

THE INVERCLYDE COUNCIL – 6 APRIL 2017

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.

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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.