

LOCAL POLICE & FIRE SCRUTINY COMMITTEE – 29 NOVEMBER 2018

Local Police & Fire Scrutiny Committee

Thursday 29 November 2018 at 2pm

Present: Provost Brennan (for Councillor Moran), Councillors Clocherty, Crowther, Curley, Jackson, MacLeod, J McEleny, McVey, Quinn and Wilson.

Chair: Councillor McVey presided.

In attendance: Corporate Director Education, Communities & Organisational Development, Head of Environmental & Public Protection, Mr W Rice (Environmental & Public Protection), Mr J Douglas (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

In attendance also: Chief Superintendent G Crossan, Chief Inspector D Reilly and Sergeant L Stewart (Police Scotland), Area Manager G Binning, Group Manager D McCarrey and Station Manager M Meehan (Scottish Fire and Rescue Service).

Prior to the commencement of business, Councillor McVey asked that the Committee's best wishes be conveyed to Constables Kenny MacKenzie and Laura Sayer for their continuing recovery following the attack on 1 June. He also asked that the Committee's congratulations be extended to Community PC Kirsty Boyd who had been named Police Officer of the Year 2018 for her contribution to the lives of young people in Inverclyde.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

692 Apologies, Substitutions and Declarations of Interest 692

An apology for absence was intimated on behalf of Councillor Moran with Provost Brennan substituting.

No declarations of interest were intimated.

693 Police Scotland Performance Report 693

There was submitted a report on the performance and activities of Police Scotland during the reporting period 1 April to 30 September 2018.

Decided:

- (1) that the information contained in the report be noted; and
- (2) that arrangements be made for Police Scotland to make a presentation to Elected Members on counter-terrorism activities.

694 Scottish Fire and Rescue Service Performance Report 694

There was submitted a report on the performance and activities of the Scottish Fire and Rescue Service during the reporting period 1 July to 30 September 2018.

Decided: that the information contained in the report be noted.

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695 Local Police and Fire Scrutiny Committee Update Report (November 2018) 695

There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on current and emerging issues relating to both Police and Fire and Rescue Services.

Decided: that the information contained in the report in respect of current and emerging national issues relating to Police and Fire and Rescue matters be noted.

696 Scrutiny of Scottish Ambulance Service Activities 696

There was submitted a report by the Corporate Director Education, Communities & Organisational Development on the arrangements for scrutiny of the Scottish Ambulance Service.

(Provost Brennan left the meeting during consideration of this item of business).

Decided: that the Committee note the information contained within the report in respect of scrutiny arrangements for the Scottish Ambulance Service, specifically the following:

- (1) that there is no legislative obligation under the Police and Fire Reform (Scotland) Act 2012 for the Scottish Ambulance Service to have its activity formally scrutinised;
- (2) that accountability and governance of the Scottish Ambulance Service is to Scottish Ministers through the Scottish Government Health Directorates; and
- (3) that the Scottish Ambulance Service will become a member of the Inverclyde Community Safety Partnership.

697 Community Safety Report – Youth Gatherings 697

There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on the responses to large-scale youth gatherings in Inverclyde since 2015.

Decided:

- (1) that the multi-agency approach taken in response to large-scale youth gatherings be noted;
- (2) that the overarching aims of promoting safety, providing public reassurance and reinforcing parental/carer responsibilities be noted;
- (3) that the reduction in frequency, numbers, location and seasonal duration of the large-scale gatherings in 2018 be noted;
- (4) that the commitment of resources from partner agencies be acknowledged; and
- (5) that support be given to the continuation of an area based multi-agency approach to large-scale youth gatherings by the Community Safety Partnership.

THE INVERCLYDE COUNCIL – 29 NOVEMBER 2018

The Inverclyde Council

Thursday 29 November 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 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, Mr J Douglas, Ms S Lang, Ms K Macvey and Ms D Sweeney (Legal & Property Services), Chief Financial Officer, Head of Children's Services & Criminal Justice (Chief Social Work Officer), Head of Health & Community Care, Head of Organisational Development, Policy & Communications, Head of Regeneration & Planning, Corporate Policy, Performance & Partnership Manager and Corporate Communications Manager.

698 Apologies and Declarations of Interest 698

An apology for absence was intimated on behalf of Councillor Robertson.

No declarations of interest were intimated.

699 Chief Social Work Officer Annual Report 2017/18 699

There was submitted a report by the Chief Social Work Officer for Inverclyde Council (1) on the contents of her Annual Report 2017/18 and (2) seeking approval for its submission to the Office of the Chief Social Work Adviser to the Scottish Government. (Councillor Nelson entered the meeting during consideration of this item of business).

Decided:

- (1) that the contents of the Inverclyde Chief Social Work Officer Report for 2017/18 be noted and that approval be given for its submission to the Office of the Chief Social Work Adviser to the Scottish Government; and
- (2) that the Council's appreciation be conveyed to all staff involved.

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

700 Appointment Panel – Head of Education – 11 September 2018 700

Approved on the motion of Councillor Clocherty.

701 Appointment Panel – Head of Education – 26 September 2018 701

Approved on the motion of Councillor Clocherty.

