

A meeting of the Environment & Regeneration Committee will be held on Thursday 17 January 2019 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

**** Copy to follow**

1.	Apologies, Substitutions and Declarations of Interest	
PERFORMANCE MANAGEMENT		
2.	Environment & Regeneration Revenue Budget 2018/19 – Period 7 (31 October 2018) Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3.	Environment & Regeneration Capital Programme 2018/19 to 2020/21 – Progress 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. **	Barrhill Road – Councillor C McEleny Report by Corporate Director Environment, Regeneration & Resources	
6.	Review of Riverside Inverclyde Report by Corporate Director Environment, Regeneration & Resources	p
7. **	Withdrawal from the European Union – Audit Scotland Implications Report by Corporate Director Environment, Regeneration & Resources	
8.	Removal of Core Path 26B “South of Berryards” from the Core Paths Plan Report by Corporate Director Environment, Regeneration & Resources	p
9.	Transient Visitor Taxes in Scotland – Supporting a National Discussion (Consultation) Report by Corporate Director Environment, Regeneration & Resources	p

10.	Cemetery Development Update Report by Head of Environmental & Public Protection	p
11.	Environmental and Public Protection (Roads) – Proposed RAMP Capital Programme for Carriageway Protective Surface Treatments (2019/20) Report by Corporate Director Environment, Regeneration & Resources	p
12.	RAMP/Capital Lighting – Progress Update Report by Corporate Director Environment, Regeneration & Resources	p
13.	Flood Risk Management – Update Report 14 Report by Corporate Director Environment, Regeneration & Resources	p
14.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 9) Order 2018 Report by Corporate Director Environment, Regeneration & Resources	p
15.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 10) Order 2018 Report by Corporate Director Environment, Regeneration & Resources	p
16.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 6) Order 2018 Report by Corporate Director Environment, Regeneration & Resources	p
17.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarrier’s Village) (Waiting Restrictions) (Variation No. 6) Order 2018 Report by Corporate Director Environment, Regeneration & Resources	p
18.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 6) Order 2018 Report by Corporate Director Environment, Regeneration & Resources	p
19.	Rapid Rehousing Transition Plan Report by Corporate Director Environment, Regeneration & Resources	p
20.	Registration of Private Landlords – Progress Update Report by Corporate Director Environment, Regeneration & Resources	p
21. **	Care and Repair Saving Update Report by Corporate Director Environment, Regeneration & Resources	
22.	Riverside Inverclyde’s Waterfront Land Holdings Report by Corporate Director Environment, Regeneration & Resources	p
<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.</p>		

23.	Building Services Unit - Review and Business Plan Report by Corporate Director Environment, Regeneration & Resources on a review of the Building Services Unit and presenting a Business Plan	Paras 1 & 11	p
24.	Clune Park Regeneration Plan Progress Report: Update on Current Actions Report by Head of Environmental and Public Protection providing an update on the current actions to implement the Council's decisions on the Clune Park Estate	Paras 6, 9, 12 & 13	p
25.	McLean's Yard, Cove Road, Gourock Report by Corporate Director Environment, Regeneration & Resources on the outcome of further discussions with the Cardwell Bay Association of Small Boat Owners in relation to McLean's Yard, Cove Road, Gourock	Paras 2, 6 & 9	p
26.	Upper Kirn Drive Development Proposal Report by Corporate Director Environment, Regeneration & Resources on ongoing negotiations regarding the disposal of land at Upper Kirn Drive, Gourock	Paras 2, 6 & 9	p
27.	Property Asset Management Report Report by Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets	Paras 2, 6 & 9	p
28.	Review of Riverside Inverclyde Report by Corporate Director Environment, Regeneration & Resources updating Members on the outcome of a Riverside Inverclyde Board meeting and providing legal and staffing implications	Paras 1 & 12	p

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