

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

21 January 2005

MEETING: WEST DUNBARTONSHIRE COUNCIL
WEDNESDAY 26 JANUARY 2005
COUNCIL CHAMBERS
CLYDEBANK TOWN HALL
DUMBARTON ROAD
CLYDEBANK

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank** on Wednesday, 26 January 2005 at 7.00 p.m.

The business is as shown on the attached agenda.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

Distribution:-

All Members of West Dunbartonshire Council.

Chief Executive
Director of Corporate Services
Director of Development and Environmental Services
Director of Education and Cultural Services
Director of Housing and Technical Services
Director of Social Work Services

For information on the following agenda please contact George Hawthorn, Senior Administrative Officer, Legal and Administrative Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737204 or e-mail: george.hawthorn@west-dunbarton.gov.uk.

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 26 JANUARY 2005

AGENDA

1. APOLOGIES

2. PROVOST'S REMARKS - NEW YEAR HONOURS LIST

Provost Macdonald wishes to pay tribute to those persons who have been included in the New Year Honours List, namely Eric Walker MBE, Ann Rushforth MBE, Phil Fraser MBE, George Campbell MBE and Derek Kane MBE.

3. OPEN FORUM

(a) Donald McDonald, 36 North Elgin street, Whitecrook, Clydebank – Regeneration of the Schools' Estate

Has West Dunbartonshire Council been involved in clandestine deals with representatives of the Catholic Church in connection with the Council's proposals for the Regeneration of the Schools' Estate? For example, perhaps the Church will maintain its deafening silence over the proposed closure of St. Andrew's High School, a successful and still improving Secondary in Clydebank, if the remaining Catholic schools in West Dunbartonshire will be spared what the Church sees as the more excessive ramifications of the Regeneration exercise, namely the inclusion, on site, of any service or agency that would involve "outsiders" visiting school premises during normal school hours.

(b) Brian A Cairns, 108 Brown Avenue, Clydebank – Freedom of Information Legislation

Can the Council outline to parent representatives the steps taken to in-service its Education Department regarding the legislation on Freedom of Information which recently came into effect.

(c) Robert Doherty, 63 North Elgin Street, Whitecrook, Clydebank Consultation Document on proposals for Schools' Estate

Can the Council indicate clearly the content of the consultation document that will be sent to parents during the formal consultation over the Council's current proposals for the schools' estate?

(d) Thomas Yule, 114/4 Shakespeare Avenue, Boquhanran, Clydebank – Council Tax Arrears

When are we going to send out Sheriff Notices to claim payment of Council tax arrears and even Poll Tax Arrears, if the latter applies?

A few years ago, Sheriff Notices were sent out to people who were not in arrears, and they even sent a notice to the wife as well as husband. The softly, softly approach is being laughed at by these debtors, so it is time to get the gloves off.

4. MINUTES OF PREVIOUS MEETING (Pages 1 - 16)

Submit for approval as a correct record, the Minutes of the Meeting of West Dunbartonshire Council held on 22 December 2004.

5. MINUTES OF JOINT CONSULTATIVE FORUM (Pages 17 - 22)

Submit for information, and where necessary ratification, the Minutes of Meeting of the Joint Consultative Forum held on 2 December 2004.

6. MINUTES OF AUDIT & PERFORMANCE REVIEW COMMITTEE (Pages 23 - 29)

Submit for information, and where necessary ratification, the Minutes of Meeting of the Audit and Performance Review Committee held on 22 December 2004.

7. OPTIONS FOR THE FUTURE MANAGEMENT OF SKYPOINT, FAIFLEY (Pages 31 - 52)

With reference to the Minutes of Meeting of West Dunbartonshire Council held on 25 August 2004, submit report by the Director of Development and Environmental Services advising of the recommendations of the Report on the 'Skypoint Centre Faifley - Development of a New Management Structure' and making recommendations thereon.

8./

**8. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT:
PERIOD 8, 2004/05 (Pages 53 - 71)**

Submit report by the Director of Corporate Services advising of progress of the General Services Capital Programme to 15 December 2004 and updating members on Prudential Indicators.

