

**EAST DUNBARTONSHIRE, INVERCLYDE AND
WEST DUNBARTONSHIRE COUNCILS'
SHARED SERVICES JOINT COMMITTEE**

At the Meeting of the Shared Services Joint Committee held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Tuesday, 21 May 2019 at 10.10 a.m.

- Present:**
- East Dunbartonshire Council:**
Councillors Gordan Low and Vaughan Moody.
- Inverclyde Council**
Councillors Graeme Brooks and Christopher Curley.
- West Dunbartonshire Council:**
Provost William Hendrie and Councillors David McBride and Iain McLaren.
- Attending:**
- East Dunbartonshire Council:**
Thomas Glen, Depute Chief Executive / Neighbourhood & Corporate Assets; and Thomas McMenamin, Executive Officer – Roads and Environment.
- Inverclyde Council:**
Aubrey Fawcett, Chief Executive; and Scott Allan, Corporate Director – Environment, Regeneration & Resources.
- West Dunbartonshire Council:**
Joyce White, Chief Executive; Gail MacFarlane, Shared Head of Service; and Scott Kelly, Committee Officer.
- Observing:** Councillors Colin Jackson (Inverclyde Council) and John Mooney (West Dunbartonshire Council).
- Apologies:** Apologies for absence were intimated on behalf of Councillors Alan Moir and Andrew Polson (East Dunbartonshire Council); Michael McCormick and Ronnie Ahlfeld (Inverclyde Council); and Lawrence O'Neill (West Dunbartonshire Council).

Councillor Iain McLaren in the Chair

CHAIR'S REMARKS

Having heard Councillor McLaren, Chair, it was noted that the meeting was inquorate in terms of the Joint Committee's Standing Orders as only seven of the twelve voting Members were in attendance. In the circumstances, and because the officer recommendations in respect of each of the two reports was that their contents should be noted, it was agreed that the meeting would proceed and that any decisions taken by the Committee would be ratified at its next meeting.

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Shared Services Joint Committee held on 11 January 2019 were submitted and approved as a correct record.

ROADS AND TRANSPORTATION UPDATE

A report was submitted by the Shared Head of Service providing an update on progress of the Roads and Transportation Shared Service.

After discussion and having heard the Shared Head of Service in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report.

FLEET, WASTE AND GROUNDS BUSINESS CASE DEVELOPMENT

A report was submitted by the Shared Head of Service providing an update of progress in the information gathering and development of the Fleet, Waste and Grounds Business Case.

After discussion and having heard the Shared Head of Service and the Chief Executive, West Dunbartonshire Council in further explanation of the report and in answer to Members' questions, the Committee agreed to note the contents of the report.

The meeting closed at 10.22 a.m.