

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

8 December 2011

SPECIAL MEETING: **HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE**

**MONDAY, 19 DECEMBER AT 10.00 A.M.
MEETING ROOM 3
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a Special Meeting of the **Housing, Environment and Economic Development Committee** to be held in **Meeting Room 3, Council Offices, Garshake Road, Dumbarton** on **Monday, 19 December 2011 at 10.00 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor W. Hendrie (Chair)
Councillor J. McElhill (Vice Chair)
Councillor J. Bollan
Councillor J. Brown
Councillor G. Calvert
Councillor G. Casey
Councillor D. McBride
Councillor J. McColl
Councillor C. McLaughlin
Councillor W. McLaughlin

All other Councillors for information

Chief Executive
Executive Director of Housing, Environmental & Economic Development
Interim Executive Director of Corporate Services
Executive Director of Educational Services
Director of West Dunbartonshire Community Health and Care Partnership

For information on the following agenda please contact Nuala Quinn-Ross,
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**HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE**

SPECIAL MEETING

MONDAY, 19 DECEMBER 2011

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in the item of business on this agenda and the reason for such a declaration.

**3. LEISURE SERVICES – PROPOSED TRANSFER TO A NEW TRUST
(Item to follow)**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to implement the setting up of the New Charitable Trust and to conclude the transfer of the Council's Leisure Services to the Trust.