

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

17 November 2011

MEETING: WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 30 NOVEMBER 2011 AT 6.00 P.M.
MAIN HALL
ABBOTSFORD CHURCH HALL
ABBOTSFORD ROAD
CLYDEBANK

Dear Member,

Please attend a Meeting of **West Dunbartonshire Council** to be held in the **Main Hall, Abbotsford Church Hall, Abbotsford Road, Clydebank on Wednesday 30 November 2011 at 6.00 p.m.**

The business is as shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:-

All Members of West Dunbartonshire Council

Chief Executive

Interim Executive Director of Corporate Services

Executive Director of Educational Services

Executive Director of Housing, Environmental & Economic Development

Director of West Dunbartonshire Community Health & Care Partnership

WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 30 NOVEMBER 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 state the reasons for such declarations.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record, the Minutes of the Meeting of West Dunbartonshire Council held on 26 October 2011.

4. MINUTES OF THE AUDIT & PERFORMANCE REVIEW COMMITTEE

Submit for information, and where necessary ratification, the following Minutes of the Meetings of the Audit & Performance Review Committee:-

- (a) Ordinary meeting held on 12 October 2011; and
- (b) Special meeting held on 19 October 2011

5. MINUTES OF THE COMMUNITY PARTICIPATION COMMITTEE HELD ON 19 OCTOBER 2011

Submit for information, and where necessary ratification, the Minutes of the Meeting of the Community Participation Committee held on 19 October 2011.

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6. MINUTES OF THE WEST DUNBARTONSHIRE COMMUNITY HEALTH & CARE PARTNERSHIP HELD ON 16 NOVEMBER 2011 (copy to follow)

Submit for information the Minutes of the West Dunbartonshire Community Health & Care Partnership held on 16 November 2011.

7. OPEN FORUM

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

REPORTS FOR DECISION

8. GENERAL SERVICES CAPITAL BUDGETARY CONTROL REPORT PERIOD 6 (2011/12)

Submit report by the Interim Executive Director of Corporate Services providing an update on the General Services Capital Plan for 2011/12 and seeking approval of specified virements.

9. REVISION TO FINANCIAL REGULATIONS

Submit report by the Interim Executive Director of Corporate Services seeking approval to a number of amendments in the Financial Regulations.

10. REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2011

Submit report by the Chief Executive seeking approval of a proposed Scheme of Polling Districts and Polling Places for parliamentary elections.

11. POSSIBLE VENUES FOR COUNCIL MEETINGS BEING HELD IN CLYDEBANK FROM 1 JANUARY TO 30 APRIL 2012

Submit report by the Interim Executive Director of Corporate Services seeking a decision on the venues to be used for Council meetings due to be held in Clydebank from 1 January to 30 April 2012.

12. APPOINTMENT OF LAY MEMBERS TO THE AUDIT & PERFORMANCE REVIEW COMMITTEE

Submit report by the Chief Executive advising of the outcome of the process to select Lay Members to be appointed to the Audit & Performance Review Committee.

REPORTS FOR NOTING

13. HOUSING REVENUE ACCOUNT 2011/12 BUDGETARY CONTROL STATEMENT TO 30 SEPTEMBER 2011 (PERIOD 6)

Submit report by the Executive Director of Housing, Environmental & Economic Development providing an update on the financial performance of the Housing Revenue Account to the period ended 30 September 2011.

14. HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2011/2012 BUDGETARY CONTROL REPORT TO PERIOD 6 (2011/12)

Submit report by the Executive Director of Housing, Environmental & Economic Development advising Members on the progress of the Housing Revenue Account Capital Programme 2011/12.

15. GENERAL SERVICES REVENUE BUDGETARY CONTROL REPORT: PERIOD 6 (2011/12)

Submit report by the Interim Executive Director of Corporate Services advising of the performance of the General Services revenue budget for the period to 30 September 2011.

16. PROGRESS REPORT ON THE REPROVISION OF AUCHENTOSHAN DAY CENTRE

Submit report by the Chief Executive providing an update on the re-provision of Auchentoshan Day Services.

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**17. SOUTH DRUMRY STRUCTURAL WORK POTENTIAL UNDERSPEND
(copy to follow)**

Submit report by the Executive Director of Housing, Environmental & Economic Development providing an update on a potential underspend in relation to the South Drumry structural work project.

18. NOTICE OF MOTION

Motion by Councillor Geoff Calvert – Road Traffic – Dumbarton High Street

This Council is aware of the high level of dissatisfaction of the travelling public, bus drivers, taxi drivers and pedestrians caused by the current chaotic traffic situation in Dumbarton High Street. This Council accepts that the current traffic chaos has stemmed from the flawed Council decision to re-open the High Street to two-way car traffic.

Therefore, this Council requests the Executive Director of Housing, Economic and Environmental Services to bring forward a report to the December meeting of the Council if feasible, otherwise the January 2012 meeting that will outline what steps the Council should take, both legal and physical, in order to reinstate bus and taxi only traffic in Dumbarton High Street. In addition, this report should include an opinion by the Council's Roads Traffic and Engineering professional officers as to whether or not a return to a bus/taxi only situation would be supported.

This Council is aware that significant work is to be carried out on the Artizan Bridge in 2012 and that considerable disruption to traffic is unavoidable. This Council is concerned that the current traffic chaos in the High Street does not compound the disruption that is to come.

For information on the following agenda please contact Christine McCaffary, Senior Democratic Services Officer, Legal, Democratic and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU on Tel: (01389) 737186 or e-mail: christine.mccaffary@west-dunbarton.gov.uk