

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

23 February 2012

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

**WEDNESDAY, 7 MARCH 2012
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, 7 March 2012** at **10.00 a.m.**

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor W. Hendrie (Chair)
Councillor J. McElhill (Vice Chair)
Councillor J. Bollan
Councillor J. Brown
Councillor G. Casey
Councillor D. McBride
Councillor J. McColl
Councillor C. McLaughlin
Councillor W. McLaughlin
Councillor M. Rooney

All other Councillors for information

Chief Executive
Executive Director of Housing, Environmental & Economic Development
Interim Executive Director of Corporate Services
Executive Director of Educational Services
Director of West Dunbartonshire Community Health & Care Partnership

For information on the following agenda please contact Nuala Quinn-Ross,
Committee Officer, Legal, Democratic & Regulatory Services, Council Offices,
Garshake Road, Dumbarton G82 3PU. Tel: (01389) 737210, e-mail: nuala.quinn-ross@west-dunbarton.gov.uk.

HOUSING, ENVIRONMENT & ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY, 7 MARCH 2012

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 MEETINGS

Submit for approval as a correct record, the undernoted Minutes of Meetings of the Housing, Environment and Economic Development Committee:-

- (a) Ordinary Meeting held on 11 January 2012
- (b) Special Meeting held on 15 February 2012

REPORTS FOR DECISION

4. FLOOD RISK MANAGEMENT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the implementation of the Flood Risk Management (Scotland) Act 2009 and the progress to date with respect to the development and implementation of flood prevention measures within West Dunbartonshire.

5. BUSINESS GATEWAY SERVICE DELIVERY

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval for the new proposed delivery model for the Business Gateway service from 1 October 2012 – 30 September 2017.

6./

6. PROPOSED DISPOSAL OF HOWATSHAWS HALL, 58 HOWATSHAWS ROAD, BELLSMYRE, DUMBARTON

Submit report by the Executive Director of Housing, Environmental and Economic Development:-

- (a) advising on the outcome of negotiations with Bellsmyre Development Trust; and
- (b) seeking consent to dispose of Howatshaws Hall to the Bellsmyre Development Trust.

7. CUSTOMER SATISFACTION STRATEGY

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the development and implementation of a Customer Satisfaction strategy within Housing and Community Safety Services.

8. BENEFITS GENERATED TO HOUSING REVENUE ACCOUNT - OUTCOME OF CONSULTATIONS WITH WEST DUNBARTONSHIRE TENANTS AND RESIDENTS ORGANISATION

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the outcome of discussions with the West Dunbartonshire Tenants and Residents Organisation (WDTRO) on how to utilise the benefits generated to the Housing Revenue Account following Council's decision to set an operating surplus target for the Housing Maintenance Trading Account at 5% of turnover with effect from 1 April 2012.

9. WEST DUNBARTONSHIRE COUNCIL'S TEMPORARY ACCOMMODATION STRATEGY

Submit report by the Executive Director of Housing, Environmental and Economic Development:-

- (a) providing information on the draft of West Dunbartonshire's Temporary Accommodation Strategy prior to wider consultation with partners, customers and other interested parties; and
- (b) seeking approval for the establishment of a supported accommodation project in Aston View, Westcliff.

REPORTS FOR NOTING/

REPORTS FOR NOTING

10. WEST DUNBARTONSHIRE COMMON HOUSING REGISTER “HOMESearch” PROGRESS REPORT

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on progress in the development of the Common Housing Register (CHR) in partnership with local Registered Social Landlords (RSLs).

11. INFRASTRUCTURE INVESTMENT PLAN

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an overview of infrastructure requirements for the major regeneration sites within West Dunbartonshire.

12. NEW COUNCIL HOUSE BUILDING

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the progress made towards building 75 new Council homes following the recent successful application made to the Scottish Government’s Innovation and Investment Fund.

13. HOUSING INSPECTION IMPROVEMENT PLAN PROGRESS REPORT/BENCHMARKING OF KEY PERFORMANCE INDICATORS 2010/2011

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the progress made towards the achievement of the outcomes of the Housing Inspection Improvement Plan which was agreed with the Scottish Housing Regulator in June 2010.

14. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2011/12 BUDGETARY CONTROL REPORT TO 31 JANUARY 2012 (PERIOD 10)

Submit report by the Executive Director of Housing, Environmental and Economic Development advising on the progress of the Housing Revenue Account (HRA) Capital Programme 2011/2012.

15./

15. HOUSING REVENUE ACCOUNT 2011/12 BUDGETARY CONTROL STATEMENT TO 31 JANUARY 2012 (PERIOD 10)

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 31 January 2012.

16. FINANCIAL REPORT 2011/2012 TO 31 JANUARY 2012 (PERIOD 10)

Submit report by the Executive Director of Housing, Environmental and Economic Development providing an update on the financial performance of the Housing, Environmental and Economic Development Department to 31 January 2012 (Period 10).

17. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to approve the undernoted Resolution:-

“In terms of Section 50 (A) of the Local Government (Scotland) Act, 1973 that the press and public be excluded from the remainder of the meeting as the following item of business involved the likely disclosure of exempt information as defined in Paragraphs 6 and 13 of Part 1 of Schedule 7A to the Act.”

18. RELOCATION OF LEASEHOLDER: MITCHELL WAY REDEVELOPMENT SITE (CONFIDENTIAL REPORT)

Submit report by the Executive Director of Housing, Environmental and Economic Development:-

- (a) providing an update on the progress towards marketing the Mitchell Way Redevelopment Site; and
- (b) seeking approval to spend an allocation from the General Services Capital Budget, to cover costs that may be incurred in the relocation of long term leaseholder's business.