

THE INVERCLYDE COUNCIL – 29 JUNE 2017

The Inverclyde Council

Thursday 29 June 2017 at 4pm

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

Chair: Provost Brennan presided.

In attendance: Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Legal & Property Services, Ms S Lang (Legal & Property Services), Chief Financial Officer, Acting Head of Environmental & Commercial Services, Head of Organisational Development, Human Resources & Communications, Corporate Policy & Partnership Manager and Corporate Communications Manager.

In attendance also: Mr T Yule, Audit Scotland.

360 Apologies and Declarations of Interest 360

No apologies for absence or declarations of interest were intimated.

361 Best Value Assurance Report for Inverclyde Council 361

There was submitted a report by the Chief Executive on the Accounts Commission's Best Value Assurance Report for Inverclyde Council.

Decided:

- (1) that the Council note the Best Value Assurance Report for Inverclyde Council;
- (2) that the Council note the excellent level of improvement since the last Best Value Audit of the Council in 2005 and acknowledge the contribution made by Officers and Councillors of all political parties;
- (3) that agreement be given to the improvement actions set out in Appendix 1 to the report; and
- (4) that it be agreed that a progress report be submitted to the Policy & Resources Committee every six months.

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

362 Local Police & Fire Scrutiny Sub-Committee – 6 April 2017 362

Approved on the motion of Provost Brennan.

363 The Inverclyde Council – 6 April 2017 363

Approved on the motion of Councillor Moran.

THE INVERCLYDE COUNCIL – 29 JUNE 2017

364	Health & Social Care Committee – 12 April 2017	364
	Approved on the motion of Councillor McCabe.	
365	General Purposes Board – 12 April 2017	365
	Approved on the motion of Councillor Dorrian.	
366	Education & Communities Committee – 18 April 2017	366
	Approved on the motion of Councillor Clocherty.	
367	The Inverclyde Council – 25 May 2017	367
	Approved on the motion of Provost Brennan.	
368	Audit Committee – 6 June 2017	368
	Approved on the motion of Councillor Rebecchi.	
369	Health & Social Care Committee – 6 June 2017	369
	Approved on the motion of Councillor Moran.	
370	Planning Board – 7 June 2017	370
	Approved on the motion of Councillor Wilson.	
371	Local Review Body – 7 June 2017	371
	Approved on the motion of Councillor Wilson.	
372	Appointment Panel – Head of Health & Community Care – 8 June 2017	372
	Approved on the motion of Councillor Clocherty.	
373	Education & Communities Committee – 13 June 2017	373
	Approved on the motion of Councillor Clocherty.	
374	General Purposes Board – 14 June 2017	374
	Approved on the motion of Councillor Dorrian.	
375	Petitions Committee – 15 June 2017	375
	Approved on the motion of Councillor MacLeod.	

THE INVERCLYDE COUNCIL – 29 JUNE 2017

- 376 Environment & Regeneration Committee – 15 June 2017 376**
Approved on the motion of Councillor McCormick.
- 377 Appointment Panel – Head of Health & Community Care – 19 June 2017 377**
Approved on the motion of Councillor Clocherty.
- 378 Policy & Resources Committee – 20 June 2017 378**
Approved on the motion of Councillor McCabe.
- 379 Audit Committee – 27 June 2017 379**
Approved on the motion of Councillor Rebecchi.
- 380 Update on Appointments to Committees etc. and Outside Bodies 380**
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Council to approve a number of outstanding appointments following the statutory meeting of the Council on 25 May 2017.
Decided:
 (1) that Councillor Rebecchi be appointed to the Housing (Landlord Registration) Sub-Committee;
 (2) that Councillor Wilson be appointed Vice-Chair of the Clyde Muirshiel Park Authority Joint Committee; and
 (3) that Councillor Clocherty be appointed Vice-Chair of the Inverclyde Integration Joint Board.
- 381 Fairtrade Steering Group/Status Update 381**
 There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on the current position relating to Fairtrade Zone Status and the future role of the Council to ensure that Inverclyde remains a Fairtrade Zone.
Decided:
 (1) that support be given to the renewal process and that Fairtrade Status continues to have the support of Elected Members, it being envisaged that the lead role will be passed to the community as recommended by the Fairtrade Foundation at the last renewal;
 (2) that the Council continue to support the Fairtrade Goals;
 (3) that the Council note the appointment of Councillors Ahlfeld, Murphy and Nelson to the Fairtrade Steering Group to support Fairtrade Status;
 (4) that the Council continue to encourage the use of fairly traded goods, for example products carrying the Fairtrade mark, when catering for civic functions, internal and external Council meetings and Council led conferences and events;
 (5) that, wherever possible, fairly traded options be included in relevant tenders; and
 (6) that a report be submitted on the position relative to the use of Nestlé products, following consideration by the Fairtrade Steering Group.

