

A meeting of the Inverclyde Council will be held on Thursday 29 June 2017 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

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1. Apologies and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Audit Scotland's Best Value Assurance Report for Inverclyde Council Report by Chief Executive	p
NEW BUSINESS	
3. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards	
Local Police & Fire Scrutiny Sub-Committee	(p 109)
The Inverclyde Council	(pp 110 – 113)
Health & Social Care Committee (Special)	(p 114)
General Purposes Board	(p 115)
Education & Communities Committee (Special)	(p 116)
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Audit Committee	(pp 141 – 142)
Health & Social Care Committee	(pp 143 – 145)
Planning Board	(pp 146 – 151)
Local Review Body	(pp 152 – 155)
** Appointment Panel – Head of Health & Community Care	(p 156)
** Education & Communities Committee	()
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** Environment & Regeneration Committee	()
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** Policy & Resources Committee	()
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4.	Update on Appointments to Committees etc. and Outside Bodies Report by Corporate Director Environment, Regeneration & Resources	p
5.	Fair Trade Steering Group/Status Update Report by Corporate Director Education, Communities & Organisational Development	p
6.	Administrative Arrangements: Cycle of Council, Committee, Sub-Committee and Board Meetings to June 2018 Report by Corporate Director Environment, Regeneration & Resources	p
7.	Financial Strategy 2017/2025 - Update Report by Chief Financial Officer	p
8.	Review of Outstanding Remits Report by Corporate Director Education, Communities & Organisational Development	p
REMITTS FROM COMMITTEES		
9.	Stopping-Up Order – The Stopping-Up of Footpaths Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
10.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017 Report by Corporate Director Environment, Regeneration & Resources	p
11.	Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 1 2017 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
12.	Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 2 2017 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
13.	Proposed Traffic Regulation Order – The Inverclyde Council Mathie Crescent, Gourock (One Way and Prohibition of Left Turns) Order 2017 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
14.	Proposed Traffic Regulation Order – The Inverclyde Council Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
15.	Treasury Management – Annual Report 2016/17 – Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources	p
16.	Inverclyde Council: Interim Governance Review – Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources	p

The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as detailed in the minute of the relevant Committee, Sub-Committee or Board.	
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NEW BUSINESS	
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17. Business in the Appendix	
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