

# Supplementary Agenda



## West Dunbartonshire Council

**Date:** Wednesday, 23 March 2022

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**Time:** 10:00

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**Format:** Hybrid Meeting

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**Contact:** Email: [committee.admin@west-dunbarton.gov.uk](mailto:committee.admin@west-dunbarton.gov.uk)

Dear Member

### ITEMS TO FOLLOW

I refer to the agenda for the above meeting that was issued on 10 March and now enclose copies of Items 5(d), 6(b), 9, 11, 14, 15, 16 and 17(e), (f), (g), (h), (i), (j), (k), (l) which were not available for issue at that time.

Yours faithfully

**JOYCE WHITE**

Chief Executive

Note referred to:

**5 MINUTES OF PREVIOUS MEETINGS 95 - 116**

Submit for approval, as correct record, the Minutes of Meeting of West Dunbartonshire Council held on:-

(d) 9 March 2022 – budget meeting.

**6 MINUTES OF AUDIT COMMITTEE 117 - 120**

Submit for information, and where necessary ratification, the Minutes of Meeting of the Audit Committee held on:-

(b) 2 March 2022

**9 COVID-19 UPDATE 121 - 143**

Submit report by the Chief Executive providing an update in relation to COVID-19 in West Dunbartonshire since the previous update report to Council in February 2022.

**11 RESPONSE TO MOTION TO COUNCIL 9 FEBRUARY 2022 145 - 151  
WILLIAMSON AVENUE WALL**

Submit joint report by the Chief Officer – Regulatory and Regeneration and Chief Officer – Roads and Neighbourhood, providing a response to the motion approved at the West Dunbartonshire Council meeting held on 9 February 2022 in relation to two collapses of the privately owned wall at Williamson Avenue, Dumbarton.

**14 PRUDENTIAL INDICATORS 2021/22 AND 2031/32 AND 153 - 186  
TREASURY MANAGEMENT STRATEGY 2022/23 AND 2031/32**

Submit report by the Chief Officer – Resources, seeking approval of the proposed Prudential Indicators for 2021/22 to 2024/25 and Treasury Management Strategy (including the Investment Strategy) for 2022/23 to 2024/25.

**15 GENERAL SERVICES BUDGETARY CONTROL REPORT 187 - 258  
TO JANUARY 2022 (PERIOD 10)**

Submit report by the Chief Officer – Resources, providing an update on the General Services revenue budget and the approved capital programme to 31 January 2022.

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**16 HOUSING REVENUE ACCOUNT (HRA) BUDGETARY CONTROL REPORT TO 31 JANUARY 2022 (PERIOD 10) 259 - 277**

Submit report by the Chief Officer – Resources providing an update on the financial performance to 31 January 2022 (Period 10) of the HRS revenue and capital budgets for 2021/22.

**17 MINUTES OF OTHER COMMITTEES 279 - 308**

Submit for approval as correct records, the Minutes of Meetings of the following Committees:-

- (e) Infrastructure, Regeneration and Economic Development Committee held on 16 February 2022;
- (f) Local Review Body held on 22 February 2022;
- (g) Alexander Cross Cameron Bequest Committee held on 23 February 2022;
- (h) Corporate Services Committee held on 23 February 2022;
- (i) Dumbarton Trust Committee held on 8 March 2022;
- (j) Joint Consultative Forum held on 10 March 2022;
- (k) Local Negotiating Committee for Teachers held on 15 March 2022; and
- (l) Educational Services Committee held on 16 March 2022.

Distribution:-

Provost William Hendrie  
Bailie Denis Agnew  
Councillor Jim Bollan  
Councillor Jim Brown  
Councillor Gail Casey  
Councillor Karen Conaghan  
Councillor Ian Dickson  
Councillor Diane Docherty  
Councillor Jim Finn  
Councillor Daniel Lennie  
Councillor Caroline McAllister

Chief Executive  
Chief Officers

Councillor Douglas McAllister  
Councillor David McBride  
Councillor Jonathan McColl  
Councillor Iain McLaren  
Councillor Marie McNair  
Councillor John Millar  
Councillor John Mooney  
Councillor Lawrence O'Neill  
Councillor Sally Page  
Councillor Martin Rooney  
Councillor Brian Walker

Date of issue: 18 March 2022