

ENVIRONMENT & REGENERATION COMMITTEE – 3 MAY 2018

Environment & Regeneration Committee

Thursday 3 May 2018 at 3pm

Present: Councillors Ahlfeld, Brooks, Clocherty, Crowther, Curley, Jackson, McCabe, McCormick, J McEleny and McKenzie.

Chair: Councillor McCormick presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Mr A McClintock and Ms R McGhee (Legal & Property Services), Ms M McCabe (for Chief Financial Officer), Head of Regeneration & Planning, Acting Head of Environmental & Commercial Services, Head of Environmental & Public Protection, Mr K Lang and Mr S Walker (Environmental & Commercial Services) and Mr A McDonald (ICT).

In attendance also: Ms F Maguire, Chief Executive, Riverside Inverclyde

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

276 Apologies, Substitutions and Declarations of Interest 276

No apologies for absence were intimated.

Declarations of interest were intimated as follows:

Agenda Item 5 (Riverside Inverclyde) – Councillors Clocherty and McKenzie.

Agenda Item 10 (Bus Access Improvements – Chapleton Bridge, Port Glasgow Delegated Authority for Contract Award) – Councillor McCabe.

Agenda Item 16 (Update Report on Cumberland Walk and Angus Road, Greenock) – Councillors Brooks, Curley and McCabe.

277 Environment & Regeneration Revenue Budget 2017/18 – Period 11 (28 February 2018) 277

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources on the position of the Revenue Budget as at Period 11 to 28 February 2018.

Decided:

- (1) that the Committee note the current projected underspend of £219,000 for 2017/18 as at 28 February 2018; and
- (2) that approval be given to the virement detailed in Section 7 and Appendix 5 of the report.

ENVIRONMENT & REGENERATION COMMITTEE – 3 MAY 2018

278 Environment & Regeneration Capital Programme 2017/18 to 2019/20 – Progress – Period 11 (28 February 2018) 278

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources (1) providing an update on the status of the projects within the Environment & Regeneration Capital Programme and (2) highlighting the overall financial position.

Decided:

- (1) that the Committee note the current position of the Capital Programme 2017/18 and the progress of the specific projects detailed in Appendices 1 and 2 of the report;
- (2) that the Committee approve the issue of tenders for the King George VI Refurbishment project and grant delegated authority to the Head of Legal & Property Services to accept the most economically advantageous tender provided the cost is within the budget allocation for the project; and
- (3) that the Committee note that this report does not reflect the budget decisions approved on 15 March 2018 and these will be included in the next Committee cycle.

279 Environment, Regeneration & Resources CDIP Performance Report 279

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on progress made towards the achievement of key objectives as set out in the Environment, Regeneration & Resources Corporate Directorate Improvement Plan (CDIP) 2016/19.

Decided:

- (1) that the Committee note that the report reflects the progress made by the Environment, Regeneration & Resources Directorate in delivering its key improvement actions and performance targets as detailed in the Environment, Regeneration & Resources CDIP; and
- (2) that a final version of the document be presented for approval to the meeting of Inverclyde Council on 7 June 2018 and that the year three refresh of the Corporate Directorate Improvement Plans 2018/21 and 2016/19 be postponed until after the summer 2018 recess.

280 Riverside Inverclyde 280

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking authority to engage consultants to consider the future of Riverside Inverclyde beyond March 2019.

Councillors McKenzie and Clocherty declared a non-financial interest in this item as Board Members of Riverside Inverclyde. 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: that the Committee agree to the appointment of consultants through an appropriate procurement exercise to present options for consideration on the future of Riverside Inverclyde after the summer recess.

