

**WEST DUNBARTONSHIRE COUNCIL**

At the Special Meeting of West Dunbartonshire Council held in the Council Chambers, Council Offices, Garshake Road, Dumbarton, on Wednesday, 27 October 2010 at 5.30 p.m.

**Present:** Provost Denis Agnew and Councillors Jim Bollan, Margaret Bootland, Jim Brown, Geoff Calvert, Gail Casey, Jim McElhill, Jim Finn, William Hendrie, Douglas McAllister, David McBride, Jonathan McColl, Ronnie McColl, Craig McLaughlin, Marie McNair, Iain Robertson, Martin Rooney and May Smillie.

**Attending:** David McMillan, Chief Executive; Joyce White, Executive Director of Corporate Services; Terry Lanagan, Executive Director of Educational Services; Keith Redpath, Director of West Dunbartonshire Community Health and Care Partnership; Lorraine Coyne, Head of Audit, Performance and Strategic Planning; Colin McDougall, Manager of Risk and Performance; Andrew Fraser, Head of Legal, Administrative and Regulatory Services; and George Hawthorn, Senior Administrative Officer.

**Apologies:** Apologies for absence were intimated on behalf of Councillors George Black, Patrick McGlinchey, Willie McLaughlin and John Millar.

**Provost Denis Agnew in the Chair**

**DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest.

**REVIEW OF SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS**

With reference to the Minutes of the Special Meeting of West Dunbartonshire Council held on 24 March 2010 (Pages 2711/12 refer), submit report by the Executive Director of Corporate Services asking the Council to consider proposed amendments to the Scheme for the Establishment of Community Councils.

The Council agreed:-

- (1) that the scheme be amended to include:-
  - (i) the proposed boundary change by Silverton and Overtoun Community Council, as detailed in paragraph 3.1 of the report;

- (ii) that Paragraph 14 (d) of the Model Constitution be amended to read as follows:

“A statement of accounts for the last financial year should be independently examined by two examiners appointed by the COMMUNITY COUNCIL, who are not members of that COMMUNITY COUNCIL. The accounts shall be submitted to an Annual General meeting of the community council and shall be available for inspection on application to the secretary.”

- (iii) the change of name of Parkhall and North Kilbowie Community Council to ‘Parkhall, North Kilbowie and Central Community Council’;
- (2) that officers should amend the scheme to reflect the above changes and thereafter publish the amended scheme for consultation in accordance with the statutory consultation process; and
  - (3) that, following the second phase of the consultation, a report be submitted to Council to consider suggestions received on the amended scheme.

The meeting closed at 5.35 p.m.