

**LOCAL POLICE & FIRE SCRUTINY SUB-COMMITTEE – 6 APRIL 2017**

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**Local Police & Fire Scrutiny Sub-Committee**

**Thursday 6 April 2017 at 2.30pm**

**Present:** Councillors Brennan, Brooks, Clocherty, Jones, Loughran, McCabe and Shepherd.

**Chair:** Councillor Brennan presided.

**In attendance:** Acting Head of Safer & Inclusive Communities, Mr I Hanley, Safer & Inclusive Communities and Ms S Lang (for Head of Legal & Property Services).

**In attendance also:** Superintendent N Burns (for Chief Superintendent J Downie) and Inspector J MacDonald, Police Scotland, Area Manager D Proctor and Group Manager P Devlin, Scottish Fire and Rescue Service.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.**

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|------------|--|------------|
| <b>217</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>217</b> |
|            | An apology for absence was intimated on behalf of Councillor McColgan.   |            |
|            | No declarations of interest were intimated.  |            |
| <b>218</b> | <b>Police Scotland Performance Report</b>  | <b>218</b> |
|            | There was submitted performance report for the Inverclyde Local Policing Area covering the period 1 April 2016 to 28 February 2017.<br>(Councillor Loughran entered the meeting during consideration of this item of business).<br><b>Decided:</b> that the information contained in the report and appendices be noted. |            |
| <b>219</b> | <b>Local Fire and Rescue Plan Review 2014-2017</b>   | <b>219</b> |
|            | There was submitted the Inverclyde Local Fire and Rescue Plan Review 2014-2017.<br><b>Decided:</b> that the information included within the Review, including the recommended priorities to be taken forward in the new Local Fire and Rescue Plan for Inverclyde, be noted.   |            |
| <b>220</b> | <b>Scottish Fire and Rescue Service Budget 2017/18</b>   | <b>220</b> |
|            | There was submitted briefing note on the Scottish Fire and Rescue Service budget allocation from the Scottish Government.<br><b>Decided:</b> that the Scottish Fire and Rescue Service budget allocation be noted.   |            |
| <b>221</b> | <b>Scottish Fire and Rescue Service Performance Report</b>   | <b>221</b> |
|            | There was submitted report on the Scottish Fire and Rescue Service's performance and activities during January and February in quarter 4 of the 2016/17 reporting period.<br><b>Decided:</b> that the information contained in the report and appendices be noted.   |            |

**THE INVERCLYDE COUNCIL – 6 APRIL 2017**

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**The Inverclyde Council**

**Thursday 6 April 2017 at 4pm**

**Present:** Provost Moran, Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Clocherty, Dorrian, Jones, Loughran, MacLeod, McCabe, McColgan, McCormick, McEleny, McIlwee, Nelson, Rebecchi, Shepherd and Wilson.

**Chair:** Provost Moran presided.

**In attendance:** Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Legal & Property Services, Ms S Lang (Legal & Property Services), Mr C Given (for Chief Financial Officer), Head of Organisational Development, Human Resources & Communications and Acting Head of Safer & Inclusive Communities.

**222 Apologies and Declarations of Interest 222**

An apology for absence was intimated on behalf of Councillor Grieve.

Councillors Ahlfeld, Campbell-Sturgess, Clocherty, McColgan and MacLeod declared an interest in agenda item 5 (Inverclyde Leisure – 3 Year Strategic Plan).

**Minutes of Meetings of  
The Inverclyde Council, Committees, Sub-Committees and Boards**

**223 Local Police & Fire Scrutiny Sub-Committee – 16 February 2017 223**

**Approved** on the motion of Councillor Loughran.

**224 The Inverclyde Council – 16 February 2017 224**

**Approved** on the motion of Provost Moran.

**225 Audit Committee – 21 February 2017 225**

**Approved** on the motion of Councillor Rebecchi.

**226 Health & Social Care Committee – 23 February 2017 226**

**Approved** on the motion of Councillor Dorrian.

**227 Planning Board – 1 March 2017 227**

**Approved** on the motion of Councillor Wilson.

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- 228 Local Review Body – 1 March 2017 228**  
**Approved** on the motion of Councillor Wilson.
- 229 Environment & Regeneration Committee – 2 March 2017 229**  
**Approved** on the motion of Councillor McCormick.
- 230 Grants Sub-Committee – 7 March 2017 230**  
**Approved** on the motion of Councillor McColgan.
- 231 Education & Communities Committee – 7 March 2017 231**  
**Approved** on the motion of Councillor Loughran.
- 232 General Purposes Board – 8 March 2017 232**  
**Approved** on the motion of Councillor Dorrian.
- 233 Policy & Resources Committee – 21 March 2017 233**  
**Approved** on the motion of Councillor McCabe.
- 234 Planning Board – 5 April 2017 234**  
**Approved** on the motion of Councillor Wilson.
- 235 Local Review Body – 5 April 2017 235**  
**Approved** on the motion of Councillor Wilson.
- 236 Oxfam Emergency Appeal – East Africa Food Crisis – Request by Councillor McCabe 236**  
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request received from Councillor McCabe that the Council consider supporting the Oxfam Emergency Appeal in response to the East Africa Food Crisis.  
**Decided:** that the Council support the East Africa Food Crisis Appeal and make a donation of £20,000 from the Contingencies Fund.
- 237 Andy Adams Fund – Notice of Motion by Councillor McEleny 237**  
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a Notice of Motion by Councillor McEleny, countersigned by Councillor MacLeod, submitted in terms of Standing Order 22 in the following terms (subject to correction by changing April to May):-  
 “Council notes the request to help support the Andy Adams fund.

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Council welcomes the letter from Mr Alexander MacLean which helps the Council understand more about what the fund are doing to raise money and Andy's background. Council supports the efforts of the Fire Service community and the wider Inverclyde community to help the Andy Adams fund reach its target.

Council moves that it will match fund any monies raised by the fund during the months of May and June up to £15,000."

Mr Sandy MacLean, Watch Manager at Greenock Fire Station was present and, with permission, addressed the Council in relation to the Fund.

The Provost advised the Council that he was that day instructing that £15,000 be paid from the Provost's Fund in support of the Andy Adams Fund.

**Decided:** that it be noted that a payment of £15,000 will be made from the Provost's Fund in support of the Andy Adams Fund.

**238 Inverclyde Leisure – Three Year Strategic Plan**

**238**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development appending Inverclyde Leisure's Strategic Plan for 2017-2020.

Councillors Ahlfeld, Campbell-Sturgess, Clocherty, McColgan and MacLeod declared a non-financial interest in this item as Members of the Board of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

The Acting Head of Safer & Inclusive Communities advised the Council that the programmes detailed in the Strategic Plan contribute to the Single Outcome Agreement through SOA1 (Stronger Communities), SOA4 (Health) and SOA8 (High Quality and Continually Improving Public Services) and to all 8 of the GIRFECCC indicators.

**Decided:** that the Inverclyde Leisure Strategic Plan 2017-2020 be approved.

**239 Treasury Management Strategy Statement and Annual Investment Strategy – 2017/18 – 2020/21: Remit from Policy & Resources Committee**

**239**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 21 March 2017 relative to the Treasury Management Strategy Statement and Annual Investment Strategy 2017/18 – 2020/21.

**Decided:** that approval be given to:

- (a) The Treasury Management Strategy and Annual Investment Strategy;
- (b) The Authorised Limits for 2017/21;
- (c) The Treasury Management Policy Statement as set out in paragraph 5.2 of the report to the Policy & Resources Committee;
- (d) The Policy on Repayment of Loans Fund Advances as set out in paragraph 8.2 of the report to the Policy & Resources Committee;
- (e) The Treasury Policy Limits;
- (f) The Prudential Indicators and Treasury Management Indicators; and
- (g) The List of Permitted Investments (including those for the Common Good Fund).

Councillor McEleny left the meeting at this juncture.

**THE INVERCLYDE COUNCIL – 6 APRIL 2017**

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At the close of the public items of business, Councillor McCabe paid tribute to the Members of the Council, from his own party and the opposition, who would be leaving local government after the forthcoming election and to the Officers of the Council, both past and present, for their commitment and support. Similar sentiments were expressed by Councillors MacLeod, Rebecchi, Wilson, Ahlfeld and Jones. Retiring Members, Councillors Campbell-Sturgess and Brooks, also spoke.

Members also conveyed their appreciation to Provost Moran for the way in which he had performed the duties of the office and the Provost, in turn, expressed his appreciation for the assistance given to him over the last five years by both Members and Officers.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the following item on the grounds that it contained exempt information as defined in paragraphs 4 and 6 of Part I of Schedule 7(A) of the Act and for the item thereafter on the grounds that it contained exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as detailed in the minute of the relevant Committee or Board.**

**240 Appendix to Agenda Item 4 240**

There was submitted appendix to agenda item 4 providing background information relative to the Andy Adams Fund.

**Decided:** that the appendix be noted.

**Appendices to Minutes**

**241 Health & Social Care Committee – 23 February 2017 241**

**Approved** on the motion of Councillor Dorrian.

**242 Environment & Regeneration Committee – 2 March 2017 242**

**Approved** on the motion of Councillor McCormick.

**243 General Purposes Board – 8 March 2017 243**

**Approved** on the motion of Councillor Dorrian.

**HEALTH & SOCIAL CARE COMMITTEE – 12 APRIL 2017**

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**Health & Social Care Committee**

**Wednesday 12 April 2017 at 2pm**

**Present:** Councillors Brennan, Dorrian, Jones, MacLeod, McCabe, McIlwee and Rebecchi.

**Chair:** Councillor McIlwee presided.

**In attendance:** Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Health & Community Care, Mr A Brown (Health & Social Care Partnership), Mr J Kerr (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**244      Apologies, Substitutions and Declarations of Interest      244**

Apologies for absence were intimated on behalf of Councillors Ahlfeld, Campbell-Sturgess and Grieve.

No declarations of interest were intimated.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part I of Schedule 7(A) of the Act.**

**245      Report on Social Work Complaints Review Committee of 3 March 2017      245**

There was submitted a report by the Social Work Complaints Review Committee on the outcome of a hearing held on 3 March 2017 under the Local Authority Complaints Procedure in respect of the Provision of Social Work Functions.

(Councillor Rebecchi entered the meeting during consideration of this item of business). The Committee noted the terms of the report and upheld the recommendations of the Social Work Complaints Review Committee, all as detailed in the appendix.

**GENERAL PURPOSES BOARD – 12 APRIL 2017**

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**General Purposes Board**

**Wednesday 12 April 2017 at 3pm**

**Present:** Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Dorrian, Jones, Loughran, McIlwee and Rebecchi.

**Chair:** Councillor Dorrian presided.

**In attendance:** Mr D Keenan (for Head of Legal & Property Services) and Ms L Carrick (Legal & Property Services).

<b>246</b>	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>246</b>
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Apologies for absence were intimated on behalf of Councillors Nelson and McColgan.

No declarations of interest were intimated.

<b>247</b>	<b>Civic Government (Scotland) Act 1982 – Licensing of Street Traders</b>	<b>247</b>
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There was submitted a report by the Head of Legal & Property Services requesting the Board to consider removing the following conditions currently attached to all street trader licences issued by Inverclyde Council:-

(i) The licenceholder is prohibited from trading within 500 metres of any school premises at any time when the premises are open for use as an educational establishment.

(ii) The licenceholder is prohibited from trading within 150 metres as the crow flies of any shop or building in which are sold or offered for sale any goods or articles or services of the same or similar class and description as those being sold or offered for sale by the licenceholder.

Councillor Campbell-Sturgess entered the meeting during discussion of this item and accordingly could not participate or vote on this agenda item.

Following discussion Councillor Loughran moved that the conditions be removed from the licence. As an amendment, Councillor Brennan moved that the existing conditions remain as part of the licence.

On a vote, 3 members, Councillors Loughran, Dorrian and Brooks, voted for the motion and 5 members, Councillors Brennan, Jones, McIlwee, Ahlfeld and Rebecchi for the amendment which was declared carried.

**Decided:** that the conditions remain part of the street trader licence.

**EDUCATION AND COMMUNITIES COMMITTEE – 18 APRIL 2017**

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**Education and Communities Committee**

**Tuesday 18 April 2017 at 4pm**

**Present:** Councillors Brennan, Brooks, Campbell-Sturgess, Clocherty, Jones, Loughran, McCabe, Nelson (for McEleny), Shepherd and Wilson.

**Chair:** Councillor Loughran presided.

**In attendance:** Corporate Director Education, Communities & Organisational Development, Acting Head of Safer & Inclusive Communities, Community Safety & Wellbeing Manager, Ms G Murphy (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**248      Apologies, Substitutions and Declarations of Interest      248**

Apologies for absence were intimated on behalf of Councillors McEleny, with Councillor Nelson substituting, and McColgan.

No declarations of interest were intimated.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 13 of Part I of Schedule 7(A) of the Act.**

**249      Proposed Service of Demolition Order – Seacroft, Inverkip      249**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking approval to make a Demolition Order under the Housing (Scotland) Act 1987 as amended, on the detached dwellinghouse at Seacroft, Inverkip, PA16 0EA which is below the Tolerable Standard as defined by Section 86 of the 1987 Act.

(Councillors Campbell-Sturgess and Clocherty entered the meeting during consideration of this item of business).

**Decided:** that it be agreed to make a Demolition Order in terms of Section 115 of the Housing (Scotland) Act 1987, as amended, preventing habitation of the detached dwellinghouse at Seacroft, Inverkip, PA16 0EA within 28 days from the date on which the Order becomes operative and that before undertaking any works in default, a report be submitted to the Committee providing information on the estimated costs involved to allow the Committee to take a decision on the matter.



**THE INVERCLYDE COUNCIL – 25 MAY 2017**

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**The Inverclyde Council**

**Thursday 25 May 2017 at 4pm**

**Present:** Councillors Ahlfeld, Brennan, Brooks, Clocherty, Crowther, Curley, Dorrian, Jackson, MacLeod, McCabe, McCormick, C McEleny, J McEleny, McKenzie, McVey, Moran, Murphy, Nelson, Quinn, Rebecchi, Robertson and Wilson.

**In attendance:** Chief Executive, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Ms S Lang and Ms R McGhee (Legal & Property Services), Chief Financial Officer, Acting Head of Safer & Inclusive Communities, Head of Organisational Development, Human Resources & Communications, Head of Environmental & Commercial Services, Managing Solicitor (Licensing, Litigation and Committees), Chief Internal Auditor and Corporate Communications Manager.

**In attendance also:** Mr T Yule, Audit Scotland.

The Chief Executive took the Chair as Returning Officer.

Rev. Morris Coull asked those present to observe a minute's silence in memory of those killed in the Manchester terrorist attack on Monday 22 May. Thereafter Mr Coull opened the proceedings of the Council with prayer.

**250 ELECTION OF COUNCILLORS 250**

There was submitted a list of Councillors elected following the local government elections on 4 May 2017.

**Noted**

**251 DECLARATION OF ACCEPTANCE OF OFFICE 251**

The Head of Legal & Property Services advised that all 22 Members of the Council were present and had executed the Declaration of Acceptance of Office.

**Noted**

**252 ELECTION OF PROVOST OF THE COUNCIL 252**

The Chief Executive called for nominations for the vacant Office of Provost of Inverclyde Council and Councillor McCabe seconded by Councillor Clocherty moved that Councillor Brennan be elected as Provost. There being no further nominations, Councillor Brennan accepted the Office of Provost, was invested with the Chains of Office and thereupon assumed the Chair.

The Provost expressed his thanks to the Council for electing him to the position and indicated that he was conscious both of the honour bestowed on him and the responsibilities and challenges which come with the role, referring to the exemplary way in which the duties had been carried out by his predecessor, Councillor Robert Moran. He also welcomed to the meeting the other Members of the Council, both those returning and those newly elected, particularly the 3 female Councillors, Councillors Murphy, Quinn and Robertson.

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The votes in relation to the following 4 items are as recorded herein, all those Members not specified having abstained from voting.

