

Agenda



Meeting of West Dunbartonshire Council

Date: Wednesday, 30 September 2020

Time: 14:00

Format: Zoom video conference

Contact: Christine McCaffary, Senior Democratic Services Officer
Email: christine.mccaffary@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of **West Dunbartonshire Council** as detailed above.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will attend the meeting remotely.

The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

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

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

Chief Executive

Strategic Director - Transformation & Public Service Reform

Strategic Director - Regeneration, Environment & Growth

Chief Officer - West Dunbartonshire Health & Social Care Partnership

Date of issue: 16 September 2020

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*<http://www.west-dunbarton.gov.uk/privacy/privacy-notice/>

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 30 SEPTEMBER 2020

AGENDA

1 STATEMENT BY CHAIR

2 APOLOGIES

3 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.

4 RECORDING OF VOTES

The Council is asked to agree that all votes taken during the meeting will be done by roll call vote to ensure an accurate record.

5 MINUTES OF PREVIOUS MEETING

5 - 13

Submit for approval, as correct record, the Minutes of Meeting of West Dunbartonshire Council held on 26 August 2020.

6 MINUTES OF MEETING OF AUDIT COMMITTEE

15 - 18

Submit for information and where necessary ratification the Minutes of Meeting of the Audit Committee held on 17 June 2020.

7 OPEN FORUM

The Council is asked to note that no open forum questions have been submitted by members of the public.

8 CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT 2019/20

19 - 61

Submit report by the Chief Social Work Officer presenting the Chief Social Work Officer's Annual Report for 2019/20 which provides information on the statutory work undertaken on the Council's behalf, including a summary of governance arrangements, service delivery, resources and workforce.

- 9 TREASURY MANAGEMENT ANNUAL REPORT 2019/20 63 - 75**
- Submit report by the Strategic Lead – Resources providing an update on treasury management during 2019/20.
- 10 FOOTWAY GRITTING UPDATE 77 - 82**
- Submit report by the Strategic Lead – Shared Services Roads and Neighbourhood providing an update on the costs incurred following the implementation of the additional footway gritting actions carried out in the period between January and March 2020 and seeking approval of footway gritting actions for the Winter Plan 20/21.
- 11 WEST DUNBARTONSHIRE COUNCIL ANNUAL PERFORMANCE REPORT 2019/20 83 - 111**
- Submit report by the Strategic Lead: Communications, Culture, Communities & Facilities presenting the West Dunbartonshire Council Annual Report 2019/20 and supporting performance information.
- 12 GENERAL SERVICE BUDGETARY CONTROL REPORT P5 To Follow**
- Submit report by the Strategic Lead – Resources advising on both the General Services revenue budget and the approved capital programme to 31 August.
- 13 HOUSING REVENUE ACCOUNT BUDGETARY CONTROL REPORT P5 To Follow**
- Submit report by the Strategic Lead – Housing & Employability providing an update on the financial performance to 31 August 2020 (Period 5) of the HRA revenue and capital budgets for 2020/21.
- 14 JOINT COLLABORATION UPDATE: WEST DUNBARTONSHIRE AND INVERCLYDE COUNCILS – PERFORMANCE AND STRATEGY To Follow**
- Submit report by Strategic Lead – Communication, Culture and Communities and Facilities on the above.
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