THE INVERCLYDE COUNCIL – 29 NOVEMBER 2018

702	Local Police & Fire Scrutiny Committee – 27 September 2018	702
	Approved on the motion of Councillor McVey.	
703	The Inverclyde Council – 27 September 2018	703
	Approved on the motion of Provost Brennan.	
704	Audit Committee – 9 October 2018	704
	Approved on the motion of Councillor Rebecchi.	
705	General Purposes Board – 10 October 2018	705
	Approved on the motion of Councillor Dorrian.	
706	Health & Social Care Committee – 11 October 2018	706
	Approved on the motion of Councillor Moran.	
707	Environment & Regeneration Committee – 25 October 2018	707
	Approved on the motion of Councillor McCormick.	
708	Education & Communities Committee – 30 October 2018	708
	Approved on the motion of Councillor Clocherty.	
709	Local Review Body – 7 November 2018	709
	Approved on the motion of Councillor Nelson.	
710	Policy & Resources Committee – 13 November 2018	710
	Approved on the motion of Councillor McCabe.	
711	General Purposes Board – 14 November 2018	711
	Approved on the motion of Councillor Dorrian.	
712	Environment & Regeneration Committee (Special) – 27 November 2018	712
	Councillor McCormick seconded by Councillor Clocherty moved approval of the minute as a correct record and confirmation of the decision at paragraph 670 (Inchgreen - City Deal Strategic Business Case) as minuted. This was agreed unanimously. Decided: that the minute be approved.	

THE INVERCLYDE COUNCIL – 29 NOVEMBER 2018

- 713 Equal Pay – Notice of Motion by Councillor Quinn 713**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a Notice of Motion by Councillor Quinn, countersigned by Councillor Ahlfeld, submitted in terms of Standing Order 22 in the following amended terms:
 “For a number of years there have been discussions and debates relating to equal pay deliberations for a small number of clerical assistants in our local schools. We request that the matter be referred to the next scheduled meeting of the Policy & Resources Committee to allow assessment of new information recently received in relation to the claims and to consider the making of payments thereafter.”
Decided: that the Notice of Motion by Councillor Quinn, as amended, be agreed.
- 714 Humanity & Inclusion’s Stop Bombing Civilians Campaign – Request by Councillor MacLeod 714**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request received from Councillor MacLeod for the Council to support Humanity & Inclusion’s campaign to stop bombs being dropped on civilian populations which would include having a photograph taken beside the organisation’s poster.
Decided: that it be agreed to support Humanity & Inclusion’s Stop Bombing Civilians Campaign.
- 715 Financial Strategy 2018/2026 - Update 715**
- There was submitted a report by the Chief Financial Officer appending the updated Financial Strategy for review and approval by the Council.
 There was circulated to Members, amended Appendix 12 to the report.
 (Councillor Wilson left the meeting during consideration of this item of business).
Decided: that approval be given to the latest revision of the Financial Strategy as set out in the report and appendices, as amended.
- 716 Statutory Review of Polling Scheme 716**
- There was submitted a report by the Chief Executive (1) advising Members of the need to carry out a statutory review of the Council’s Polling Scheme and (2) requesting approval of the draft Polling Scheme detailed in Appendix 3 and the associated timescale detailed in Appendix 1.
Decided:
 (1) that the requirement to undertake a review of the Polling Scheme between 1 October 2018 and 31 January 2020 be noted;
 (2) that approval be given to the timetable relating to the statutory review of the Polling Scheme outlined in Appendix 1; and
 (3) that approval be given to the draft Polling Scheme forming Appendix 3 and that the Head of Legal & Property Services be authorised to carry out consultations in relation to the draft Scheme.

THE INVERCLYDE COUNCIL – 29 NOVEMBER 2018

- 717 Standard Commission’s Hearing: Councillor Rebecchi 717**
- There was submitted a report by the Head of Legal & Property Services notifying the Council of the Standard Commission’s Hearing on 21 September 2018 relative to a complaint about Councillor Rebecchi.
(Councillor Wilson returned to the meeting during consideration of this item of business).
Decided: that the Standard Commission’s Hearing decision relative to Councillor Rebecchi be noted.
- 718 Response to Local Governance Review 2018 718**
- There was submitted a report by the Head of Organisational Development, Policy & Communications setting out the Council’s proposed response to the Local Governance Review as requested by the Scottish Government.
Decided:
(1) that the key themes and outcomes to emerge from the workshop consultation be noted; and
(2) that approval be given to the Inverclyde Council Local Governance Review response and key themes set out in paragraph 5.1 of the report.
- 719 Proposed Traffic Regulation Order – The Inverclyde Council, Shore Road, Wemyss Bay (Designated Parking Places and Waiting Restrictions) Order 2018: Remit from Environment & Regeneration Committee 719**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 25 October 2018 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council, Shore Road, Wemyss Bay (Designated Parking Places and Waiting Restrictions) Order 2018.
Decided: that approval be given to the making of the Traffic Regulation Order – The Inverclyde Council, Shore Road, Wemyss Bay (Designated Parking Places and Waiting Restrictions) 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.
- 720 Treasury Management – Mid-Year Report 2018/19: Remit from Policy & Resources Committee 720**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 13 November 2018 requesting approval of the Treasury Management Mid-Year Report 2018/19.
Decided: that approval be given to the Treasury Management Mid-Year Report 2018/19.
- 721 Watt Complex: Remit from Education & Communities Committee 721**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Education & Communities Committee of 30 October 2018 requesting the Council, as Trustees of the Watt Institution, to approve arrangements in relation to the reinstatement of the Watt Library, Inverclyde Archives and McLean Museum and Art Gallery and the re-opening of the Watt Complex to the public.