**253 ELECTION OF DEPUTE PROVOST**

253

Provost Brennan seconded by Councillor McCabe moved that Standing Orders be suspended to allow the election of two posts of Depute Provost. The suspension of Standing Orders was agreed unanimously.

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Ahlfeld and Councillor Wilson be elected as Depute Provosts.

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Ahlfeld and Councillor MacLeod be elected as Depute Provosts. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

**Decided:** that Councillors Ahlfeld and Wilson be elected Depute Provosts of Inverclyde Council.

**254 APPOINTMENT OF LEADER, DEPUTE LEADER AND LEADER OF THE MINORITY GROUPS**

254

Councillor Clocherty seconded by Councillor McCormick moved that Councillor McCabe be appointed Leader of the Council.

As an amendment, Councillor C McEleny seconded by Councillor Nelson moved (1) that the Council appoint co-leaders to fulfil the role, (2) that the co-leader positions be appointed by a nomination of the SNP Group and a nomination of the Labour Group, to be gender balanced to reflect the Council's commitment to gender equality, (3) that the new co-leader role not be filled by either of the SNP and Labour Group current Leaders and (4) that Councillor Robertson be appointed as co-leader and that the Labour Group be invited to nominate a co-leader from its Group in line with the above terms.

On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

**Decided:** that Councillor McCabe be appointed Leader of the Council.

Councillor McCabe seconded by Councillor McCormick moved that Councillor Clocherty be appointed Depute Leader of the Council.

As an amendment, Councillor C McEleny seconded by Councillor Nelson moved that Councillor Robertson be so appointed. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

**Decided:** that Councillor Clocherty be appointed Depute Leader of the Council.

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Robertson be appointed Leader of the Minority Groups.

As an amendment, Councillor Nelson seconded by Councillor MacLeod moved that

**THE INVERCLYDE COUNCIL – 25 MAY 2017**

Councillor C McEleny be so appointed. Councillor McCabe indicated that he would withdraw his motion if Councillor Robertson declined his nomination. With Councillor Robertson so doing, Councillor McCabe withdrew his motion.

**Decided:** that Councillor C McEleny be appointed Leader of the Minority Groups.

**255 APPOINTMENTS TO COMMITTEES, SUB-COMMITTEES AND BOARDS AND APPOINTMENT OF CONVENERS AND VICE-CONVENERS APPOINTMENT OF MEMBER CHAMPIONS 255**

Councillor McCabe seconded by Councillor Clocherty moved the following appointments to Committees, Sub-Committees and Boards with the appointment of Conveners and Vice-Conveners, and the appointment of Member Champions.

Councillors Ahlfeld and C McEleny on behalf of their respective Groups made their nominations in conformity with the balance of representation contained in the motion, with the exception of the specific amendments recorded below:

**Motion**

**Policy & Resources Committee**

- |                                   |                                     |
|-----------------------------------|-------------------------------------|
| 1. Councillor McCabe              | 7. Councillor Independent (Ahlfeld) |
| 2. Councillor Clocherty           | 8. Councillor Wilson                |
| 3. Councillor Moran               | 9. Councillor SNP (Robertson)       |
| 4. Councillor McCormick           | 10. Councillor SNP (C McEleny)      |
| 5. Councillor Rebecchi            | 11. Councillor SNP (MacLeod)        |
| 6. Councillor Independent (McVey) |                                     |

**Convener:** Councillor McCabe

**Vice-Convener:** Councillor Clocherty

**Environment & Regeneration Committee**

- |                                      |                                |
|--------------------------------------|--------------------------------|
| 1. Councillor McCormick              | 7. Councillor Brooks           |
| 2. Councillor Clocherty              | 8. Councillor SNP (Curley)     |
| 3. Councillor Jackson                | 9. Councillor SNP (Nelson)     |
| 4. Councillor McCabe                 | 10. Councillor SNP (J McEleny) |
| 5. Councillor Independent (Ahlfeld)  | 11. Councillor SNP (Crowther)  |
| 6. Councillor Independent (McKenzie) |                                |

**Convener:** Councillor McCormick

**Vice-Conveners:** Councillor Clocherty (Environment)  
Councillor Jackson (Regeneration)

**Education & Communities Committee**

- |                                   |                                |
|-----------------------------------|--------------------------------|
| 1. Councillor Clocherty           | 7. Councillor Wilson           |
| 2. Provost Brennan                | 8. Councillor SNP (Robertson)  |
| 3. Councillor Murphy              | 9. Councillor SNP (Nelson)     |
| 4. Councillor McCabe              | 10. Councillor SNP (Curley)    |
| 5. Councillor Independent (Quinn) | 11. Councillor SNP (C McEleny) |
| 6. Councillor Independent (McVey) |                                |

(+ 3 religious representatives, 1 parent representative, 1 teacher representative)

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**Convener:** Councillor Clocherty

**Vice-Convener:** Provost Brennan (Education)  
Councillor Murphy (Communities)

**Health & Social Care Committee**

- |                                   |                                      |
|-----------------------------------|--------------------------------------|
| 1. Councillor Moran               | 7. Councillor Independent (McKenzie) |
| 2. Councillor Dorrian             | 8. Councillor Brooks                 |
| 3. Councillor Jackson             | 9. Councillor SNP (MacLeod)          |
| 4. Councillor McCabe              | 10. Councillor SNP (Robertson)       |
| 5. Councillor Rebecchi            | 11. Councillor SNP (C McEleny)       |
| 6. Councillor Independent (Quinn) |                                      |

**Convener:** Councillor Moran

**Vice-Convener:** Councillor Dorrian

**Audit Committee**

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1. Provost Brennan                | 7. Councillor Independent (McVey) |
| 2. Councillor McCabe              | 8. Councillor Brooks              |
| 3. Councillor McCormick           | 9. Councillor SNP (Nelson)        |
| 4. Councillor Murphy              | 10. Councillor SNP (J McEleny)    |
| 5. Councillor Rebecchi            | 11. Councillor SNP (Curley)       |
| 6. Councillor Independent (Quinn) |                                   |

**Convener:** Councillor Rebecchi

**Vice-Convener:** Councillor Independent (McVey)

**General Purposes Board**

- |                                     |                               |
|-------------------------------------|-------------------------------|
| 1. Councillor Dorrian               | 7. Councillor Brooks          |
| 2. Provost Brennan                  | 8. Councillor SNP (Curley)    |
| 3. Councillor Jackson               | 9. Councillor SNP (J McEleny) |
| 4. Councillor Moran                 | 10. Councillor SNP (Crowther) |
| 5. Councillor Independent (Ahlfeld) | 11. Councillor SNP (MacLeod)  |
| 6. Councillor Independent (Quinn)   |                               |

**Chair:** Councillor Dorrian

**Vice-Chair:** Councillor Independent (Quinn)

**Planning Board**

- |                                      |                                   |
|--------------------------------------|-----------------------------------|
| 1. Councillor Clocherty              | 7. Councillor Independent (McVey) |
| 2. Councillor Dorrian                | 8. Councillor Wilson              |
| 3. Councillor Moran                  | 9. Councillor SNP (Nelson)        |
| 4. Councillor Murphy                 | 10. Councillor SNP (Crowther)     |
| 5. Councillor Rebecchi               | 11. Councillor SNP (J McEleny)    |
| 6. Councillor Independent (McKenzie) |                                   |

**Chair:** Councillor Wilson

**Vice-Chair:** Councillor SNP (Nelson)

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**Human Resources Appeals Board**

- |                                   |                               |
|-----------------------------------|-------------------------------|
| 1. Councillor Clocherty           | 4. Councillor SNP (J McEleny) |
| 2. Councillor Jackson             | 5. Councillor SNP (Nelson)    |
| 3. Councillor Independent (Quinn) |                               |

**Chair:** Councillor Clocherty**Vice-Chair:** Councillor Jackson**Policy & Resources Executive Sub-Committee**

- |                                     |                               |
|-------------------------------------|-------------------------------|
| 1. Councillor McCabe                | 4. Councillor Wilson          |
| 2. Councillor Clocherty             | 5. Councillor SNP (Robertson) |
| 3. Councillor Independent (Ahlfeld) | 6. Councillor SNP (C McEleny) |

**Convener:** Councillor McCabe**Vice-Convener:** Councillor Clocherty**Housing (Landlord Registration) Sub-Committee**

- |                                      |                            |
|--------------------------------------|----------------------------|
| 1. Councillor Clocherty              | 4. Councillor SNP (Curley) |
| 2. Councillor Murphy                 | 5. Councillor SNP          |
| 3. Councillor Independent (McKenzie) |                            |

**Chair:** Councillor Clocherty**Grants Sub-Committee**

- |                                     |                               |
|-------------------------------------|-------------------------------|
| 1. Provost Brennan                  | 4. Councillor Brooks          |
| 2. Councillor Murphy                | 5. Councillor SNP (MacLeod)   |
| 3. Councillor Independent (Ahlfeld) | 6. Councillor SNP (J McEleny) |

**Chair:** Councillor Brooks**Inverclyde Licensing Board**

- |                                     |                               |
|-------------------------------------|-------------------------------|
| 1. Councillor Jackson               | 5. Councillor Wilson          |
| 2. Councillor Moran                 | 6. Councillor SNP (Robertson) |
| 3. Councillor Murphy                | 7. Councillor SNP (J McEleny) |
| 4. Councillor Independent (Ahlfeld) | 8. Councillor SNP (Crowther)  |

**Local Review Body****All Members of the Planning Board****Chair:** Councillor Wilson**Vice-Chair:** Councillor SNP (Nelson)**Police And Fire Scrutiny Sub-Committee****All Elected Members on Education and Communities Committee****Chair:** Councillor Clocherty**Vice-Chair:** Councillor Murphy

## THE INVERCLYDE COUNCIL – 25 MAY 2017

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### Petitions Committee

- |                                   |                             |
|-----------------------------------|-----------------------------|
| 1. Councillor Jackson             | 4. Councillor Brooks        |
| 2. Councillor Murphy              | 5. Councillor SNP (MacLeod) |
| 3. Councillor Independent (McVey) | 6. Councillor SNP (Curley)  |
- Convener:** Councillor SNP (MacLeod)  
**Vice-Convener:** Councillor SNP (Curley)

### Education Appeals Committee (Placing Requests and Exclusions)

1 Councillor (**not** on Education and Communities Committee) to serve on a rota basis and 2 lay persons.

### Member Champions

**Older People's Champions:** Councillor Moran and Mrs N McFadden  
**Community Council Champion:** Councillor Independent (Quinn)  
**Young People's Champion:** Councillor Murphy  
**Carers' Champion:** Councillor SNP (Crowther)  
**Armed Forces Champion:** Councillor Dorrian  
**Healthy Lifestyles Champion:** Councillor SNP (Robertson)  
**Welfare and Financial Inclusion Champion:** Councillor McCabe  
**Sports Champion:** Councillor Independent (Ahlfeld)

### Amendments

#### Policy & Resources Committee

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that there be four SNP representatives on the Policy & Resources Committee, the fourth representative to take the place of Councillor Rebecchi. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

As a further amendment, Councillor Robertson seconded by Councillor Nelson moved that Councillor C McEleny be appointed as Vice-Convener of the Policy & Resources Committee. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

#### Environment & Regeneration Committee

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Curley be appointed Convener of the Environment & Regeneration Committee. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

#### Education & Communities Committee

As an amendment, Councillor C McEleny seconded by Councillor Nelson moved that

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Councillor Robertson be appointed Convener of the Education & Communities Committee. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 10 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi and Wilson, voted in favour of the motion which was declared carried.

**Health & Social Care Committee**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor MacLeod be appointed Convener of the Health & Social Care Committee. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 10 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi and Wilson, voted in favour of the motion which was declared carried.

**Audit Committee**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Nelson be appointed Convener of the Audit Committee. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

**General Purposes Board**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor J McEleny be appointed Chair of the General Purposes Board.

On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 13 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Ahlfeld, McKenzie, McVey, Quinn and Rebecchi, voted in favour of the motion which was declared carried.

**Planning Board**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Nelson be appointed Chair of the Planning Board and that another Member of the Council be appointed as Vice-Chair. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

**Human Resources Appeals Board**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor J McEleny be appointed Chair of the Human Resources Appeals Board. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 10 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi and Wilson, voted in favour of the motion which was declared carried.

**Grants Sub-Committee**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor MacLeod be appointed Chair of the Grants Sub-Committee. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy,

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Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

**Welfare and Financial Inclusion Champion**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor MacLeod be appointed Welfare and Financial Inclusion Champion. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

**Decided:**

(1) that appointments be made as follows:

**Policy & Resources Committee**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Councillor McCabe    | 7. Councillor Ahlfeld    |
| 2. Councillor Clocherty | 8. Councillor Wilson     |
| 3. Councillor Moran     | 9. Councillor Robertson  |
| 4. Councillor McCormick | 10. Councillor C McEleny |
| 5. Councillor Rebecchi  | 11. Councillor MacLeod   |
| 6. Councillor McVey     |                          |

**Convener:** Councillor McCabe

**Vice-Convener:** Councillor Clocherty

**Environment & Regeneration Committee**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Councillor McCormick | 7. Councillor Brooks     |
| 2. Councillor Clocherty | 8. Councillor Curley     |
| 3. Councillor Jackson   | 9. Councillor Nelson     |
| 4. Councillor McCabe    | 10. Councillor J McEleny |
| 5. Councillor Ahlfeld   | 11. Councillor Crowther  |
| 6. Councillor McKenzie  |                          |

**Convener:** Councillor McCormick

**Vice-Conveners:** Councillor Clocherty  
(Environment)  
Councillor Jackson  
(Regeneration)

**Education & Communities Committee**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Councillor Clocherty | 7. Councillor Wilson     |
| 2. Provost Brennan      | 8. Councillor Robertson  |
| 3. Councillor Murphy    | 9. Councillor MacLeod    |
| 4. Councillor McCabe    | 10. Councillor Curley    |
| 5. Councillor Quinn     | 11. Councillor C McEleny |
| 6. Councillor McVey     |                          |

(+ 3 religious representatives, 1 parent representative, 1 teacher representative)



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**Convener:** Councillor Clocherty

**Vice-Convener:** Provost Brennan (Education)  
Councillor Murphy (Communities)

**Health & Social Care Committee**

- |                        |                          |
|------------------------|--------------------------|
| 1. Councillor Moran    | 7. Councillor McKenzie   |
| 2. Councillor Dorrian  | 8. Councillor Brooks     |
| 3. Councillor Jackson  | 9. Councillor MacLeod    |
| 4. Councillor McCabe   | 10. Councillor Robertson |
| 5. Councillor Rebecchi | 11. Councillor C McEleny |
| 6. Councillor Quinn    |                          |

**Convener:** Councillor Moran

**Vice-Convener:** Councillor Dorrian

**Audit Committee**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Provost Brennan      | 7. Councillor McVey      |
| 2. Councillor McCabe    | 8. Councillor Brooks     |
| 3. Councillor McCormick | 9. Councillor Nelson     |
| 4. Councillor Murphy    | 10. Councillor J McEleny |
| 5. Councillor Rebecchi  | 11. Councillor Curley    |
| 6. Councillor Quinn     |                          |

**Convener:** Councillor Rebecchi

**Vice-Convener:** Councillor McVey

**General Purposes Board**

- |                       |                         |
|-----------------------|-------------------------|
| 1. Councillor Dorrian | 7. Councillor Brooks    |
| 2. Provost Brennan    | 8. Councillor Curley    |
| 3. Councillor Jackson | 9. Councillor J McEleny |
| 4. Councillor Moran   | 10. Councillor Crowther |
| 5. Councillor Ahlfeld | 11. Councillor MacLeod  |
| 6. Councillor Quinn   |                         |

