

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

19 November 2004

MEETING: WEST DUNBARTONSHIRE COUNCIL
WEDNESDAY 24 NOVEMBER 2004
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, 24 November 2004 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, 24 NOVEMBER 2004

AGENDA

1. APOLOGIES

2. OPEN FORUM

(a) Raina Hodgson, 55 Strathleven Drive, Bonhill - Consultation with School Boards on the Regeneration of the Schools' Estate

WDC have been consulting with School Boards on the Regeneration of the Schools' Estate proposals. What percentage of WDC Schools were represented at the School Board Chairpersons meeting with educational officers on Thursday 16 September at the Dalmuir CE Centre?

(b) Patricia Rice JP, 10C Castle View, Radnor Park, Clydebank – Name of Clinic in Dalmuir

The land of Goldenhill, originally named Gowdenhill, has for centuries been situated along with the village of Hardgate, to the north of Clydebank. Therefore, can the Council explain why, the new clinic situated in Dalmuir at the extreme south of Clydebank, has been given the intensely confusing name of Goldenhill?

3. MINUTES OF PREVIOUS MEETING (Pages 1 - 14)

Submit for approval as a correct record, the Minutes of the Meeting of West Dunbartonshire Council held on 27 October 2004.

4. TOBACCO USE POLICY (Pages 15 - 23)

With reference to the Minutes of Meeting of Council on 27 October 2004, submit report by the Director of Corporate Services seeking approval of a revised Policy for tobacco use at work.

5. TREASURY MANAGEMENT ANNUAL REPORT 2003/2004 (Pages 25 - 33)

Submit report by the Director of Corporate Services providing an update on treasury management during 2003/2004.

6. CHRISTMAS GRANTS TO ELDERLY PERSONS' WELFARE ORGANISATIONS (Page 35)

Submit report by the Director of Corporate Services providing information on the cost of making an additional payment to the organisations that receive Christmas grants.

7. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT: PERIOD 6, 2004/05 (Pages 37 - 55)

Submit report by the Head of Finance advising of progress of the General Services Capital Programme to 15 October 2004 and updating members on Prudential Indicators.

8. GENERAL SERVICES BUDGETARY CONTROL REPORT: PERIOD 6, 2004/05 (Pages 57 - 70)

Submit report by the Head of Finance advising of the performance of the General Services Budget for the period to 15 October 2004.

9. FINANCIAL REGULATIONS (Pages 71 - 93)

Submit report by the Head of Finance seeking approval of amendments to the Council's Financial Regulations.

10. ABSTRACT OF ACCOUNTS 2003/2004 (Pages 95 - 134)

Submit report by the Head of Finance presenting, for information, the Council's Abstracts of Accounts for 2003/2004.

11. AUDIT SCOTLAND'S FINAL AUDIT REPORT TO MEMBERS 2003/2004 (Pages 135 - 156)

Submit report by the Head of Finance requesting the Council to consider Audit Scotland's Report on the audit of West Dunbartonshire Council's accounts for 2003/2004.

12. POLICY ON TAKING PHOTOGRAPHS ON PREMISES OCCUPIED OR MANAGED BY WEST DUNBARTONSHIRE COUNCIL (Pages 157 - 162)

Submit report by the Director of Corporate Services seeking approval of a proposed policy on the taking of photographs on premises occupied or managed by West Dunbartonshire Council.

13. HOUSING REVENUE ACCOUNT 2004/2005 BUDGETARY CONTROL STATEMENT TO 15 OCTOBER 2004 (PERIOD 6) (Pages 163 - 168)

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 October 2004.

14. HRA CAPITAL PROGRAMME 2004/2005 BUDGETARY CONTROL REPORT TO 15 OCTOBER 2004 (PERIOD 6) (Pages 169 - 174)

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

15. HOUSING MAINTENANCE TRADING OPERATION 2004/2005 FINANCIAL PERFORMANCE TO 15 OCTOBER 2004 (PERIOD 6) (Pages 175 - 177)

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

16. SUPPORTING PEOPLE FUNDING (Pages 179 – 184)

Submit report by the Director of Social Work Services:-

- (a) advising the Council of the results of CoSLA's negotiations with the Minister and the Scottish Executive on future Supporting People funding allocated to Scottish Council's; and
- (b) identifying management action taken to bring expenditure into line with the revised levels of Supporting People Grant funding.

**17. VIREMENT WITHIN SOCIAL WORK BUDGETS FOR FREE PERSONAL CARE AND FOR EQUIPMENT FOR EQUIPMENT AND ADAPTATIONS
(Pages 18 – 186)**

Submit report by the Director of Social Work Services seeking Council approval for virement within Social Work Budgets in order to allocate funding for Free Personal Care to the Home Care Budget line and to ensure that adequate funding for Equipment and Adaptations is maintained.

**18. ST. ANDREW'S DAY MARCH AND RALLY AGAINST RACISM AND FASCISM
(Page 187)**

Submit correspondence from the Scottish Trades Union Congress informing Council of the Annual St. Andrew's Day March and Rally Against Racism and Fascism which will be held on Saturday 27 November 2004 in the Glasgow Film Theatre, Rose Street, Glasgow at 12 noon.

**19. EDINBURGH PEACE & JUSTICE RESOURCE CENTRE
(Pages 189 – 191)**

Submit correspondence from the Edinburgh Peace & Justice Resource Centre requesting that Provost Macdonald, on behalf of this Council, signs a Declaration for a Nuclear-Free World.

**20. CLOSURE OF POST OFFICE AT FLEMING AVENUE, CLYDEBANK
(Page 193)**

Submit correspondence from the Post Office informing this Council of its decision to close the Post Office at Fleming Avenue, Clydebank with effect from 8 December 2004.

**21. COMMONWEALTH LOCAL GOVERNMENT CONFERENCE 2005
DEEPENING LOCAL DEMOCRACY**

The Council is invited to nominate a delegate(s) to attend the Commonwealth Local Government Conference 2005 to be held in Aberdeen on 15 – 17 March 2005. The main theme of the "Deepening Local Democracy" Conference is promoting, sustaining and re-energising local democracy from the ballot box to community planning and local decision-making for better front line services. The cost per delegate is £400 plus VAT.