

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

20 January 2011

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

**WEDNESDAY, 2 FEBRUARY 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 February 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 C. McLaughlin
Councillor J. Brown
Councillor J. McColl
Councillor W. McLaughlin
Councillor G. Casey
Councillor G. Calvert
Councillor J. Millar
Councillor J. Bollan

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

For information on the following agenda please contact Craig Stewart, Committee Officer, Legal, Administrative & Regulatory Services, Council Offices, Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737251 e-mail: craig.stewart@west-dunbarton.gov.uk

**HOUSING, ENVIRONMENT & ECONOMIC
DEVELOPMENT COMMITTEE**

WEDNESDAY, 2 FEBRUARY 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 Meeting of the Housing, Environment and Economic Development Committee held on 8 December 2010.

4. MILLENNIUM LINK PROJECT, CLYDEBANK

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the current extent of negotiations with British Waterways Scotland (BWS), and reaffirming that authority be delegated to the Executive Director to conclude negotiations with BWS to return to them the Council's interest in the solum and navigation rights required to operate the canal.

5. PURCHASE OF VACANT FIRST FLOOR PREMISES AND BACK COURT LAND AT 125 MAIN STREET, ALEXANDRIA

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to purchase the first floor premises as shown hatched in black and back court land cross hatched in black at 125 Main Street, Alexandria as shown on the attached plan from the Queen's and Lord Treasurer's Remembrancer (QLTR).

6. FORMER SCOUT HALL, 104 EAST BARNES STREET, CLYDEBANK

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update following the Community consultation exercise undertaken by the Estates Section.

7. OVERTOUN HOUSE CHRISTIAN CENTRE, MILTON BRAE, MILTON

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update of progress in respect of the completion of the refurbishment and conversion works of Overtoun House by the tenants, Overtoun House Christian Centre, for the term 31 December 2009 to 31 December 2012.

8. ECONOMIC DEVELOPMENT STRATEGY 2011 – 2016

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the West Dunbartonshire Council Economic Development Strategy and Action Plan (attached as Appendix A to the report).

9. GLASGOW AND THE CLYDE VALLEY STRATEGIC DEVELOPMENT PLAN DRAFT HOUSING NEED AND DEMAND ASSESSMENT

Submit report by the Executive Director of Housing, Environmental and Economic Development informing of the publication and findings of the 'working draft' Glasgow and the Clyde Valley Housing Need and Demand Assessment and to agree a response to the document.

10. SURPLUS COUNCIL HOUSING STOCK: OWNERS UPDATE

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the situation with the owner occupiers within surplus stock in relation to the Regeneration Fund that is set aside for this purpose in the Capital Programme for 2010/11.

11. HOUSING INSPECTION IMPROVEMENT PLAN PROGRESS REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development informing of the department's progress towards the achievement of the outcomes of the Housing Inspection Improvement Plan which was agreed with the Scottish Housing Regulator in June 2010.

12. WEST DUNBARTONSHIRE STRATEGIC HOUSING INVESTMENT PLAN 2011/12 – 2015/16

Submit report by the Executive Director of Housing, Environmental and Economic Development presenting the West Dunbartonshire Strategic Housing Investment Plan (SHIP) for 2011/12 – 2015/16 and seeking retrospective approval for the plan which was submitted to the Scottish Government prior to 30 November 2010.

13. HOUSING REGENERATION MASTERPLANS – UPDATE

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the progress of the first phase of housing regeneration masterplanning and feasibility studies, and seeking approval to postpone those proposed for the second phase.

14. TENANT SATISFACTION SURVEY UPDATE

Submit report by the Executive Director of Housing, Environmental and Economic Development presenting the full results from a Tenant Satisfaction Survey carried out in October 2010 (Appendix 1 to the report).

15. FINANCIAL REPORT 2010/2011 TO 30 NOVEMBER 2010 (PERIOD 8)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environment and Economic Development Department to 30 November 2010 (Period 8).

16. HOUSING REVENUE ACCOUNT 2010/2011 BUDGETARY CONTROL STATEMENT TO 30 NOVEMBER 2010 (PERIOD 8)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing Revenue Account (HRA) to the period ended 30 November 2010.

17. HRA CAPITAL PROGRAMME 2010/2011 BUDGETARY CONTROL REPORT TO 30 NOVEMBER 2010 (PERIOD 8)

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the progress of the HRA Capital Programme 2010/2011 and to allow the Committee to monitor performance.

18. HRA CAPITAL PLANNING

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of the method that will be used to deliver the HRA Capital Programme up to 2015.

19. DEPUTATION BY REPRESENTATIVES FROM SILVERTON AND OVERTOUN COMMUNITY COUNCIL – LEASE OBLIGATIONS OF TENANT AT CROSSLET HOUSE, DUMBARTON

In accordance with Standing Order 17(a), the Committee is requested to consider whether or not it wishes to receive a deputation from Silverton and Overtoun Community Council in connection with the lease obligations of the tenant at Crosslet House.