

**THE INVERCLYDE COUNCIL – 27 SEPTEMBER 2018**

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**The Inverclyde Council**

**Thursday 27 September 2018 at 4pm**

**Present:** Provost Brennan, Councillors Ahlfeld, Brooks, Clocherty, Crowther, Curley, Dorrian, Jackson, MacLeod, McCabe, McCormick, J McEleny, McKenzie, McVey, Moran, Murphy, Nelson, Quinn, Rebecchi, Robertson and Wilson.

**Chair:** Provost Brennan presided.

**In attendance:** Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Legal & Property Services, Ms S Lang and Ms D Sweeney (Legal & Property Services), Chief Financial Officer, Mr M Thomson and Ms C Alderson (Finance Services), Head of Environmental & Public Protection, Head of Organisational Development, Policy & Communications and Corporate Communications Manager.

**In attendance also:** Mr D Jamieson and Mr T Yule, Audit Scotland.

**541 Apologies and Declarations of Interest**

**541**

An apology for absence was intimated on behalf of Councillor C McEleny.

Declarations of interest were intimated as follows:

Agenda Item 4 (ICE Catering Vehicles - Town Hall Functions: Immunity from Parking Violation Penalties – Notice of Motion by Councillor Ahlfeld) – Councillors Ahlfeld, Brooks, Clocherty and J McEleny.

Agenda Item 7 (Motion by Poppyscotland's 'Count Them In' Campaign – Request from Councillor McCabe) – Councillor Brooks.

Agenda Item 15 (Installation of Memorial Window in the McLean Museum and Art Gallery – Remit from Education & Communities Committee) – Councillor Moran.

**542 Annual Report to Elected Members and the Controller of Audit for the Financial Year Ended 31 March 2018**

**542**

There was submitted a report by the Chief Executive presenting the Annual Report to Elected Members and the Controller of Audit for the financial year to 31 March 2018.

Mr David Jamieson and Mr Tommy Yule of Audit Scotland were present, spoke to the report and answered a number of questions from Members.

(Councillor Murphy entered the meeting during consideration of this item of business).

**Decided:**

(1) that the contents of the Annual Report to Members and the Controller of Audit for the financial year ended 31 March 2018 be endorsed and that the Action Plan in Appendix 1 of the Annual Report be approved;

(2) that the Annual Accounts for Inverclyde Council for the financial year 2017/18 be endorsed and that approval be granted for the signing of the accounts by the Council Leader, Chief Executive and Chief Financial Officer; and

(3) that the letter of representation in Appendix 3 be endorsed and that the signing of the letter by the Chief Financial Officer be approved.

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The Council adjourned at 4.20pm to allow the signing of the various documents in connection with the previous item and reconvened at 4.30pm.

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

<b>543</b>	<b>Local Police &amp; Fire Scrutiny Sub-Committee – 7 June 2018</b>	<b>543</b>
	Approved on the motion of Councillor Clocherty.	
<b>544</b>	<b>The Inverclyde Council – 7 June 2018</b>	<b>544</b>
	Approved on the motion of Provost Brennan.	
<b>545</b>	<b>General Purposes Board – 13 June 2018</b>	<b>545</b>
	Approved on the motion of Councillor Dorrian.	
<b>546</b>	<b>Appointment Panel – Corporate Director Education, Communities &amp; Organisational Development – 14 June 2018</b>	<b>546</b>
	Approved on the motion of Councillor McCabe.	
<b>547</b>	<b>Planning Board – 14 June 2018</b>	<b>547</b>
	Approved on the motion of Councillor Wilson.	
<b>548</b>	<b>Health &amp; Social Care Committee (Special) – 18 June 2018</b>	<b>548</b>
	Approved on the motion of Councillor Moran.	
<b>549</b>	<b>Education &amp; Communities Committee (Special) – 19 June 2018</b>	<b>549</b>
	Approved on the motion of Councillor Clocherty.	
<b>550</b>	<b>Grants Sub Committee – 20 June 2018</b>	<b>550</b>
	Approved on the motion of Councillor Brooks.	
<b>551</b>	<b>Grants Sub Committee – 26 June 2018</b>	<b>551</b>
	Approved on the motion of Councillor Brooks.	
<b>552</b>	<b>Appointment Panel – Corporate Director Education, Communities &amp; Organisational Development – 27 June 2018</b>	<b>552</b>
	Approved on the motion of Councillor McCabe.	
<b>553</b>	<b>Audit Committee (Special) – 28 June 2018</b>	<b>553</b>
	Approved on the motion of Councillor Rebecchi.	

