

## **WEST DUNBARTONSHIRE COUNCIL**

At a meeting of West Dunbartonshire Council held in the Council Chambers, Council Offices, Garshake Road, Dumbarton on Wednesday, 29 August 2001 at 7.00 p.m.

**Present:** Provost Alistair Macdonald and Councillors James McElhill, Mary Campbell, Daniel McCafferty, John Syme, Andrew White, Anthony Devine, Mary Collins, Ian McDonald, Duncan McDonald, John McCutcheon, Linda McColl, Iain Robertson, Geoffrey Calvert, James McCallum, John Trainer, James Bolland, Craig McLaughlin, Ronnie McColl, Margaret McGregor, James Flynn and Connie O'Sullivan.

**Attending:** Tim Huntingford, Chief Executive; Ian McMurdo, Director of Education and Cultural Services; Dan Henderson, Director of Economic, Planning and Environmental Services; Crawford Howat, Head of Finance; Stephen B. Brown, Head of Legal and Administrative Services; Liz Cochrane, Principal Policy Officer and Julie Herrity, Senior Administrative Officer.

### **Provost Alistair Macdonald in the Chair**

#### **OPENING REMARKS**

Provost Macdonald advised that he would like to bring it to the attention of Council that today was the 65<sup>th</sup> birthday of Councillor Ian McDonald and on behalf of the Council he wished Councillor McDonald a happy birthday and an enjoyable retirement.

Provost Macdonald also intimated that he was pleased to announce that following the success of the recent Scottish Pipe Band Championships held in Dumbarton, the Royal Scottish Pipe Band Association was keen to start discussions with the Council with a view to holding possibly both the British and the Scottish Pipe Band Championships in Levensgrove Park, Dumbarton in 2002.

The Council concurred with those sentiments.

#### **ORDER OF BUSINESS**

Provost Macdonald, in terms of Standing Order 8, determined that the order of business be altered in that the item entitled 'New Council Decision Making Structure' be considered immediately before the item entitled 'Adoption of Standing Orders'.

#### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of West Dunbartonshire Council held on 27 June 2001 were submitted and approved as a correct record.

## MINUTES OF EDUCATION EXECUTIVE

The Minutes of Meeting of the Education Executive held on 22 August 2001 were submitted and approved as a correct record.

## MINUTES OF EXECUTIVE

The Minutes of Meeting of the Executive held on 22 August 2001 were submitted for approval as a correct record.

Councillor O'Sullivan, seconded by Councillor Duncan McDonald moved approval of the minutes as a correct record subject to clause (1) of the item entitled '**General Services Budgetary Control**' being adjusted to read '.....greater than £25,000 and where such variances related to sickness absenteeism.....'.

The Chief Executive also advised that 3 items had been 'Called in' from that meeting of the Executive and that as the Scrutiny Committee would no longer exist after the conclusion of this meeting, it was proposed that those items would be placed on the agenda for the next meeting of Council to be held on 26 September 2001. The items concerned were the (i) Housing Direct Labour Organisation Business Plan; (ii) Vehicle Tracking System and (iii) Damaged Headstones Within West Dunbartonshire Council Cemeteries.

The Council agreed accordingly.

## OPEN FORUM

The following questions were submitted in accordance with Standing Order 2(f):-

(a) **Clydebank Youth Forum, The Hub Community Education Centre, 405 Kilbowie Road, Clydebank**

- “(i) Could it be proposed that School Council reps/Youth Forum Members be offered a position on the Education Committee?
- (ii) Is it possible for Youth Forums to have a set allocation of money, in order to deliver their local and national agendas?
- (iii) Is there a way that the Youth Forum could have a direct input into the Council Executive in decisions that affect young people, especially as there are MSYP (Members of Scottish Youth Parliament) members?”

**Councillor Daniel McCafferty was heard in answer to the questions as follows:-**

(i) **Response**

“A question to that effect will be put to this Council tonight.

(ii) Response

At the moment, Youth Forums are funded on an annual basis through the Member/Officer Group on Voluntary Sector Grants, under the Community Education budget. Proposals will come forward shortly following discussions with the Youth Forum. No-one in the Council would have any objections, in principle, to such a proposal.

(iii) Response

There is no way that the Youth Forum can have a direct input to the Council's Executive as it no longer exists. However, if you mean direct input to the Council, I can see no reason why this cannot be considered at a future meeting of Council. There is a very sympathetic mood within the Council at present towards accommodating such a proposal and the issue will be how this can be implemented."

