

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton G82 3PU

13 May 2011

MEETING: WEST DUNBARTONSHIRE COUNCIL

**WEDNESDAY, 25 MAY 2011
COUNCIL CHAMBERS
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Council Chambers, Council Offices, Garshake Road, Dumbarton, on Wednesday, 25 May 2011 at 6.00 p.m.**

The business is as shown on the attached agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive

Distribution:-

All Members of West Dunbartonshire Council.

Chief Executive

Executive Director of Corporate Services

Executive Director of Educational Services

Executive Director of Housing, Environmental & Economic Development

Director of West Dunbartonshire Community Health and Care Partnership

For information on the following agenda please contact Craig Stewart, Legal,
Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton,
G82 3PU on Tel: (01389) 737251 or e-mail: craig.stewart@west-dunbarton.gov.uk

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 25 MAY 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 state the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record, the Minutes of the Meeting of West Dunbartonshire Council held on 27 April 2011.

4. OPEN FORUM

5. MINUTES OF THE JOINT CONSULTATIVE FORUM HELD ON 24 MARCH 2011

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Joint Consultative Forum held on 24 March 2011.

6. MINUTES OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH AND CARE PARTNERSHIP HELD ON 6 APRIL 2011

Submit for information, the Minutes of the Meeting of the West Dunbartonshire Community Health and Care Partnership held on 6 April 2011.

7. EXCERPT MINUTE AND REPORT REMITTED FROM PLANNING COMMITTEE – GLASGOW AIRPORT DRAFT MASTER PLAN 2011

Submit Excerpt Minute and report by the Executive Director of Housing, Environmental and Economic Development informing on the publication of the Glasgow Airport Draft Master Plan 2011 and requesting that Council gives further consideration to this matter.

8. VACANCIES ON OUTSIDE BODIES – MAY 2011

Submit report by the Executive Director of Corporate Services requesting that Council make nominations in respect of vacancies which have arisen in the list of outside bodies following the Labour Group's Annual General Meeting (AGM) on 9 May 2011 and consider proposed changes to memberships.

**9. JOINT CONSULTATIVE FORUM MINUTE DECISIONS ON COMPETENCY OF GRIEVANCES
(copy to follow)**

Submit report by the Executive Director of Corporate Services providing further information and background to the recommendation and the issues involved in respect of the above.

10. SCOTTISH FUTURES TRUST – DEVELOPMENT OF THE HUB INITIATIVE – IDENTIFICATION OF PROJECTS FOR INCLUSION IN WEST TERRITORY HUB DEVELOPMENT PROGRAMME

Submit report by the Chief Executive providing an update on progress in the development of the West Scotland Territory *hubco* and seeking Council's view as to whether to include the proposed project to develop the co-located St. Peter's Primary, Aitkenbar Primary and an Early Education & Childcare Centre within the list of "Identified" Projects of the West Scotland Territory *hub*.

11. PROGRESS REPORT ON THE RE-PROVISION OF AUCHENTOSHAN DAY CENTRE (copy to follow)

With reference to the Minutes of Meeting of West Dunbartonshire Council held on 30 March 2011, submit report by the Chief Executive providing Council with an update on the re-provision of Auchentoshan Day Services.

12. KEY STRATEGIC PRIORITIES 2011/12 (copy to follow)

Submit report by the Chief Executive seeking agreement from Council on the proposed Strategic Priorities for 2011/12.

13. QUESTION

Question by Councillor Willie McLaughlin to Spokesperson for Housing, Environment and Economic Development

Could the Housing, Environment and Economic Development (HEED) Convener provide an update and explanation on the recently proposed downgrading of School Catering Managers? How did this proposal comply with the Job Evaluation status of the job?