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554	<b>The Inverclyde Council (Special) – 28 June 2018</b>	554
	Approved on the motion of Provost Brennan.	
555	<b>Planning Board – 1 August 2018</b>	555
	Approved on the motion of Councillor Wilson.	
556	<b>Policy &amp; Resources Committee – 7 August 2018</b>	556
	Approved on the motion of Councillor McCabe.	
557	<b>General Purposes Board – 8 August 2018</b>	557
	Approved on the motion of Councillor Dorrian.	
558	<b>Audit Committee – 21 August 2018</b>	558
	Approved on the motion of Councillor Rebecchi.	
559	<b>Health &amp; Social Care Committee – 23 August 2018</b>	559
	Approved on the motion of Councillor Moran.	
560	<b>Environment &amp; Regeneration Committee – 30 August 2018</b>	560
	Approved on the motion of Councillor Jackson.	
561	<b>Education &amp; Communities Committee – 4 September 2018</b>	561
	Approved on the motion of Councillor Clocherty.	
562	<b>Local Review Body – 5 September 2018</b>	562
	Approved on the motion of Councillor Wilson.	
563	<b>General Purposes Board – 12 September 2018</b>	563
	Approved on the motion of Councillor Dorrian.	
564	<b>Petitions Committee – 13 September 2018</b>	564
	Approved on the motion of Councillor MacLeod.	
565	<b>Policy &amp; Resources Committee – 18 September 2018</b>	565
	Approved on the motion of Councillor McCabe.	

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**566 ICE Catering – Town Hall Functions: Immunity from Parking Violation Penalties – Notice of Motion by Councillor Ahlfeld 566**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Council of the receipt of a Notice of Motion by Councillor Ahlfeld, countersigned by Councillor McVey, submitted in terms of Standing Order 22 in the following terms:

'That ICE catering vehicles be given immunity from being issued with parking violation penalties while engaged in commissioned work at Greenock Town Hall'.

Councillors Ahlfeld, Brooks, Clocherty and J McEleny declared a non-financial interest in this item as members of the Board of Inverclyde Leisure. 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 discussion, Councillor Clocherty seconded by Councillor Curley moved that a report be submitted to the next meeting of the Environment & Regeneration Committee exploring all options in relation to the matters raised in the Notice of Motion, having regard to the townscape heritage and needs of businesses.

As an amendment, Councillor Quinn seconded by Councillor McKenzie moved that any contracted supplier be given access to the tunnel at the Greenock Town Hall to enable them to unload goods in relation to their commissioned work with access being granted to one vehicle only per supplier per time.

On a vote, 7 Members, Councillors Ahlfeld, McKenzie, McVey, Quinn, Brooks, Wilson and Nelson voted in favour of the amendment and 14 Members, Provost Brennan, Councillors Clocherty, Dorrian, Jackson, McCabe, McCormick, Moran, Murphy, Rebecchi, Crowther, Curley, MacLeod, J McEleny and Robertson voted in favour of the motion which was declared carried.

**Decided:** that a report be submitted to the next meeting of the Environment & Regeneration Committee exploring all options in relation to the matters raised in the Notice of Motion, having regard to the townscape heritage and needs of businesses.

**567 SNP Group – Changes to Committee Membership and Outside Body Representation 567**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Council to consider a number of changes proposed by the SNP Group to membership of committees and outside bodies.

**Decided:** that agreement be given to the following changes to SNP Group representation on committees and outside bodies.

Health & Social Care Committee – Councillor C McEleny to be replaced by Councillor Crowther.

Environment & Regeneration Committee – Councillor Crowther to be replaced by Councillor C McEleny.

Inverclyde Alcohol and Drugs Partnership – Councillor MacLeod to be replaced by Councillor Crowther.

Inverclyde Integration Joint Board – Councillor MacLeod to be replaced by Councillor Robertson, with Councillor Crowther as Councillor Robertson's proxy.

River Clyde Homes Board – Councillor C McEleny to be replaced by Councillor Crowther.

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**568 Councillor McCabe – Resignation from Outside Bodies 568**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) advising of Councillor McCabe's resignation from a number of outside bodies and (2) requesting the Council to appoint Members to serve on these outside bodies in his place.

**Decided:** that the following appointments be made to outside bodies following the resignation of Councillor McCabe:

Greenock Arts Guild Board – Councillor Clocherty.

Kilmacolm Community Centre Co Ltd – Councillor Curley.

River Clyde Homes Board – Provost Brennan.

**569 Motion by Poppyscotland's 'Count Them In' Campaign – Request from Councillor McCabe 569**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Council of a request received from Councillor McCabe that consideration be given to a motion from Poppyscotland relative to the organisation's 'Count Them In' Campaign.

Councillor Brooks declared a non-financial interest in this item as a volunteer for Poppyscotland. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

**Decided:** that approval be given to the following motion:

'The Council supports Poppyscotland's 'Count Them In' Campaign which aims to see the inclusion of an Armed Forces question in the next Census in 2021. The Council notes that there is currently very limited information about where our veterans now live and what support they may need and believes that gathering this information through the Census will allow for an improved understanding of this unique community and ensure that the Council, alongside others, can ensure that we are fully meeting the needs of our serving personnel, veterans and their families. The Council therefore instructs the Chief Executive to write to Poppyscotland, the local constituency and regional MSPs within the local authority area to inform them of the Council's support.'

