

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

22 December 2011

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

**WEDNESDAY, 11 JANUARY 2012  
MEETING ROOM 3  
COUNCIL OFFICES  
GARSHAKE ROAD  
DUMBARTON**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in **Meeting Room 3, Council Offices, Garshake Road, Dumbarton** on **Wednesday, 11 January 2012** at **2.00 p.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 & Care Partnership

For information on the following agenda please contact Nuala Quinn-Ross,  
Committee Officer, Legal, Democratic & Regulatory Services, Council Offices,  
Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737210, e-mail: [nuala.quinn-ross@west-dunbarton.gov.uk](mailto:nuala.quinn-ross@west-dunbarton.gov.uk).

# HOUSING, ENVIRONMENT & ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, 11 JANUARY 2012

## AGENDA

### 1. APOLOGIES

### 2. DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

### 3. MINUTES OF PREVIOUS MEETINGS

Submit for approval as a correct record, the undernoted Minutes of Meetings of the Housing, Environment and Economic Development Committee:-

- (a) Ordinary Meeting held on 2 November 2011
- (b) Special Meeting held on 19 December 2011

## REPORTS FOR DECISION

### 4. SCOTTISH HOUSING REGULATOR - CONSULTATION ON THE REGULATION OF SOCIAL HOUSING IN SCOTLAND

Submit report by the Executive Director of Housing, Environmental and Economic Development providing details of West Dunbartonshire Council's recent response to the Scottish Housing Regulator consultation document - 'Consultation on the regulation of social housing in Scotland'.

### 5. NEW COUNCIL HOUSE BUILDING

Submit report by the Executive Director of Housing, Environmental and Economic Development:-

- (a) providing details on the progress made towards building 75 new Council homes following the recent successful application made to the Scottish Government's Innovation and Investment Fund;
- (b) advising on the need for an innovative approach to the procurement of newbuild council housing; and

(c) seeking approval for the adoption of the procurement options detailed in Section 3 of the report.

**6. EXTENSION OF THE EXISTING PARK AND RIDE FACILITY, SWINDON STREET, DALMUIR, CLYDEBANK**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the extension of the existing Park and Ride facility in Swindon Street, Dalmuir, Clydebank.

**7. PROPOSED ACQUISITION OF GROUND FOR THE EXTENSION OF KILMARONOCK CEMETERY, BY GARTOCHARN**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the acquisition of 3,031 sqm (0.75 acres) of ground at Kilmarnock Church, Old Military Road, by Gartocharn to extend the existing cemetery.

**8. PROPOSED ESTABLISHMENT OF A COMMUNITY ALLOTMENT AND GARDEN SITE AT ABBEYLANDS ROAD, FAIFLEY**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing details of a proposal to establish a Community Allotment and Garden site at Abbeylands Road, Faifley and seeking approval for the associated lease of land.

**9. PROCUREMENT OF REPLACEMENT ROADS WINTER MAINTENANCE VEHICLES**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to procure replacement Roads Winter Maintenance vehicles through the Scotland Excel framework agreement for heavy vehicles, and to initiate a tendering exercise through Sector Treasury Services for the provision of vehicle leasing facilities.

**REPORTS FOR NOTING**

**10. WEST DUNBARTONSHIRE COMMON HOUSING REGISTER  
“HOMESEARCH” PROGRESS REPORT**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the progress in the development of the Common Housing Register (CHR) in partnership with local Registered Social Landlords (RSLs).

**11. WEST DUNBARTONSHIRE LOCAL HOUSING STRATEGY 2011 – 2016**

Submit report by the Executive Director of Housing, Environmental and Economic Development presenting the final version of the West Dunbartonshire Local Housing Strategy (LHS) and advising that it was submitted on schedule to the Scottish Government on 29 November 2011.

**12. ALTERNATE WEEKLY COLLECTION SYSTEM - PHASE 2 IMPLEMENTATION APPRAISAL AND HOUSEHOLDER SATISFACTION RESULTS**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing inform on the successful implementation of Phase 2 of the alternate weekly collection (AWC) system in Clydebank and surrounding areas and report the key findings of an independent service appraisal report and a householder satisfaction survey.

**13. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2011/12 BUDGETARY CONTROL REPORT TO 30 NOVEMBER 2011 (PERIOD 8)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the progress of the HRA Capital Programme 2011/2012 and to allow Committee to monitor performance.

**14. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2011/2012 BUDGETARY CONTROL REPORT TO 30 NOVEMBER 2011 (PERIOD 8)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing Revenue Account (HRA) to the period ended 30 November 2011.

**15. FINANCIAL REPORT 2011/2012 TO 30 NOVEMBER 2011 (PERIOD 8)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environmental and Economic Development Department to 30 November 2011 (Period 8).

**16. NOTICE OF MOTION**

**Motion by Councillor James Bollan – Decision Not to Install Domestic Appliance (Washing Machine) in Furnished Homeless Units**

Committee agrees to review the cost saving decision to not install a washing machine in furnished homeless units used to temporarily house single homeless people.