**(b) Mrs June Wood, 11 Brooklands, Alexandria**

"(i) When will the Council provide Shopmobility Services at the Clydebank Shopping Centre and will this service be available at the forthcoming Lomond Shores Development in Balloch?" A copy of the letter from Mrs Wood was attached.

**Councillor Connie O'Sullivan was heard in answer to this question as follows:**

(i) Response

"In promoting a major refurbishment of Clydebank Shopping Centre, including the reflooring and covering of a substantial area, the Council believes that it has already taken action to improve the environment for disabled shoppers in the Clydebank area.

In addition, and prior to the enquiry from Mrs Wood, the Council has raised the question of Shopmobility services with the Council's partners, Co-operative Insurance Services (CIS) and through the West Dunbartonshire Town Centre Initiative. Research in respect of similar schemes elsewhere and the best means of funding and providing Shopmobility services has already been carried out.

CIS, through their managing agents will be convening a Working Party to bring forward proposals for the introduction and funding of Shopmobility services within the Clydebank Centre.

With regard to the Lomond Shores Development in Balloch, this is being facilitated by Scottish Enterprise Dunbartonshire (SED). A review of disabled car parking provision has been carried out and enhanced provision is to be introduced. SED are discussing with the managing agents of the retail development the provision of collapsible wheelchairs. The Council proposes to write to SED suggesting that the question of Shopmobility be considered, perhaps drawing on the research and work done concerning Clydebank Shopping Centre."

“(ii) Why are there no cabs in our area suitable for wheel-chair users?”

**Councillor Campbell was heard in answer to this question as follows:-**

(ii) Response

“Due to the nature of the taxi fleet which operates within the Dumbarton and Vale of Leven Taxi Licensing zone, i.e. saloon type vehicles, there are currently no taxis operating within that area which are capable of carrying a disabled person whilst in a wheelchair.

Following the announcement of a delay in the proposed introduction of Taxi Accessibility Regulations by the Scottish Executive, the Council recently agreed that officers be authorised to approach representatives of the taxi trade in the Dumbarton and the Vale of Leven zone to have discussions on the possible improvement of accessibility to taxis in advance of the introduction of Regulations and that appropriate disabled groups be consulted on the matter.

During the discussions which took place, it was noted that there is some evidence to support the view that it may be unnecessary to move to a situation whereby every taxi operating in an area should require to be accessible to wheelchair users and that the most satisfactory and appropriate way of providing taxi transport for disabled users is through a mixed fleet of saloon cars and wheelchair accessible vehicles.

It was agreed that a survey should be carried out to obtain the views of disabled people in the Dumbarton and Vale of Leven areas on this matter. Officers are currently working on the conduct of the survey.”

### **ELECTION OF LEADER AND DEPUTE LEADER OF THE COUNCIL**

In terms of Standing Orders 1(b) and 1(c) the Council was invited to appoint the Leader and Depute Leader of the Council.

Councillor Trainer, seconded by Councillor Devine, moved that Councillor White be nominated as Leader of the Council and Councillor Trainer be nominated as Depute Leader.

As an amendment, Councillor Campbell, seconded by Councillor Syme, moved that Councillor McCafferty be nominated as Leader of the Council and Councillor Collins be nominated as Depute Leader.

On a vote being taken by way of calling the roll, 12 Members (namely Councillors McElhill, Campbell, McCafferty, Syme, Collins, Ian McDonald, McCutcheon, Robertson, Bolland, McLaughlin, Ronnie McColl and McGregor) voted for the amendment and 10 Members (namely Provost Macdonald and Councillors White, Devine, Duncan McDonald, Linda McColl, Calvert, McCallum, Trainer, Flynn and O’Sullivan) voted for the motion. The amendment was accordingly declared carried.

## NEW COUNCIL DECISION MAKING STRUCTURE

With reference to the meeting of West Dunbartonshire Council held on 27 June 2001 (**Volume page 375 refers**), a report by the Chief Executive on issues for consideration and options for the implementation of the new decision making structure, as agreed by Council on 27 June 2001, was submitted. A draft timetable of Council and Committee meetings was submitted for consideration together with suggested membership requirements following on from the establishment of the new decision making structure.

At this point in the meeting, a paper detailing alternative proposals was submitted by Councillor McCafferty for consideration by Council.

