Agenda



Requisitioned Meeting of West Dunbartonshire Council

Date: Wednesday, 25 September 2024

Time: 14:00

Format: Hybrid meeting

Contact: Carol-Ann Burns

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Dear Member

Please attend a requisitioned meeting of **West Dunbartonshire Council** as detailed above.

Members will have the option to attend the meeting remotely or in person at the Civic Space, 16 Church Street, Dumbarton.

The business is shown on the attached agenda.

Yours faithfully

PETER HESSETT

Chief Executive

Distribution:-

Provost Karen Murray Conaghan
Councillor James Bollan
Councillor Ian Dickson
Councillor Diane Docherty
Councillor Fiona Hennebry
Councillor Gurpreet Singh Johal
Councillor Daniel Lennie
Councillor David McBride
Councillor Jonathan McColl
Councillor James McElhill
Councillor Michelle McGinty

Councillor June McKay
Councillor John Millar
Councillor Lawrence O'Neill
Councillor Lauren Oxley
Councillor Chris Pollock
Councillor Martin Rooney
Councillor Gordon Scanlan
Councillor Hazel Sorrell
Councillor Clare Steel
Councillor Sophie Traynor

Chief Executive Chief Officers

Date of issue: 19 September 2024

Audio Streaming

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WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 25 SEPTEMBER 2024

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 POLITICAL ADMINSTRATION

In terms of Standing Order No.3(b) Councillors Fiona Hennebry, Gurpreet Singh Johal, David McBride, Michelle McGinty, John Millar, Lawrence O'Neill, Martin Rooney, Hazel Sorrell and Clare Steel have submitted the following:-

We the undersigned request that a requisitioned meeting be called to debate the following motion:-

At the Council on Wednesday 28th August the SNP Alliance demonstrated their majority at Council by electing an SNP Provost, creating the circumstances where they would hold the casting vote which could be used to prevent a future Labour budget from being approved, and potentially putting the long term financial sustainability of the Council into question.

As a result, the Labour Councillors resigned the Leadership and Senior Councillor positions to allow them to take control of West Dunbartonshire Council so that they could set the political direction of the council and would have sufficient time to work on their proposals to set a balanced budget for 2025/26; 2026/27; and 2027/28 budgets.

In accordance with Standing Order 3 (b) we the undersigned call on the Chief Executive to set a Special Council Meeting to discuss the following urgent matters of business:-

- (1) to hear from the SNP Alliance of their intentions to take over the administration of West Dunbartonshire Council;
- (2) to receive a report from the Chief Executive Officer setting out the vacant positions in Council, Committee, Joint Committee, Constituted Bodies and External Bodies and Organisations; and
- (3) to fill these positions in accordance with Standing Order 1 and Standing Order 29(I).

6 VACANCIES ON COUNCIL COMMITTEES, ETC.— SEPTEMBER 2024 5 – 8

Submit report by the Chief Officer – Regulatory & Regeneration requesting the Council to fill the current list of vacancies on council committees, senior councillor positions, working groups and outside bodies as a result of recent resignations by Elected Members.

WEST DUNBARTONSHIRE COUNCIL

Report by Chief Officer – Regulatory and Regeneration

Requisitioned Meeting of West Dunbartonshire Council: 25 September 2024

Subject: Vacancies on Council Committees, etc. - September 2024

1. Purpose

1.1 The purpose of this report is to request the Council to fill the current list of vacancies on council committees, senior councillor positions, working groups and outside bodies as a result of recent resignations by elected members.

2. Recommendations

2.1 It is recommended that the Council nominates elected members to fill the various vacant positions listed in the appendix to this report.

3. Background

3.1 In the past month, the Chief Executive has been notified of a number of resignations by individual members of the Council which has resulted in a number of vacancies on committees and working groups. In addition, at the meeting of Council held on Wednesday, 28 August 2024, the Council Leader informed the Council that the Labour Administration intended to resign, which would result in a number of senior councillor positions becoming vacant including the Leader of Council, Depute Leader of Council and Depute Provost. This was subsequently confirmed in writing following the Council meeting.