THE INVERCLYDE COUNCIL – 29 NOVEMBER 2018

Decided: that the Council, as Trustees of the Watt Institution, approve the proposals set out in the report in relation to the Watt Complex.

722 Trust Funds Annual Accounts 2017-18 722

There was submitted a report by the Honorary Treasurer requesting the Council, as Trustees, to adopt the examined Annual Accounts of the Birkmyre Trust and Watt Institution Trust Fund.

Decided: that the Council, as Trustees, approve the Annual Accounts of the Birkmyre Trust and Watt Institution Trust Fund for the year ended 31 March 2018.

It was agreed in terms of Section 50(A) 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.

Appendices to Minutes

723 Appointment Panel – Head of Education – 11 September 2018 723

Approved on the motion of Councillor Clocherty.

724 Appointment Panel – Head of Education – 26 September 2018 724

Approved on the motion of Councillor Clocherty.

725 Environment & Regeneration Committee – 25 October 2018 725

Approved on the motion of Councillor McCormick.

726 Education & Communities Committee – 30 October 2018 726

Approved on the motion of Councillor Clocherty.

727 General Purposes Board – 14 November 2018 727

Approved on the motion of Councillor Dorrian.

728 Environment & Regeneration Committee (Special) – 27 November 2018 728

Councillor McCormick seconded by Councillor Clocherty moved approval of the appendix to the minute as a correct record and confirmation of the decision at paragraph 670 (Inchgreen – City Deal Strategic Business Case) as minuted. This was agreed unanimously.

Decided: that the appendix to the minute be approved.

AUDIT COMMITTEE – 8 JANUARY 2019

Audit Committee

Tuesday 8 January 2019 at 3pm

Present: Provost Brennan, Councillors Crowther (for Curley), McCabe, McCormick, J McEleny, McVey, Clocherty (for Murphy), Quinn and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Internal Auditor, Ms G Murphy (for Head of Legal & Property Services), Ms D Sweeney (Legal & Property Services) and Mr M Thomson (for Chief Financial Officer).

In attendance also: Mr M Laird and Mr D Jamieson, Audit Scotland.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

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|----------|--|----------|
| 1 | Apologies, Substitutions and Declarations of Interest | 1 |
| | <p>Apologies for absence were intimated on behalf of Councillor Curley, with Councillor Crowther substituting, Councillor Murphy, with Councillor Clocherty substituting, and Councillors Brooks and Nelson.</p> <p>No declarations of interest were intimated.</p> | |
| 2 | Internal Audit Progress Report – 17 September to 30 November 2018 | 2 |
| | <p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources appending the monitoring report in respect of Internal Audit activity for the period 17 September to 30 November 2018.</p> <p>Decided: that the Committee note the monitoring report in respect of Internal Audit activity for the period 17 September to 30 November 2018.</p> | |
| 3 | Audit Scotland National Report: The National Fraud Initiative in Scotland – July 2018 - Update Report – November 2018 | 3 |
| | <p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing Members with the outcome information for Inverclyde Council arising from the Audit Scotland report “The National Fraud Initiative in Scotland” which was published on the Audit Scotland website on 30 November 2018..</p> <p>Decided: that the Committee note the release of outcome information relating to the National Fraud Initiative 2016/17 exercise for relevant data sets relating to Inverclyde Council.</p> | |
| | <p>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 during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.</p> | |

4 Appendix relative to Item 2 providing update on a Special Investigation**4**

There was submitted an appendix to the Internal Audit Progress Report providing an update on a special investigation.

Decided: that the appendix be noted.

ENVIRONMENT & REGENERATION COMMITTEE – 10 JANUARY 2019

Environment & Regeneration Committee

Thursday 10 January 2019 at 1.30pm

Present: Councillors Ahlfeld, Brooks, Clocherty, Curley, Jackson, McCabe, McCormick, J McEleny and McKenzie.

Chair: Councillor McCormick presided.

In attendance: Mr P MacDonald (for Head of Legal & Property Services) and Ms R McGhee (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

5 Apologies, Substitutions and Declarations of Interest 5

No apologies for absence were intimated.

