

# Agenda



## Infrastructure, Regeneration and Economic Development Committee

**Date:** Wednesday, 17 November 2021

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**Time:** 10:00 a.m.

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**Format:** Hybrid meeting

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**Contact:** Gabriella Gonda, Committee Officer  
Email: [gabriella.gonda@west-dunbarton.gov.uk](mailto:gabriella.gonda@west-dunbarton.gov.uk)

Dear Member

Please attend a meeting of the **Infrastructure, Regeneration and Economic Development Committee** as detailed above.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will have the option to attend the meeting remotely or in person at the Civic Space, Church Street, Dumbarton.

The business is shown on the attached agenda.

Yours faithfully

**JOYCE WHITE**

Chief Executive

Distribution:-

Councillor Iain McLaren (Chair)  
Councillor Gail Casey  
Councillor Karen Conaghan  
Councillor Ian Dickson  
Councillor Diane Docherty (Vice Chair)  
Councillor Jim Finn  
Provost William Hendrie  
Councillor David McBride  
Councillor Jonathan McColl  
Councillor John Mooney  
Councillor Lawrence O'Neill  
Councillor Martin Rooney

All other Councillors for information

Chief Executive  
Chief Officer – Regulatory and Regeneration  
Chief Officer – Supply, Distribution and Property  
Chief Officer – Roads and Neighbourhood

Date of Issue: 4 November 2021

**Audio Streaming**

Please note: the sound from this meeting may be recorded for live and subsequent audio streaming via the Council's internet site. At the start of the meeting, the Chair will confirm if all or part of the meeting is being audio streamed.

Audio recordings of the meeting (including the attendance or contribution of any party participating or making a contribution) will be published on the Council's website and the Council's host's webcast/audio stream platform.

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If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Peter Hessem, Chief Officer – Regulatory & Regeneration on 01389 - 737800.

\*<http://www.west-dunbarton.gov.uk/privacy/privacy-notice/>

**INFRASTRUCTURE, REGENERATION AND ECONOMIC  
DEVELOPMENT COMMITTEE**

**WEDNESDAY, 17 NOVEMBER 2021**

**AGENDA**

**1 STATEMENT BY CHAIR – AUDIO STREAMING**

The Chair will be heard in connection with the above.

**2 APOLOGIES**

**3 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.

**4 RECORDING OF VOTES**

The Committee is asked to agree that all votes taken during the meeting be done by roll call vote to ensure an accurate record.

**5 MINUTES OF PREVIOUS MEETINGS**

**7 – x**

Submit for approval as correct records, the draft Minutes of Meeting of the Infrastructure, Regeneration & Economic Development Committee held on:-

- (a) 10 June 2021 (special meeting); and
- (b) 15 September 2021 (ordinary meeting).

**6 OPEN FORUM**

The Committee is asked to note that no open forum questions have been submitted by members of the public.

**7 WEST DUNBARTONSHIRE ECONOMIC DEVELOPMENT  
STRATEGY UPDATE**

**x - x**

Submit report by the Chief Officer – Regulatory & Regeneration providing an update of progress made in delivering the West Dunbartonshire Economic Development Strategy 2015-20 and its associated action plan.

**8 CLYDEBANK TOWN CENTRE DEVELOPMENT FRAMEWORK x - x**

Submit report by the Chief Officer – Regulatory & Regeneration advising of the Clydebank Town Centre Development Framework and seeking approval to use it to guide future development, funding and decisions around acquisitions and disposals in Clydebank Town Centre.

**9 ECONOMIC DEVELOPMENT ELEMENTS OF THE REGULATORY & REGENERATION DELIVERY PLAN 2021/22 MID-YEAR PROGRESS REPORT x - x**

Submit report by the Chief Officer – Regulatory & Regeneration setting out the mid-year progress of the Economic Development elements of the Regulatory & Regeneration Delivery Plan 2021/22.

**10 SALE OF FORMER CARE HOME KNOWN AS FRANK DOWNIE HOUSE, OTTAWA CRESCENT, CLYDEBANK x - x**

Submit report by the Chief Officer – Supply, Distribution & Property providing additional information on the outcome of the marketing of the former care home known as Frank Downie House, Ottawa Crescent, Clydebank, detailing the offer received and seeking Committee approval to conclude disposal of the site.

**11 SALE OF SITES AT CHARLESTON WAY AND WILSON STREET, ALEXANDRIA x - x**

Submit report by the Chief Officer – Supply, Distribution and Property seeking the approval of the Committee that the Council enter into a contract for the disposal of these sites to Bingham Homes and Co. Ltd.

**12 UPDATE ON REVIEW OF CHANGING PLACES TOILET PROVISION IN WEST DUNBARTONSHIRE COUNCIL x - x**

Submit report by the Chief Officer – Supply, Distribution & Property providing an update on the review of Changing Places Toilet provision in West Dunbartonshire Council area.

**13 GLENCAIRN HOUSE To Follow**

Submit report by the Chief Officer – Supply, Distribution & Property on the above.

**14 UPDATE ON ACTIVITY BY CLYDEBANK PROPERTY COMPANY LIMITED x - x**

Submit report by the Chief Officer – Supply, Distribution & Property updating on the progress of activity in Clydebank Property Company Limited (CPC) for the last 12 month period November 2020-2021.

**15 SUPPLY, DISTRIBUTION & PROPERTY DELIVERY PLAN 2021/22: MID-YEAR PROGRESS x - x**

Submit report by the Chief Officer – Supply, Distribution & Property setting out progress to date in delivery of the actions detailed within the Supply, Distribution & Property Delivery Plan 2021/22 which are delegated to IRED committee. These are: Corporate Asset Management, Building Services and Housing Asset & Investment.

**16 SUBCONTRACTOR PROCUREMENTS FOR THE BUILDING SERVICES x - x**

Submit report by the Chief Officer – Supply, Distribution and Property advising the Committee of the proposed procurement of Subcontractors supporting the work of Building Services.

**17 ROADS & NEIGHBOURHOOD DELIVERY PLAN 2021/22 – MID-YEAR PROGRESS x - x**

Submit report by the Chief Officer – Roads and Neighbourhood Services setting out the mid-year progress to date in delivery of the actions detailed within the Roads & Neighbourhood Delivery Plan 2021/22 which are delegated to IRED committee.

**18 INFRASTRUCTURE, REGENERATION & ECONOMIC DEVELOPMENT BUDGETARY CONTROL REPORT 2021/22 TO PERIOD 6 (30 SEPTEMBER 2021) x - x**

Submit report by the Chief Officer – Resources providing an update on the financial performance to 30 September 2021 (Period 6) of those services under the auspices of the Infrastructure, Regeneration & Economic Development Committee (IRED).

19/

**19 OUT OF HOURS FOOTWAY GRITTING**

**x - x**

Submit report by the Chief Officer – Roads and Neighbourhood Services updating members on the costs incurred following the implementation of the additional footway gritting actions during the period between November 20 and March 2021 and to agree footway gritting actions for the Winter Plan 21/22.

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