**Chair:** Councillor Dorrian

**Vice-Chair:** Councillor Quinn

**Planning Board**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Councillor Clocherty | 7. Councillor McVey      |
| 2. Councillor Dorrian   | 8. Councillor Wilson     |
| 3. Councillor Moran     | 9. Councillor Nelson     |
| 4. Councillor Murphy    | 10. Councillor Crowther  |
| 5. Councillor Rebecchi  | 11. Councillor J McEleny |
| 6. Councillor McKenzie  |                          |

**Chair:** Councillor Wilson

**Vice-Chair:** Councillor Nelson

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**Human Resources Appeals Board**

- |                         |                         |
|-------------------------|-------------------------|
| 1. Councillor Clocherty | 4. Councillor J McEleny |
| 2. Councillor Jackson   | 5. Councillor Nelson    |
| 3. Councillor Quinn     |                         |
| <b>Chair:</b>           | Councillor Clocherty    |
| <b>Vice-Chair:</b>      | Councillor Jackson      |

**Policy & Resources Executive Sub-Committee**

- |                         |                         |
|-------------------------|-------------------------|
| 1. Councillor McCabe    | 4. Councillor Wilson    |
| 2. Councillor Clocherty | 5. Councillor Robertson |
| 3. Councillor Ahlfeld   | 6. Councillor C McEleny |
| <b>Convener:</b>        | Councillor McCabe       |
| <b>Vice-Convener:</b>   | Councillor Clocherty    |

**Housing (Landlord Registration) Sub-Committee**

- |                         |                      |
|-------------------------|----------------------|
| 1. Councillor Clocherty | 4. Councillor Curley |
| 2. Councillor Murphy    | 5. Councillor        |
| 3. Councillor McKenzie  |                      |
| <b>Chair:</b>           | Councillor Clocherty |

**Grants Sub-Committee**

- |                       |                         |
|-----------------------|-------------------------|
| 1. Provost Brennan    | 4. Councillor Brooks    |
| 2. Councillor Murphy  | 5. Councillor MacLeod   |
| 3. Councillor Ahlfeld | 6. Councillor J McEleny |
| <b>Chair:</b>         | Councillor Brooks       |

**Inverclyde Licensing Board**

- |                       |                         |
|-----------------------|-------------------------|
| 1. Councillor Jackson | 5. Councillor Wilson    |
| 2. Councillor Moran   | 6. Councillor Robertson |
| 3. Councillor Murphy  | 7. Councillor J McEleny |
| 4. Councillor Ahlfeld | 8. Councillor Crowther  |
- NB:** The Chair and Vice-Chair are appointed at the first meeting of the Licensing Board

**Local Review Body**

**All Members of the Planning Board**

- |                    |                   |
|--------------------|-------------------|
| <b>Chair:</b>      | Councillor Wilson |
| <b>Vice-Chair:</b> | Councillor Nelson |

**Police And Fire Scrutiny Sub-Committee**

**All Elected Members on Education and Communities Committee**

- |                    |                      |
|--------------------|----------------------|
| <b>Chair:</b>      | Councillor Clocherty |
| <b>Vice-Chair:</b> | Councillor Murphy    |

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**Petitions Committee**

- |                       |                       |
|-----------------------|-----------------------|
| 1. Councillor Jackson | 4. Councillor Brooks  |
| 2. Councillor Murphy  | 5. Councillor MacLeod |
| 3. Councillor McVey   | 6. Councillor Curley  |
| <b>Convener:</b>      | Councillor MacLeod    |
| <b>Vice-Convener:</b> | Councillor Curley     |

**Education Appeals Committee (Placing Requests and Exclusions)**

1 Councillor (**not** on Education and Communities Committee) to serve on a rota basis and 2 lay persons.

**Member Champions**

**Older People’s Champions:** Councillor Moran and Mrs N McFadden  
**Community Council Champion:** Councillor Quinn  
**Young People’s Champion:** Councillor Murphy  
**Carers’ Champion:** Councillor Crowther  
**Armed Forces Champion:** Councillor Dorrian  
**Healthy Lifestyles Champion:** Councillor Robertson  
**Welfare and Financial Inclusion Champion:** Councillor McCabe  
**Sports Champion:** Councillor Ahlfeld

- (2) that a report be submitted to the next meeting of the Council on the filling of the vacancy on the Housing (Landlord Registration) Sub-Committee;
- (3) that a report be submitted to the Council reviewing the membership of the Local Review Body;
- (4) that a report be submitted to the Council or appropriate Committee on the possible establishment of a forum to discuss women’s issues, following consultation with the various political groups and specifically the three female Councillors; and
- (5) that a report be submitted to the Council on the possible creation of a second Carers’ Champion to be selected from a member of the carers’ community.

**256 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

**256**

Councillor McCabe seconded by Councillor Clocherty moved that the following appointments be made to Outside Bodies.  
 Councillors Ahlfeld and C McEleny on behalf of their respective Groups made their nominations in conformity with the balance of representation contained in the motion, with the exception of the specific amendments recorded below:

**Motion**

**Accident Awareness Scotland (formerly Scottish Accident Prevention Council)**

- |                                    |                               |
|------------------------------------|-------------------------------|
| (1) Councillor Dorrian             | (3) Councillor SNP (Crowther) |
| (2) Councillor Independent (Quinn) |                               |

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Road Safety Committee	Councillor Independent (Quinn)
Home Safety Committee	Councillor Dorrian
Water & Leisure Safety Committee	Councillor SNP (Crowther)

**Association for Public Service Excellence (A.P.S.E.)**

All Members of the Council

**The Birkmyre Trust**

This Trust owns the Birkmyre Park and the residential property associated with it. The Council, as local authority and Trustee, has to manage this Trust property in accordance with the Conditions of the Trust.

**Boglestone Community Association**

- |                       |                             |
|-----------------------|-----------------------------|
| (1) Councillor Moran  | (3) Councillor SNP (Curley) |
| (2) Councillor Wilson |                             |

**Clyde and Loch Lomond Plan District Joint Committee**

Councillor McCormick  
Substitute Member: Councillor Clocherty

**Clyde Ferry Users' Group**

- (1) Councillor Independent (Ahlfeld)  
(2) Councillor SNP (C McEleny)

**Clyde Muirshiel Park Authority Joint Committee**

- |                                      |  |
|--------------------------------------|--|
| (1) Councillor Wilson                | (2) Councillor SNP (Nelson)                |
| Substitute Member: Councillor Brooks | Substitute Member: Councillor SNP (Curley) |

**Clyde Valley Learning and Development Joint Committee**

Provost Brennan  
Substitute Member: Councillor Murphy

**Convention of Scottish Local Authorities**

- |   |  |
|---|--|
| (1) Council Leader<br>(Councillor McCabe)           | (3) Leader of Largest Opposition Group<br>(Councillor SNP (C McEleny)) |
| (2) Council Depute Leader<br>(Councillor Clocherty) |  |

**COSLA Boards**

Children and Young People	Councillor Murphy
Health and Social Care	Councillor Moran
Environment and Economy	Councillor Jackson
Community Wellbeing	Councillor Clocherty

**David Sharp's Trust - Trustees**

Provost Brennan

**Discover Inverclyde**

Councillor McCormick

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**Fair Trade Steering Group**

- (1) Councillor Murphy (3) Councillor SNP (Nelson)
- (2) Councillor Independent (Ahlfeld)

**Glasgow Airport Consultative Committee**

Councillor Wilson  
 Substitute Member: Councillor Brooks

**Glasgow & Clyde Valley City Deal Cabinet (Joint Committee)**

Leader of the Council - Councillor McCabe  
 Substitute Member – Councillor Clocherty

**Glasgow & Clyde Valley Strategic Development Planning Authority (Clydeplan)**

- (1) Councillor Clocherty
- (2) Councillor Wilson

**Greater Glasgow & Clyde NHS Board**

Councillor Clocherty

**Greenock Arts Guild Board**

- (1) Councillor McCabe
- (2) Councillor SNP (Robertson)

**Inverclyde Advice & Employment Rights Centre Committee**

Councillor Independent (McVey)

**Inverclyde Alcohol and Drugs Partnership**

- (1) Convener of Health & Social Care Committee (Councillor Moran) (3) Councillor SNP (MacLeod)
- (2) Chair of Licensing Board

**Inverclyde Alliance Board**

- (1) Councillor McCabe (3) Councillor Brooks
- (2) Councillor Independent (Quinn) (4) Councillor SNP (Robertson)

**Inverclyde Area Support Team (Children's Panel)**

Councillor Moran

**Inverclyde Branch of the Scottish Veterans' Garden City Assoc (Inc)**

- (1) Councillor Dorrian (4) Councillor SNP (Crowther)
- (2) Councillor Rebecchi (5) Councillor SNP (J McEleny)
- (3) Councillor Independent (McVey)

**Inverclyde Community Development Trust**

- (1) Councillor Jackson (3) Councillor SNP (Robertson)
- (2) Councillor Independent (Ahlfeld)

**Inverclyde Council on Disability**

- (1) Councillor Moran
- (2) Councillor SNP (Crowther)

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**Inverclyde Integration Joint Board**

- |                                    |  |
|------------------------------------|--|
| (1) Councillor Clocherty           | (proxy – Councillor Moran)                 |
| (2) Councillor Rebecchi            | (proxy – Councillor Dorrian)               |
| (3) Councillor Independent (Quinn) | (proxy – Councillor Independent (Ahlfeld)) |
| (4) Councillor SNP (MacLeod)       | (proxy – Councillor SNP (Robertson))       |

**Inverclyde Leisure**

- |  |                                |
|--|--------------------------------|
| (1) Councillor Clocherty                               | (3) Councillor Brooks          |
| (2) Councillor Independent (Sports Champion) (Ahlfeld) | (4) Councillor SNP (J McEleny) |

**Inverclyde Local Access Forum**

- (1) Councillor Jackson
- (2) Councillor SNP (Crowther)

**Inverclyde Voluntary Council of Social Service - Executive Committee**

- (1) Councillor Moran
- (2) Councillor SNP (Crowther)

**James Campbell Buchanan Trust**

- |                                      |                                |
|--------------------------------------|--------------------------------|
| (1) Provost Brennan                  | (4) Councillor SNP (Robertson) |
| (2) Councillor Clocherty             | (5) Councillor SNP (MacLeod)   |
| (3) Councillor Independent (Ahlfeld) |                                |

**Kilmacolm Community Centre Co Ltd**

- (1) Councillor McCabe
- (2) Councillor Wilson

**Kilmacolm Heritage Centre Company**

Councillor Wilson

**Lowland Reserve Forces & Cadets Association**

Councillor Dorrian

**National Association of Councillors**

All Members of the Council

- |                            |                                |
|----------------------------|--------------------------------|
| Nominated Representatives: | (1) Councillor Wilson          |
|                            | (2) Councillor SNP (J McEleny) |

**Peter Stanton Memorial Trust - Trustees**

- |                              |                    |
|------------------------------|--------------------|
| (1) Provost Brennan          | (5) Mrs E L Gowans |
| (2) Councillor Moran         | (6) Ms M McEleny   |
| (3) Councillor SNP (MacLeod) | (7) Mr J English   |
| (4) Mrs S Stanton            |                    |

**Renfrewshire Educational Trust - Trustees**

- (1) Councillor Murphy
- (2) Councillor SNP (Robertson)

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**Renfrewshire Valuation Joint Board**

- |                                    |                             |
|------------------------------------|-----------------------------|
| (1) Councillor Jackson             | (3) Councillor Brooks       |
| Substitute Member:                 | Substitute Member:          |
| Councillor McCormick               | Councillor Wilson           |
| (2) Councillor Independent (McVey) | (4) Councillor SNP (Nelson) |
| Substitute Member:                 | Substitute Member:          |
| Councillor Independent (McKenzie)  | Councillor SNP (Crowther)   |

**River Clyde Homes Board**

- |                                    |                                |
|------------------------------------|--------------------------------|
| (1) Councillor McCabe              | (3) Councillor Brooks          |
| (2) Councillor Independent (McVey) | (4) Councillor SNP (C McEleny) |

**Riverside Inverclyde Board**

- |                                       |                             |
|---------------------------------------|-----------------------------|
| (1) Councillor Clocherty              | (3) Councillor SNP (Nelson) |
| (2) Councillor Independent (McKenzie) |                             |

**Scotland Excel Joint Committee**

- Councillor Clocherty  
Substitute Member: Councillor McCabe

**Scottish Councils' Committee on Radioactive Substances**

- Councillor Moran

**Scottish Council on Visual Impairment (formerly Scottish National Federation for the Welfare of the Blind)**

- Corporate Director (Chief Officer), HSCP

**Scottish Joint Council for Local Government Employees**

- Councillor Jackson

**Scottish Local Government Forum Against Poverty**

- |  |  |
|--|--|
| (1) Councillor McCabe<br>(Welfare & Financial Inclusion<br>Champion) | (2) Councillor SNP (MacLeod)<br>(Largest Minority Group<br>Welfare Spokesperson) |
| Substitute Member:<br>Councillor Clocherty                           | Substitute Member:<br>Councillor SNP (Robertson)                                 |

**Scottish Negotiating Committee for Teachers**

- Provost Brennan

**Shared Services Joint Committee**

- |                                      |                             |
|--------------------------------------|-----------------------------|
| (1) Councillor McCormick             | (3) Councillor Brooks       |
| (2) Councillor Independent (Ahlfeld) | (4) Councillor SNP (Curley) |

**Sir Gabriel Wood's Mariners' Home - Management Committee**

- Provost Brennan  
Substitute Member: Councillor Clocherty

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**SSERC (Scottish Schools Education Research Centre) Ltd - Board**

Provost Brennan

**Strathclyde Concessionary Travel Scheme Joint Committee**

Councillor Wilson

Substitute Member: Councillor Brooks

**Strathclyde Partnership for Transport**

Councillor Wilson

Substitute Member: Councillor Brooks

**Strathclyde Passenger Transport Authority (SPTA)**

Councillor Wilson

**West Coast Rail 250**

Councillor SNP (Curley)

**West of Scotland European Forum**

Councillor McCormick

Substitute Member: Councillor Jackson

**West of Scotland Road Safety Forum**

Councillor SNP (Curley)

**Amendments****COSLA Board – Children and Young People**

As an amendment, Councillor C McEleny seconded by Councillor Nelson moved that Councillor Robertson be appointed to the COSLA Children and Young People Board. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 8 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran and Murphy, voted in favour of the motion which was declared carried.

**COSLA Board – Health and Social Care**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor MacLeod be appointed to the COSLA Health and Social Care Board. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

**Discover Inverclyde**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Crowther be appointed to Discover Inverclyde. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 10 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi and Wilson, voted in favour of the motion which was declared carried.

**Glasgow Airport Consultative Committee**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Nelson be appointed to the Glasgow Airport Consultative Committee and that the substitute Member be another Member chosen by the Council. On a vote, 7



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Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

### **Glasgow and Clyde Valley Strategic Development Planning Authority (Clydeplan)**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Nelson be appointed to the Glasgow and Clyde Valley Strategic Development Planning Authority (Clydeplan) and that the substitute Member be another Member chosen by the Council. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

### **Greater Glasgow & Clyde NHS Board**

As an amendment, Councillor C McEleny seconded by Councillor Nelson moved that Councillor Robertson be appointed to the Greater Glasgow & Clyde NHS Board. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 10 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi and Wilson, voted in favour of the motion which was declared carried.

### **Inverclyde Advice and Employment Rights Centre Committee**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor J McEleny be appointed to the Inverclyde Advice and Employment Rights Centre Committee. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 13 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Ahlfeld, McKenzie, McVey, Quinn and Rebecchi, voted in favour of the motion which was declared carried.

### **Kilmacolm Community Centre Co Ltd**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Curley be appointed to the Kilmacolm Community Centre Co Ltd and that the second Member be another Member chosen by the Council. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

### **Kilmacolm Heritage Centre Company**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Curley be appointed to the Kilmacolm Heritage Centre Company. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

### **Scottish Councils' Committee on Radioactive Substances**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor J McEleny be appointed to the Scottish Councils' Committee on Radioactive Substances and this was agreed unanimously following the withdrawal of the nomination of Councillor Moran.