Councillor McCabe declared an interest in agenda item 2 (The Inverclyde Council, Disabled Persons' Parking Place (On Street) Order No. 2A 2018 The Local Authorities' Traffic Orders (Procedure) (Scotland) Regulations 1999)

6 The Inverclyde Council, Disabled Persons' Parking Place (On Street) Order No. 2A 2018 6 **The Local Authorities' Traffic Orders (Procedure) (Scotland) Regulations 1999**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources further to the statutory consultation process undertaken in terms of the Road Traffic Regulation Act 1984 and the Local Authorities' Traffic Orders (Procedure) (Scotland) Regulations 1999 on the Disabled Persons' Parking Place (On Street) Order No. 2A (the Proposed TRO), (1) requesting that the Committee adopt the rules of procedure (Rules of Procedure) for the purposes of the special meeting, (2) advising, in relation to the Proposed TRO, of the discussion between Council Officers and the persons who have, as part of the public consultation, objected to the proposed TRO (the Objectors) and (3) making proposals to facilitate the effective, fair and proper hearing by the Committee of the Objectors who have not withdrawn their objections in order that the Committee can consider their objections (the Objections) and come to a formal recommendation on the Proposed TRO.

Councillor McCabe declared a non-financial interest in this matter as the applicant is known to a member of his family. 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.

The Committee decided:

- (1) that the Rules of Procedure as detailed in Appendix 1 to the report be approved;
- (2) that the terms of Appendix 2 in relation to the Objections be considered and noted; and
- (3) that it be agreed to allow the Objectors an opportunity to be heard at the special meeting in accordance with the Rules of Procedure.

In this regard, Mr Lee Clark, Ms Alison Clark, Ms Alison Bradley and Ms Stephanie

ENVIRONMENT & REGENERATION COMMITTEE – 10 JANUARY 2019

Clark were present and the Committee heard Mr Clark, Ms Bradley and Ms S Clark on behalf of the Objectors in relation to the Objections.

At this juncture, Councillor McCabe indicated that, given the comments made by the Objectors during the course of the meeting, he considered it appropriate to withdraw from participation in the decision-making process and he then left the meeting.

Ms G MacFarlane, Head of Service – Roads and Transportation, Mr M McNab, Head of Environmental & Public Protection, and Ms E Provan, Environmental & Commercial Services, were present and the Committee heard Mr McNab in support of the Proposed TRO.

The Committee then adjourned to private session to consider the Objections.

Following consideration of the Objections, the Committee returned to public session and Mr Clark, Ms A Clark, Ms Bradley, Ms S Clark, Ms MacFarlane, Mr McNab and Ms Provan were re-admitted to the meeting.

The Committee, having considered and having had regard to the Objections and the oral representations made by Mr Clark, Ms Bradley, Ms S Clark and Mr McNab at the meeting, further decided:

(4) that the Objections be dismissed and that the Proposed TRO as detailed in Appendix 3 be approved and referred to the next meeting of the Inverclyde Council recommending that the Inverclyde Council formally approve the Proposed TRO and that it be remitted to the Head of Environmental & Public Protection and the Head of Legal & Property Services to arrange for its implementation in accordance with the statutory procedure, all in accordance with the Rules of Procedure.

HEALTH & SOCIAL CARE COMMITTEE – 10 JANUARY 2019

Health & Social Care Committee

Thursday 10 January 2019 at 3pm

Present: Councillors Brooks, Crowther, Dorrian, Jackson, MacLeod, McCabe, McKenzie, Moran, Quinn, Rebecchi and Robertson.

Chair: Councillor Moran presided with the exception of Agenda Item 11 for which Councillor Dorrian presided.

In attendance: Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Health & Community Care, Head of Children's Services & Criminal Justice, Head of Strategy & Support Services, Head of Mental Health, Addictions & Homelessness, Service Manager (Assessment & Care), Ms V Pollock (for Head of Legal & Property Services) and Ms D Sweeney (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

7 **Apologies, Substitutions and Declarations of Interest**

7

No apologies for absence were intimated.

Declarations of interest were intimated as follows:

Agenda Item 2 (Compassionate Inverclyde Evaluation) - Councillor Moran.

Agenda Item 6 (Inspection of Fostering Services) - Councillor Robertson.

Agenda Item 10 (Review of Housing Support Services within Sheltered Housing) - Councillors Brooks and Crowther.

Agenda Item 11 (Temporary Accommodation Review) - Councillors Brooks, Crowther and Moran.

Agenda Item 12 (Governance of HSCP Commissioned External Organisations) - Councillors Brooks, Crowther and MacLeod.

8 **Compassionate Inverclyde Evaluation**

8

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of an independent evaluation report on Compassionate Inverclyde.

Councillor Moran declared a non-financial interest in this item as Chair of Compassionate Inverclyde. 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.

The Committee heard a presentation by Ms A Bunce, Programme Lead, Compassionate Inverclyde, on the work of the project. Thereafter Ms Bunce answered a number of questions in relation to the presentation.

Decided: that the Committee note the independent evaluation of Compassionate Inverclyde and recognise the value of the grass roots approach that has turned a project into what has been described as a social movement.

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9 Revenue and Capital Budget Report – 2018/19 Revenue Projected Outturn as at 31 October 2018 9

There was submitted a report by the Chief Financial Officer and the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the projected outturn on revenue and capital for 2018/19 as at 31 October 2018.

