRASTRUCTURE, REGENERATION & ECONOMIC
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 18 JUNE 2014
COMMITTEE ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a meeting of the **Infrastructure, Regeneration & Economic Development Committee** to be held in **Committee Room 3, Council Offices, Garshake Road, Dumbarton** on **Wednesday, 18 June** at **2.00 p.m.**

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor Patrick McGlinchey (Chair)
Councillor David McBride (Vice Chair)
Councillor Gail Casey
Councillor William Hendrie
Councillor Michelle McGinty
Councillor Marie McNair
Councillor Ian Murray
Councillor Lawrence O'Neill
Councillor Tommy Rainey
Councillor Gail Robertson
Councillor Martin Rooney
Councillor Kath Ryall

All other Councillors for information

Chief Executive
Executive Director of Infrastructure and Regeneration

**INFRASTRUCTURE, REGENERATION & ECONOMIC
DEVELOPMENT COMMITTEE**

WEDNESDAY, 18 JUNE 2014

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. HOUSING, ENVIRONMENT AND ECONOMIC DEVELOPMENT
COMMITTEE**

Submit for information, and where necessary ratification, the Minutes of Meeting of the Housing, Environment and Economic Development Committee held on 7 May 2014.

4. QUEENS' QUAY, CLYDEBANK

Submit report by the Executive Director of Infrastructure and Regeneration:-

- (a) providing an update on progress towards the physical and economic regeneration of Queens' Quay, Clydebank; and
- (b) seeking agreement, in principle, to the proposed approach, as detailed within the report.

5. PERFORMANCE REPORT 2013-14

Submit report by the Executive Director of Infrastructure and Regeneration providing details of the department's end of year progress in meeting corporate and departmental objectives.

6. ENERGY STRATEGY ACTION PLAN ANNUAL REPORT – YEAR 1

Submit report by the Executive Director of Infrastructure and Regeneration providing an update of progress on the objectives included in the Energy Strategy Action Plan 2013 – 2014.

7. PROGRESS REPORT AND UPDATING OF PROPERTY AND LAND ASSET DISPOSAL STRATEGY 2013 - 2018

Submit report by the Executive Director of Infrastructure and Regeneration:-

- (a) providing an update on the progress made with the Property and Land Disposal Strategy 2013 - 2018;
- (b) seeking delegated authority for the Executive Director of Infrastructure and Regeneration to declare properties surplus to requirements, subject to consultation with the Chief Executive and other Executive Directors; and
- (c) seeking delegated authority for the Executive Director of Infrastructure and Regeneration to market, to lease or dispose of the surplus properties detailed within Appendix 4 to the report.

8. COMMUNITY SPORTS FUND

Submit report by the Executive Director of Infrastructure and Regeneration:-

- (a) seeking approval for the structuring of the Community Sports Fund as detailed within the report;
- (b) seeking agreement for the use of the information note and application form as detailed within Appendices 1 and 2; and
- (c) seeking agreement that the method of assessment of the applications as outlined within the information note be used when assessing applications.

9. STREET LIGHTING ENERGY EFFICIENCY SCHEME

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the development and progress of the street lighting energy efficiency scheme.

10. TENDER FOR THE SUPPLY AND DELIVERY OF FRESH FRUIT, VEGETABLES, POTATOES AND PREPARED PRODUCTS

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval for a competitive tendering procedure for the supply and delivery of fruit, vegetables, potatoes and prepared products to be undertaken.

11. CONTAMINATED LAND STRATEGY (2014-2017)

Submit report by the Executive Director of Corporate Services:-

- (a) seeking approval of the revised Contaminated Land Strategy, as detailed within Appendix 1 to the report; and
- (b) seeking endorsement of the Environmental Health Section's decision that a Strategic Environmental Assessment (SEA) is not required for the revised Contaminated Land Strategy.

12. ALEXANDRIA, MITCHELL WAY DEVELOPMENT OPPORTUNITY – COMPULSORY PURCHASE ORDER

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval for the compulsory purchase of various interests in land from the Smollett Family Estate within and adjacent to the Mitchell Way Development site in Alexandria town centre.

For information on the above agenda please contact Nuala Quinn-Ross, Committee Officer, Legal, Democratic & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737210, e-mail: nuala.quinn-ross@west-dunbarton.gov.uk.