### **Sir Gabriel Wood's Mariners' Home – Management Committee**

As an amendment, Councillor C McEleny seconded by Councillor Nelson moved that

## THE INVERCLYDE COUNCIL – 25 MAY 2017

Councillor Robertson be appointed to the Sir Gabriel Wood's Mariners' Home Management Committee and that the substitute Member be another Member chosen by the Council. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 10 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi and Wilson, voted in favour of the motion which was declared carried.

### **Strathclyde Concessionary Travel Scheme Joint Committee**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Crowther be appointed to the Strathclyde Concessionary Travel Scheme Joint Committee and that the substitute Member be another Member chosen by the Council. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 10 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Brooks and Wilson, voted in favour of the motion which was declared carried.

### **Strathclyde Partnership for Transport**

As an amendment, Councillor C McEleny seconded by Councillor Robertson moved that Councillor Curley be appointed to Strathclyde Partnership for Transport and that the substitute Member be another Member chosen by the Council. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 11 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Brooks and Wilson, voted in favour of the motion which was declared carried.

### **West of Scotland European Forum**

As an amendment, Councillor Robertson seconded by Councillor Nelson moved that Councillor C McEleny be appointed to the West of Scotland European Forum. On a vote, 7 Members, Councillors Crowther, Curley, MacLeod, C McEleny, J McEleny, Nelson and Robertson, voted in favour of the amendment and 9 Members, Provost Brennan and Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy and Rebecchi, voted in favour of the motion which was declared carried.

### **Decided:**

(1) that appointments be made to Outside Bodies as follows:

#### **Accident Awareness Scotland (formerly Scottish Accident Prevention Council)**

- |                        |                         |
|------------------------|-------------------------|
| (1) Councillor Dorrian | (3) Councillor Crowther |
| (2) Councillor Quinn   |                         |

Road Safety Committee	Councillor Quinn
Home Safety Committee	Councillor Dorrian
Water & Leisure Safety Committee	Councillor Crowther

#### **Association for Public Service Excellence (A.P.S.E.)**

All Members of the Council

#### **The Birkmyre Trust**

This Trust owns the Birkmyre Park and the residential property associated with it. The Council, as local authority and Trustee, has to manage this Trust property in accordance with the Conditions of the Trust.

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**Boglestone Community Association**

- |                       |                       |
|-----------------------|-----------------------|
| (1) Councillor Moran  | (3) Councillor Curley |
| (2) Councillor Wilson |                       |

**Clyde and Loch Lomond Plan District Joint Committee**

Councillor McCormick  
 Substitute Member: Councillor Clocherty

**Clyde Ferry Users' Group**

- (1) Councillor Ahlfeld  
 (2) Councillor C McEleny

**Clyde Muirshiel Park Authority Joint Committee**

- |   |   |
|---|---|
| (1) Councillor Wilson                   | (2) Councillor Nelson                   |
| Substitute Member:<br>Councillor Brooks | Substitute Member:<br>Councillor Curley |

**Clyde Valley Learning and Development Joint Committee**

Provost Brennan  
 Substitute Member: Councillor Murphy

**Convention of Scottish Local Authorities**

- |   |   |
|---|---|
| (1) Council Leader<br>(Councillor McCabe)           | (3) Leader of Largest Opposition<br>Group<br>(Councillor C McEleny) |
| (2) Council Depute Leader<br>(Councillor Clocherty) |   |

**COSLA Boards**

Children and Young People	Councillor Murphy
Health and Social Care	Councillor Moran
Environment and Economy	Councillor Jackson
Community Wellbeing	Councillor Clocherty

**David Sharp's Trust - Trustees**

Provost Brennan

**Discover Inverclyde**

Councillor McCormick

**Fair Trade Steering Group**

- |                        |                       |
|------------------------|-----------------------|
| (1) Councillor Murphy  | (3) Councillor Nelson |
| (2) Councillor Ahlfeld |                       |

**Glasgow Airport Consultative Committee**

Councillor Wilson  
 Substitute Member: Councillor Brooks

**Glasgow & Clyde Valley City Deal Cabinet (Joint Committee)**

Leader of the Council - Councillor McCabe  
 Substitute Member – Councillor Clocherty

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**Glasgow & Clyde Valley Strategic Development Planning Authority (Clydeplan)**

- (1) Councillor Clocherty
- (2) Councillor Wilson

**Greater Glasgow & Clyde NHS Board**

Councillor Clocherty

**Greenock Arts Guild Board**

- (1) Councillor McCabe
- (2) Councillor Robertson

**Inverclyde Advice & Employment Rights Centre Committee**

Councillor McVey

**Inverclyde Alcohol and Drugs Partnership**

- (1) Convener of Health & Social Care Committee (Councillor Moran) (3) Councillor MacLeod
- (2) Chair of Licensing Board

**Inverclyde Alliance Board**

- (1) Councillor McCabe (3) Councillor Brooks
- (2) Councillor Quinn (4) Councillor Robertson

**Inverclyde Area Support Team (Children's Panel)**

Councillor Moran

**Inverclyde Branch of the Scottish Veterans' Garden City Assoc (Inc)**

- (1) Councillor Dorrian (4) Councillor Crowther
- (2) Councillor Rebecchi (5) Councillor J McEleny
- (3) Councillor McVey

**Inverclyde Community Development Trust**

- (1) Councillor Jackson (3) Councillor Robertson
- (2) Councillor Ahlfeld

**Inverclyde Council on Disability**

- (1) Councillor Moran
- (2) Councillor Crowther

**Inverclyde Integration Joint Board**

- (1) Councillor Clocherty (proxy – Councillor Moran)
- (2) Councillor Rebecchi (proxy – Councillor Dorrian)
- (3) Councillor Quinn (proxy – Councillor Ahlfeld)
- (4) Councillor MacLeod (proxy – Councillor Robertson)

**Inverclyde Leisure**

- (1) Councillor Clocherty (3) Councillor Brooks
- (3) Councillor Ahlfeld (4) Councillor J McEleny
- (Sports Champion)

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**Inverclyde Local Access Forum**

- (1) Councillor Jackson
- (2) Councillor Crowther

**Inverclyde Voluntary Council of Social Service - Executive Committee**

- (1) Councillor Moran
- (2) Councillor Crowther

**James Campbell Buchanan Trust**

- (1) Provost Brennan
- (2) Councillor Clocherty
- (3) Councillor Ahlfeld
- (4) Councillor Robertson
- (5) Councillor MacLeod

**Kilmacolm Community Centre Co Ltd**

- (1) Councillor McCabe
- (2) Councillor Wilson

**Kilmacolm Heritage Centre Company**

Councillor Wilson

**Lowland Reserve Forces & Cadets Association**

Councillor Dorrian

**National Association of Councillors**

All Members of the Council

- Nominated Representatives:
- (1) Councillor Wilson
  - (2) Councillor J McEleny

**Peter Stanton Memorial Trust - Trustees**

- (1) Provost Brennan
- (2) Councillor Moran
- (3) Councillor MacLeod
- (4) Mrs S Stanton
- (5) Mrs E L Gowans
- (6) Ms M McEleny
- (7) Mr J English

**Renfrewshire Educational Trust - Trustees**

- (1) Councillor Murphy
- (2) Councillor Robertson

**Renfrewshire Valuation Joint Board**

- (1) Councillor Jackson
- Substitute Member:
- Councillor McCormick
- (2) Councillor McVey
- Substitute Member:
- Councillor McKenzie
- (3) Councillor Brooks
- Substitute Member:
- Councillor Wilson
- (4) Councillor Nelson
- Substitute Member:
- Councillor Crowther

**River Clyde Homes Board**

- (1) Councillor McCabe
- (2) Councillor McVey
- (3) Councillor Brooks
- (4) Councillor C McEleny

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**Riverside Inverclyde Board**

- |                          |                       |
|--------------------------|-----------------------|
| (1) Councillor Clocherty | (3) Councillor Nelson |
| (2) Councillor McKenzie  |                       |

**Scotland Excel Joint Committee**

Councillor Clocherty  
 Substitute Member: Councillor McCabe

**Scottish Councils' Committee on Radioactive Substances**

Councillor J McEleny

**Scottish Council on Visual Impairment (formerly Scottish National Federation for the Welfare of the Blind)**

Corporate Director (Chief Officer), HSCP

**Scottish Joint Council for Local Government Employees**

Councillor Jackson

**Scottish Local Government Forum Against Poverty**

- |  |  |
|--|--|
| (1) Councillor McCabe<br>(Welfare & Financial Inclusion<br>Champion)<br>Substitute Member:<br>Councillor Clocherty | (2) Councillor MacLeod<br>(Largest Minority Group<br>Welfare Spokesperson)<br>Substitute Member:<br>Councillor Robertson |
|--|--|

**Scottish Negotiating Committee for Teachers**

Provost Brennan

**Shared Services Joint Committee**

- |                          |                       |
|--------------------------|-----------------------|
| (1) Councillor McCormick | (3) Councillor Brooks |
| (2) Councillor Ahlfeld   | (4) Councillor Curley |

**Sir Gabriel Wood's Mariners' Home - Management Committee**

Provost Brennan  
 Substitute Member: Councillor Clocherty

**SSERC (Scottish Schools Education Research Centre) Ltd - Board**

Provost Brennan

**Strathclyde Concessionary Travel Scheme Joint Committee**

Councillor Wilson  
 Substitute Member: Councillor Brooks

**Strathclyde Partnership for Transport**

Councillor Wilson  
 Substitute Member: Councillor Brooks

**Strathclyde Passenger Transport Authority (SPTA)**

Councillor Wilson

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**West Coast Rail 250**

Councillor Curley

**West of Scotland European Forum**

Councillor McCormick

Substitute Member: Councillor Jackson

**West of Scotland Road Safety Forum**

Councillor Curley

(2) that it be remitted to the relevant Members to decide on the position of Vice-Chair of both the Clyde Muirshiel Park Authority Joint Committee and the Inverclyde Integration Joint Board and that these appointments be reported to the next meeting of the Council for approval; and

(3) that a report be submitted to the next meeting of the Council on the current position in relation to the Fair Trade Steering Group.

**257 ADMINISTRATIVE ARRANGEMENTS: CYCLE OF COUNCIL, COMMITTEE, SUB-COMMITTEE AND BOARD MEETINGS FOR JUNE 2017 257**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval for a proposed schedule of Committee meetings for the remainder of the 2017 cycle ending with a meeting of the Council on 29 June 2017.

**Decided:** that approval be given to the proposed meeting dates for June 2017 as set out in the timetable in the appendix.

**258 POLICING 2026 CONSULTATION 258**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking approval for the response to the Policing 2026 Consultation.

**Decided:**

(1) that approval be given to the consultation response attached at appendix 2;

(2) that representations be made to Police Scotland expressing concern regarding the short timescale provided for submission of a response by local authorities following the local government elections on 4 May 2017; and

(3) that arrangements be made to reinstate the informal cross party sub-group of the Local Police & Fire Scrutiny Sub-Committee to consider whether any further representations should be made and, if so, these be submitted as an addendum to the Council's formal response.

**259 MR ROBERT GRAHAM 259**

Provost Brennan referred to the forthcoming retiral of Mr Robert Graham, Head of Environmental & Commercial Services. The Provost paid tribute to Mr Graham for his many years of service to the Council and, on behalf of Members, extended his best wishes to him for a long and happy retirement.

**260 COUNCILLOR STEPHEN MCCABE 260**

Councillor Rebecchi asked that a letter of condolence on behalf of the Council be sent

**THE INVERCLYDE COUNCIL – 25 MAY 2017**

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to Councillor McCabe following the death of his father and this was agreed.

**261 PROVOST BRENNAN****261**

At the conclusion of business, Provost Brennan was congratulated on his appointment by a number of Members of the Council, all of whom wished him every success in his new role.



## AUDIT COMMITTEE – 6 JUNE 2017

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### Audit Committee

Tuesday 6 June 2017 at 2pm

**Present:** Councillors Moran (for Provost Brennan), Brooks, Curley, McCabe, J McEleny, McVey, Murphy, Quinn, Rebecchi and MacLeod (for Nelson).

**Chair:** Councillor Rebecchi presided.

**In attendance:** Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Chief Internal Auditor, Ms G Murphy (for Head of Legal & Property Services) and Mr N Duffy (Legal & Property Services).

**Present also:** Mr D Jamieson (Audit Scotland).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

- |            |  |            |
|------------|--|------------|
| <b>262</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>262</b> |
|            | <p>Apologies for absence were intimated on behalf of Provost Brennan, with Councillor Moran substituting and Councillor Nelson, with Councillor MacLeod substituting.</p> <p>No declarations of interest were intimated.</p>   |            |
| <b>263</b> | <b>Internal Audit Progress Report – 30 January to 5 May 2017</b>   | <b>263</b> |
|            | <p>There was submitted a report by the Corporate Director Environment, Regeneration &amp; Resources appending the monitoring report in respect of Internal Audit activity for the period 30 January to 5 May 2017.</p> <p><b>Decided:</b> that the monitoring report in respect of Internal Audit activity for the period 30 January to 5 May 2017 be noted.</p> |            |
| <b>264</b> | <b>Anti-Fraud and Corruption Policy</b>  | <b>264</b> |
|            | <p>There was submitted a report by the Corporate Director Environment, Regeneration &amp; Resources presenting to Members the revised and updated Anti-Fraud and Corruption Policy.</p> <p><b>Decided:</b> that the updated Anti-Fraud and Corruption Policy's adoption by the Council be approved.</p>  |            |
| <b>265</b> | <b>Internal Audit Annual Audit Plan 2017-2018</b>  | <b>265</b> |
|            | <p>There was submitted a report by the Corporate Director Environment, Regeneration &amp; Resources presenting for approval, the Internal Audit Annual Plan for 2017-2018.</p> <p><b>Decided:</b> that the Internal Audit Annual Plan for 2017-2018 be approved.</p>   |            |

AUDIT COMMITTEE – 6 JUNE 2017

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**266 National Fraud Initiative 2016-2017 – Progress Report 266**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating Members on the progress of the National Fraud Initiative 2016-2017 exercise.

**Decided:**

- (1) that the progress made in the National Fraud Initiative 2016-2017 exercise be noted; and
- (2) that it be remitted to the Chief Internal Auditor to provide Members of the Committee with a training session on the National Fraud Initiative.

**267 Inverclyde Council Local Scrutiny Plan 2017-2018 267**

There was submitted a report by the Chief Financial Officer appending the Local Scrutiny Plan 2017-2018 for Inverclyde Council.

**Decided:** that the content of the Local Scrutiny Plan 2017-2018 be noted.

## HEALTH &amp; SOCIAL CARE COMMITTEE – 6 JUNE 2017

Health & Social Care CommitteeTuesday 6 June 2017 at 3.05pm

**Present:** Councillors Brooks, Dorrian, Jackson, MacLeod, McCabe, C McEleny, McKenzie, Moran, Robertson, Quinn and Rebecchi.

**Chair:** Councillor Moran presided.

**In attendance:** Head of Health & Community Care, Head of Children's Services & Criminal Justice, Service Manager, Health Improvement, Inequalities & Personalisation, Ms L Porter, Health & Social Care Partnership, Ms F McLaren (for Chief Financial Officer), Ms V Pollock (for Head of Legal & Property Services), Ms S Lang, Legal & Property Services and Corporate Procurement Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**268 Apologies, Substitutions and Declarations of Interest 268**

No apologies for absence were intimated.

Councillors Brooks, McCabe, C McEleny and MacLeod declared an interest in agenda item 10 (Governance of HSCP Commissioned External Organisations).

**269 Presentation – Learning Disability 269**

The Committee heard a presentation by Beth Culshaw, Head of Health & Community Care and Laura Porter, Learning Disability Integrated Operations Co-ordinator, on the position relative to Learning Disability Service provision within Inverclyde. Following the presentation, both Officers answered a number of questions from Members.