Decided:

- (1) that the Committee note the projected underspend of £520,000 on the current year Revenue Budget as at 31 October 2018;
- (2) that the Committee approve the virements listed in Appendix 6 to the report;
- (3) that the Committee note the current projected capital position; and
- (4) that the Committee note the current Earmarked Reserves position.

10 Inspection of Residential Children's Services 10

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the outcome of the Care Inspectorate unannounced inspection of The View residential childcare service completed on 10 September 2018. The report advised that the Service had achieved a grade of 6 (excellent) for Quality of Care and Support and 6 for Quality of Management and Leadership.

Decided:

- (1) that the Committee note the outcome of the inspection; and
- (2) that the Committee's appreciation for the grades achieved be conveyed to all the staff and young people involved.

11 Inspection of Adoption Services 11

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the outcome of the Care Inspectorate short notice inspection of the Adoption Service completed on 31 August 2018. The report advised that the Service had achieved a grade of 5 (very good) for Care and Support and 6 (excellent) for Management and Leadership.

Decided:

- (1) that the Committee note the outcome of the inspection; and
- (2) that the Committee's appreciation for the grades achieved be conveyed to all involved in the service provision.

12 Inspection of Fostering Services 12

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the outcome of the Care Inspectorate short notice inspection of Inverclyde's Fostering Service completed on 31 August 2018. The report advised that the Service had achieved a grade of 5 (very good) for Quality of Care and Support and 5 for Quality of Management and Leadership.

Councillor Robertson declared a non-financial interest in this item as a foster carer. She also formed the view that the nature of her interest and of the item of business did not preclude her continued presence in the Chamber or her participation in the decision-making process.

Decided:

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- (1) that the Committee note the outcome of the inspection; and
- (2) that the Committee's appreciation for the grades achieved be conveyed to all involved in the service provision.

13 Scottish Attainment Challenge – Care Experienced Children and Young People Funding 13

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of additional funding for care experienced children and young people available through the Care Experienced Children Attainment Funding and (2) outlining the spending allocation for Inverclyde in conjunction with the implementation and governance arrangements detailed in the report.

Decided:

- (1) that the Committee note the content of the report; and
- (2) that the Committee endorse the development of a Participatory Support Board which will meet monthly, or more frequently if required, to review applications.

14 Learning Disability (LD) Redesign – Progress Report January 2019 14

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in relation to progress of Inverclyde HSCP's Learning Disability (LD) Redesign.

Decided:

- (1) that the Committee note the ongoing appraisal work in the identification of potential sites within Inverclyde for a community based resource hub and developing partnership with hub West Scotland (hWS); and
- (2) that the Committee note the content of the Draft Service Model version 1 as detailed in the report and appendices and ongoing consultations with service users, carers, staff and other relevant stakeholders.

15 Carers (Scotland) Act 2016 – October 2018 Update 15

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the implementation of the Carers (Scotland) Act 2016 and the financial commitments relating to carer and young carer services across Inverclyde.

Decided:

- (1) that the Committee note the Inverclyde HSCP Local Eligibility Criteria as detailed in the report;
- (2) that the Committee note the Draft Communication Strategy;
- (3) that the Committee note the financial commitment to support carers in Inverclyde; and.
- (4) that the Committee note the ongoing work in progressing the Short Breaks Services Statement as detailed in the report.

16 Review of Housing Support Services within Sheltered Housing 16

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the review of sheltered housing support services in consultation with River Clyde Homes, Cloch Housing,

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Blackwood Care, Abbeyfield Society, Little Sisters of the Poor and Trust Housing Association.

Councillors Brooks and Crowther declared a non-financial interest in this item as Members of the Board of River Clyde Homes. 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.

Decided:

- (1) that the Committee note the positive work undertaken in relation to changes in the housing support service model within sheltered housing; and
- (2) that the Committee note that negotiated contracts will be awarded to providers for a two year period from April 2019.

17 Temporary Accommodation Review

17

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) advising the Committee of the outcome of the review of Inverclyde's temporary accommodation undertaken by Arneil Johnston and (2) requesting that the Committee consider proposals to take forward recommendations enabling development of a temporary accommodation strategy for Inverclyde.

Councillors Brooks and Crowther declared a non-financial interest in this item as members of the Board of River Clyde Homes. 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.

Councillor Moran declared a non-financial interest in this matter as the close relative of an employee within a service included within the review and left the meeting. Councillor Dorrian assumed the Chair.

Decided:

- (1) that the Committee agree the recommendations from the review work;
- (2) that the Committee agree the proposal to progress this work as outlined in Section 5 of the report, it being noted that this will link directly to the Rapid Rehousing Transition Plan Work;
- (3) that it be remitted to the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership to provide further reports on the development of the Rapid Rehousing Transition Plan and the future temporary accommodation model; and
- (4) that the Committee note that the management charge will be removed from the temporary accommodation and that costs will be met from the Social Care Fund.

Councillor Moran returned to the meeting at this juncture and resumed the Chair.

The Convener being of the opinion that the undernoted report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership was relevant, competent and urgent, moved its consideration in terms of the relevant Standing Order to allow the Committee to be updated on the ongoing work in relation to the management review at the earliest opportunity.

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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set out opposite each item.

