

A meeting of the Environment & Regeneration Committee will be held on Thursday 3 May 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 11 (28 February 2018) Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Environment & Regeneration Capital Programme 2017/18 to 2019/20 – Progress – Period 11 (28 February 2018) 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. Riverside Inverclyde Report by Corporate Director Environment, Regeneration & Resources	p
6. Flood Risk Management – Update Report No. 12 Report by Corporate Director Environment, Regeneration & Resources	p
7. Simple Funeral Services Report by Acting Head of Environmental & Commercial Services	p
8. Cemetery Development Update Report by Acting Head of Environmental & Commercial Services	p
9. Environmental & Commercial Services (Roads) - SPT Grant Funded Projects (2018/19) Report by Corporate Director Environment, Regeneration & Resources	p

10.	Bus Access Improvements – Chapleton Bridge, Port Glasgow Delegated Authority for Contract Award Report by Corporate Director Environment, Regeneration & Resources		p
11.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 5) Order 2018 Report by Corporate Director Environment, Regeneration & Resources		p
12.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 4 2017 Report by Corporate Director Environment, Regeneration & Resources		p
13.	McLean’s Yard, Cove Road, Gourock Report by Corporate Director Environment, Regeneration & Resources		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.			
14.	Bow Road, Greenock – Disposal of Premises Report by Corporate Director Environment, Regeneration & Resources seeking approval to conclude the sale of premises at Bow Road, Greenock	Paras 2, 6 & 9	p
15.	Church Street, Port Glasgow – Lease Renewal Report by Corporate Director Environment, Regeneration & Resources on renewal of the lease of premises at Church Street, Port Glasgow	Paras 2, 6 & 9	p
16.	Update Report on Cumberland Walk and Angus Road, Greenock Report by Corporate Director Environment, Regeneration & Resources on the up-to-date position regarding premises at Cumberland Walk and Angus Road, Greenock	Paras 2, 6 & 9	p
17.	Baker Street Road Realignment – Licence Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive in relation to the completion of a Licence for Works required for the Baker Street road realignment project	Paras 2, 6 & 9	p
18.	Greenock Town Centre Wi-Fi Project Report by Corporate Director Environment, Regeneration & Resources seeking approval for the direct award of a contract for a town centre Wi-Fi project for Greenock	Para 6 & 8	p

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