

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

1 September 2008

REQUISITIONED MEETING: WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY 10 SEPTEMBER 2008
COUNCIL CHAMBERS
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON

Dear Member,

Please attend a Requisitioned Meeting of **West Dunbartonshire Council** to be held in the **Council Chambers, Council Offices, Garshake Road, Dumbarton**, on Wednesday, 10 September 2008 at 2.00 p.m. to consider the undernoted item of business concerning the Special Meeting of Council held on 19 August 2008.

Yours faithfully

DAVID MCMILLAN

Chief Executive

- 1. APOLOGIES**
- 2. SPECIAL MEETING OF WEST DUNBARTONSHIRE COUNCIL ON 19 AUGUST 2008**

This Council notes from the supporting documentation and from statements made by the Provost to YOUR Radio that there is doubt surrounding the reason for the date of the Special Council meeting being chosen by the Provost as being 19 August 08.

This Council does not believe that these doubts can be allowed to remain unresolved. By not acting to resolve these doubts, the integrity of both the Provost and the Executive Director of Social Work and Health would be the subject of suspicion and speculation and such a situation is unacceptable to this Council.

This Council must also consider the possibility that if doubts regarding the calling of the meeting remain in question, it may be arguable that the decisions of that meeting are also under question. In this case, Council must also consider the risks of legal challenge to its decision.

Therefore, this Council requests the Chief Executive to act swiftly to investigate the apparent conflicts between the differing claims concerning the decision to call the meeting on 19 August and to bring forward a report with recommendations to the next Council meeting.

In bringing forward this report, the Chief Executive is requested to consult with the Council's External Auditors, KPMG, and the Head of Legal Services, and to make comment on all Risks to the Council concerning its implementation of the decision on 19 August in the light of his investigative findings.

Distribution:-

All Members of West Dunbartonshire Council.

Chief Executive
Executive Director of Corporate Services
Executive Director of Educational Services
Executive Director of Social Work and Health
Executive Director of Housing, Environmental & Economic Development

For information on the following agenda please contact George Hawthorn, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: george.hawthorn@west-dunbarton.gov.uk