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Item	Paragraph
Governance of HSCP Commissioned External Organisations	6 & 9
Management Structure	1
18 Governance of HSCP Commissioned External Organisations	18
<p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services. Councillors Brooks and Crowther declared a non-financial interest in this item as members of the Board of River Clyde Homes and Councillor MacLeod declared a non-financial interest as a non-executive Director of Parklea Association. 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.</p>	
Decided:	
(1) that the Committee note the governance report for the period from 8 September 2018 to 23 November 2018 as detailed in Appendix 1 of the report; and	
(2) that Members acknowledge that Officers regard the control mechanisms in place through their governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.	
19 Management Structure	19
<p>There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of the ongoing work in relation to the management review and the posts already identified for removal linked to the 2019/20 saving which was agreed, all as detailed in the appendix.</p>	

PLANNING BOARD – 15 JANUARY 2019

Planning Board

Tuesday 15 January 2019 at 2pm

Present: Councillors Clocherty, Crowther, Dorrian, J McEleny, McKenzie, Moran, Murphy, Nelson and Wilson.

Chair: Councillor Wilson presided.

In attendance: Head of Regeneration and Planning, Development and Building Standards Manager, Head of Shared Services – Roads and Transportation, Service Manager Roads, Ms C Main (Regeneration and Planning Services), Ms E Provan (Environmental and Commercial Services), Mr J Kerr (for Head of Legal and Property Services) and Ms K Macvey (Legal and Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

20 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 20

Apologies for absence were intimated on behalf of Councillors McVey and Rebecchi.

Councillors Clocherty, Crowther and Wilson declared an interest in Agenda Item 2 (Pre-Determination Hearing).

21 PRE-DETERMINATION HEARING 21

There was submitted a report by the Head of Regeneration and Planning on an application by Quarriers/Gladman Developments Limited for a proposed residential development with access, infrastructure, landscape/open space and associated works (in principle) at land at Carsemeadow, Quarriers Village (18/0190/IC).

Councillor Clocherty declared a non-financial interest in this matter as a member of Clydeplan (Glasgow and the Clyde Valley Strategic Development Planning Authority). He formed the view that the nature of his interest and of the item of business did not preclude his continued presence or his participation in the consideration of this item.

Councillor Crowther declared a non-financial interest in this matter as a Board member of River Clyde Homes. He formed the view that the nature of his interest and of the item of business did not preclude his continued presence or his participation in the consideration of this item.

Councillor Wilson declared a non-financial interest in this matter as the Vice Chair of Clydeplan (Glasgow and the Clyde Valley Strategic Development Planning Authority), having prior to the Hearing sought and received legal advice in relation to his involvement in the preparation of the Clydeplan Strategic Development Plan Housing Land Requirement Policy. He formed the view that the nature of his interest and of the item of business did not preclude his continued presence or his participation in the consideration of this item.

PLANNING BOARD – 15 JANUARY 2019

The Chair referred to the Pre-Determination Hearing Procedure included with the agenda papers, which, for the benefit of those present, Mr Kerr read aloud.

The Chair then invited the applicant and objectors who had indicated they wished to address the Board to speak and the Board heard presentations from:-

(a) Mr Niall MacPherson on behalf of Quarriers/Gladman Developments Limited (applicant) who made reference to: the work of Quarriers as a charitable organisation; Quarriers obligations; reasons for the sale of the site; Quarriers commitment to the village; number of proposed houses and percentage of proposed affordable homes; future consultation process; the Head of Regeneration and Planning's report recommendation; shortfall in effective housing land supply; a recent appeal decision by the Planning and Environmental Appeals Division of the Scottish Government; Clydeplan Strategic Development Plan Policy on Housing Land Requirement; Scottish Planning Policy on the five year supply of effective housing land; lack of available brownfield sites and the suitability of the Carsemeadow site; the lack of sites within the 2018 proposed Inverclyde Local Development Plan; the sustainability aspects of the proposal; the traffic assessment submitted with the application; the benefits of the proposal on the village's infrastructure; the effectiveness and deliverability of the site; the impact on the landscape character and setting of the village; the defined boundaries of the site, previous new build housing in the local area and the economic and repopulation benefits of the proposal.

(b) Mr John Cooper on behalf of Kilmacolm Civic Trust (objector) – issues raised: the Clydeplan Strategic Development Plan Policy 8 on Housing Land Requirement and the applicants interpretation of the Policy; the location of the site within the Inverclyde/Renfrewshire Sub-Housing Market Area; the 2014 Inverclyde Local Development Plan policies and the 2018 proposed Inverclyde Local Development Plan policies; the principle of development in the Green Belt; the Clydeplan Strategic Development Plan guidelines on development in the Green Belt; the character of the settlement, place setting and identity; the impact on the village's roads, the visual impact on entering or leaving the village; concerns regarding the increase in vehicles and the demand on roads and services; the short term and long term effects on the local economy; the road width at Torr Road; potential road safety risks and the applicant's Traffic Assessment.

