

INFRASTRUCTURE, REGENERATION AND ECONOMIC DEVELOPMENT COMMITTEE

At a Meeting of the Infrastructure, Regeneration and Economic Development Committee held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Wednesday, 12 February 2020 at 2.00 p.m.

Present: Provost William Hendrie and Councillors Gail Casey, Karen Conaghan, Diane Docherty, Caroline McAllister, David McBride, Jonathan McColl, Iain McLaren, Marie McNair, John Mooney and Martin Rooney.

Attending: Richard Cairns, Strategic Director – Regeneration, Environment & Growth; Peter Barry, Strategic Lead – Housing & Employability; Michael McGuinness, Manager, Economic Development; Craig Jardine, Corporate Assets Manager; Michelle Lynn, Assets Co-ordinator; John McKenna, Energy & Compliance Co-ordinator; Janice Rainey, Business Unit Finance Partner; Sally Michael, Principal Solicitor and Gabriella Gonda, Committee Officer.

Apologies: An apology for absence was intimated on behalf of Councillor Lawrence O'Neill.

Councillor Iain McLaren in the Chair

STATEMENT BY CHAIR – AUDIO STREAMING

Councillor Iain McLaren, Chair, advised that the meeting was being audio streamed and broadcast live to the internet and would be available for playback.

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 20 November 2019 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

SALE OF FORMER CARE HOME KNOWN AS BOQUHANRAN HOUSE, DICKENS AVENUE, CLYDEBANK, G81 3EP

A report was submitted by the Strategic Lead – Regeneration advising on the outcome of the marketing of the former care home known as Boquhanran House, Dickens Avenue, Clydebank, G81 3EP, detailing the offer received and seeking approval to conclude disposal of the site.

After discussion and having heard the Assets Co-ordinator in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to approve the disposal of the former care home known as Boquhanran House, Dickens Avenue, Clydebank for a consideration of £461,000 (Four Hundred and Sixty One Thousand Pounds) to Turnberry Homes Ltd;
- (2) to authorise the Strategic Lead – Regeneration to conclude negotiations; and
- (3) to authorise the Strategic Lead – Regulatory to conclude the transaction on such conditions as considered appropriate.

PROCUREMENT OF A SERVICE FOR THE REPAIR/REPLACEMENT OF TYRES FOR THE COUNCIL'S VEHICLE & PLANT FLEET

A report was submitted by the Strategic Lead – Roads & Transportation seeking approval to initiate a procurement process for the provision of a tyre repair/replacement service to the vehicle and plant fleet.

Having heard the Strategic Director – Regeneration, Environment & Growth in further explanation of the report, the Committee agreed:-

- (1) to approve the initiation of a procurement process for the provision of a tyre repair/replacement service to the vehicle and plant fleet; and
- (2) that on completion of the procurement process, a further report would be submitted to the Tendering Committee with recommendations on the award of the contract(s).

USE OF SOLAR PHOTOVOLTAICS (PV)

A report was submitted by the Strategic Lead – Regeneration advising of the progress made in relation to increasing the Council's energy self-sufficiency through the use of solar PV.

After discussion and having heard the Corporate Assets Manager in further explanation of the report and in answer to Member's questions, the Committee agreed:-

- (1) to note the content of the report; and
- (2) to note that officers would present options for new energy efficiency projects through the capital planning budget process each year.

INFRASTRUCTURE, REGENERATION & ECONOMIC DEVELOPMENT BUDGETARY CONTROL REPORT 2019/20 TO PERIOD 9 (31 JANUARY 2020)

A report was submitted by the Strategic Director – Regeneration, Environment & Growth providing an update on the financial performance to 31 January 2020 (Period 9) of those services under the auspices of the Infrastructure, Regeneration & Economic Development Committee (IRED).

After discussion and having heard the Strategic Director – Regeneration, Environment & Growth in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the contents of the report showing the revenue budget forecast to overspend against budget by £0.073m (0.3%) at the year-end;
- (2) to note the net projected annual position in relation to relevant capital projects which is highlighting a projected variance of £17.652m (-31.1%) due to slippage of £18.020m (-31.73%) and an overspend of £0.368 (0.63%); and
- (3) to note the progress on efficiencies incorporated into budgets for 2019/20.

The meeting closed at 2.20 p.m.