**570 Joint Collaboration with West Dunbartonshire Council – Strategic Leadership 570**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing an update on the Shared Roads and Transportation Project with West Dunbartonshire Council and (2) outlining the next steps in the process.

**Decided:**

- (1) that the position in relation to the Shared Roads and Transportation Services as outlined in the report be noted;
- (2) that approval be given to a revised approach involving the progression of a Shared Strategic Lead (Head of Service) leading on collaboration across two separate services in the two Councils as opposed to a shared service;
- (3) that the action to continue with the recruitment of a Strategic Lead Officer as previously agreed by the Council on 22 February 2018 be noted;
- (4) that approval be given to the governance of the revised arrangement which will be through the two Councils within the Shared Service Joint Committee; and
- (5) that it be noted that a meeting of the Shared Service Joint Committee will be organised for a future date to provide an update on revised arrangements and continued discussions on potential joint working with East Dunbartonshire Council.

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- 571 Treasury Management – Annual Report 2017/18 – Remit from Policy & Resources Committee 571**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 7 August 2018 requesting the Council to approve the Treasury Management Annual Report 2017/18.  
**Decided:** that approval be given to the Treasury Management Annual Report 2017/18.
- 572 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 4) Order 2018 – Remit from Environment & Regeneration Committee 572**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 30 August 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 4) Order 2018.  
**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 4) 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.
- 573 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 5) Order 2018 – Remit from Environment & Regeneration Committee 573**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 30 August 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (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) (Gourock, Inverkip and Wemyss Bay) (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.
- 574 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 8) Order 2018 – Remit from Environment & Regeneration Committee 574**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 30 August 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 8) Order 2018.  
**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 8) 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

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connection therewith.

- 575 Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 2 2018 – Remit from Environment & Regeneration Committee 575**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 30 August 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 2 2018.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 2 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.

- 576 Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 3 2018 – Remit from Environment & Regeneration Committee 576**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 30 August 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 3 2018.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 3 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.

- 577 Installation of Memorial Window in the McLean Museum and Art Gallery – Remit from Education & Communities Committee 577**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Education & Communities Committee of 4 September 2018 requesting the Council, as Trustees of the Watt Institution, to approve the proposed installation of a commemorative stained glass window in the McLean Museum and Art Gallery to recognise Inverclyde’s involvement and sacrifice in the Dardanelles Campaign of World War I, it being noted that all costs for the design, construction and installation of the window will be borne by the Greenock Dardanelles Memorial Fund.

Councillor Moran declared a non-financial interest in the item as a patron of the fundraising committee. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

**Decided:** that the Council, as Trustees of the Watt Institution, approve the proposed installation of a commemorative stained glass window in the McLean Museum and Art Gallery.

**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 Minute.**

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**Appendices to Minutes**

<b>578</b>	<b>General Purposes Board – 13 June 2018</b>	<b>578</b>
	<b>Approved</b> on the motion of Councillor Dorrian.	
<b>579</b>	<b>Appointment Panel – Corporate Director Education, Communities &amp; Organisational Development – 14 June 2018</b>	<b>579</b>
	<b>Approved</b> on the motion of Councillor McCabe.	
<b>580</b>	<b>Appointment Panel – Corporate Director Education, Communities &amp; Organisational Development – 27 June 2018</b>	<b>580</b>
	<b>Approved</b> on the motion of Councillor McCabe.	
<b>581</b>	<b>Policy &amp; Resources Committee – 7 August 2018</b>	<b>581</b>
	<b>Approved</b> on the motion of Councillor McCabe.	
<b>582</b>	<b>General Purposes Board – 8 August 2018</b>	<b>582</b>
	<b>Approved</b> on the motion of Councillor Dorrian.	
<b>583</b>	<b>Audit Committee – 21 August 2018</b>	<b>583</b>
	<b>Approved</b> on the motion of Councillor Rebecchi.	
<b>584</b>	<b>Environment &amp; Regeneration Committee – 30 August 2018</b>	<b>584</b>
	<b>Approved</b> on the motion of Councillor Jackson.	
<b>585</b>	<b>Education &amp; Communities Committee – 4 September 2018</b>	<b>585</b>
	<b>Approved</b> on the motion of Councillor Clocherty.	
<b>586</b>	<b>General Purposes Board – 12 September 2018</b>	<b>586</b>
	<b>Approved</b> on the motion of Councillor Dorrian.	
<b>587</b>	<b>Policy &amp; Resources Committee – 18 September 2018</b>	<b>587</b>
	<b>Approved</b> on the motion of Councillor McCabe.	