### ADJOURNMENT

The Council agreed to adjourn and resumed a short time thereafter, those present being as shown in the sederunt.

Councillor McCafferty, seconded by Councillor Collins, moved:-

- (a) that the Council approve the alternative proposals for the Proposed Structure for West Dunbartonshire Council having regard to the report by the Chief Executive, subject to (i) agreement, in principle, for the proposal for pupil representation on the Education Committee and that this be referred to the Director of Education and Cultural Services to examine and report to a future meeting and (ii) the proposal for the 2 permanent class teacher members (non-voting) of the Education Committee being approved, having regard to the implementation of the recommendations of the McCrone Report. The alternative proposals are shown as Appendix 1 to these minutes;
- (b) that the proposed timetable of meetings be amended to suit the new structure;
- (c) that consultation regarding decentralisation be carried out through the mechanism of Area Development Forums; and
- (d) that various Committees, Working Groups etc., be established with the relevant compositions as shown in Appendix II to these minutes but that consideration of the composition of the remainder be continued to the next meeting of Council.

Thereafter, Councillor McCafferty was heard in clarification of his motion in that (i) the Working Groups shown in the diagram (**Volume page 453 refers**) would have no delegated powers, and (ii) a Cultural Services Committee be established which would report directly to Council.

In response to a request for legal guidance with particular reference to the proposal that teacher members of the Education Committee be non-voting, the Head of Legal and Administration advised that it fell to the Convener of this meeting to determine whether the content of the alternative proposals for the structure would merit suspension of Standing Orders with a 2/3 majority and, if so, then the Convener would be required so to rule.

Following upon a ruling from the Convener that no suspension of Standing Orders were required, Councillor White, seconded by Councillor Trainer, moved that the Council approve the recommendations contained in the report by the Chief Executive subject to the undernoted adjustments thereto:-

- (a) that every meeting of Council should have an Open Forum;
- (b) that all meetings of Council should commence at 7.00 pm to ensure that the public were not excluded by way of the timing of the meetings;
- (c) that the Youth Forum representatives be welcomed onto the Education Committee but that further discussions take place regarding the involvement of other young people; and
- (d) that the Chief Executive report to the next meeting of Council with details of a proposed 6 month consultation period relating to Area Committees, having regard to the need for consultation with the community.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion which was accordingly declared carried.

#### **ADOPTION OF STANDING ORDERS**

A copy of the revised Standing Orders, prepared to complement the recommendations contained in the report by the Chief Executive on the New Council Decision Making Process, was submitted for consideration and adoption by the Council. Proposed amendments relating to **Part 1. (1b)** and **(11)** of the existing Standing Orders had also been submitted by Councillor Syme.

In this regard, Provost Macdonald advised that, in accordance with previous Council decisions, the current Standing Orders, approved by Council on 20 December 2000, would be applicable for the remainder of this meeting.

At this point, Councillor Syme withdrew his proposed amendment with the consent of the Council.

Thereafter, Councillor Ronnie McColl, seconded by Councillor McElhill, moved:-

- (a) that the Council approve an entirely new version of Standing Orders (shown as Appendix III to these minutes) subject to any adjustments/additions to those Standing Orders which might be required, depending on the decisions taken on the new structure for West Dunbartonshire Council; and
- (b) that the aforesaid Standing Orders be adopted and take effect from 30 August 2001 until the end of October at which time they would be reconsidered by Council to allow any proposed adjustments/additions required.

As an amendment, Councillor White, seconded by Councillor Devine, moved that the Council continue consideration of the Standing Orders meantime and that, in the interim, authority be delegated to the Head of Legal and Administrative Services to ensure that all meetings held in that interim period were conducted in a manner which would be procedurally legally competent.

Councillor Robertson, seconded by Councillor McCafferty, moved in terms of Standing Order 18(h) for closure of the debate and the Council agreed accordingly.

On a vote being taken by way of calling the roll, 10 Members (namely Provost Macdonald and Councillors White, Devine, Duncan McDonald, Linda McColl, Calvert, McCallum, Trainer, Flynn and O'Sullivan) voted for the amendment and 12 Members (namely Councillors McElhill, Campbell, McCafferty, Syme, Collins, Ian McDonald, McCutcheon, Robertson, Bollan, McLaughlin, Ronnie McColl and McGregor) voted for the motion which was accordingly declared carried.

### **ADJOURNMENT**

The Council agreed to adjourn at this point and resumed a short time thereafter, those present being as shown on the sederunt.

