

THE INVERCLYDE COUNCIL – 25 MAY 2017

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

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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

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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 | |
| Chair: | Councillor Clocherty |
| Vice-Chair: | 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 |
| Convener: | Councillor McCabe |
| Vice-Convener: | Councillor Clocherty |

Housing (Landlord Registration) Sub-Committee

- | | |
|-------------------------|----------------------|
| 1. Councillor Clocherty | 4. Councillor Curley |
| 2. Councillor Murphy | 5. Councillor |
| 3. Councillor McKenzie | |
| Chair: | Councillor Clocherty |

Grants Sub-Committee

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

- | | |
|--------------------|-------------------|
| Chair: | Councillor Wilson |
| Vice-Chair: | Councillor Nelson |

Police And Fire Scrutiny Sub-Committee

All Elected Members on Education and Communities Committee

- | | |
|--------------------|----------------------|
| Chair: | Councillor Clocherty |
| Vice-Chair: | 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 |
| Convener: | Councillor MacLeod |
| Vice-Convener: | 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
(Councillor McCabe) | (3) Leader of Largest Opposition Group
(Councillor SNP (C McEleny)) |
| (2) Council Depute Leader
(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

THE INVERCLYDE COUNCIL – 25 MAY 2017

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)

THE INVERCLYDE COUNCIL – 25 MAY 2017

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)

THE INVERCLYDE COUNCIL – 25 MAY 2017

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
(Welfare & Financial Inclusion
Champion) | (2) Councillor SNP (MacLeod)
(Largest Minority Group
Welfare Spokesperson) |
| Substitute Member:
Councillor Clocherty | Substitute Member:
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

THE INVERCLYDE COUNCIL – 25 MAY 2017

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

THE INVERCLYDE COUNCIL – 25 MAY 2017

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.

THE INVERCLYDE COUNCIL – 25 MAY 2017

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:
Councillor Brooks | Substitute Member:
Councillor Curley |

Clyde Valley Learning and Development Joint Committee

Provost Brennan
 Substitute Member: Councillor Murphy

Convention of Scottish Local Authorities

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

THE INVERCLYDE COUNCIL – 25 MAY 2017

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)

THE INVERCLYDE COUNCIL – 25 MAY 2017

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 | (4) Councillor Robertson |
| (2) Councillor Clocherty | (5) Councillor MacLeod |
| (3) Councillor 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 J McEleny |

Peter Stanton Memorial Trust - Trustees

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

Renfrewshire Educational Trust - Trustees

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

Renfrewshire Valuation Joint Board

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

River Clyde Homes Board

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

THE INVERCLYDE COUNCIL – 25 MAY 2017

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
(Welfare & Financial Inclusion
Champion)
Substitute Member:
Councillor Clocherty | (2) Councillor MacLeod
(Largest Minority Group
Welfare Spokesperson)
Substitute Member:
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

THE INVERCLYDE COUNCIL – 25 MAY 2017

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

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.