Agenda



West Dunbartonshire Council

Date: Wednesday, 23 March 2022

Time: 10:00

Format: Hybrid meeting

Contact: Email: committee.admin@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of **West Dunbartonshire Council** 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:-

Provost William Hendrie
Bailie Denis Agnew
Councillor Jim Bollan
Councillor Jim Brown
Councillor Gail Casey
Councillor Karen Conaghan
Councillor Ian Dickson
Councillor Diane Docherty
Councillor Jim Finn
Councillor Daniel Lennie
Councillor Caroline McAllister

Chief Executive Chief Officers

Date of issue: 10 March 2022

Councillor Douglas McAllister
Councillor David McBride
Councillor Jonathan McColl
Councillor Iain McLaren
Councillor Marie McNair
Councillor John Millar
Councillor John Mooney
Councillor Lawrence O'Neill
Councillor Sally Page
Councillor Martin Rooney
Councillor Brian Walker

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.

You should be aware that the Council is a Data Controller under the General Data Protection Regulation. Data collected during this audio stream will be retained in accordance with the Council's Privacy Notice* and Retention Schedules including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

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 Hessett, Chief Officer – Regulatory and Regeneration on 01389 737800.

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 23 MARCH 2022

AGENDA

1 STATEMENT BY CHAIR – AUDIO STREAMING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on the agenda and the reasons for such declarations.

4 RECORDING OF VOTES

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

5 MINUTES OF PREVIOUS MEETINGS

Submit for approval, as correct records, the Minutes of Meetings of West Dunbartonshire Council held on:-

| (a) | 31 January 2022 – requisitioned meeting; | 9 - 11 |
|-----|--|-----------|
| (b) | 9 February 2022 – ordinary meeting; | 13 - 27 |
| (c) | 23 February 2022 – special meeting; and | 29 - 30 |
| (d) | 9 March 2022 – budget meeting. | To Follow |

6 MINUTES OF AUDIT COMMITTEE

Submit for information, and where necessary ratification, the Minutes of Meetings of the Audit Committee held on:-

| (a) | 17 November 2021; and | 31 - 33 |
|-----|-----------------------|-----------|
| (b) | 2 March 2022 | To Follow |

7 OPEN FORUM

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

8 GLASGOW CITY REGION CITY DEAL UPDATE

35 - 48

Submit report by the Chief Officer – Regulatory and Regeneration noting the progress with the implementation of the Glasgow City Region, City Deal.

9 COVID-19 UPDATE

To Follow

Submit report by the Chief Executive on the above.

10 VENTILATION SYSTEMS IN LEARNING ESTABLISHEMENTS 49 - 55 MOTION FROM COUNCIL 22 DECEMBER 2021

Submit report by the Chief Officer – Supply, Distribution and Property providing an update on the approaches taken to ensure adequate ventilation across our learning estate.

11 REINSTATEMENT OF PARTIALLY COLLAPSED WALL MOTION FROM COUNCIL 9 FEBRUARY 2022

To Follow

Submit joint report by the Chief Officer – Regulatory and Regeneration and Chief Officer – Roads and Neighbourhood on the above.

12 CHIEF SOCIAL WORK OFFICER'S MID-YEAR REPORT

57 - 63

Submit report by the Chief Social Work Officer providing a progress update in relation to the Chief Social Work Officer's Annual Report for 2020-21.

13 NATIONAL NON-DOMESTIC RATES WORKING GROUP FINAL REPORT

65 - 71

Submit report by the Chief Officer – Resources providing a summary of the activity of the Non-Domestic Rates (NDR) Working Group and the conclusions of their considerations.

14 TREASURY MANAGEMENT STRATEGY

To Follow

Submit report by the Chief Officer – Resources on the above.

15 GENERAL SERVICES BUDGETARY CONTROL REPORT To Follow PERIOD 11

Submit report by the Chief Officer – Resources on the above.

16 HOUSING REVENUE ACCOUNT (HRA) BUDGETARY CONTROL REPORT PERIOD 11

To Follow

Submit report by the Chief Officer – Resources on the above.

17 MINUTES OF OTHER COMMITTEES

Submit for approval as correct records, the Minutes of Meetings of the following Committees:-

| (a) | Vale of Leven Fund Committee held on 20 November 2019; | 73 - 74 |
|-----|--|--------------------|
| (b) | Community Alliance held on 12 March 2020; | 75 - 77 |
| (c) | Appeals Committees held on: (i) 23 February 2021 (special); and (ii) 23 September 2021 (ordinary); | 79 81 - 82 |
| (d) | Housing and Communities Committee held on:- (i) 5 January 2022 (special); and (ii) 2 February 2022 (ordinary); | 83 - 84 85 - 89 |
| (e) | Infrastructure, Regeneration and Economic Development Committee held on 16 February 2022; | To Follow |
| (f) | Local Review Body held on 22 February 2022; | To Follow |
| (g) | Alexander Cross Cameron Bequest Committee held on 23 February 2022; | To Follow |
| (h) | Corporate Services Committee held on 23 February 2022; | To Follow |
| (i) | Dumbarton Trust Committee held on 8 March 2022; | To Follow |
| (j) | Joint Consultative Forum held on 10 March 2022; | To Follow |
| (k) | Local Negotiating Committee for Teachers held on 15 March 2022; and | To Follow |
| (I) | Educational Services Committee held on 16 March 2022. | To Follow |