**Decided:** that the Committee note the position in respect of Learning Disability Services within Inverclyde, as set out in the presentation.

**270 Ms Beth Culshaw 270**

The Convener referred to the fact that this would be the last meeting of the Committee which Ms Culshaw would be attending before leaving to take up the post of Chief Officer at West Dunbartonshire Council.

On behalf of the Committee, he extended his best wishes to Ms Culshaw in her future role.

**271 Presentation – Strategic Children's Services Plan 271**

The Committee heard a presentation by Sharon McAlees, Head of Children's Services & Criminal Justice on the Joint Strategic Needs Assessment relative to the Integrated Children's Services Plan. Following the presentation, Ms McAlees answered a number of questions from Members.

**Decided:** that the Committee note the position in respect of the Joint Strategic Needs Assessment, as set out in the presentation.

## HEALTH &amp; SOCIAL CARE COMMITTEE – 6 JUNE 2017

**272 Revenue and Capital Budget Report 2016/17 - Probable Outturn as at 31 March 2017 272**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the probable outturn of the Revenue and Capital Budgets for 2016/17 as at 31 March 2017.

**Decided:**

- (1) that the Committee note the current year Revenue Budget and projected underspend of £277,000 for 2016/17 as at 31 March 2017;
- (2) that it be noted that any underspend at the year-end will be retained by the Inverclyde Integration Joint Board;
- (3) that the Committee note the current projected Capital position;
- (4) that the Committee note the current Earmarked Reserves position;
- (5) that a report on the position relative to the Crosshill Children's Home project, including final costings, be submitted to an appropriate Council or Committee meeting at the earliest opportunity; and
- (6) that a report be submitted to the Committee on the role of the Veterans' Officer.

**273 Personal Independence Payment (PIP) Update 273**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on issues relating to the roll out of the Personal Independence Payment (PIP).

During the course of discussion on this item, Councillor McCabe suggested that it would be useful for the Welfare Reforms Update Report submitted to each cycle of the Policy & Resources Committee to be submitted to the Health & Social Care Committee for noting.

**Decided:**

- (1) that the Committee note the contents of the report and the ongoing impacts of the transition to Personal Independence Payments;
- (2) that the Committee note the work of Inverclyde HSCP Advice Services Welfare Rights Representation staff in widening possible access to PIP for potentially many more thousands of claimants across the UK and extend its appreciation to the staff involved;
- (3) that the Committee note the themes emerging from the Inverclyde Financial Inclusion Partnership survey and Tribunal cases represented by Inverclyde HSCP Advice Services Welfare Rights Representation staff;
- (4) that it be agreed that following the UK Parliamentary Election on 8 June, the Council Leader make further representations to the appropriate Government Minister regarding the effect which the roll out of PIP is having on the Inverclyde population and highlighting the good work which is being carried out locally to mitigate the effects of the transition to PIP; and
- (5) that a report be submitted to the Committee on the viability of carrying out PIP assessments within Inverclyde, including the likely costs associated with providing such a service.

## HEALTH &amp; SOCIAL CARE COMMITTEE – 6 JUNE 2017

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

Item	Paragraph(s)
Governance of HSCP Commissioned External Organisations	6 and 8
ESF/Big Lottery Funding – Direct Contract Award for a Case Management System	6

**274 Governance of HSCP Commissioned External Organisations 274**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned social care services.

Councillors Brooks, McCabe and C McEleny declared a non-financial interest in this item as Members of the Board of River Clyde Homes and Councillor MacLeod declared a non-financial interest as a non-executive Director of Parklea Association. All of the Members formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:**

- (1) that the Committee note the governance report set out in Appendix 1 covering the period 21 January to 5 May 2017; and
- (2) that Members acknowledge that officers regard the control mechanisms in place through the governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.

**275 ESF/Big Lottery Funding – Direct Contract Award for a Case Management System 275**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval to make a direct contract award for a Case Management System which was agreed, subject to a condition, all as detailed in the appendix.

**PLANNING BOARD – 7 JUNE 2017**

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**Planning Board**

**Wednesday 7 June 2017 at 3pm**

**Present:** Councillors Clocherty, Crowther, Dorrian, J McEleny, McKenzie, McVey, Moran, Murphy, Curley (for Nelson), Rebecchi and Wilson.

**Chair:** Councillor Wilson presided.

**In attendance:** Head of Regeneration & Planning, Development & Building Standards Manager, Service Manager (Roads), Mr G Leitch (Environmental & Commercial Services), Mr J Kerr (for Head of Legal & Property Services) and Ms R McGhee, Legal & Property Services.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.**

**276 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 276**

An apology for absence was intimated on behalf of Councillor Nelson, with Councillor Curley substituting.

Councillor McVey declared an interest in Agenda item 2(d) (Erection of twenty dwellings and associated works, Plot 1 – 20 Mallard Crescent and Merlin Lane, Greenock (17/0031/IC)).

**277 PLANNING APPLICATIONS 277**

There were submitted reports by the Head of Regeneration & Planning on the following applications which were dealt with as follows:-

**(a) Erection of four dwellinghouses:  
Whitelea Road, Kilmacolm (16/0061/IC)**

**Decided:** that it be noted that, arising as a result of a procedural matter, the application had been withdrawn and would be submitted to a future meeting of the Planning Board.

**(b) Drainage to the two grass rugby pitches and discharge into the local water course using piped drainage, sand slitting and attenuation:  
Birkmyre Park, Knockbuckle Road, Kilmacolm (17/0054/IC)**

**Decided:** that planning permission be granted subject to the following conditions:-

(1) that prior to the development hereby approved being implemented, a pre-commencement survey to determine the presence of badgers, otters and water vole shall be completed, submitted to and approved in writing by the Planning Authority, in the interests of safeguarding protected species;

(2) that wheel washing facilities shall be provided within the site for the duration of the site works to form the drainage improvements hereby approved, in the interests of road safety on the public and private roads around Birkmyre Park; and

(3) that no development shall commence until full details of all tree protection measures within the application site have been submitted to and approved by the

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Planning Authority in writing; thereafter the approved protection measures shall be completed prior to the commencement and maintained for the duration of the construction of the drainage improvements hereby approved, in the interests of the protection of trees.

**(c) Construction of four-storey hospice building:  
Ardgowan Street/Nelson Street, Greenock (16/0290/IC)**

**Decided:** that planning permission be granted subject to the following conditions:-

(1) that prior to the start of development, a brief statement confirming the absence or presence of Japanese Knotweed within the site shall be submitted to and approved, in writing by the Planning Authority. In the event Japanese Knotweed is identified this statement should be accompanied with a suitable treatment methodology. Development shall not proceed until treatment is completed as per the methodology and treatment statement. Any variation to the treatment methodologies will require subsequent approval by the Planning Authority prior to development starting on site, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;

(2) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary remediation strategy with timescale for implementation, of all pollutant linkages have been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with acceptable codes of practice. The remediation strategy shall also include a Verification Plan. Any subsequent modifications to the Remediation Strategy and Verification Plan must be approved in writing by the Planning Authority prior to implementation, to satisfactorily address potential contamination issues in the interests of environmental safety;

(3) that on completion of remediation and verification works and prior to the site being occupied, the developer shall submit a Completion Report for approval, in writing by the Planning Authority, confirming that the works have been carried out in accordance with the Remediation Strategy. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to provide verification that remediation has been carried out to the Authority's satisfaction;

(4) that the presence of any previously unrecorded contamination or variation to reported ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and amendments to the Remediation Strategy (i.e. that have not been included in contingency) shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;

(5) that the development shall not commence until a detailed specification regarding the collection, treatment and disposal of cooking odours has been submitted to and approved by the Planning Authority. Such specification shall include precise details on the location of equipment used for the cooking and heating of food, canopies, grease filters, rates of air movement over the canopy, make-up air, air disposal points etc., to protect the amenity of the immediate area and prevent the creation of odour nuisance;

(6) that no development shall commence until samples of all external materials have been submitted to and approved in writing by the Planning Authority; development

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thereafter shall proceed utilising the approved materials, unless the Planning Authority gives its prior written approval to any alternatives, to ensure a continuity of finishing materials in this part of the Greenock West End Conservation Area;

(7) that no development shall commence until full details of 1.8m high privacy screening for the rear balconies on the building's north east elevation have been submitted to and approved in writing by the Planning Authority; the approved privacy screens shall thereafter be erected prior to the balconies being brought into use and retained in perpetuity, to prevent overlooking of the rear windows of flats in Watt Street;

(8) that the hospice building hereby approved shall not be brought into use until the off-street and on-street parking detailed on docquetted drawing L(00)021 has been completed, to prevent obstructive parking on Ardgowan Street and Nelson Street; and

(9) that the building hereby approved shall be equipped with 16 cycle parking spaces prior to it being brought into use; details of the required cycle parking spaces shall be submitted for the prior written approval of the Planning Authority, to ensure that the development is provided with cycle parking facilities that are commensurate with the requirements of the Council's Roads Development Guide.

**(d) Erection of 20 dwellings and associated works:  
Plot 1-20, Mallard Crescent and Merlin Lane, Greenock (17/0031/IC)**

Councillor McVey declared a non-financial interest in this matter having submitted a representation in relation to the application and as a Board Member of River Clyde Homes and left the meeting during consideration of this item of business.

**Decided:** that planning permission be granted subject to the following conditions:-

(1) that prior to the commencement of work on site full details of a landscaping scheme and programme for completion shall be submitted to and approved by the Planning Authority. Development shall then proceed as approved unless any alternative is agreed in writing by the Planning Authority. For the avoidance of doubt, the landscaping scheme shall include the central area north of the site, within the ownership of the applicant, outlined in blue on approved Location Plan drawing 9273-P-L(90)001A Rev A, to ensure the provision of an appropriate landscaping scheme for the vacant land located to the north of the application site;

(2) that no development shall commence until full details of all surface water drainage provision within the application site are provided. All surface water during and after development is to be maintained within the site boundary, to ensure that surface water drainage is provided timeously and complies with the principles of SUDS; in order to protect the water environment and flooding from occurring both within and outwith this application site, is provided timeously;

(3) that driveways shall be a minimum of 3.0 metres by 5.5 metres and the gradient shall not exceed 10%. Driveways shall be paved for a minimum distance of 2 metres to prevent loose driveway material being spilled onto the road, in the interests of road safety, and to ensure that the works involved comply with applicable standards;

(4) that traffic calming shall be provided along the length of the road fronting the development. The traffic calming shall be agreed with the Roads Authority, to enable pedestrians to keep outwith the public road and the path of oncoming traffic, in the interests of road safety and to comply with applicable standards;



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(5) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until treatment is completed as per the methodology and treatment statement. Any variation to the treatment methodologies will require subsequent approval by the Planning Authority prior to development starting on site, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;

(6) that the development shall not commence until an environmental investigation and risk assessment, including any necessary remediation strategy with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with acceptable codes of practice. The remediation strategy shall include verification/validation methodologies. This may be incorporated as part of a ground condition report and should include an appraisal of options, to satisfactorily address potential contamination issues in the interests of environmental safety;

(7) that on completion of remediation and verification/validation works and prior to the site being occupied, the developer shall submit a Completion Report for approval, in writing by the Planning Authority, confirming that the works have been carried out in accordance with the remediation strategy. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of imported/disposed/reused materials relevant to the site, to provide verification that remediation has been carried out to the Authority's satisfaction;

(8) that the presence of any previously unrecorded contamination or variation to reported ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority within one week. Consequential amendments to the Remediation Strategy shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;

(9) that the use of the development shall not commence until the applicant has submitted a completion report for approval, in writing by the Planning Authority detailing all fill or landscaping material imported onto the site. This report shall contain information of the material's source, volume, intended use and verification of chemical quality (including soil-leachate and organic content etc.) with plans delineating placement and thickness, to protect receptors from the harmful effects of imported contamination;

(10) that no development shall commence until full details of all boundary treatment have been submitted to and approved in writing by the Planning Authority; development thereafter shall proceed in accordance with the approved boundary treatments, unless the Planning Authority gives its prior written approval to any alternatives, to ensure the provision of a quality boundary treatment regime; and

(11) that no development shall commence until samples of all external finishing materials have been submitted to and approved in writing by the Planning Authority; development thereafter shall proceed in accordance with the approved materials, unless the Planning Authority gives its prior written approval to any alternatives, to ensure a choice of external finishes sympathetic to this part of Greenock.

Councillor McVey returned to the meeting at this juncture.

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(e) **Erection of three retail units:  
1 Auchmead Road, Greenock (17/0099/IC)**

**Decided:** that planning permission be granted subject to the following conditions:-

- (1) that samples of all facing materials shall be submitted to and approved in writing by the Planning Authority prior to their use, in the interests of visual amenity;
- (2) that elevational details of the bin stores shown on the approved drawing shall be submitted to and approved in writing prior to installation. The approved submissions shall be erected prior to the first of the units being brought into use, in the interests of visual amenity;
- (3) that prior to the commencement of development, full details of all hard and soft landscaping within the application site, including maintenance arrangements and boundary treatments, shall be submitted to and approved in writing by the Planning Authority. All approved hard and soft landscaping shall be completed prior to the first of the units hereby permitted being brought into use and be maintained thereafter in accordance with the approved maintenance scheme, to allow determination of the impact on visual amenity and the proper functioning of the site;
- (4) that any of the planting approved in terms of condition 3 above that dies, is damaged, diseased or removed within the first 5 years after planting shall be replaced within the following planting season with plants of the same size and species, in the interests of visual amenity;
- (5) that prior to the commencement of development, a surface water management plan and drainage plan shall be submitted to and approved by the Planning Authority. It shall include measures for containment of all surface water within the site during and after construction, to ensure no waters flow onto the public footway and carriageway, in the interests of the safety of drivers and pedestrians;
- (6) that deliveries or collections to and from the site shall not be carried out between the hours of 23:00 and 07:00, to protect the amenities of occupiers of nearby premises from unreasonable noise and vibration levels;
- (7) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary Remediation Strategy with timescale for implementation of all pollutant linkages, have been submitted to and approved in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with acceptable codes of practice. The Remediation Strategy shall also include a Verification Plan. Any subsequent modifications to the Remediation Strategy and Verification Plan must be approved in writing by the Planning Authority prior to implementation. Elevated ground gas is known to be an issue in this area and should be appropriately considered in the risk assessment, to satisfactorily address potential contamination issues in the interests of environmental safety;
- (8) that on completion of remediation and verification works and prior to the site being occupied, the developer shall submit a Completion Report for approval, in writing by the Planning Authority, confirming that the works have been carried out in accordance with the Remediation Strategy. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to provide verification that remediation has been carried out to the Planning Authority's satisfaction;

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- (9) that the presence of any previously unrecorded contamination or variation to reported ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and amendments to the Remediation Strategy (i.e. that have not been included in contingency) shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately; and
- (10) that before the commencement of development details of street lighting shall be submitted to and approved in writing by the Planning Authority, in the interests of pedestrian and vehicular safety.

## LOCAL REVIEW BODY – 7 JUNE 2017

Local Review BodyWednesday 7 June 2017 at 4pm

**Present:** Councillors Clocherty, Crowther, Dorrian, J McEleny, McKenzie, Moran, Rebecchi and Wilson.

**Chair:** Councillor Wilson presided.

**In attendance:** Mr A Williamson (Planning Adviser), Mr J Kerr (Legal Adviser) and Ms R McGhee (Legal & Property Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Local Review Body.**

**278 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 278**

An apology for absence was intimated on behalf of Councillor Nelson.

No declarations of interest were intimated.

**279 CONTINUED PLANNING APPLICATION FOR REVIEW 279**

**Alterations to and conversion of redundant agricultural buildings, together with associated works to create a single residential dwelling with associated curtilage:**

**Migdale, Finlaystone Road, Kilmacolm (16/0227/IC)**

There were submitted papers relative to the application for review of the refusal of planning permission for alterations to and conversion of redundant agricultural buildings, together with associated works to create a single residential dwelling with associated curtilage at Migdale, Finlaystone Road, Kilmacolm (16/0227/IC) to enable the Local Review Body to consider the matter afresh, consideration of which had been continued from the meeting held on 5 April 2017 to the first meeting of the Local Review Body following the local government elections on 4 May 2017.