### **MEMBERS' BASIC AND SPECIAL RESPONSIBILITY ALLOWANCES (SRA'S)**

A report by the Director of Corporate Services was submitted on amendments to the Council's Scheme of Members' Allowances which might be required arising from the transition from the Executive/Scrutiny system to the new structure agreed by the Council on 27 June 2001.

Councillor McCafferty, seconded by Councillor Collins, moved that the Council agree:-

- (a) that the basic allowance should remain at £5,286;
- (b) that the posts shown in Appendix IV to these minutes should attract SRA's;
- (c) that the level of SRA's be Scale 1 for the Leader of the Council and the Provost with the other SRA's being paid at Scale 2 all as shown in Appendix IV to these minutes;
- (d) that the changes to the Scheme be implemented with immediate effect; and
- (e) that following the decision of the Council on the SRA scheme, the Council should immediately proceed to make nominations for the individual Offices.

At this point, Councillor White asked that the Council note that the Labour Group would decline to make any nominations and would therefore serve as the Opposition.

The Council noted the position and as no amendment had been moved, the motion was accordingly carried.

The Council then proceeded to consider the undernoted nominations:-

**Chair of Licensing (Regulatory)**

Councillor McCafferty, seconded by Councillor Collins, moved that Councillor Mary Campbell be appointed as Chair Of Licensing.

As an amendment, Councillor White, seconded by Councillor Trainer, moved that Councillor Campbell should not be appointed as Chair of Licensing.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion which was accordingly declared carried.

**Chair of Planning (Regulatory)**

Councillor McElhill, seconded by Councillor McLaughlin, moved that Councillor Ronnie McColl be appointed Chair of Planning.

As an amendment, Councillor White, seconded by Councillor Trainer, moved that Councillor Ronnie McColl should not be appointed as Chair of Planning.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion which was accordingly declared carried.

**Chair of the Education Committee (also to act as Service Convener for the Education and Cultural Services Department)**

Councillor McCafferty, seconded by Councillor Collins, moved that the Labour Group be invited to appoint the Chair of the Education Committee.

It was agreed that should the Labour Group decline to make a nomination to the post of Chair of the Education Committee, the matter be reconsidered at the next meeting of Council.

**Chair of the Cultural Services Committee**

On the motion of Councillor Ronnie McColl, seconded by Councillor McCutcheon, it was agreed that Councillor Ian McDonald be appointed as Chair of the Cultural Services Committee.

**Convener of Social Work and Housing**

Councillor McCafferty, seconded by Councillor Collins, moved that the Labour Group be invited to appoint the Convener of Social Work and Housing.

It was agreed that should the Labour Group decline to make a nomination to the post of Convener of Social Work and Housing, the matter be reconsidered at the next meeting of Council.

**Convener of Commercial and Technical Services**

Councillor McCafferty, seconded by Councillor Collins, moved that Councillor Syme be appointed as Convener of Commercial and Technical Services.

As an amendment, Councillor White, seconded by Councillor Trainer, moved that Councillor Syme should not be appointed as Convener of Commercial and Technical Services.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion which was accordingly declared carried.



### **Convener of Economic, Planning and Environmental Services**

On the motion of Councillor Ronnie McColl, seconded by Councillor McElhill, it was agreed that Councillor Iain Robertson be appointed Convener of Economic, Planning and Environmental Services.

### **Convener of Corporate Services**

Councillor Ronnie McColl, seconded by Councillor McElhill, moved that Councillor Craig McLaughlin be appointed Convener of Corporate Services.

As an amendment, Councillor White, seconded by Councillor Trainer, moved that Councillor McLaughlin should not be appointed as Convener of Corporate Services.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion which was accordingly declared carried.

### **Area Chair – Dumbarton**

Councillor McCafferty, seconded by Councillor Syme, moved that the Labour Group be invited to appoint the Area Chair for Dumbarton.

It was agreed that should the Labour Group decline to make a nomination to the post of Area Chair for Dumbarton, the matter be reconsidered at the next meeting of Council.

### **Area Chair – Vale Of Leven**

On the motion of Councillor Ronnie McColl, seconded by Councillor McLaughlin, it was agreed that Councillor Bollan be appointed Area Chair for the Vale of Leven.

### **Area Chair – Clydebank North**

Councillor McCafferty, seconded by Councillor Syme, moved that Councillor Collins be appointed as Area Chair for Clydebank North.