THE INVERCLYDE COUNCIL – 29 JUNE 2017

- 382 Administrative Arrangements: Cycle of Council, Committee, Sub-Committee and Board Meetings to June 2018 382**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources setting out for approval the schedule of Committee cycles for the period to June 2018.
- Decided:**
- (1) that approval be given to the proposed cycle of Council/Committee/Sub-Committee/Board meetings for the year to June 2018 as set out in the report and appendix; and
- (2) that a report be prepared on the implications for the timetable of arranging Council meetings to avoid school holidays.
- 383 Financial Strategy 2017/2025 - Update 383**
- There was submitted a report by the Chief Financial Officer appending the updated Financial Strategy for review and approval.
- Decided:** that the Council approve the proposed reduction in Loans Charges Budgets from 2019/20 and otherwise approve the latest version of the Financial Strategy as appended to the report.
- 384 Review of Outstanding Remits 384**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on two outstanding remits assigned to the Education, Communities & Organisational Development Directorate from meetings of the Council relating to (1) the scheme for Councillors' Surgeries and (2) the "Stick Your Labels" Anti-Poverty Campaign Action Plan.
- Decided:** that the Council note the position with regard to the two outstanding remits from the Education, Communities & Organisational Development Directorate as outlined in section 5 of the report.
- 385 Proposed Stopping-Up Order – The Stopping-Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017 – Remit from Environment & Regeneration Committee 385**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 June 2017 requesting approval of the proposed Stopping-Up Order – The Stopping-Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017.
- Decided:** that the Inverclyde Council approve the making of the Stopping-Up Order – The Stopping-Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017 and that the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.
- 386 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017 – Remit from Environment & Regeneration Committee 386**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 June

THE INVERCLYDE COUNCIL – 29 JUNE 2017

2017 requesting approval of the proposed 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 approve the making of the Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017 and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

387 Proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons' Parking Places (On-Street) Order No. 1 2017 – Remit from Environment & Regeneration Committee 387

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 June 2017 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons' Parking Places (On-Street) Order No. 1 2017.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council, Disabled Persons' Parking Places (On-Street) Order No. 1 2017 and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

388 Proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons' Parking Places (On-Street) Order No. 2 2017 – Remit from Environment & Regeneration Committee 388

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 June 2017 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons' Parking Places (On-Street) Order No. 2 2017.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council, Disabled Persons' Parking Places (On-Street) Order No. 2 2017 and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

389 Proposed Traffic Regulation Order – The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Left Turns) Order 2017 – Remit from Environment & Regeneration Committee 389

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 June 2017 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Left Turns) Order 2017.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Left Turns) Order 2017 and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

THE INVERCLYDE COUNCIL – 29 JUNE 2017

390 Proposed Traffic Regulation Order – The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017 – Remit from Environment & Regeneration Committee 390

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 June 2017 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017 and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

391 Treasury Management – Annual Report 2016/17 – Remit from Policy & Resources Committee 391

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 20 June 2017 requesting approval of the Treasury Management Annual Report 2016/17.

Decided: that the Treasury Management Annual Report 2016/17 appended to the report be approved.

392 Inverclyde Council: Interim Governance Review – Remit from Policy & Resources Committee 392

There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Council to consider a remit from the Policy & Resources Committee arising from proposals to update the Council's governance arrangements.

Decided:

- (1) that it be agreed to appoint 7 Members to the Local Review Body, being Councillors Clocherty, Crowther, Dorrian, McKenzie, Nelson, Rebecchi and Wilson with Councillor Wilson as Chair and Councillor Nelson as Vice-Chair;
- (2) that the quorum of the Local Review Body be 4 and that amendments be made to the Scheme of Administration accordingly as from 1 August 2017; and
- (3) that a Women's Forum be established, initially as a Working Group of the Council, comprising 5 Members, Councillors Murphy, Quinn, Robertson, McCabe and McEleny, and that it be remitted to the Forum to appoint a Chair.

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 respect of the paragraphs of Part I of Schedule 7(A) of the Act as detailed in the relevant Minute.

Appendices to Minutes

393 Health & Social Care Committee – 12 April 2017 393

Approved on the motion of Councillor Clocherty.

THE INVERCLYDE COUNCIL – 29 JUNE 2017

394	Health & Social Care Committee – 6 June 2017	394
	Approved on the motion of Councillor Clocherty.	
395	Appointment Panel – Head of Health & Community Care – 8 June 2017	395
	Approved on the motion of Councillor Clocherty.	
396	Education & Communities Committee – 13 June 2017	396
	Approved on the motion of Councillor Clocherty.	
397	General Purposes Board – 14 June 2017	397
	Approved on the motion of Councillor Dorrian.	
398	Environment & Regeneration Committee – 15 June 2017	398
	Approved on the motion of Councillor McCormick.	
399	Appointment Panel – Head of Health & Community Care – 19 June 2017	399
	Approved on the motion of Councillor Clocherty.	
400	Policy & Resources Committee – 20 June 2017	400
	Approved on the motion of Councillor McCabe.	