The Local Review Body viewed three animations in relation to the proposals which had been submitted by the applicant with the notice of review.

After discussion, Councillor Moran moved (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and (2) that the application for review be upheld and that planning permission be granted subject to the following conditions, with the following advisory notes being attached to the planning permission:-

**Conditions**

1. that samples of all facing materials shall be submitted to and approved in writing by the Planning Authority prior to their use, to control the appearance of the dwellinghouse in the interests of visual amenity;
2. that a minimum visibility of 2.4 metres by 160 metres by 1.05 metres high shall be provided prior to the site being brought into use and shall be retained at all times thereafter, in the interests of traffic safety;
3. that the minimum radius for the access shall be 4 metres, to ensure the provision of

**LOCAL REVIEW BODY – 7 JUNE 2017**

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a suitable connection to the road;

4. that the driveway shall cater for a minimum of 3 cars and shall be a minimum of 4.8 metres wide to allow 2 vehicles to pass, to avoid delayed entry from the road, in the interests of traffic safety on the road;

5. that the driveway shall be paved or otherwise sealed with a hard surface for a minimum distance of 2 metres from the carriageway, to prevent deleterious material being carried onto the carriageway;

6. that the driveway gradient shall not exceed 10%, to ensure the driveway can be used by future occupants;

7. that prior to the commencement of development the applicant shall demonstrate that vehicles can enter and exit the site in forward gear, to the satisfaction of the Planning Authority, in the interest of traffic safety;

8. that all surface water must be contained within the site. Drainage arrangements showing how this will be achieved shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, in the interests of traffic safety;

9. that prior to the commencement of development, full details shall be submitted to and approved in writing by the Planning Authority of all boundary treatments, including any walls or fences to be erected, together with the timescale for implementation, to ensure boundary treatments are suitable to the location; and

10. that prior to the commencement of development, full details shall be submitted to and approved in writing by the Planning Authority of all landscaping within the application site, together with the timescale for implementation, to ensure landscaping is suitable to the location.

**Advisory Notes**

1. site drainage: suitable and sufficient measures for the effective collection and disposal of surface water should be implemented during the construction phase of the project as well as within the completed development to prevent flooding within this and nearby property;

2. rats, drains and sewers: prior to the construction phase it is strongly recommended that any existing, but redundant, sewer/drainage connections should be sealed to prevent rat infestation and inhibit the movement of rats within the area via the sewers/drains;

3. the applicant should be fully aware of the Construction (Design & Management) Regulations 2015 (CDM 2015) and their implications on client duties etc.;

4. surface water: any SUDS appraisal must give appropriate weight to not only any potential risk of pollution to watercourses but to suitable and sufficient measures for the effective collection and disposal of surface water to prevent flooding. Measures should be implemented during the construction phase of the project as well as within the completed development to prevent flooding within the application site and in property/land nearby. It is also recommended that a long term maintenance plan should be developed prior to the commencement of the proposed development;

5. septic tanks: should the premises be served by a septic tank, it will be necessary to ensure that the capacity of the tank is sufficient to deal with any additional demand and that the maintenance and emptying regime is modified accordingly;

6. design and construction of buildings – gulls: it is very strongly recommended that appropriate measures be taken in the design of all buildings and their construction, to inhibit the roosting and nesting of gulls. Such measures are intended to reduce nuisance to, and intimidation of, persons living, working and visiting the development; and

7. all external lighting on the application site should comply with the Scottish Government Guidance Note “Controlling Light Pollution and Reducing Lighting Energy

**LOCAL REVIEW BODY – 7 JUNE 2017**

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Consumption”.

As amendment, Councillor Clocherty moved (1) that sufficient information had been submit to allow the Local Review Body to decide the matter without further procedure; and (2) that the application for review be dismissed and that planning permission be refused (upholding the Appointed Officer’s determination) for the following reasons:-

1. the proposal is contrary to policy SDS5 in that it would conflict with the policy preference for all appropriate new development to be located on previously used (brownfield) land within the urban settlements;
2. the proposal is contrary to policy ENV2 in that there are no exceptional or mitigating circumstances that would justify this development in the Green Belt;
3. the proposal is contrary to policy RES7 as the conversion of the barns to a single dwellinghouse cannot be achieved without rebuilding; and
4. the proposal is contrary to the guidance in Planning Application Advice Note (PAAN) 8 on “Siting and Design of New Houses in the Countryside” as the conversion of the barns to a single dwellinghouse cannot be achieved without rebuilding.

On a vote, four Members, Councillors Clocherty, Dorrian, J McEleny and Rebecchi voted for the amendment and four Members, Councillors Crowther, McKenzie, Moran and Wilson voted for the motion. There being equality in voting, the Chair exercised his casting vote in favour of the motion which was declared carried.

**Decided:**

- (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and
- (2) that the application for review be upheld and that planning permission be granted subject to the following conditions, with the following advisory notes being attached to the planning permission:-

**Conditions**

1. that samples of all facing materials shall be submitted to and approved in writing by the Planning Authority prior to their use, to control the appearance of the dwellinghouse in the interests of visual amenity;
2. that a minimum visibility of 2.4 metres by 160 metres by 1.05 metres high shall be provided prior to the site being brought into use and shall be retained at all times thereafter, in the interests of traffic safety;
3. that the minimum radius for the access shall be 4 metres, to ensure the provision of a suitable connection to the road;
4. that the driveway shall cater for a minimum of 3 cars and shall be a minimum of 4.8 metres wide to allow 2 vehicles to pass, to avoid delayed entry from the road, in the interests of traffic safety on the road;
5. that the driveway shall be paved or otherwise sealed with a hard surface for a minimum distance of 2 metres from the carriageway, to prevent deleterious material being carried onto the carriageway;
6. that the driveway gradient shall not exceed 10%, to ensure the driveway can be used by future occupants;
7. that prior to the commencement of development the applicant shall demonstrate that vehicles can enter and exit the site in forward gear, to the satisfaction of the Planning Authority, in the interest of traffic safety;
8. that all surface water must be contained within the site. Drainage arrangements showing how this will be achieved shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, in the interests of traffic safety;

**LOCAL REVIEW BODY – 7 JUNE 2017**

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9. that prior to the commencement of development, full details shall be submitted to and approved in writing by the Planning Authority of all boundary treatments, including any walls or fences to be erected, together with the timescale for implementation, to ensure boundary treatments are suitable to the location; and

10. that prior to the commencement of development, full details shall be submitted to and approved in writing by the Planning Authority of all landscaping within the application site, together with the timescale for implementation, to ensure landscaping is suitable to the location.

**Advisory Notes**

1. site drainage: suitable and sufficient measures for the effective collection and disposal of surface water should be implemented during the construction phase of the project as well as within the completed development to prevent flooding within this and nearby property;

2. rats, drains and sewers: prior to the construction phase it is strongly recommended that any existing, but redundant, sewer/drainage connections should be sealed to prevent rat infestation and inhibit the movement of rats within the area via the sewers/drains;

3. the applicant should be fully aware of the Construction (Design & Management) Regulations 2015 (CDM 2015) and their implications on client duties etc.;

4. surface water: any SUDS appraisal must give appropriate weight to not only any potential risk of pollution to watercourses but to suitable and sufficient measures for the effective collection and disposal of surface water to prevent flooding. Measures should be implemented during the construction phase of the project as well as within the completed development to prevent flooding within the application site and in property/land nearby. It is also recommended that a long term maintenance plan should be developed prior to the commencement of the proposed development;

5. septic tanks: should the premises be served by a septic tank, it will be necessary to ensure that the capacity of the tank is sufficient to deal with any additional demand and that the maintenance and emptying regime is modified accordingly;

6. design and construction of buildings – gulls: it is very strongly recommended that appropriate measures be taken in the design of all buildings and their construction, to inhibit the roosting and nesting of gulls. Such measures are intended to reduce nuisance to, and intimidation of, persons living, working and visiting the development; and

7. all external lighting on the application site should comply with the Scottish Government Guidance Note “Controlling Light Pollution and Reducing Lighting Energy Consumption”.

**APPOINTMENT PANEL – HEAD OF HEALTH & COMMUNITY CARE  
8 JUNE 2017**

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**Appointment Panel  
Head of Health & Community Care**

**Thursday 8 June 2017 at 1pm**

**Present:** Councillors J Clocherty, L Quinn and Mr A Fawcett, Chief Executive, Inverclyde Council, Mr S Carr, Non-Executive Director, NHS Greater Glasgow & Clyde and Chair of Inverclyde Integration Joint Board, Ms D McErlean, Non-Executive Director, Greater Glasgow & Clyde Health Board (Teleconference Dial In), Ms A MacPherson, HR Director, NHS Greater Glasgow & Clyde (Teleconference Dial In) and Ms L Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership.

**Present also:** Mr S McNab, Head of Organisational Development, Human Resources & Communications, Inverclyde Council (Adviser to Panel).

**Chair:** Mr Fawcett presided.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Panel.**

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.**

<b>280</b>	<b>Shortlisting and Arrangements for Interview of Applicants - Post of Head of Health &amp; Community Care</b>	<b>280</b>
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There were submitted copies of applications received from 18 candidates for the post of Head of Health & Community Care.

The Panel decided to call a shortlist of 4 candidates for interview and thereafter to make an appointment, all as detailed in the appendix.



## EDUCATION AND COMMUNITIES COMMITTEE – 13 JUNE 2017

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### Education and Communities Committee

Tuesday 13 June 2017 at 2pm

**Present:** Provost Brennan, Councillors Clocherty, Curley, MacLeod, McCabe, C McEleny, McVey, Murphy, Quinn, Robertson and Wilson and Mr T Tracey, Teacher Representative.

**Chair:** Councillor Clocherty presided.

**In attendance:** Corporate Director Education, Communities & Organisational Development, Acting Head of Safer & Inclusive Communities, Community Safety and Wellbeing Manager, Head of Legal & Property Services, Ms G Murphy and Ms S Lang (Legal & Property Services), Chief Financial Officer, Mr I Cameron and Mr C Given (Finance Services), Head of Education, Ms L Wilkie, Ms E Hamilton and Ms K Barclay (Education Services), Property Services Manager and Mr M Bingham (Corporate Communications).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

#### 281 **Apologies, Substitutions and Declarations of Interest** 281

Apologies for absence were intimated on behalf of Mrs F Gilpin and Rev F Donaldson.

Declarations of interest were intimated as follows:

Agenda Item 4 (Beacon Update) – Councillors McCabe and Robertson.

Agenda Item 5 (Clune Park Update) – Councillors McCabe, C McEleny and McVey.

Agenda Item 6 (Education Scotland Report on Ardgowan Primary School) – Councillor Robertson.

Agenda Item 10 (Education Services Standards and Quality Report March 2016 - March 2017 and Improvement Plan 2017-18) – Councillor Robertson.

#### 282 **Communities 2016/17 Revenue Budget Report – Probable Outturn as at 31 March 2017** 282

There was submitted a report by the Chief Financial Officer and the Corporate Director Education, Communities & Organisational Development on the 2016/17 probable outturn for the Communities Revenue Budget as at 31 March 2017.

**Decided:** that the Committee note that the probable outturn for the 2016/17 Revenue Budget as at 31 March 2017 is an underspend of £45,000.

#### 283 **Communities Capital Programme 2016-2018 Progress** 283

There was submitted a report by the Corporate Director Education, Communities & Organisational Development and the Chief Financial Officer (1) on the status of the projects forming the Communities Capital Programme and (2) highlighting the overall financial position.

**Decided:** that the Committee note the progress of the specific projects detailed in

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**EDUCATION AND COMMUNITIES COMMITTEE – 13 JUNE 2017**


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Appendix 1 to the report.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following two items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite the heading to each item.**

<b>Item</b>	<b>Paragraph(s)</b>
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<b>Update on the Beacon Arts Centre: The Greenock Arts Guild Ltd</b>	<b>6 and 12</b>
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<b>Clune Park Regeneration Plan Progress Report: Update on Current Actions</b>	<b>6, 9, 12 and 13</b>
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<b>284</b>	<b>Update on the Beacon Arts Centre: The Greenock Arts Guild Ltd</b>	<b>284</b>
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There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing a further update on the position in respect of the Beacon Arts Centre/Greenock Arts Guild Ltd as part of the Council's commitment to reporting on the governance of external organisations.

Councillors McCabe and Robertson declared a non-financial interest in this item as Members of Board of Greenock Arts Guild Ltd. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

The Committee noted the position as detailed in the report, agreed to the continuation of established governance procedures and agreed to the submission of a further report to the September meeting, all as detailed in the Appendix.

<b>285</b>	<b>Clune Park Regeneration Plan Progress Report: Update on Current Actions</b>	<b>285</b>
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There was submitted a report by the Corporate Director Education, Communities & Organisational Development (1) on the current actions to implement the Council's decisions on the Clune Park Estate and (2) providing information on key current items to ensure that the Committee is fully advised of progress.

Councillors McCabe, C McEleny and McVey declared a non-financial interest in this item as Members of the Board of River Clyde Homes. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

The Committee noted the progress in respect of the Clune Park Area Regeneration Plan and agreed to other action, all as detailed in the appendix.

**The Communities business concluded at 3.50pm.**

**The Committee commenced consideration of the Education items of business at 4pm with Mr Tracey joining the meeting.**

**EDUCATION AND COMMUNITIES COMMITTEE – 13 JUNE 2017**

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**286 Education Scotland Report on Ardgowan Primary School 286**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development advising the Committee of an Education Scotland external evaluation of Ardgowan Primary School. The report advised that the school had received evaluations of “Very Good” for Self-Evaluation for Self-Improvement and “Good” for Raising Attainment and Achievement, using the recently revised Quality Indicators for early learning settings and schools (How good is our school? 4).

Councillor Robertson declared a non-financial interest in this item as a Member of the Parent Council of Ardgowan Primary School and left the meeting.

Ms Alison McLellan, Head Teacher, was present and spoke in relation to the evaluation process.

**Decided:**

- (1) that the Committee approve the Education Scotland report on Ardgowan Primary School;
- (2) that the Committee’s congratulations be extended to the whole school community for the evaluations received; and
- (3) that a report be submitted to the Committee on the new approach to inspection and the use of the different inspection models available.

Councillor Robertson returned to the meeting at this juncture.

**287 Care Inspections of Early Learning and Childcare Establishments (April 2016-March 2017) 287**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development informing the Committee of the quality of Inverclyde Council’s Early Learning and Childcare establishments as evidenced by Care Inspectorate inspections.

(Councillor Wilson left the meeting during consideration of this item of business).

**Decided:**

- (1) that the Committee note the contents of the report;
- (2) that the Committee’s congratulations be extended to all those involved in the service provision; and
- (3) that information on the quality of establishments operated by both partner providers and other private providers within Inverclyde be submitted to the Committee.

**288 Education 2016/17 Revenue Budget – Probable Outturn as at 31 March 2017 288**

There was submitted a report by the Chief Financial Officer and the Corporate Director Education, Communities & Organisational Development on the 2016/17 probable outturn for the Education Revenue Budget as at 31 March 2017.

(Councillor Wilson returned to the meeting during consideration of this item of business).

**Decided:** that the Committee note that the probable outturn for the 2016/17 Education Revenue Budget as at 31 March 2017 is an underspend of £798,000.

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**EDUCATION AND COMMUNITIES COMMITTEE – 13 JUNE 2017**


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**289 Education Capital Programme 2016-2018 Progress 289**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development and the Chief Financial Officer (1) on the status of the projects forming the Education Capital Programme and (2) highlighting the overall financial position.