As an amendment, Councillor White, seconded by Councillor Trainer, moved that Councillor Collins should not be appointed as Area Chair for Clydebank North.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion which was accordingly declared carried.

### **Area Chair – Clydebank South**

On the motion of Councillor Ronnie McColl, seconded by Councillor McCutcheon, it was agreed that Councillor McElhill be appointed as Area Chair for Clydebank South.

On the motion of Councillor McCafferty, it was agreed that consideration of appointments to the remaining Non SRA posts, ie. Conveners of the Audit Committee, Standards Committee, Appeals Committee and Joint Consultative Forum be continued to the next meeting of Council.

## **BETTER NEIGHBOURHOOD SERVICES FUND**

With reference to the meeting of West Dunbartonshire Council held on 27 June 2001 (**Volume page 376 refers**), a report by the Chief Executive was submitted on proposals for the use of the Better Neighbourhood Services Fund.

The Council having heard the Chief Executive, agreed:-

- (a) to endorse the preliminary proposals for the use of the Better Neighbourhood Services Fund;
- (b) to note the progress made on this issue and that a further report would be submitted to Council in course; and
- (c) that the information contained within Appendix I to the report be brought to the attention of the Area Development Forums.

## **ASYLUM SEEKERS**

With reference to the meeting of West Dunbartonshire Council held on 29 March 2000 (**Volume page 5681 refers**), a report by the Chief Executive was submitted on progress made regarding arrangements for receiving asylum seekers in West Dunbartonshire and seeking approval to continue financial and contractual negotiations to provide 50 council houses for this purpose.

The Council agreed:-

- (a) to note the progress made in contractual negotiations with the Home Office National Asylum Seekers Service (NASS) and liaison with partner organisations;
- (b) that the Chief Executive submit a report on any proposals to Council for its consideration and decision thereon;
- (c) that the Chief Executive request the Scottish Asylum Seekers Consortium to seek an urgent meeting with the Scottish Executive and the Home Office to review funding arrangements for education and social work services; and
- (d) that a progress report be submitted to a future meeting of Council.

## **DRAFT ABSTRACT OF ACCOUNTS FOR YEAR TO 31 MARCH, 2001**

A report by the Director of Corporate Services was submitted on the draft Abstract of Accounts for the year to 31 March 2001. A copy of the draft Abstract of Accounts, which was subject to audit, was attached.

The Council, following consideration, agreed:-

- (a) to note the report and the draft Abstract of Accounts; and
- (b) that the Council express its thanks to the Head of Finance and his team for their efforts.

## **OVERTOUN HOUSE - LEASE TO OVERTOUN HOUSE CHRISTIAN CENTRE**

With reference to the meeting of West Dunbartonshire Council held on 28 February 2001 (**Volume page 206 refers**), a report by the Director of Economic, Planning and Environmental Services was submitted on the progress made in agreeing a lease with Pastor Bob Hill for the occupancy and use of Overtoun House as a Christian Centre for Hope and Healing.

Councillor McCafferty, seconded by Councillor White, moved that the Council agree:-

- (a) to note the progress made on lease negotiations and the work towards conclusion of a lease agreement with the Overtoun House Christian Centre in the near future; and
- (b) in principle, to the erection of gates at the Milton Brae entrance to Overtoun grounds and authorise officers to incorporate an appropriate condition in the lease to be concluded with Overtoun House Christian Centre.

As an amendment, Councillor Trainer, seconded by Councillor Robertson, moved that the Council notes with concern the previous decision to award the lease to Pastor Bob Hill and suggests that the Council reconsider a more appropriate use of the premises.

On a vote being taken, 6 Members voted for the amendment and 16 for the motion which was accordingly declared carried.

## **CONFERENCES**

- (a) **SLGIU/NCHS Conference “Best Value In Social Work” - Glasgow on 17 September 2001**

An invitation was submitted for the Council to be represented at the Scottish Local Government Information Unit and NCH Scotland Conference “Best Value in Social Work” to be held in Glasgow City Chambers on 17 September 2001.

The Council agreed that the invitation be noted.

- (b) **IRRV Annual Scottish Conference And Exhibition - Glasgow on 5-6 September 2001**

In terms of remit from the meeting of the Executive held on 22 August 2001, an invitation was submitted for the Council to be represented at the Institute of Revenues Rating and Valuation Annual (IRRV) Scottish Conference and Exhibition to be held in Glasgow on 5-6 September 2001.

