

Agenda



West Dunbartonshire Council

Date: Wednesday, 30 October 2024

Time: 16:00

Format: Hybrid meeting

Contact: Carol-Ann Burns, Senior Democratic Services Officer
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Dear Member

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

Members will have the option to attend the meeting remotely or in person at the Civic Space, 16 Church Street, Dumbarton.

The business is shown on the attached agenda.

Yours faithfully

PETER HESSETT

Chief Executive

Distribution:-

Provost Karen Murray Conaghan
Councillor James Bollan
Councillor Ian Dickson
Councillor Diane Docherty
Councillor Fiona Hennebry
Councillor Gurpreet Singh Johal
Councillor Daniel Lennie
Councillor David McBride
Councillor Jonathan McColl
Councillor James McElhill
Councillor Michelle McGinty

Councillor June McKay
Councillor John Millar
Councillor Lawrence O'Neill
Councillor Lauren Oxley
Councillor Chris Pollock
Councillor Martin Rooney
Councillor Gordon Scanlan
Councillor Hazel Sorrell
Councillor Clare Steel
Councillor Sophie Traynor

Chief Executive
Chief Officers

Date of issue: 17 October 2024

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WEST DUNBARTONSHIRE COUNCIL

WEDNESDAY, 30 OCTOBER 2024

AGENDA

1 STATEMENT BY CHAIR – AUDIO STREAMING

2 APOLOGIES

3 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on the 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 carried out by roll call vote to ensure an accurate record.

5 MINUTES OF PREVIOUS MEETINGS

Submit, for approval as correct records, the undernoted Minutes of Meetings of West Dunbartonshire Council:-

(a) 28 August 2024 (Ordinary); and **7 – 14**

(b) 25 September 2024 (Requisitioned). **15 – 18**

6 MINUTES OF MEETING OF AUDIT COMMITTEE 19 – 21

Submit for information, and where necessary ratification, the Minutes of Meeting of the Audit Committee held on 12 June 2024.

7 OPEN FORUM

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

- 8 COMMUNITY ALARM UPGRADE 23 – 27**
- Submit report by the Chief Officer – Health & Social Care Partnership seeking approval to progress the Community Alarm Upgrade through a procurement exercise using the Scotland Excel Digital Telecare Goods framework and approval for the award of a contract following the completion of the procurement exercise.
- 9 EXXON INFRASTRUCTURE PROJECT UPDATE To follow**
- Submit report by the Chief Officer – Regulatory and Regeneration in relation to the above.
- 10 WEST DUNBARTONSHIRE COUNCIL ANNUAL PERFORMANCE REPORT 2023/24 29 – 168**
- Submit report by the Chief Officer – Citizen, Culture & Facilities presenting West Dunbartonshire Council’s Annual Performance Report 2023/24 and supporting performance information.
- 11 FINANCIAL UPDATE 169 – 178**
- Submit report by the Chief Officer – Resources providing an update on the financial challenges facing the Council and the estimated 2025/26 – 2029/30 revenue budget gaps.
- 12 HOUSING REVENUE ACCOUNT BUDGETARY CONTROL REPORT TO 31 AUGUST 2024 (PERIOD 5) 179 – 185**
- Submit report by the Chief Officer – Resources advising of the 2024/2025 HRA revenue budget position on 31 August 2024 and the forecast position of the HRA reserves as of 31 March 2025.
- 13 HOUSING REVENUE ACCOUNT (HRA) CAPITAL BUDGETARY CONTROL REPORT TO 31 AUGUST 2024 (PERIOD 5) 187 – 193**
- Submit report by the Chief Officer – Resources providing an update on the HRA capital programme to 31 August 2024.

14/

**14 GENERAL SERVICES REVENUE BUDGETARY CONTROL 195 – 227
REPORT TO 31 AUGUST 2024 (PERIOD 5)**

Submit report by the Chief Officer – Resources advising of the 2024/25 Revenue Budget position at 31 August 2024 and the forecast position of the General Fund Reserve as at 31 March 2025.

**15 GENERAL SERVICES CAPITAL BUDGETARY CONTROL 229 – 239
REPORT 2024/25 TO PERIOD 5 (31 AUGUST 2024)**

Submit report by the Chief Officer – Resources providing an update on the General Services capital financial performance to 31 August 2024.

**16 BUDGET CONVERSATION 2025/26 – ENGAGEMENT 241 – 264
RESULTS**

Submit report by the Chief Officer – Citizen, Culture & Facilities providing an overview of the key results and feedback from the recent Budget Conversation 2025/26 engagement.

17 NOTICE OF MOTION

(a) Motion by Councillor Jim Bolla – IT Procurement

With the HP contract entering its final possible extension with the Scottish Government we should be looking at options, therefore Council agrees to explore alternative procurement options/platforms open to the Council when we purchase our IT hardware/software.

HP currently provide all the hardware/software for the Israeli Defence Force in Palestine, where to date 40,000 Palestinians have been killed by the IDF.

Officers should report back to the Council on the feasibility of this move with any potential costs/savings included.