

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

15 September 2011

MEETING: WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 28 SEPTEMBER 2011
MAIN HALL
ABBOTSFORD CHURCH HALL
ABBOTSFORD ROAD
CLYDEBANK

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Main Hall, Abbotsford Church Hall, Abbotsford Road, Clydebank on Wednesday, 28 September 2011 at 6.00 p.m.**

The business is as shown on the attached agenda.

Yours faithfully

DAVID MCMILLAN

Chief Executive

Distribution:-

All Members of West Dunbartonshire Council

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

For information on the following agenda please contact Craig Stewart, Legal,
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WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 28 SEPTEMBER 2011

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 state the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record, the Minutes of the Meeting of West Dunbartonshire Council held on 31 August 2011.

4. OPEN FORUM

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

5. MINUTES OF THE COMMUNITY PARTICIPATION COMMITTEE

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Community Participation Committee held on 17 August 2011.

6. COMMITTEE TIMETABLE - JANUARY 2012 TO APRIL 2012

Submit report by the Executive Director of Corporate Services recommending approval of the Committee timetable for meetings from January to April 2012.

7. PROGRESS REPORT ON THE REPROVISION OF AUCHENTOSHAN DAY CENTRE

Submit report by the Chief Executive providing an update on the re-provision of Auchentoshan Day Services.

**8. SHARED RISK ASSESSMENT - ASSURANCE AND IMPROVEMENT PLAN
2011-14 (copy to follow)**

Submit report by the Chief Executive presenting an updated Assurance and Improvement Plan (AIP) scorecard report for 2011/12 which is attached at Appendix 1.

**9. HRA CAPITAL PROGRAMME 2011/2012 BUDGETARY CONTROL REPORT TO 31
JULY 2011 (PERIOD 4)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising the Council of the progress made on the HRA Capital Programme 2010/11.

**10. HOUSING REVENUE ACCOUNT 2011/2012 - BUDGETARY CONTROL STATEMENT
TO 31 JULY 2011 (PERIOD 4)**

Submit report by the Executive Director of Housing, Environmental and Economic Development providing the Council with an update on the financial performance of the Housing Revenue Account (HRA) for the period ending 31 July 2011.

**11. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT TO 31 JULY
2011 (PERIOD 4)**

Submit report by the Executive Director of Corporate Services providing the Council with an update on the General Services Capital Plan for 2011/12.

**12. GENERAL SERVICES REVENUE BUDGETARY CONTROL REPORT: PERIOD 4
(2011/12)**

Submit report by the Executive Director of Corporate Services informing the Council of the performance of the General Services revenue budget for the period to 31 July 2011.

13. TREASURY MANAGEMENT ANNUAL REPORT 2010/2011

Submit report by the Executive Director of Corporate Services providing an up date on treasury management during 2010/11.

14. NOTICE OF MOTION

Motion by Councillor Jim Bollan - Howatshaws Hall

Council will be aware the “Our Place Lottery Fund” is proposing to invest in excess of £1.6m in Bellsmyre, and the Housing, Environment & Economic Development Committee in June 2011 agreed to engage in detailed negotiations with Bellsmyre Community Renewal Group to develop a report and recommendations for members to consider.

To facilitate this and meet the necessary timescales for the lottery investment Council agrees to work in partnership with the Bellsmyre Community and the Lottery. It also agrees, subject to assessing the costs and disbenefits of the proposal, being satisfied that a transfer value of £1 is reasonable and that the disposal is likely to contribute to economic regeneration, health or social or environmental wellbeing to transfer ownership of Howatshaws Hall and the adjoining footprint of land to Bellsmyre Development Trust for £1.

This in principle decision is subject to officers carrying out the necessary appraisal in terms of the Disposal of Land by Land Authorities (Scotland) Regulations 2010 and agreeing the appropriate conditions to be attached to the sale for which they will have delegated powers due to the tight timescale to be achieved.