**9. GENERAL SERVICES BUDGETARY CONTROL REPORT:
PERIOD 8, 2004/05 (Pages 73 - 84)**

Submit report by the Director of Corporate Services advising of the performance of the General Services Budget for the period to 15 December 2004.

**10. HOUSING MAINTENANCE TRADING OPERATION 2004/2005 FINANCIAL
PERFORMANCE TO 15 OCTOBER 2004 (PERIOD 8) (Pages 85 - 87)**

Submit report by the Director of Housing and Technical Services providing interim cumulative financial information for the period ending 15 December 2004.

**11. HOUSING REVENUE ACCOUNT 2004/2005 BUDGETARY CONTROL
STATEMENT TO 15 DECEMBER 2004 (PERIOD 8) (Pages 89 - 92)**

Submit report by the Director of Housing and Technical Services advising of the financial performance of the Housing Revenue Account to the period ending 15 December 2004.

**12. HRA CAPITAL PROGRAMME 2004/2005 BUDGETARY CONTROL
REPORT TO 15 DECEMBER 2004 (PERIOD 8) (Pages 93 - 97)**

Submit report by the Director of Housing and Technical Services advising of progress on the HRA Capital Programme to 15 December 2004.

13. VIREMENT REQUEST (Page 99)

Submit report by the Director of Housing and Technical Services seeking approval to carry out a budget transfer (virement) between two Revenue Budgets within the 2004/2005 Estimates.

14. COMMUNITY HEALTH PARTNERSHIP PROPOSED WEST DUNBARTONSHIRE COUNCIL INVOLVEMENT (Pages 101 - 107)

Submit report by the Director of Social Work Services:-

- (a) advising of work to date on the proposed Community Health Partnership Scheme of Establishment, which will be called the West Dunbartonshire Community Health and Social Justice Partnership; and
- (b) seeking guidance on the preferred model of engagement with the Community Health Partnership.

15. FUTURE USE OF MILTON PRIMARY SCHOOL SITE (Pages 109 - 111)

Submit report by the Chief Executive presenting options on the future use of the Milton Primary School site and seeking agreement on which of these options should be pursued.

16. REPRESENTATION ON WEST DUNBARTONSHIRE COMMUNITY PLANNING PARTNERSHIP BOARD (Pages 113 - 114)

Submit report by the Chief Executive providing information on the new West Dunbartonshire Community Planning Partnership Board and of the representation from West Dunbartonshire Council.

17. ASIAN TSUNAMI DISASTER (Pages 115 - 116)

Submit report by the Chief Executive outlining the Council's response to the recent tsunami disaster in Southern Asia and seeking a Council decision on a contribution to the disaster fund.

18. SIERRA LEONE – UK GOVERNMENT PARTNERSHIPS (Pages 117 - 119)

Submit report by the Chief Executive requesting the Council to agree to membership of the UK Local Government Task Group for Sierra Leone.

19./

19. LOCAL AUTHORITY ACTION FOR SOUTHERN AFRICA
(Pages 121 - 122)

Submit correspondence from the Local Authority Action for Southern Africa (laACTsa) inviting this Council to affiliate to that organisation at an annual cost of £250 per annum.

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Council Offices, Garshake Road, Dumbarton, G82 3PU

25 January 2005

MEETING: WEST DUNBARTONSHIRE COUNCIL
WEDNESDAY 26 JANUARY 2005
COUNCIL CHAMBERS
CLYDEBANK TOWN HALL
DUMBARTON ROAD
CLYDEBANK

Dear Member,

CHANGE OF DATE AND TIME OF MEETING

I refer to the meeting of **West Dunbartonshire Council** which was due to be held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 26 January 2005 at 7.00 p.m.

Unfortunately, due to the sudden death of Councillor Jack Duffy, it has been necessary to reschedule this meeting and therefore the Provost has agreed that it will now be held in the **Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank** on Wednesday, 2 February 2005 at **4.00 p.m.** Please bring the copy of the Agenda papers, which was issued on 21 January 2005, with you to the meeting.

Please accept my apologies for any inconvenience this may have caused you.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

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All Members of West Dunbartonshire Council.

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Director of Corporate Services

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