(c) Mr Tom McNally on behalf of McNally Associates Limited (objector) – issues raised: Scottish Planning Policy on resource capacities and patterns of development; the location of schools, health facilities, shops and social facilities in the area; the level of public transport; the impact of the removal of the wall at the front of the site, impact on the character of the village; the number of objections to the proposal and the historical importance of Quarriers Village.

The Head of Regeneration and Planning then presented his report and recommendation to the Board following which Mr MacPherson, assisted by Ms MacLean (Quarriers), Ms Wood and Mr Wright (Gladman Developments Limited) with the Board's agreement, was invited to respond to matters raised by the objectors and the Head of Regeneration and Planning in their presentations. Ms Wood responded to matters raised relating to Scottish Planning Policy on shortfall of effective housing land supply, National Planning Policy Framework, the deliverability of the site, the scale of the proposal, the number of planning applications and new builds on Green Belt locations, the location and boundary of the site, the benefits of the proposal to the area and the width of Torr Road.

PLANNING BOARD – 15 JANUARY 2019

Thereafter, Members asked a number of questions which were answered by Ms Wood, Mr Wright, the Head of Regeneration and Planning, the Development and Buildings Standards Manager and the Service Manager Roads.

Decided: that the Planning Board recommend to the Inverclyde Council that the application be refused for the following reasons:-

- (1) the proposed development is contrary to the Spatial Development Strategy of the 2017 Clydeplan Strategic Development Plan as it is an unjustified urban development which fails to accord with the Green Belt objectives in that it does not direct planned growth to the most appropriate locations nor, protect the quality, character, landscape setting and identity of the village;
- (2) the proposal is contrary to Policies ENV2 and SDS8 of the 2014 Inverclyde Local Development Plan together with Policy 14 of the 2018 Proposed Inverclyde Local Development Plan in that it fails to accord with the objectives of the Green Belt;
- (3) the proposal fails to have regard to the six qualities of successful places as required by Policy 1 of the 2017 Clydeplan Strategic Development Plan and Policy 1 of the 2018 Proposed Inverclyde Local Development Plan. The proposal is also contrary to the placemaking aims of policy SDS3 of the 2014 Inverclyde Local Development Plan;
- (4) the proposal is not a form of residential development in the Green Belt supported by Policy RES7 of the 2014 Inverclyde Local Development Plan;
- (5) the proposal fails in respect of Policy RES1 of the 2014 Inverclyde Local Development Plan with reference to the incompatibility with the character and amenity of the area (criterion (a)) and in respect of landscaping proposals and impact on existing landscape features (criteria (b) and (c));
- (6) the proposal is contrary to Policies SDS2 and TRA2 of the 2014 Inverclyde Local Development Plan and Policy 10 of the 2018 Proposed Inverclyde Local Development Plan in that it fails to be reasonably accessed by public transport and as such will generate significant traffic demand by private car and will not contribute to sustainable development; and
- (7) the proposal is contrary to Policy HER1 of the 2014 Inverclyde Local Development Plan and Policy 28 of the 2018 Proposed Inverclyde Local Development Plan in that there would be a significant and unacceptable impact on the setting and appearance of the Conservation Area and its spatial relationship with the site of the former Bridge of Weir Hospital site.

GENERAL PURPOSES BOARD – 16 JANUARY 2019

General Purposes Board**Wednesday 16 January 2019 at 3pm**

Present: Provost Brennan, Councillors Brooks, Crowther, Curley, Dorrian, Jackson, MacLeod, J McEleny, Moran and Quinn.

Chair: Councillor Dorrian presided.

In attendance: Mr D Keenan (for Head of Legal & Property Services), Ms D Sweeney (Legal & Property Services) and Sergeant S Finnie (Police Scotland).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

22 Apologies, Substitutions and Declarations of Interest 22

An apology for absence was intimated on behalf of Councillor Ahlfeld.

No declarations of interest were intimated.

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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.

23 Application for Taxi Driver's Licence 23

There was submitted a report by the Head of Legal and Property Services on an application for a Taxi Driver's Licence which was refused, all as detailed in the appendix.

24 Application for Taxi Driver's Licence 24

There was submitted a report by the Head of Legal and Property Services on an application for a Taxi Driver's Licence which it was agreed to continue to the February meeting of the Board, all as detailed in the appendix.

ENVIRONMENT & REGENERATION COMMITTEE – 17 JANUARY 2019

Environment & Regeneration Committee

Thursday 17 January 2019 at 3pm

Present: Councillors Ahlfeld, Brooks, Clocherty, Curley, Jackson, McCabe, McCormick, C McEleny, J McEleny, McKenzie and Nelson.

Chair: Councillor McCormick presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Technical Services Manager, Ms R McGhee (Legal & Property Services), Ms M McCabe (for Chief Financial Officer), Head of Service - Roads & Transportation, Head of Environmental & Public Protection, Service Manager (Roads), Environmental Services Manager, Service Manager (Public Protection), Public Protection Manager, Head of Regeneration & Planning, Head of Mental Health, Addictions & Homelessness and Corporate Procurement Manager.

Prior to the commencement of business, Councillor McCormick welcomed Ms Gail MacFarlane, Head of Service – Roads & Transportation to the meeting.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

25 Apologies, Substitutions and Declarations of Interest 25

No apologies for absence were intimated.

