

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

20 October 2011

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

**WEDNESDAY, 2 NOVEMBER 2011
EDUCATION CENTRE
ST. MARGARET OF SCOTLAND HOSPICE
EAST BARNS STREET
CLYDEBANK**

Dear Member

Please attend a Meeting of the **Housing, Environment and Economic Development Committee** to be held in the **Education Centre, St Margaret of Scotland Hospice, East Barns Street, Clydebank** on **Wednesday, 2 November 2011** at **10.00 a.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

DAVID McMILLAN

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
Executive Director of Corporate Services
Executive Director of Educational Services
Director of West Dunbartonshire Community Health and Care Partnership

HOUSING, ENVIRONMENT & ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, 2 NOVEMBER 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 the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record, Minutes of the Meeting of the Housing, Environment and Economic Development Committee held on 7 September 2011.

4. PRESENTATION - CONSULTATIVE DRAFT WEST DUNBARTONSHIRE LOCAL HOUSING STRATEGY 2011 – 2016

A presentation will be given on the Consultative Draft West Dunbartonshire Local Housing Strategy (LHS) 2011 - 2016.

In this respect, submit report by the Executive Director of Housing, Environmental and Economic Development providing information on the draft of the LHS which is currently out to consultation and is scheduled to be submitted to the Scottish Government at the end of November 2011.

5. WINTER MAINTENANCE STRATEGY – 2011/12

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

- (a) providing information on the Council's statutory obligations under Section 34 of the Roads (Scotland) Act 1984; and
- (b) seeking approval of the Winter Maintenance Strategy - 2011/12, a copy of which is provided as the appendix to the report..

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6. HOUSING, ENVIRONMENTAL AND ECONOMIC DEVELOPMENT DEPARTMENTAL PLAN 2011-15 - MID YEAR PERFORMANCE REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development setting out the Department's progress in meeting corporate and departmental objectives in the first year of the Housing, Environmental and Economic Development Departmental Plan 2011-15.

7. REVIEW OF MILTON VISITOR INFORMATION SERVICES

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

- (a) providing an update on the review of the Milton Visitor Information Centre;
- (b) providing details of the examination of available options identified for providing an alternative delivery for visitor services; and
- (c) seeking approval in relation to the recommended options to be taken forward in 2012/13.

8. ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN 2011-2016 PROGRESS REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing information on the Council's progress towards the actions in the Economic Development Strategy Action Plan 2011-2016 approved by the Housing, Environment and Economic Development Committee in April 2011.

9. SCOTTISH SOCIAL HOUSING CHARTER

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the forthcoming introduction of the Scottish Social Housing Charter.

10. CASTLEHILL REGENERATION PLANS

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to facilitate and progress the regeneration of Castlehill, Dumbarton by declaring a further 34 properties as surplus stock.

11. NEW COUNCIL HOUSE BUILDING - INNOVATION AND INVESTMENT FUND

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the Council's recent successful application made to the Scottish Government's Innovation and Investment Fund which secured funding of £2,250,000 to contribute to the building of 75 new council homes for rent in West Dunbartonshire.

12. WEST DUNBARTONSHIRE HOMELESSNESS STRATEGY 2008 - 2013 PROGRESS UPDATE

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the progress the Council has made towards achieving the aims and objectives of the West Dunbartonshire Homelessness Strategy 2008-2013 and the Scottish Government's Homelessness target that by December 2011 all unintentionally homeless households will have a right to settled accommodation.

13. WEST DUNBARTONSHIRE COMMON HOUSING REGISTER "HOMESEARCH" PROGRESS REPORT

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

14. HOMELESS TEMPORARY ACCOMMODATION

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

- (a) providing information on the future provision of homeless temporary accommodation; and
- (b) seeking approval to develop additional supported accommodation to meet the increasing demand from homeless households.

15. HOUSING CAPITAL PROGRAMME 2012/15

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the progress that has been made in longer term Housing Revenue Account (HRA) capital planning.

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16. HOUSING MAINTENANCE TRADING ACCOUNT - BENEFITS GENERATED TO HOUSING REVENUE ACCOUNT FOLLOWING SETTING OF 5% OPERATING SURPLUS TARGET

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the options and consultation proposed regarding the benefits generated to the Housing Revenue Account (HRA) following the Council decision to set operating surplus target for the Housing Maintenance Trading Account at 5% of turnover with effect from 1 April 2012.

17. CORPORATE PLAN 2010/14 YEAR END PROGRESS REPORT - FURTHER INFORMATION ON THOSE PERFORMANCE INDICATORS ASSIGNED TO HOUSING, ENVIRONMENTAL AND ECONOMIC DEVELOPMENT WHICH SIGNIFICANTLY MISSED THEIR TARGETS

Submit report by the Executive Director of Housing, Environmental and Economic Development providing further details on the Department's six performance indicators (PIs) in the Corporate Plan 2010/14 year end progress report which significantly missed their targets i.e. where the status was reported as red.

18. WEST DUNBARTONSHIRE COUNCIL – ROADS, FLEET AND OPEN SPACE ASSET MANAGEMENT PLANS

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking the approval of three Asset Management Plans which cover the Council's Fleet, Open Space and Roads Assets aligned to future service delivery over the next 10 years and seeking approval for these strategies.

19. FINANCIAL REPORT (copy to follow)

Submit report by the Executive Director of Housing, Environmental and Economic Development on the above.

20. HOUSING REVENUE ACCOUNT 2011/2012 – BUDGETARY CONTROL STATEMENT TO 30 SEPTEMBER 2011 (PERIOD 6) (copy to follow)

Submit report by the Executive Director of Housing, Environmental and Economic Development on the above.

**21. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2011/2012 –
BUDGETARY CONTROL REPORT TO 30 SEPTEMBER 2011 (PERIOD 6)
(copy to follow)**

Submit report by the Executive Director of Housing, Environmental and Economic Development on the above.

For information on the above 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