The Council agreed that the invitation be noted.

**(c) CSPP Conference “A Different Scotland? – The Scottish Parliament Two Years On” - Edinburgh on 15 September 2001**

In terms of remit from the meeting of the Executive held on 22 August 2001, an invitation was submitted for the Council to be represented at the Centre for Scottish Public Policy Conference “A Different Scotland? – The Scottish Parliament Two Years On” to be held in Edinburgh on 15 September 2001.

The Council agreed that any Member who so wished be authorised to attend.

**NOTICE OF MOTION**

A Notice of Motion received from Councillor Bollan in the following terms was submitted:-

This Council agrees to support the request from Scottish CND to provide them with suitable accommodation, and associated help, in Clydebank between 16<sup>th</sup> October – 23<sup>rd</sup> October, both dates inclusive.

This help is required for the forthcoming peaceful protest at Faslane Nuclear Base on 22<sup>nd</sup> October 2001. All available Council property along with the hire of accommodation should be considered.

Full powers are delegated to the CEO to discuss with and fully meet the requirements of Scottish CND regarding this matter. The CEO to report back to a special Council meeting, if required, for approval on associated costs.

Councillor Bollan was heard in support of his motion and moved also that an addendum be included to extend the accommodation request to the whole of West Dunbartonshire and not just Clydebank.

The motion, as adjusted, was seconded by Councillor McLaughlin.

As an amendment, Councillor Devine, seconded by Councillor Trainer, moved in similar terms to the adjusted motion subject to the deletion of the words ‘if required’ owing to concerns at the possible cost and the venue to be chosen.

On a vote being taken, 10 Members voted for the amendment and 12 for the motion which was accordingly declared carried. On the suggestion of Councillor McCafferty, Council agreed that this decision be subject to the proviso that the costs would be lower than the cost of convening a Special Meeting of Council, in which case no further authorisation would be required.

The meeting concluded at 11.30 pm.

**MEMBERSHIP OF NEW DECISION MAKING STRUCTURE**

<b><u>Committees Etc</u></b>	<b><u>Composition</u></b>	<b><u>Membership/Chair</u></b>
Regulatory Committee - Licensing	6 Members 1 Ind (Chair) 2 SNP 3 Lab	Councillor Mary Campbell (Chair)  Membership to be nominated by respective Groups
Regulatory Committee - Planning	9 Members 2 Ind 3 SNP (Chair) 4 Lab	Councillor Ronnie McColl (Chair)  Membership to be nominated by respective Groups
Licensing Board	10 Members 4 Lab 4 SNP 2 IND (Chair)	Chair to be appointed by Board  Membership to be nominated by respective Groups
Education Committee	14 Members 3 Ind 4 SNP 6 Lab (Chair) 1 SSP	Membership to be nominated by respective Groups  <b>*Labour Group invited to nominate Chair, which failing, the matter is to be reconsidered at the next Council meeting</b>
Appeals Committee	7 Members 2 SNP 3 Labour (Chair) 2 Ind	Chair to be appointed at next Council meeting  Membership to be nominated by respective Groups
Audit Committee	7 Members 2 SNP (Chair) 3 Lab 2 Ind	Chair to be appointed at next Council meeting  Membership to be nominated by respective Groups
Joint Consultative Forum	7 Members 2 Ind (Chair) 2 SNP 3 LAB	Chair to be appointed at next Council meeting  Membership to be nominated by respective Groups
Standards Committee	Consider at a future meeting once a Standards Commission has been established	Membership and Chair continued to a future meeting

Cultural Services Committee	Continued to next Council meeting	Councillor Ian McDonald (Chair) Membership continued to next Council meeting
Community Development Co-ordinating Committee	Leader of Council Depute Leader of Council Area Chairs	Councillor Collins Councillor McCafferty Councillor McElhill Councillor Bollan Area Chair - Dumbarton
<b><u>Area Committees</u></b> <b>(To operate as Area Development Forums in the first instance)</b>	<b><u>Composition</u></b> <b>(In accordance with boundary to be determined by Community Development Co-ordinating Committee)</b>	<b><u>Membership/Chair</u></b>
Dumbarton	Councillors whose Wards are within the boundary covered by the Area Committee/Development Forum	Chair continued to next meeting Membership continued meantime <b>*Labour Group invited to nominate Chair</b>
Vale Of Leven	Councillors whose Wards are within the boundary covered by the Area Committee/Development Forum	Councillor James Bollan (Chair) Membership continued meantime
North Clydebank	Councillors whose Wards are within the boundary covered by the Area Committee/Development Forum	Councillor Mary Collins (Chair) Membership continued meantime
South Clydebank	Councillors whose Wards are within the boundary covered by the Area Committee/Development Forum	Councillor James McElhill (Chair) Membership continued meantime
<b><u>Working Groups/Boards Forums/Panels</u></b>	<b><u>Composition</u></b>	<b><u>Membership/Chair</u></b>
Complaint Review (Social Work)	6 Members 3 Lab 2 SNP 1 IND lay members (Convener)	Chair must be a lay member Membership to be nominated by respective Groups
Access to Personal Files – Panel & Review Group	9 Members 4 Lab (Chair) 3 SNP 2 Ind	Chair to be appointed at next Council meeting Membership to be nominated by respective Groups

