

**WEST DUNBARTONSHIRE COUNCIL**  
**Council Offices, Garshake Road, Dumbarton, G82 3PU**

24 August 2006

**MEETING: WEST DUNBARTONSHIRE COUNCIL**  
**WEDNESDAY, 30 AUGUST 2006**  
**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, 30 August 2006 at 2.00 p.m.

The business is as shown on the attached agenda.

Yours faithfully

**TIM HUNTINGFORD**

Chief Executive

**Distribution:-**

All Members of West Dunbartonshire Council.

Chief Executive  
Director of Education and Cultural Services  
Director of Housing, Regeneration and Environmental Services  
Acting Director of Social Work Services

For information on the following agenda please contact George Hawthorn, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: [george.hawthorn@west-dunbarton.gov.uk](mailto:george.hawthorn@west-dunbarton.gov.uk)

**WEST DUNBARTONSHIRE COUNCIL**

**WEDNESDAY, 30 AUGUST 2006**

**AGENDA**

**1. APOLOGIES**

**2. OPEN FORUM**

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

**3. MINUTES OF PREVIOUS MEETING**

Submit, for approval as a correct record, the Minutes of Meeting of West Dunbartonshire Council held on 28 June 2006.

**4. MINUTES OF THE RECRUITMENT COMMITTEE**

Submit for information, the Minutes of Meetings of the Recruitment Committee held on:-

- (a) 20 June 2006; and
- (b) 11 July 2006.

**5. MINUTES OF THE AUDIT AND PERFORMANCE REVIEW COMMITTEE**

Submit for information, and where necessary ratification, the Minutes of Meeting of the Audit and Performance Review Committee held on 21 June 2006.

The Council is asked to note that no decision is required in respect of those items under the headings of "Remit, Timetable & Membership of the Audit & Performance Review Committee" and "Asset Management Plan 2006" as these items were considered separately at the meeting of Council on 28 June 2006.

**6. COMMUNITY PARTICIPATION COMMITTEE**

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Community Participation Committee held on 21 June 2006.

**7. HEARING OF THE STANDARDS COMMISSION FOR SCOTLAND INTO AN ALLEGED BREACH OF THE COUNCILLORS' CODE OF CONDUCT BY COUNCILLOR CONNIE O'SULLIVAN**

Submit report by the Chief Executive providing the Council with a note of the written decision made by the Standards Commission into a complaint made against Councillor O'Sullivan.

**8. REVIEW OF COMMITTEE MEMBERSHIPS, OUTSIDE BODIES, ETC**

With reference to the Minutes of Meeting of Council held on 28 June 2006, submit report by the Chief Executive asking the Council to review the current committee memberships and the list of representatives on outside bodies.

**9. PROPOSED REVISION OF WEST DUNBARTONSHIRE COUNCIL'S MANAGEMENT RULES FOR THE ADMINISTRATION OF PUBLIC PARKS AND OPEN SPACES**

With reference to the Minutes of Meeting of Council held on 28 June 2006, submit report by the Chief Executive seeking the Council's approval to revise the current Management Rules for the Administration of Public Parks and Open Spaces.

**10. COMMITTEE TIMETABLE**

Submit report by the Chief Executive seeking the Council's approval of the proposed Committee timetable for January 2007 to April 2007.

11./

**11. BOUNDARY REVIEW – FINAL RECOMMENDATIONS BY THE LOCAL GOVERNMENT BOUNDARY COMMISSION FOR SCOTLAND**

Submit report by the Chief Executive outlining the recommendations of the Working Group on the Local Government Boundary Review and the Single Transferable Vote in response to the final recommendations of the Boundary Commission.

**12. UPDATE ON PREPARATIONS FOR 2007 ELECTIONS**

Submit report by the Returning Officer providing an update on preparations for the combined Scottish Parliament and local government elections.

**13. REVIEW OF STANDING ORDERS**

Submit report by the Chief Executive requesting the Council to approve a revised set of Standing Orders.

**14. SCOTTISH EXECUTIVE CONSULTATION – TRANSFORMING PUBLIC SERVICES**

Submit report by the Chief Executive seeking approval of a draft response to the Scottish Executive consultation document – Transforming Public Services: The Next Phase of Reform.

**15. WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP – KEY DEVELOPMENTS**

Submit report by the Chief Executive providing an update on key developments within the West Dunbartonshire Community Planning Partnership (CPP).

**16. DRAFT ANNUAL ACCOUNTS 2005/2006**

Submit report by the Chief Executive providing the Council with a copy of the draft annual accounts for 2005/2006 and highlighting matters of interest.

**17. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT 2006/2007 (PERIOD 3)**

Submit report by the Chief Executive on the progress of the General Services Capital Programme to 15 July 2006.

**18. GENERAL SERVICES REVENUE BUDGETARY CONTROL REPORT 2006/2007 (PERIOD 3)**

Submit report by the Chief Executive on the performance of the General Services Revenue Budget for the period to 15 July 2006.

**19. GENERAL SERVICES CAPITAL PLAN 2007/2008 AND 2008/2009**

Submit report by the Chief Executive providing information on capital resources and bids for 2007/08 and 2008/09.

**20. HOUSING REVENUE ACCOUNT 2006/2007 – BUDGETARY CONTROL STATEMENT TO 15 JULY 2006 (PERIOD 3)**

Submit report by the Director of Housing, Regeneration and Environmental Services containing information on the progress of the Housing Revenue Account 2006/2007.

**21. HRA CAPITAL PROGRAMME 2006/2007 – BUDGETARY CONTROL REPORT TO 15 JULY 2006 (PERIOD 3)**

Submit report by the Director of Housing, Regeneration and Environmental Services on the progress of the HRA Capital Programme 2006/2007 up to 15 July 2006 (Period 3).

**22./**

**22. NOTICES OF MOTION**

The Council is asked to consider the undernoted notices of motion:-

**(a) Motion by Councillor Jim Bollan**

In light of the findings of the Standards Commissioner into the investigations concerning Councillor O'Sullivan's breaches of the code of conduct:

This Council expresses concern at the clear lack of judgement shown by Councillor O'Sullivan during the licensing process.

Given that councillors must act with impeccable probity and integrity at all times this Council feels that given the findings of the commissioner, that Councillor O'Sullivan's high profile position as Convenor is untenable.

Therefore this Council calls for Councillor O'Sullivan to reconsider her position as Convenor.

**(b) Motion by Craig McLaughlin**

That given the recent Channel 4 Dispatches programme on PPP/PFI this council expresses deep concern over the findings of the programme.

It became clear during the programme that not only is PPP the most expensive form of borrowing; it is also the method with the most risk to the stability of the service.

Tactics used by the large companies such as refinancing, sweating the contract and selling the contract on to third parties; have all led to a drastic reduction in the quality of the service.

Therefore this Council agrees to a further report analysing these identified risks in a West Dunbartonshire context.

**(c) Motion by Craig McLaughlin**

Over the years there have been a number of reports regarding the condition of the war memorials throughout West Dunbartonshire.

Given that Remembrance Sunday will soon be upon us, this Council agrees to instruct officers to review all war memorials and issue repair orders for any work required.