**Decided:**

- (1) that the Committee note the progress of the specific projects detailed in Appendix 1 of the report;
- (2) that the Committee note and approve the additional expenditure on the Kilmacolm Primary School project and the utilisation of the Capital Programme contingency as detailed in paragraph 5.1; and
- (3) that the Committee note and approve the reallocation of funding as detailed in paragraph 9.2 and delegate authority to the Head of Legal & Property Services to agree, execute and deliver the Design and Build Development Agreement for the New Build West End of Greenock Early Years Project, as detailed in paragraph 7.4, provided the cost is within the revised budget allocation for the project.

**290 Education Services Standards and Quality Report March 2016 - March 2017 and Improvement Plan 2017-18 290**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development appending the Education Services Standards and Quality Report for March 2016 - March 2017 and the Education Services Improvement Plan 2017-18. An Executive Summary of the report was circulated to Members.

Councillor Robertson declared a non-financial interest in this item as a contributor to the report in her previous employment. She also formed the view that the nature of her interest and of the item of business did not preclude her continued presence in the Chamber or her participation in the decision making process.

**Decided:** that the Committee approve the content and publication of the Education Standards and Quality Report March 2016 - March 2017 and the Improvement Plan 2017-18 as detailed in Appendices 1 and 2 respectively.

Councillor Wilson left the meeting at this juncture.

**291 Education & Communities Corporate Directorate Improvement Plan 2016/19 – Progress Report 2016/17 291**

There was submitted a report by the Head of Inclusive Education, Culture & Corporate Policy providing an update on the achievement of key objectives in the Education, Communities & Organisational Development Corporate Directorate Improvement Plan (CDIP) 2016/19.

**Decided:**

- (1) that the Committee note the progress made during 2016/17 in delivering the Year 1 Improvement Actions outlined in the Education, Communities & Organisational Development CDIP 2016/19; and
- (2) that it be agreed to consider the first progress report on the Year 2 Improvement Actions at the second meeting of the Committee following the summer 2017 recess.

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**EDUCATION AND COMMUNITIES COMMITTEE – 13 JUNE 2017**


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- 292 Education, Communities & Organisational Development Corporate Directorate Improvement Plan Refresh 292**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development appending a refreshed version of the Education, Communities & Organisational Development Corporate Directorate Improvement Plan (CDIP) featuring new or revised actions for 2017/18.
- Decided:**
- (1) that the Committee approve the refreshed Education, Communities & Organisational Development CDIP 2016/19; and
- (2) that it be agreed that a copy of the Education, Communities & Organisational Development CDIP 2016/19 be submitted to the Policy & Resources Committee on 20 June 2017, along with the Environment, Regeneration & Resources CDIP, for consideration of the items relating to Corporate Services.
- 293 Update on the Implementation of 600 Hours of Early Learning and Childcare 293**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on the implementation of 600 hours of Early Learning and Childcare in Inverclyde.
- Decided:** that the Committee note the progress made in delivering the increase to 600 hours of Early Learning and Childcare.
- 294 Placing Requests for Academic Year 2017/18 294**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on the progress of school placing requests for the academic year 2017/18.
- Decided:** that the Committee note the current position in relation to placing requests for schools in Inverclyde for the academic year 2017/18.
- 295 Tender for Counselling and Therapy Using Pupil Equity Funding 295**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking approval, pursuant to Contract Standing Order 13.3, for the use of a 60% Quality and 40% Cost of Service weighting in a tender for counselling and therapy services.
- Decided:** that approval be given, pursuant to Contract Standing Order 13.3, for the use of a 60% Quality and 40% Cost of Service weighting in the forthcoming tender for counselling and therapy services.
- 296 School Estate 2017 Core Facts Submission 296**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on the School Estate and Core Facts return for 2017.
- Decided:** that the Committee note the School Estate 2017 Core Facts submission as detailed in the report.

**297**      **Edinburgh Schools Inquiry – Inverclyde Response**      **297**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on the assurance activities undertaken across the Inverclyde School Estate in response to the events in Edinburgh during 2016 and the subsequent independent inquiry into the construction of Edinburgh schools.

**Decided:** that the Committee note the position as detailed in the report.

**298**      **Mr Tom Tracey**      **298**

The Convener referred to the fact that this would be Mr Tracey's last meeting before standing down as the Teacher Representative on the Committee.

He paid tribute to Mr Tracey's contribution over many years to the work of the Committee and to the way in which he had represented the interests of teaching staff within Inverclyde. On behalf of the other Members of the Committee and Officers, he extended his best wishes to Mr Tracey for the future.



**302 Application for Late Hours Catering Licence – Abdul Rashid  
Premises known as Curry Central, 11/12 Grey Place, Greenock**

**302**

There was submitted a report by the Head of Legal and Property Services on an application for the grant of a Late Hours Catering Licence by Mr Rashid for premises known as Curry Central, 11/12 Grey Place, Greenock following receipt of an objection from a member of the public.

Mr Rashid was present for this item and the Board heard Mr Rashid in support of his application.

**Decided:** that Mr Rashid's application be granted.



PETITIONS COMMITTEE – 15 JUNE 2017

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**Petitions Committee**

**Thursday 15 June 2017 at 2.30pm**

**Present:** Councillors Brooks, Curley, Jackson, MacLeod, McVey and Murphy.

**Chair:** Councillor MacLeod presided.

**In attendance:** Mr P MacDonald (for Head of Legal & Property Services) and Mr N Duffy (Legal & Property Services).

**In attendance also:** Acting Head of Safer & Inclusive Communities.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

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|------------|--|------------|
| <b>303</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>303</b> |
|            | There were no apologies for absence or declarations of interest.   |            |
| <b>304</b> | <b>Overview Report and Oral Representations Procedure</b>  | <b>304</b> |
|            | There was submitted a report by the Head of Legal & Property Services (1) updating the Committee on the position on various petitions received through the petitions system and (2) seeking approval of the Rules of Procedure for Oral Representations.   |            |
|            | <b>Decided:</b>  |            |
|            | (1) that the position on various petitions received through the petitions system since the establishment of the Committee be noted; and  |            |
|            | (2) that the Rules of Procedure for Oral Representations be approved.  |            |
| <b>305</b> | <b>Petition for Consideration: Provision of Crawl Space Access to Inverclyde Academy's Pitches or Creation of a Suitable 3G Pitch in Locality</b>  | <b>305</b> |
|            | There was submitted a report by the Head of Legal & Property Services providing details of a petition which met with the Petitions Criteria and had received the levels of public support required in terms of the approved Petitions Procedures.  |            |
|            | Mr McNab was present for the Services involved and, following an oral presentation, answered questions from Members.   |            |
|            | <b>Decided:</b> that the Committee support the petition and require Officers to, at the earliest practicable opportunity, submit a detailed report to the appropriate Service Committee on the subject matter of the petition, which will include reference to the Committee's support in principle. |            |

**ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017**

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**Environment & Regeneration Committee**

**Thursday 15 June 2017 at 4pm**

**Present:** Councillors Ahlfeld, Brooks, Clocherty, Crowther, Curley, Jackson, McCabe, McCormick, J McEleny, McKenzie and Nelson.

**Chair:** Councillor McCormick presided.

**In attendance:** Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Ms R McGhee (Legal & Property Services), Ms M McCabe (for Chief Financial Officer), Finance Manager (Environment & Technical), Acting Head of Environmental & Commercial Services, Service Manager (Roads), Mr K Lang (Environmental & Commercial Services), Head of Regeneration & Planning, Property Assets Manager and Technical Services Manager.

**In attendance also:** Ms F Maguire, Acting Chief Executive, Riverside Inverclyde.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**306 Apologies, Substitutions and Declarations of Interest**

**306**

No apologies for absence were intimated.

Declarations of interest were intimated as follows:-

Agenda Item 3 (Environment & Regeneration Capital Programme 2016/17 to 2018/19 – Progress) – Councillors Ahlfeld, Brooks, Clocherty and J McEleny;

Agenda Item 6 (Inverclyde Economic Development and Regeneration Single Operating Plan Extension 2016-2019 Year 1 Review) – Councillors Clocherty, McKenzie and Nelson;

Agenda Item 7 (Riverside Inverclyde Project Update) – Councillors Clocherty, McKenzie and Nelson;

Agenda Item 8 (Broomhill Regeneration Projects Update) – Councillors Clocherty, McKenzie and Nelson;

Agenda Item 11 (Environmental & Commercial Services (Roads) – SPT Grant Funded Projects (2017-18)) – Councillor Brooks;

Agenda Item 18 (Proposal for Cumberland Walk/Angus Road Properties) – Councillors Brooks and McCabe;

Agenda Item 19 (The Shipbuilders Sculpture – Project Update) – Councillors Clocherty, McKenzie and Nelson.

**307 Environment & Regeneration Revenue Budget 2016/17 Probable Outturn**

**307**

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources on the probable outturn of the 2016/17 Revenue Budget to 31 March 2017.

**Decided:**

(1) that the Committee note that the probable outturn for 2016/17 is an underspend

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**ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017**


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of £312,000; and

(2) that approval be given to the virement detailed in Section 7 and Appendix 5 of the report.

**308 Environment & Regeneration Capital Programme 2016/17 to 2018/19 - Progress 308**

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources (1) providing an update on the status of the projects within the Environment & Regeneration Capital Programme and (2) highlighting the overall financial position.

Councillors Ahlfeld, Brooks, Clocherty and J McEleny declared a non-financial interest in this matter as Board Members of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:**

(1) that the Committee note the current position of the Capital Programme 2016/18 and the progress on the specific projects detailed in Appendices 1 and 2 of the report;

(2) that approval be given to the proposals stated in paragraph 5.18 of the report for investment associated with the Parks, Cemeteries and Open Spaces Asset Management Plan;

(3) that approval be given to the allocation of up to £250,000 towards demolition of surplus depots, funded from the Depot AMP Reserve; and

(4) that, in consultation with the Convener, the Head of Environmental & Commercial Services arrange for a site visit by Members of the Committee to the fuel storage and distribution at the Pottery Street integrated depot.

**309 Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/2019 – Annual Review 309**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval for those aspects of the Environment, Regeneration & Resources Corporate Directorate Improvement Plan which fall within the remit of the Environment & Regeneration Committee.

**Decided:** that approval be given to the refreshed Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/2019.

**310 Shared Services Joint Committee – 24 March 2017 310**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on reports agreed by the Shared Services Joint Committee on 24 March 2017.

**Decided:** that the Committee note the reports agreed by the Shared Services Joint Committee.

**311 Inverclyde Economic Development & Regeneration Single Operating Plan Extension 2016-2019 Year 1 Review 311**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources reviewing progress on the joint activities of the Council's Economic Development Section and Riverside Inverclyde (ri) on the delivery of the Single Operating Plan Extension 2016-2019 after Year 1.

## ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017

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Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:** that the Committee note the progress of the Inverclyde Economic Development and Regeneration Single Operating Plan Extension 2016-2019 and that regular reports on the individual activities in relation to both organisations are presented to both the relevant Committee and ri Board.

### 312 Riverside Inverclyde Project Update 312

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on Riverside Inverclyde's progress relating to the regeneration projects within Port Glasgow, Greenock and Gourrock.

Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:** that the Committee note the progress to date and that further progress reports will be submitted for Members' information and consideration in due course.

### 313 Broomhill Regeneration Projects Update 313

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on Riverside Inverclyde's progress relating to the Broomhill Regeneration projects.

Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:** that the Committee note the progress to date and the intention to commence work on site in November 2017 subject to satisfactory agreement on public utility diversions and that further progress reports will be submitted to the Committee as the projects proceed.

### 314 Scottish Government Consultations on the Future of Energy Provision in Scotland 314

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the publication by the Scottish Government of consultations on the Draft Scottish Energy Strategy, Scotland's Energy Efficiency Programme (SEEP), Local Heat and Energy Efficiency Strategies (LHEES) and Regulation of District Heating, Onshore Wind Policy Statement and Unconventional Oil and Gas and seeking approval of the responses submitted on behalf of the Council.

**Decided:** that the Committee note the publication of the Scottish Government consultations concerning the future of energy provision in Scotland and approve the Council's responses to the consultations set out in Appendices 1-5 to the report.

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**ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017**


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- 315 Transport Scotland – Parking Consultation March 2017 315**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval of a response to the Transport Scotland Parking Consultation March 2017.
- Decided:** that the Committee approve the Council's proposed response to the Transport Scotland Parking Consultation March 2017 as set out in Appendix 1 to the report.
- 316 Environmental & Commercial Services (Roads) – SPT Grant Funded Projects (2017/18) 316**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of the Strathclyde Partnership for Transport (SPT) approved grant funded projects for 2017/18.
- Councillor Brooks declared a non-financial interest in this matter as the Council's substitute representative on Strathclyde Partnership for Transport. He also formed the view that the nature of his interest and of the item business did not preclude his continued presence in the Chamber or his participation in the decision making process.
- Decided:** that the Committee note and approve the SPT approved project list detailed in paragraph 5.1 of the report for 2017/18.
- 317 Stopping Up Order – The Stopping Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017 317**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Stopping Up Order – The Stopping Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017.
- Decided:** that the Inverclyde Council be recommended to make The Stopping Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017 and that it be remitted to the Head of Legal & Property Services to arrange for implementation of the Order.
- 318 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017 318**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017.
- Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

**ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017**

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**319 Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 1 2017 319**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

**Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - Disabled Persons’ Parking Places (On-Street) Order No. 1 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

**320 Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 2 2017 320**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

**Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - Disabled Persons’ Parking Places (On-Street) Order No. 2 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

**321 Proposed Traffic Regulation Order – The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Turns) Order 2017 321**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Turns) Order 2017.

**Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Turns) Order 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

**322 Proposed Traffic Regulation Order – The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017 322**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017.

**Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.**

**ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017**

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<b>Item</b>	<b>Paragraph(s)</b>
<b>Proposal for Cumberland Walk/Angus Road Properties</b>	<b>2, 6 &amp; 9</b>
<b>The Shipbuilders Sculpture – Project Update</b>	<b>6, 8 &amp; 9</b>
<b>Cathcart Street, Greenock – Lease Renewal</b>	<b>2, 6 &amp; 9</b>
<b>Inverkip Community Facility – Lease and Sub-Lease</b>	<b>2, 6 &amp; 9</b>
<b>Upper Kirn Drive, Gourrock – Development Proposal</b>	<b>2, 6 &amp; 9</b>
<b>Property Assets Management Report</b>	<b>2, 6 &amp; 9</b>

**323      Proposal for Cumberland Walk/Angus Road Properties      323**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking authority to take action in relation to a proposal for properties at Cumberland Walk and Angus Road, Greenock.

Councillors Brooks and McCabe declared a non-financial interest in this matter as Board Members of a Registered Social Landlord referred to in the report. They also formed the view that the nature of their interest and of the item business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Following consideration, the Committee agreed to take action, all as detailed in the appendix.

**324      The Shipbuilders Sculpture – Project Update      324**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing a detailed update on the Shipbuilders Sculpture, Port Glasgow project being progressed by Riverside Inverclyde.

Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.

**325      Cathcart Street, Greenock – Lease Renewal      325**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to renew the lease of premises at Cathcart Street, Greenock.

Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.

**ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017**

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- 326 Inverkip Community Facility – Lease and Sub-Lease 326**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to grant a lease and a sub-lease of Inverkip Community Facility.
- Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.
- 327 Upper Kirn Drive, Gourock – Development Proposal 327**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to (1) take action in relation to a development proposal at Upper Kirn Drive, Gourock and (2) carry out a feasibility study into the options for widening Kirn Drive.
- Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.
- 328 Property Assets Management Report 328**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's Property Assets.
- Following consideration, the Committee agreed (1) to the action recommended in respect of land at Branchton Road, Greenock and land at McLeod Street, Greenock and (2) to continue consideration in respect of ground at Gourock Park, Gourock, all as detailed in the appendix.