18 NOTICE OF MOTIONS

Note: Council will require to suspend Standing Order 20 to allow consideration of Motion (a)

(a) Motion by Councillor Jim Bollan - Platinum Jubilee Event

Council agrees all employees should enjoy the benefits of the additional holiday allocated regarding the Platinum Jubilee event this year.

The method currently being used disadvantages some employees who are not programmed to work on 3.6.2022.

Employees who have condensed their hours to assist during the pandemic, parttime workers and shift workers, predominately home care workers who have gone the extra mile during the last 2 years, are missing out.

Staff working from home will also be impacted.

Council agrees the day/time will be awarded without loss of pay to all employees equally, on a pro rata basis. The costs associated with this motion are currently being worked out and I am advised a figure will be provided to Councillors no later than the Council meeting. Any such costs can be met from unearmarked reserves from the responsible body.

(b) Motion by Councillor Sally Page – Roads Asset Management Plan

This Council calls for an updated Roads Asset Management Plan with the financials attached to be made publicly available as soon as is practical.

This Council calls for the adoption of a meaningful reporting system for road defects. This would make the service more responsive and in doing so improve the image of the Council.

(c) Motion by Councillor Sally Page - Community Councils

This Council wishes to thank all those who serve on Community Councils across West Dunbartonshire. To acknowledge their hard work as volunteers within their Communities.

(d) Motion by Councillor John Millar – Mr Freddie Conroy

This Council notes the passing of Mr Freddy Conroy, a veteran of the second world war and was internationally recognised for his courage and service.

Sadly, he passed away in January and his funeral took place on his hundredth birthday.

This Council asks officers to explore what recognition we could do to honour Mr Conroy by the community that he helped to protect.

(e) Motion by Councillor Jonathan McColl - Political Posters

Council agrees to permit political posters on public street furniture for future elections, including the upcoming Local Government elections. Poster will be permitted from the 1st April each election year and must be down no later than two weeks after polling day.

In agreeing this policy, Council requires Candidates/Agents to adhere to the following rules for posters on public street furniture:

- No poster shall interfere with the primary use of the street furniture.
- No poster shall obstruct pavements or roads.
- No poster shall reduce visibility/sightlines for drivers or pedestrians.
- All posters must be adequately stiff so as not to flap in the wind and be attached with cord/cable ties of sufficient strength to secure the poster. They must not be attached to street furniture using glue or any form of adhesive.
- Posters must not, in any circumstances, be attached to any traffic signal post or control box, or to street furniture in central reservations and pedestrian refuge islands.
- Posters may not obstruct permanent statutory or regulatory signs.
- Posters must not obscure any identifying marks/numbers on lighting columns.
- No poster shall be affixed to any part of the curtilage of any premise being used for voting.
- Only one poster per candidate (or two posters back-to-back), is allowed on each item of street furniture.
- No poster shall remain on public street furniture after the date set in this policy, that being 19th May 2022 for the upcoming local government elections.
- All posters will comply with election rules, including bearing an imprint identifying the candidate, promoter (usually election agent) and printer and their respective contact details.
- Candidates/Agents will comply with all other restrictions imposed reasonably by the Returning Officer or her delegates in respect of polling places and the area immediately surrounding them.
- Candidates will comply with all instructions from the Council.

- Any poster displayed in breach of these rules will be treated as illegal fly
 posting and the offending Candidate/Agent may face prosecution in terms of
 Section 100 of the Roads (Scotland) Act 1984. This carries a maximum fine
 of £1000 per offence.
- Permission is granted on the understanding that those concerned indemnify the Council against any third-party claim arising from the attachment of posters to street furniture. The Council also accepts no liability for injury to persons erecting or removing posters.
- The Council will issue election guidance to all candidates and election agents, which must be complied with. The guidance will include appropriate contact details for candidates to raise concerns regarding election posters, and candidates must not use this in a frivolous or vexatious manner.
- The Council reserves the right to recover costs from candidates, agents and parties for action taken to enforce compliance with the rules or for time spent handling vexatious or frivolous complaints. Costs may include the cost of removing posters from inappropriate locations or after the deadline for removal. Costs may also include staff time contacting candidates to resolve a breach. These examples are not exhaustive, and it will be the prerogative of the Council Chief Executive to determine what costs require to be recovered by the Council.