

Agenda



Infrastructure, Regeneration and Economic Development Committee

Date: Wednesday, 10 December 2014

Time: 10:00 a.m.

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Nuala Quinn-Ross, Committee Officer
Tel: 01389 737210, nuala.quinn-ross@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Infrastructure, Regeneration and Economic Development Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:-

Councillor Patrick McGlinchey (Chair)
Councillor David McBride (Vice Chair)
Councillor Gail Casey
Councillor William Hendrie
Councillor Michelle McGinty
Councillor Marie McNair
Councillor Ian Murray
Councillor Lawrence O'Neill
Councillor Tommy Rainey
Councillor Gail Robertson
Councillor Martin Rooney
Councillor Kath Ryall

All other Councillors for information

Chief Executive
Executive Director of Infrastructure and Regeneration

Date of Issue: 28 November 2014

**INFRASTRUCTURE, REGENERATION AND ECONOMIC
DEVELOPMENT COMMITTEE**

WEDNESDAY, 10 DECEMBER 2014

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 1 - 4

Submit, for approval as a correct record, Minutes of Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 17 September 2014.

4. DUMBARTON TOWN CENTRE AND WATERFRONT - REVISED URBAN STRATEGY 5 - 77

Submit report by the Executive Director of Infrastructure and Regeneration advising of the revised urban strategy for Dumbarton Town Centre and Waterfront.

5. ANNUAL PERFORMANCE OF WEST DUNBARTONSHIRE LEISURE TRUST FOR YEAR TO 31 MARCH 2014 78 - 94

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the annual performance of West Dunbartonshire Leisure Trust (the Trust) during the period 01 April 2013 to 31 March 2014.

6. ECONOMIC DEVELOPMENT STRATEGY ACTION PLAN PROGRESS REPORT 2013-16 95 - 135

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the progress of the actions in the Economic Development Strategy Action Plan.

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7. MID YEAR PERFORMANCE REPORT 136 - 147

Submit report by the Executive Director of Infrastructure and Regeneration providing details of the department's mid year progress in meeting departmental objectives set out in the Housing, Environmental and Economic Development Strategic Plan 2014-18.

8. FINANCIAL REPORT 2014/15 AS AT PERIOD 7 (31 OCTOBER 2014) 148 - 170

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on the financial performance to 31 October 2014 (Period 7) of those services under the auspices of the Infrastructure, Regeneration and Economic Development Committee.

9. OVERTOUN HOUSE, MILTON BRAE, MILTON, G82 2SH 171 - 174

Submit report by the Executive Director of Infrastructure and Regeneration providing an update on progress in respect of the completion of the refurbishment and conversion works of Overtoun House by the tenant, Overtoun House Christian Centre, for the term 31 December 2012 to 31 December 2015.

10. TENDER FOR A WATER QUALITY MANAGEMENT SERVICE (INCLUDING LEGIONELLA CONTROL) 175 – 179

Submit report by the Executive Director of Infrastructure and Regeneration seeking approval for officers to issue a tender for water management services including legionella control within all council operational buildings.