ENVIRONMENT & REGENERATION COMMITTEE – 3 MAY 2018

- 281 Flood Risk Management – Update Report No. 12 281**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on the progress of the Council's Flood Risk Management Programme.
- Decided:** that the Committee note the current progress on the Central Greenock Flood Prevention Schemes and on the Flood Prevention Scheme outwith central Greenock.
- 282 Simple Funeral Services 282**
- There was submitted a report by the Acting Head of Environmental & Commercial Services requesting approval to offer an additional facility at Greenock Crematorium, namely a new service referred to as a simple funeral.
- Decided:**
- (1) that the Committee approve the proposal to provide simple funerals at Greenock Crematorium;
 - (2) that the Committee approve that a fee of £375 be charged for this service, which includes the Environmental surcharge levy; and
 - (3) that it be remitted to the Head of Environmental and Public Protection to submit a report on Public Health Funerals to the September 2018 meeting of the Committee.
- 283 Cemetery Development Update 283**
- There was submitted a report by the Acting Head of Environmental & Commercial Services updating the Committee on progress as regards cemetery development in Inverclyde.
- Decided:** that the Committee approve investigation into the expansion of Knocknairshill and Port Glasgow Cemeteries in the manner set out in the report.
- 284 Environmental & Commercial Services (Roads) - SPT Grant Funded Projects (2018/19) 284**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of the Strathclyde Partnership for Transport (SPT) approved grant funded projects for 2018/19.
- Decided:** that the Committee note the SPT approved capital grant to Inverclyde Council and associated projects detailed in paragraph 5.1 of the report for 2018/19.
- 285 Bus Access Improvements – Chapleton Bridge, Port Glasgow Delegated Authority for Contract Award 285**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to grant delegated authority to the Head of Legal & Property Services to accept a tender for Bus Access Improvements – Chapleton Bridge, Port Glasgow.

ENVIRONMENT & REGENERATION COMMITTEE – 3 MAY 2018

Councillor McCabe disclosed that he knows residents within this area on a personal basis but having assessed the nature of his interest and with regard to the Code of Conduct's objective test he has formed the view this non-financial interest did not preclude his continued presence in the Chamber or his participation in the decision making process for this item of business.

Decided: that the Committee approve the issue of tenders for Bus Access Improvements – Chapelton Bridge, Port Glasgow and grant delegated authority to the Head of Legal & Property Services to accept the most economically advantageous tender provided the cost is within the budget allocation for the project.

286 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 5) Order 2018 286

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 5) Order 2018.

Decided: that the Inverclyde Council be recommended to make the proposed Traffic Regulation Order - The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 5) Order 2018 and that it be remitted to the Acting Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

287 Proposed Traffic Regulation Order – Disabled Persons' Parking Places (On-Street) Order No. 4 2017 287

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

Decided: that the Inverclyde Council be recommended to make the Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No. 4 2017 and that it be remitted to the Acting Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

288 McLean's Yard, Cove Road, Gourock 288

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the outcome of a two stage community consultation in respect of the former McLean's Yard, Cove Road, Gourock and making a number of recommendations in this regard.

Decided:

- (1) that the Committee note the three proposed community uses that have come forward as a result of the community consultation as referred to in the report;
- (2) that the three proposed community uses be remitted to the Gourock Regeneration Forum for further discussion with representatives from each of the community groups; and
- (3) that thereafter, a report be submitted to the Committee with any recommendations for consideration and its decision.

ENVIRONMENT & REGENERATION COMMITTEE – 3 MAY 2018

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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

Item	Paragraphs
Bow Road, Greenock – Disposal	2,6 & 9
Church Street, Port Glasgow – Lease Renewal	2,6 & 9
Update Report on Cumberland Walk and Angus Road, Greenock	2,6 & 9
Baker Street Road Realignment – Licence	2,6 & 9
Greenock Town Centre Wi-Fi Project	6 & 8

289 Bow Road, Greenock – Disposal 289

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to conclude the disposal of premises at Bow Road, Greenock.

Following consideration the Committee agreed to the action recommended, all as detailed in the appendix.

290 Church Street, Port Glasgow – Lease Renewal 290

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to renew the lease of premises at Church Street, Port Glasgow.

Following consideration the Committee agreed to the action recommended, all as detailed in the appendix.

291 Update Report on Cumberland Walk and Angus Road, Greenock 291

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on the position regarding Cumberland Walk and Angus Road, Greenock.

Councillors McCabe, Curley and Brooks declared a non-financial interest in this matter as a Board Members 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.

Following consideration the Committee agreed the action recommended, all as detailed in the appendix.

292 Baker Street Road Realignment – Licence 292

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee 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.

Following consideration the Committee noted the position, all as detailed in the appendix.

293 Greenock Town Centre Wi-Fi Project**293**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval for the direct award of a contract for a town centre wi-fi project for Greenock.

Following consideration the Committee agreed to the action recommended, all as detailed in the appendix.