

THE INVERCLYDE COUNCIL – 7 JUNE 2018

The Inverclyde Council

Thursday 7 June 2018 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 (Chief Officer), Inverclyde Health & Social Care Partnership, Chief Financial Officer, Head of Legal & Property Services, Legal Services Manager (Litigation, Licensing & Committee Services), Ms S Lang (Legal & Property Services), Head of Organisational Development, Policy & Communications, Head of Inclusive Education, Culture & Communities and Corporate Policy, Performance & Partnership Manager.

In attendance also: Mr T Yule, Audit Scotland.

Prior to commencement of business, the Provost referred to the incident in Greenock on Friday 1 June 2018 during which two Police Officers, PCs Kenny MacKenzie and Laura Sayer, had been seriously injured. He paid tribute to the two Officers and to other serving Police and Fire and Rescue personnel, including local firefighter Andy Adams, injured in the line of duty.

Thereafter Reverend Alan Sorensen opened the proceedings of the Council with a prayer.

360 Apologies and Declarations of Interest 360

No apologies for absence or declarations of interest were intimated.

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

361 Local Police & Fire Scrutiny Sub-Committee – 12 April 2018 361

Approved on the motion of Councillor Clocherty.

362 The Inverclyde Council – 12 April 2018 362

Approved on the motion of Provost Brennan.

363 Audit Committee – 24 April 2018 363

Approved on the motion of Councillor Rebecchi.

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364	Health & Social Care Committee – 26 April 2018	364
	Approved on the motion of Councillor Moran.	
365	Local Review Body – 2 May 2018	365
	Approved on the motion of Councillor Nelson.	
366	Environment & Regeneration Committee – 3 May 2018	366
	Approved on the motion of Councillor McCormick.	
367	Education & Communities Committee – 8 May 2018	367
	Approved on the motion of Councillor Clocherty.	
368	General Purposes Board – 9 May 2018	368
	Approved on the motion of Councillor Quinn.	
369	Petitions Committee – 17 May 2018	369
	Approved on the motion of Councillor McVey.	
370	Policy & Resources Committee – 22 May 2018	370
	Approved on the motion of Councillor McCabe.	
371	Planning Board – 6 June 2018	371
	Approved on the motion of Councillor Nelson.	
372	Local Review Body – 6 June 2018	372
	Approved on the motion of Councillor Wilson.	
373	Administrative Arrangements: Committee Remits and Delegations	373
	There was submitted a report by the Head of Legal & Property Services presenting a number of necessary changes to the Council's Scheme of Administration and Scheme of Delegation (Officers) following its decision on 22 February 2018 to approve changes to the Council's Committee and Senior Management Structures.	
	Decided:	
	(1) that approval be given to the changes to the Standing Orders and Scheme of Administration as set out in Appendix 1 to the report;	
	(2) that approval be given to the changes to the Scheme of Delegation (Officers) as set out in Appendix 2; and	

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(3) that the following Members be appointed to the Local Police & Fire Scrutiny Committee:

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|--------------------------------------|--------------------------|
| (1) Councillor McVey (Convener) | (7) Councillor MacLeod |
| (2) Councillor Quinn (Vice-Convener) | (8) Councillor J McEleny |
| (3) Councillor Clocherty | (9) Councillor Moran |
| (4) Councillor Crowther | (10) Councillor Murphy |
| (5) Councillor Curley | (11) Councillor Wilson |
| (6) Councillor Jackson | |

374 Administrative Arrangements: Cycle of Council, Committee, Sub-Committee and Board Meetings to June 2019 374

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 2019.

Decided: that approval be given to the proposed cycle of Council/Committee/Sub-Committee/Board meetings for the year to June 2019 as set out in the report and appendix.

375 Inverclyde Council Corporate Plan 2018/22 375

There was submitted a report by the Chief Executive appending the new Inverclyde Council Corporate Plan 2018/22.

Decided: that approval be given to the Inverclyde Council Corporate Plan 2018/22 as appended to the report.

376 Financial Strategy 2018/25 – Update 376

There was submitted a report by the Chief Financial Officer appending the updated Financial Strategy for review and approval.

Decided: that approval be given to the latest version of the Financial Strategy as appended to the report.

377 Community Empowerment (Scotland) Act 2015 – Asset Transfer Report 377

There was submitted a report by the Head of Legal & Property Services seeking approval of the appended Asset Transfer Report, in terms of the Community Empowerment (Scotland) Act 2015.

Decided: that approval be given to the terms of the Asset Transfer Report set out in Appendix 1.

378 Proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons' Parking Places (On-Street) Order No. 4 2017 – Remit from Environment & Regeneration Committee 378

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 3 May 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 4 2017.

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Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council Disabled Persons’ Parking Places (On-Street) Order No. 4 2017 and that the Head of Environmental & Public Protection and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

379 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm & Quarriers Village) (Waiting Restrictions) (Variation No. 5) Order 2018 – Remit from Environment & Regeneration Committee 379

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 3 May 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm & Quarriers Village) (Waiting Restrictions) (Variation No. 5) Order 2018.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm & Quarriers Village) (Waiting Restrictions) (Variation No. 5) Order 2018 and that the Head of Environmental & Public Protection and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

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 the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the relevant minutes.

Appendices to Minutes

380 Environment & Regeneration Committee – 3 May 2018 380

Approved on the motion of Councillor McCormick.

381 Education & Communities Committee – 8 May 2018 381

Approved on the motion of Councillor Clocherty.

382 General Purposes Board – 9 May 2018 382

Approved on the motion of Councillor Quinn.

383 Policy & Resources Committee – 22 May 2018 383

Approved on the motion of Councillor McCabe.