**APPOINTMENT PANEL – HEAD OF HEALTH & COMMUNITY CARE  
19 JUNE 2017**

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**Appointment Panel  
Head of Health & Community Care**

**Monday 19 June 2017 at 11am**

**Present:** Councillors J Clocherty, L Quinn and Mr A Fawcett, Chief Executive, Inverclyde Council, Mr S Carr, Non-Executive Director, NHS Greater Glasgow & Clyde and Chair of Inverclyde Integration Joint Board, Ms D McErlean, Non-Executive Director, NHS Greater Glasgow & Clyde, Ms A MacPherson, HR Director, NHS Greater Glasgow & Clyde and Ms L Long, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership.

**Present also:** Mr S McNab, Head of Organisational Development, Human Resources & Communications, Inverclyde Council (Adviser to Panel).

**Chair:** Mr Fawcett presided.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Panel.**

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.**

**329 Appointment of Head of Health & Community Care**

**329**

The Panel interviewed 3 candidates, 1 candidate having withdrawn, and agreed to appoint Mr Allen Stevenson to the post of Head of Health & Community Care, all as detailed in the appendix.

**POLICY & RESOURCES COMMITTEE – 20 JUNE 2017**

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**Policy & Resources Committee**

**Tuesday 20 June 2017 at 3pm**

**Present:** Councillors Ahlfeld, Clocherty, Crowther (for MacLeod), McCabe, McCormick, C McEleny, McVey, Moran, Rebecchi, Robertson and Wilson.

**Chair:** Councillor McCabe presided.

**In attendance:** Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Legal & Property Services, Ms R McGhee (Legal & Property Services), Chief Financial Officer, Head of Organisational Development, Human Resources & Communications, Service Manager Inequalities, Migration & Strategic Housing, ICT Service Manager, Corporate Policy & Partnership Manager, Ms K Barclay (Inclusive Education, Culture & Corporate Policy), Corporate Procurement Manager and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**330      Apologies, Substitutions and Declarations of Interest      330**

An apology for absence was intimated on behalf of Councillor MacLeod, with Councillor Crowther substituting.

No declarations of interest were intimated.

**331      Policy & Resources Capital Programme 2016/2020 – Progress Report      331**

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources (1) providing an update on the status of the projects within the Policy & Resources Capital Programme and (2) highlighting the overall financial position.

**Decided:** that the Committee note the current position of the 2016/2020 Capital Programme, the reported slippage for 2016/17 and the progress on the specific projects detailed in the report and Appendix 1.

**332      2016/20 Capital Programme      332**

There was submitted a report by the Chief Financial Officer on the latest position of the 2016/20 Capital Programme.

(Councillor C McEleny entered the meeting during consideration of this item of business).

**Decided:** that the Committee note the current position of the 2016/20 Capital Programme and welcome the net advancement of £2.59m in 2016/17.

## POLICY &amp; RESOURCES COMMITTEE – 20 JUNE 2017

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**333 Policy & Resources Committee 2016/17 Revenue Budget – Probable Outturn 2016/17 333**

There was submitted a report by the Chief Executive, the Corporate Director Education, Communities & Organisational Development, the Corporate Director Environment, Regeneration & Resources and the Chief Financial Officer on the 2016/17 probable outturn for the Policy & Resources Committee to 31 March 2017.

**Decided:** that the Committee note the 2016/17 probable outturn of an underspend of £618,000 for the Policy & Resources Committee as at 31 March 2017.

**334 2016/17 General Fund Revenue Budget as at 31 March 2017 334**

There was submitted a report by the Chief Financial Officer (1) on the position of the General Fund Revenue Budget as at 31 March 2017 and (2) providing an update on the position of the General Fund Reserves and Earmarked Reserves.

**Decided:**

- (1) that the Committee note the latest position of the 2016/17 Revenue Budget and General Fund Reserves; and
- (2) that the use of any Free Reserves be considered as part of the review of the Council's Earmarked Reserves recommended as part of the recent Best Value Audit.

**335 2018/20 Revenue Budget - Update 335**

There was submitted a report by the Chief Financial Officer (1) updating the Committee in respect of the latest position of the 2018/20 Revenue Budget and (2) seeking confirmation of the key aspects of the Budget Strategy.

**Decided:**

- (1) that the Committee note the current approved Budget Strategy including the current action being taken by officers to develop saving proposals and the timescale for communication to Elected Members;
- (2) that the Committee note the comments in the recent Best Value Audit supporting the continuation of the Members' Budget Working Group as the vehicle for collectively considering budgetary issues including the consideration of savings and note that a decision on this matter is sought later on the agenda;
- (3) that the Committee confirm the intention of the Council to set a two year Revenue Budget in February 2018 covering 2018/20;
- (4) that the Committee agree that a detailed review of the Council's Reserves be undertaken as part of the 2018/20 Budget and reported to the Committee;
- (5) that a more detailed timescale covering the 2018/20 Revenue Budget process be submitted to a future Committee for consideration; and
- (6) that an update report on equal pay claims be submitted to the August meeting of the Committee.

**336 Welfare Reforms Update 336**

There was submitted a report by the Chief Financial Officer and the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the impact on the Council of the ongoing Welfare Reform changes.

**POLICY & RESOURCES COMMITTEE – 20 JUNE 2017**

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**Decided:**

- (1) that the Committee note the ongoing impacts and actions being taken by officers in respect of the implementation of Welfare Reforms within Inverclyde;
- (2) that the Committee approve the use of the Anti-Poverty Fund to create a short term, affordable loans fund to be operated by Scotcash subject to successful conclusion of the various contractual documents;
- (3) that the Committee otherwise note the contents of the report; and
- (4) that regular update reports on the I:DEAS project be submitted to the appropriate Committee.

**337 Procurement Update****337**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing an update on the latest developments within Procurement.

**Decided:** that the Committee note progress on the Procurement Strategy and that the 2016/18 savings target has now been achieved.

**338 Treasury Management – Annual Report 2016/17****338**

There was submitted a report by the Chief Financial Officer on the operation of the treasury function and its activities for 2016/17 as required under the terms of Treasury Management Practice 6 (“TMP6”) on “Reporting Requirements and Management Information Arrangements”.

**Decided:**

- (1) that the Committee note the contents of the annual report on Treasury Management for 2016/17 and the ongoing work to seek to ensure the delivery of financial benefits for the Council during the current uncertainty and beyond;
- (2) that the annual report be remitted to the Inverclyde Council for approval; and
- (3) that the Committee note that training on Treasury matters will be provided to all Members over the summer.

**339 Corporate Services Progress Report 2016/17****339**

There was submitted a report by the Head of Inclusive Education, Culture & Corporate Policy updating the Committee on the achievement of key objectives during 2016/17 by the Council’s Corporate Services, as detailed in the Education, Communities & Organisational Development Corporate Directorate Improvement Plan (CDIP) 2016/19 and the Environment, Regeneration & Resources CDIP 2016/19.

**Decided:**

- (1) that the Committee note the progress made by Corporate Services during 2016/17 in delivering the year 1 improvement actions outlined in their respective CDIPs 2016/19;
- (2) that the first Corporate Services progress report on the year 2 improvement actions be considered by the Committee at its second meeting following the summer 2017 recess; and
- (3) that an update report on the implementation of the Community Empowerment (Scotland) Act 2015 be submitted to the Committee.

## POLICY &amp; RESOURCES COMMITTEE – 20 JUNE 2017

- 340 Corporate Annual Performance Report 2016/17 340**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development updating the Committee on the achievement of the Council's wellbeing outcomes through the key objectives, as detailed in the Education, Communities & Organisational Development Corporate Directorate Improvement Plan (CDIP) 2016/19 and the Environment, Regeneration & Resources CDIP 2016/19, over the course of 2016/17.
- Decided:**
- (1) that the Committee note the performance information outlined in the report; and
  - (2) that the report form part of the Council's public performance reporting and be published on the performance page of the Council's website.
- 341 2016/17 Efficiency Performance 341**
- There was submitted a report by the Chief Financial Officer (1) on the level of efficiencies achieved by the Council in 2016/17 and (2) requesting the Committee to approve the annual return which requires to be submitted to COSLA by 18 August 2017.
- Decided:** that the Committee note the achievement of £2.550m recurring efficiency savings in 2016/17 and approve the submission of the annual return to COSLA by 18 August 2017.
- 342 Education, Communities & Organisational Development and Environment, Regeneration & Resources Corporate Directorate Improvement Plans - Refresh 342**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development on the Education, Communities & Organisational Development and Environment, Regeneration & Resources Corporate Directorate Improvement Plans (CDIPs) year 2 refresh, drawing attention to the corporate elements of the Plans.
- Decided:**
- (1) that the Committee approve the Education, Communities & Organisational Development CDIP refresh;
  - (2) that the Committee approve the Environment, Regeneration & Resources CDIP refresh; and
  - (3) that performance reports on the corporate elements of these Plans be made to every second meeting of the Committee.
- 343 ICT Strategy 2017/20 343**
- There was submitted a report by the Chief Financial Officer seeking approval of the ICT Strategy for 2017/20, a copy of which was appended to the report.
- Decided:** that approval be given to the ICT Strategy 2017/20 and associated action plan.

**POLICY & RESOURCES COMMITTEE – 20 JUNE 2017**

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- 344 Digital Strategy 2017/20 344**
- There was submitted a report by the Chief Financial Officer seeking approval of the Digital Strategy for 2017/20, a copy of which was appended to the report. (Councillor Wilson left the meeting during consideration of this item of business).
- Decided:**
- (1) that the Committee approve the Digital Strategy 2017/20;
  - (2) that the Committee approve the actions contained in the appendix to the Digital Strategy (Digital Strategy Action Plan); and
  - (3) that the Committee support the Council joining the Local Government Digital Office with effect from 2017/18 and that the membership costs be funded from the Modernisation Earmarked Reserve.
- 345 Results from the Citizens' Panel Autumn 2016 Survey 345**
- There was submitted a report by the Head of Inclusive Education, Culture & Corporate Policy on the headline results from the Citizens' Panel Autumn 2016 Survey. (Councillor Wilson returned to the meeting during consideration of this item of business).
- Decided:**
- (1) that the Committee note the main findings from the Autumn 2016 Citizens' Panel Survey; and
  - (2) that account be taken of the results when reviewing service delivery, as appropriate.
- 346 Freedom of Information Requests 2016 346**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing details of all Freedom of Information requests received by the Council during 2016.
- Decided:** that the Committee note the information provided in relation to Freedom of Information requests received by the Council during 2016.
- 347 NRS Mid-Year Population Estimates for Scotland (Mid-2016) 347**
- There was submitted a report by the Head of Inclusive Education, Culture & Corporate Policy providing details of the 2016 mid-year population estimates which were published by the National Records of Scotland (NRS) on 27 April 2017, including information on the changes in Inverclyde's population in comparison with population changes nationally.
- Decided:**
- (1) that the Committee note the publication of the NRS 2016 Mid-Year Population Estimates Scotland on 27 April 2017 and how the changes in Inverclyde's population compare to population changes nationally;
  - (2) that it be noted that the decline in Inverclyde's population is not as high as previously estimated and has been the result of negative natural change and relatively balanced net migration; and
  - (3) that it be remitted to the Repopulation Outcome Delivery Group (SOA1) to consider these latest population figures and bring forward a new action plan focused on promoting repopulation for Inverclyde.

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- 348 Inverclyde Council: Interim Governance Review 348**
- There was submitted a report by the Head of Legal & Property Services making proposals to update the Council's Governance.
- Decided:**
- (1) that the Committee note the terms of the report and approve the arrangements for the Members' Budget Working Group, with Councillors McCabe, Clocherty, C McEleny, Robertson, Ahlfeld, Wilson and Rebecchi being appointed thereto, and the Strategic Leadership Forum, with Councillors McCabe, Clocherty, C McEleny, McVey, Wilson and Rebecchi being appointed thereto; and
  - (2) that the Inverclyde Council be recommended to approve the arrangements for the Local Review Body and Women's Forum as set out in the report.
- 349 Marriages within Inverclyde Council Premises 349**
- There was submitted a report by the Chief Financial Officer providing an update on proposals regarding the delivery of marriage ceremonies within Council premises.
- Decided:**
- (1) that the Committee note that the District Court will not be available for marriage ceremonies by October 2017 but that officers will submit options for consideration to the September meeting of the Committee; and
  - (2) that it be agreed that the Provost's Room becomes the Council's designated interim marriage facility from October 2017 and that the pricing for the use of the new facility reflects the current charges for the Stewart Suite.
- 350 Acceptable Use of Information Systems Policy 2017 350**
- There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership seeking approval of an updated Acceptable Use of Information Systems Policy.
- Decided:**
- (1) that the Committee note the contents of the report; and
  - (2) that approval be given to the revised Acceptable Use of Information Systems Policy as set out in Appendix 1 to the report for implementation.
- 351 Supporting Employee Attendance Policy 351**
- There was submitted a report by the Head of Organisational Development, Human Resources & Communications seeking approval of the refreshed Supporting Employee Attendance Policy which had been updated to reflect legislative changes, best practice and consultation with the trade unions.
- Decided:**
- (1) that approval be given to the refreshed Supporting Employee Attendance Policy attached to the report at Appendix 1; and
  - (2) that it be noted that procedural guidance on the application of the policy will be available for employees and managers.

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**352 Voluntary Severance Policy Update**

**352**

There was submitted a report by the Head of Organisational Development, Human Resources & Communications seeking approval of an update to the Council's Voluntary Severance Policy in relation to the application of the displacement selection criteria matrix.

The Head of Organisational Development, Human Resources & Communications referred to the "Additional Notes" in appendix 1 to the report and clarified that where there is an equal score (draw) there would not be competitive interview but in that event the length of continuous service will be used to determine who is displaced

**Decided:** that approval be given to the displacement criteria selection matrix attached to the report at Appendix 1 as amended by the clarification relative to any equal score.

**353 Contract Awards – 1 October 2016 to 31 March 2017**

**353**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of contracts awarded for the supply of goods or materials, provision of services and execution of works during the period 1 October 2016 to 31 March 2017.

**Decided:** that the Committee note the contracts awarded by the Council during the period 1 October 2016 to 31 March 2017

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 2, 6 and 9 of Part I of Schedule 7(A) of the Act.**

**354 Inverkip Community Facility – Lease and Sub-Lease – Remit from Environment & Regeneration Committee**

**354**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Committee to consider a remit from the Environment & Regeneration Committee of 15 June 2017 in relation to the lease and sub-lease of Inverkip Community Facility.

Following consideration, the Committee agreed to ratify the decision of the Environment & Regeneration Committee, all as detailed in the appendix.



**AUDIT COMMITTEE - 27 JUNE 2017**

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**Audit Committee**

**Tuesday 27 June 2017 at 3pm**

**Present:** Provost Brennan, Councillors Brooks, Curley, Clocherty (for McCabe), McCormick, J McEleny, McVey, Murphy, Nelson, Quinn and Rebecchi.

**Chair:** Councillor Rebecchi presided.

**In attendance:** Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Chief Internal Auditor, Ms G Murphy (for Head of Legal & Property Services), Finance Manager (Environment & Technical) and Mr N Duffy (Legal & Property Services).

**In attendance also:** Mr D Jamieson and Mr T Yule (Audit Scotland).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**355      Apologies, Substitutions and Declarations of Interest      355**

An apology for absence was intimated on behalf of Councillor McCabe, with Councillor Clocherty substituting.

No declarations of interest were intimated.

**356      Unaudited Annual Accounts for the Year Ended 31 March 2017      356**

There was submitted a report by the Chief Financial Officer requesting that the Committee review the unaudited annual accounts for the year ending 31 March 2017 and approve their submission to Audit Scotland by the statutory deadline of 30 June 2017.

**Decided:**

(1) that subject to an amendment to the Group Accounts set out in a paper by the Chief Financial Officer circulated at the meeting, the onward transmission to Audit Scotland of the Unaudited Annual Accounts for the year ending 31 March 2017 be approved; and

(2) that it be noted that the External Auditor's Annual Report to Members for the Financial Year to 31 March 2017 will be submitted to the Council on 28 September 2017.