

**A meeting of the Environment & Regeneration Committee will be held on Thursday 30 August 2018 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

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1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Environment &amp; Regeneration 2017/18 Revenue Budget – Period 3 (30 June 2018)</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	<b>p</b>
3. <b>Environment &amp; Regeneration Capital Programme 2018/19 to 2020/21 – Progress</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	<b>p</b>
4. <b>Environment, Regeneration &amp; Resources Corporate Directorate Improvement Plan Review</b> ** Report by Corporate Director Environment, Regeneration & Resources (Appendix to follow)	<b>p</b>
<b>NEW BUSINESS</b>	
5. <b>Child Burial and Cremation Charges – Funding Allocation</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
6. <b>Public Health Funerals</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
7. <b>Inverclyde Council Biodiversity Duty Report 2015-17</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
8. <b>Revised Code of Practice on Litter and Refuse (COPLAR)</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
9. <b>Update on Greenlight Ltd</b> ** Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>

10.	<b>Greater Glasgow &amp; Clyde Joint Health Protection Plan 2018-2020</b> Report by Corporate Director Environment, Regeneration & Resources	p
11.	<b>Save Inchgreen Dry Dock Campaign</b> Report by Corporate Director Environment, Regeneration & Resources	p
12.	<b>McLean's Yard</b> Report by Corporate Director Environment, Regeneration & Resources	p
13.	<b>Riverside Inverclyde – Project Update</b> Report by Corporate Director Environment, Regeneration & Resources	p
14.	<b>City Deal – Greenock Ocean Terminal</b> Report by Corporate Director Environment, Regeneration & Resources	p
15.	<b>Flood Risk Management – Update Report 13</b> Report by Corporate Director Environment, Regeneration & Resources	p
16.	<b>Road Safety</b> Report by Corporate Director Environment, Regeneration & Resources	p
17.	<b>Transport (Scotland) Bill - Proposed Consultation Response</b> Report by Corporate Director Environment, Regeneration & Resources	p
18.	<b>Active Travel in Inverclyde</b> Report by Corporate Director Environment, Regeneration & Resources	p
19.	<b>Scottish Roads Maintenance Condition Survey (Phase 4)</b> Report by Corporate Director Environment, Regeneration & Resources	p
20.	<b>Request for a new road name at James Watt Dock, Greenock</b> Report by Corporate Director Environment, Regeneration & Resources	p
21.	<b>Request for a new road name in Port Glasgow Town Centre</b> Report by Corporate Director Environment, Regeneration & Resources	p
22.	<b>Stopping Up Order – The Stopping Up of Road and Footpath, Inverclyde (Mavis Lane, Greenock) Order 2018</b> Report by Corporate Director Environment, Regeneration & Resources	p
23.	<b>Proposed Traffic Regulation Order – Disabled Persons' Parking Places (On Street) Order No. 2 2018</b> Report by Corporate Director Environment, Regeneration & Resources	p
24.	<b>Proposed Traffic Regulation Order – Disabled Persons' Parking Places (On Street) Order No. 3 2018</b> Report by Corporate Director Environment, Regeneration & Resources	p
25.	<b>Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip &amp; Wemyss Bay) (Waiting Restrictions) (Variation No. 5) Order 2018</b> Report by Corporate Director Environment, Regeneration & Resources	p

26.	<b>Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 8) Order 2018</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
27.	<b>Port Glasgow Industrial Estate – Support for Demolition Programme</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
<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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.</b></p>		

28.	<b>Clune Park Regeneration Plan Update</b>  Report by Corporate Director Environment, Regeneration & Resources providing an update on the current actions to implement the Council's decisions on the Clune Park Estate	<b>Paras 6, 9, 12 &amp; 13</b>	<b>p</b>
29.	<b>Single Party Negotiations – Consultant Support</b> Report by Corporate Director Environment, Regeneration & Resources seeking authority to extend the single party consultant support for Clune Park structural surveys	<b>Paras 6 &amp; 8</b>	<b>p</b>
30.	<b>Property Asset Management Report</b> Report by Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets	<b>Paras 6 &amp; 9</b>	<b>p</b>
31.	<b>Mortgage Guarantee Scheme Update</b> Report by Corporate Director Environment, Regeneration & Resources providing an update on the Mortgage Guarantee Scheme	<b>Para 6</b>	<b>p</b>
32.	<b>Retail Unit 5 Broomhill Way, Greenock</b> Report by Corporate Director Environment, Regeneration & Resources seeking approval to renew the lease of premises at Broomhill Way, Greenock	<b>Paras 2, 6 &amp; 9</b>	<b>p</b>
33.	<b>Improvement Works to Princes Street, Port Glasgow – Use of Emergency Powers Procedure</b> Report by Corporate Director Environment, Regeneration & Resources advising of the use of the emergency powers procedure to approve proposed improvement works to Princes Street, Port Glasgow	<b>Paras 6 &amp; 8</b>	<b>p</b>

Enquiries to – **Diane Sweeney** - Tel 01475 712147