4. Main Issues

4.1 It is important that all vacancies are filled as soon as possible to ensure the effective running of Council.

5. People Implications

5.1 There are no direct implications for employees of this Council.

6. Financial and Procurement Implications

6.1 There are no financial or procurement implications arising from this report.

7. Risk Analysis

7.1 There is a risk of reputational damage if the Council does not fill these positions, especially those which are senior councillor positions. In the absence of any political direction, senior officers will continue to deliver services based on existing policies and direction but this is not desirable in the long term.

8. Equalities Impact Assessment (EIA)

8.1 There are no impacts on equalities groups arising from the recommendations of this report.

9. Consultation

9.1 Officers from legal and finance have been consulted on the content of this report.

10. Strategic Assessment

10.1 This report does not have a direct impact on the Council's Strategic priorities but the non-filling of senior councillor positions could have a detrimental impact on the delivery of those priorities in the longer term.

Alan Douglas
Chief Officer – Regulatory and Regeneration

Date: 18 September 2024

Person to Contact: George Hawthorn, Manager of Democratic and

Registration Services, Council Offices, Garshake Road,

Dumbarton. Telephone 01389 737204 or e-mail:

george.hawthorn@west-dunbarton.gov.uk

Appendices: List of vacancies on council committees, etc., on 16

September 2024.

Background Papers: EIA screening.

Wards Affected: All

West Dunbartonshire Council Vacancies as of September 2024				
APPOINTMENT	NO.	COMMENTS		
Depute Provost	1	Resignation of Cllr Millar		
Leader of the Council	1	Resignation of Cllr Rooney		
Depute Leader of the Council	1	Resignation of Cllr McGinty		
CONVENERS AND DEPUTE CONVENERS				
Appeals Committee – Convener	1	Senior Councillor Resignation of Cllr Hennebry		
Alexander Cross Cameron Bequest Committee – Member	1	Resignation of Cllr McAllister. Members should be from ward 4, 5, & 6		
Corporate Services Committee – Convener and Spokesperson	1	Senior Councillor Resignation Cllr McGinty		
Cultural Committee – Depute Convener	1	Resignation of Cllr McKay		
Educational Services Committee - Convener and Spokesperson Member	1	Senior Councillor. Resignation of Cllr Steel. Member - Resignation of Cllr McAllister		
Housing & Communities Committee - Convener and Spokesperson	1	Senior Councillor Resignation Cllr Singh Johal		
Infrastructure, Regeneration & Economic Development Committee – Convener and Spokesperson	1	Senior Councillor, Resignation Cllr McBride		

CONVENERS AND DEPUTE CONVENERS		
Licensing Board – Depute Convener*	1	Cllr Millar was the depute, now the convener, as agreed at Licensing Board mtg - 03.09.24

Licensing Committee – Convener**	1	Senior Councillor resignation Cllr O'Neill
Planning Committee and Local		
Review Body –		
Convener**	1	Senior Councillor resignation Cllr O'Neill Member - Resignation of Cllr McAllister
Member	1	
Tendering Committee –		
Depute Convener	1	Resignation of Cllr McKay

^{*}Any nomination made in respect of this position would be a recommendation to the Licensing Board as it is for the Board to determine and not Council.

COUNCIL WORKING GROUPS AND TRUSTS

Working Group	Vacancies
Gaul Trust (2)	1 x Depute Provost
(Must be Provost and Depute)	
Member/Officer Cost of Living Working Group	2 x Resignation by SNP members.

JOINT BOARDS / COMMITTEES AND STRATEGIC PARTNERSHIPS

Partnership	Vacancies
Glasgow City Region City Deal	Leader of Council plus substitute

OUTSIDE BODIES

Organisation	Vacancies
Dunbritton Housing Association - Management Committee	1 x opposition member
Lomond and Clyde Care and Repair	2 x subs opposition members
West Dunbartonshire Citizens Advice Bureau	1 (Resignation of Cllr McAllister)

^{**} The Convener of Licensing Committee and Planning Committee is currently one senior councillor position.