APPENDIX EDUCATION AND COMMUNITIES COMMITTEE – 13 JUNE 2017

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

284 Update on the Beacon Arts Centre: The Greenock Arts Guild Ltd

284

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 the 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.

Decided:

- (1) that the Committee note the progress made by the Beacon Arts Centre over the last six months against the conditions approved by the Council, which are linked to the significant financial support;
- (2) that the Committee note the concerns raised by Officers regarding the shortfalls in planned income and the potential impact in 2017/18;
- (3) that the Committee note the ongoing concerns relating to the financial performance of The Bistro and the action agreed by the Beacon in this regard;
- (4) that the Committee agree the continuation of established governance procedures in respect of the Beacon Arts Centre;
- (5) that it be agreed that a further report on the overall financial position relating to the Beacon and the position in respect of the litigation matter referred to at paragraph 5.1 be submitted to the September meeting of the Committee; and
- (6) that a report be submitted on the contribution of the Beacon Arts Centre to the promotion of the arts within Invercive and the community benefits arising from this.

285 Clune Park Regeneration Plan Progress Report: Update on Current Actions

285

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.

Decided:

- (1) that the Committee note the current progress in respect of the Clune Park Area Regeneration Plan;
- (2) that approval be given to invite suitable consultants to tender for the development of a masterplan as outlined in paragraph 10.4 of the report;
- (3) that it be agreed to take no action on the informal offer to purchase the flats as outlined in paragraph 8.1 given the lack of relevant detail and the continued litigation;
- (4) that it be noted that further progress updates will be submitted regularly to future meetings of the Committee;
- (5) that arrangements be made for the holding of an all Members' Briefing on the Clune Park Estate; and

APPENDIX EDUCATION AND COMMUNITIES COMMITTEE – 13 JUNE 2017

(6) that, after due assessment, a report be submitted to the Committee prior to any service of a Demolition Order relative to 8 Clune Park Street, Port Glasgow.