

A meeting of the Inverclyde Council will be held on Thursday 21 February 2019 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1. Apologies and Declarations of Interest	Page
NEW BUSINESS	
2. Planning Permission in Principle for Residential Development, Access, Infrastructure, Landscape/Open Space and Associated Works at Carsemeadow, Quarriers Village Report by Head of Legal & Property Services	p
3. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards Local Police & Fire Scrutiny Committee (pp 335 – 336) Inverclyde Council (pp 337 – 341) Audit Committee (pp 1 – 2) Environment & Regeneration Committee (Special) (pp 3 – 4) Health & Social Care Committee (pp 5 – 9) Planning Board (pp 10 – 12) General Purposes Board (p 13) Environment & Regeneration Committee (pp 14 – 23) Education & Communities Committee (pp 24 – 27) Policy & Resources Executive Sub-Committee (p 28) Policy & Resources Committee (pp 29 – 37) Planning Board (pp 38 – 51) ** General Purposes Board ()	
4. Approval of the Band D Council Tax for 2019/20 Report by Chief Financial Officer	p
5. Resolution: Setting of Band D Council Tax for 2019/20	

6.	Creating a Scottish Jewish Heritage Centre Incorporating a Scottish Holocaust-era Study Centre – Request from Councillor McCabe Report by Corporate Director Environment, Regeneration & Resources	p
7.	Flying the Pride Flag for LGBT History Month – Request from Councillor McCabe Report by Head of Legal & Property Services	p
8.	Charter against Modern Slavery Report by Head of Legal & Property Services	p
REMITTS FROM COMMITTEES		
9.	Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Place (On-Street) Order 2A 2018 – The Local Authorities' Traffic Orders (Procedure) (Scotland) Regulations 1999: Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
10.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 9) Order 2018: Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
11.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 10) Order 2018: Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
12.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 6) Order 2018: Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
13.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 6) Order 2018: Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
14.	Treasury Management Strategy Statement and Annual Investment Strategy – 2019/20 – 2022/23: Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources	p
15.	River Clyde Homes: Reduction in Board Membership – Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources	p
16.	Women's Forum – Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources	p
The documentation relative to the following item 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 as detailed in the minute of the relevant Committee, Sub-Committee or Board.		

NEW BUSINESS

17. Business in the Appendix

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