

A meeting of the Environment & Regeneration Committee will be held on Thursday 18 January 2018 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Environment & Regeneration Revenue Budget 2017/18 – Period 7 to 31 October 2017 Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Environment & Regeneration Capital Programme 2017/18 to 2019/20 - Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
4. Environment, Regeneration & Resources CDIP Performance Report Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS	
5. Climate Change Plan Report by Corporate Director Environment, Regeneration & Resources	p
6. Glasgow City Deal – Project Heads of Terms Report by Corporate Director Environment, Regeneration & Resources	p
7. Modern Apprenticeship Programme Report by Corporate Director Environment, Regeneration & Resources	p
8. Second Consultation on Local Heat and Energy Efficiency Strategies and Regulation of District and Communal Heating Report by Corporate Director Environment, Regeneration & Resources	p
9. Consultation on Financial Arrangements for RTPs Report by Chief Financial Officer	p

10.	Scottish Government/Transport Scotland – Various Consultations Report by Corporate Director Environment, Regeneration & Resources		p
11.	Flood Risk Management – Update Report 11 Report by Corporate Director Environment, Regeneration & Resources		p
12.	Flood Risk Management – Coves Burn, Gourrock Report by Corporate Director Environment, Regeneration & Resources		p
13.	Cremator Replacement Update Report by Head of Environmental & Commercial Services		p
14.	Environmental & Commercial Services (Roads) - Proposed RAMP Capital Programme for Carriageway Protective Surface Treatments (2018/19) Report by Corporate Director Environment, Regeneration & Resources		p
15.	LED Strategy - Future Spend to Save Report by Corporate Director Environment, Regeneration & Resources		p
16.	Proposed Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 7) Order 2017 Report by Corporate Director Environment, Regeneration & Resources		p
17.	Proposed Traffic Regulation Order - The Inverclyde Council (Off-Street Parking Places) (Variation No. 9) Order 2017 Report by Corporate Director Environment, Regeneration & Resources		p
18.	King George VI Building Phasing and Costs Report by Corporate Director Environment, Regeneration & Resources		p
<p>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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.</p>			
19.	Review of Roads and Transportation Report by Corporate Director Environment, Regeneration & Resources on the outcome of an operational review of parts of the Roads and Transportation Service and seeking support for proposals set out in the report	Para 1 & 11	p
20.	Regeneration and Planning Service Restructure Report by Head of Regeneration & Planning on a proposed restructure within the Regeneration and Planning Service	Para 1	p
21.	Property Assets Management Report Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets	Paras 2, 6 & 9	p

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