

**A meeting of the Environment & Regeneration Committee will be held on Thursday 31 August 2017 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Environment &amp; Regeneration Revenue Budget 2017/18 – Period 3 to 30 June 2017</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	<b>p</b>
3. <b>Environment &amp; Regeneration Capital Programme 2017/18 to 2019/20 - Progress</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	<b>p</b>
4. <b>Environment, Regeneration &amp; Resources CDIP Performance Report</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
<b>NEW BUSINESS</b>	
5. <b>Town and Village Centre Regeneration</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
6. <b>Development Plan Update</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
7. <b>Flood Risk Management - Update Report 10</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
8. <b>Cemetery Development Update</b> Report by Acting Head of Environmental & Commercial Services	<b>p</b>
9. <b>Cremator Replacement Update</b> Report by Acting Head of Environmental & Commercial Services	<b>p</b>

10.	<b>Traffic Calming Policy – Revised Guidelines and Assessment Criteria</b> Report by Corporate Director Environment, Regeneration & Resources	p
11.	<b>Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 8) Order 2017</b> Report by Corporate Director Environment, Regeneration & Resources	p
12.	<b>Proposed Traffic Regulation Order – Removal of the Use of Parking Discs in Kilmacolm</b> Report by Corporate Director Environment, Regeneration & Resources	p
13.	<b>Port Glasgow Sculpture Update</b> Report by Corporate Director Environment, Regeneration & Resources	p
<b>The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraphs 2, 6 and 9 of Part I of Schedule 7(A) of the Act.</b>		
14.	<b>Bay Street, Port Glasgow – Lease Renewal</b> Report by Corporate Director Environment, Regeneration & Resources on renewal of the lease of premises at Bay Street, Port Glasgow	p
15.	<b>Bow Road, Greenock – Disposal of Premises</b> Report by Corporate Director Environment, Regeneration & Resources seeking approval to dispose of premises at Bow Road, Greenock	p
16.	<b>Transfer of Site at Drumfrochar Road, Greenock</b> Report by Corporate Director Environment, Regeneration & Resources seeking approval to transfer ownership of a site at Drumfrochar Road, Greenock	p
17.	<b>Property Assets Management Report</b> Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets	p

Enquiries to - **Rona McGhee** - Tel 01475 712113