Adoption and Fostering Panel	4 Members 2 SNP 2 Lab	Chair is a nominated officer
Inspection Advisory Committee	4 Members 2 Lab (Chair) 1 SNP 1 Ind	Chair to be appointed at next Council meeting  Membership to be nominated by respective Groups
Childrens Panel Advisory Committee	No change to existing membership	No change to existing arrangements
Housing Issues Working Group (new)  (Takes over Remits of the Repairs & Void Housing Monitoring Working Group and the Housing Allocations Scrutiny Panel)	Continued to next meeting	Membership and Chair continued to next meeting
Finance Working Group (new)  (Takes over the Remits of the Voluntary Sector Grants Applications Working Group and the Income Collection/Debt Advocacy Forum)	Continued to next meeting	Membership and Chair continued to next meeting
Economic Development Working Group (new)  (Takes over the Remit of the West Dunbartonshire Economic Development Working Group)	Continued to next meeting	Membership and Chair continued to next meeting
Policy Development Working Group (new)  (Takes over the Remits of the Anti-Poverty Forum and the Customer Service Issues Scrutiny Panel)	Continued to next meeting	Membership and Chair continued to next meeting

<b><u>Ad-hoc Groups</u></b>	<b><u>Composition</u></b>	<b><u>Membership/Chair</u></b>
Member/Officer Working Group on New Decision Making Structure	To be altered to take account of new political composition of the Council	Membership and Chair continued to next meeting
Electronic Government Working Group	Continued to next meeting	Membership and Chair continued to next meeting
Working Group on the Review of the Scheme for Establishment of Community Councils	Continued to next meeting	Membership and Chair continued to next meeting
Working Group on Bridges in West Dunbartonshire	Continued to next meeting	Membership and Chair continued to next meeting
Flooding Issues	Continued to next meeting	Membership and Chair continued to next meeting
Forum on Care Provision for Older People	Continued to next meeting	Membership and Chair continued to next meeting
Alexander Cross Cameron Working Group	Continued to next meeting	Membership and Chair continued to next meeting



**APPENDIX IV**

**POSTS ATTRACTING SPECIAL RESPONSIBILITY ALLOWANCE**

<b>Post</b>	<b>Level</b>
<b>Leader of Council</b>	<b>1</b>
<b>Depute Leader of Council</b>	<b>2</b>
<b>Provost *</b>	<b>1</b>
<b>Depute Provost *</b>	<b>2</b>
<b>Chair of Licensing</b>	<b>2</b>
<b>Chair of Planning</b>	<b>2</b>
<b>Convener of Education Committee (also to act as Service Convener for the Education and Cultural Services Department)</b>	<b>2</b>
<b>Convener of Cultural Services</b>	<b>2</b>
<b>Convener of Social Work and Housing</b>	<b>2</b>
<b>Convener of Commercial and Technical Services</b>	<b>2</b>
<b>Convener of Economic Planning and Environmental Services</b>	<b>2</b>
<b>Convener of Corporate Services</b>	<b>2</b>
<b>Area Chair Dumbarton</b>	<b>2</b>
<b>Area Chair –Vale of Leven</b>	<b>2</b>
<b>Area Chair – Clydebank North</b>	<b>2</b>
<b>Area Chair – Clydebank South</b>	<b>2</b>

**\*Note:** It should be noted that the allowances paid to the Provost and Depute Provost are payable under Section 4(8) of the Local Government etc., (Scotland) Act 1994, whereas the remainder are covered by the Local Authorities etc., (Allowances) (Scotland) Regulations 1995.