Declarations of interest were intimated as follows:

Agenda Item 3 (Environment & Regeneration Capital Programme 2018/19 to 2020/21 – Progress) – Councillors Ahlfeld, Brooks, Clocherty, J McEleny and McKenzie;
 Agenda Item 6 (Review of Riverside Inverclyde) – Councillors Clocherty, McKenzie and Nelson;
 Agenda Item 19 (Rapid Rehousing Transition Plan) – Councillors Brooks and Curley;
 Agenda Item 20 (Registration of Private Landlords – Progress Update) – Councillor Curley;
 Agenda Item 24 (Clune Park Regeneration Plan Progress Report: Update on Current Actions) – Councillors Brooks and Curley;
 Agenda Item 27 (Property Asset Management Report) – Councillors Brooks and Curley;
 and
 Agenda Item 28 (Review of Riverside Inverclyde) – Councillors Clocherty, McKenzie and Nelson.

26 Environment & Regeneration Revenue Budget 2018/19 – Period 7 (31 October 2018) 26

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources advising the Committee of the 2018/19 Revenue Budget Position as at Period 7 to 31 October 2018.

Decided: that the current projected underspent of £12,000 for 2018/19 as at 31

ENVIRONMENT & REGENERATION COMMITTEE – 17 JANUARY 2019

October 2018 be noted.

27 Environment & Regeneration Capital Programme 2018/19 to 2020/21 – Progress 27

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources (1) providing an update on the status of the projects within the Environment & Regeneration Capital Programme and (2) highlighting the overall financial position.

Councillors Ahlfeld, Brooks, Clocherty and J McEleny declared a non-financial interest in this item as Board Members of Inverclyde Leisure. Councillor McKenzie also declared an interest as a member of the King George VI Strategy Committee. All five Members formed the view that the nature of their interests and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision-making process.

Decided:

- (1) that the current position of the 2018/21 Capital Programme and the progress of the specific projects detailed in Appendices 1 and 2 be noted;
- (2) that it be noted that the costs in connection with the additional works for the District Court Room restoration are likely to increase and additional funding will be required and that this will be reported in due course;
- (3) that the further allocation of funding from the 2019/20 Core Property allocation to address the continuation of the general fabric upgrade of the Greenock Municipal Buildings be noted and approved; and
- (4) that the current City Deal progress detailed in paragraph 7 and Appendix 3 be noted.

28 Environment, Regeneration & Resources CDIP Performance Report 28

There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing an update on progress towards the achievement of key objectives as set out in the Environment, Regeneration & Resources Corporate Directorate Improvement Plan (CDIP) 2016/19.

Decided:

- (1) that it be noted that the report reflects the progress made by the Environment, Regeneration & Resources Directorate in delivering their key improvement actions and performance targets as detailed in the Environment, Regeneration & Resources CDIP; and
- (2) that it be noted that a new three year CDIP from 2019 to 2022 will be presented to the Committee for approval.

29 Policy on Safer Streets – Request by Councillor C McEleny 29

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request received from Councillor C McEleny that it be remitted to Officers to draft a policy to support the implementation of “Safer Streets”, Safer Streets to be places which encourage walking and cycling and where private cars cease to be dominant with prioritisation for action to be community driven to improve the street environment as opposed to being a response to historical accidents.

Decided: that it be remitted to Officers to draft a policy to support the implementation of “Safer Streets”.

ENVIRONMENT & REGENERATION COMMITTEE – 17 JANUARY 2019

- 30 Review of Riverside Inverclyde 30**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing an update on the outcome of a Board meeting of Riverside Inverclyde on 13 December 2018 at which proposals agreed by the Committee at its meeting on 27 November 2018 were considered.
- Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this item as Board Members of Riverside Inverclyde. 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.
- Decided:**
- (1) that the consideration by the Board of Riverside Inverclyde of the proposals for the delivery of regeneration activities in Inverclyde as approved by the Committee on 27 November 2018 be noted;
- (2) that approval be given to a continuation of the matter to allow Riverside Inverclyde's Board to consider the proposals with a view to reverting to the Council and Scottish Enterprise for further discussion at the end of January/early February 2019; and
- (3) that the staffing implications be considered as Agenda Item 28.
- 31 Withdrawal from the European Union – Audit Scotland Implications 31**
- It was noted that this item had been withdrawn.
- 32 Removal of Core Path 26B “South of Berryards” from the Core Paths Plan 32**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to remove Core Path 26B “South of Berryards” from the Inverclyde Core Paths Plan.
- Decided:** that approval be given to the removal of Core Path 26B “South of Berryards” from the Inverclyde Core Paths Plan.
- 33 Transient Visitor Taxes in Scotland – Supporting a National Discussion (Consultation) 33**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the Scottish Government's discussion document on a Transient Visitor Tax and (2) seeking approval for the Council's response.
- Following discussion, Councillor Brooks moved that the consultation response be re-drafted to oppose the introduction of Transient Visitor Taxes in Scotland.
- As an amendment, Councillor McCormick moved that the consultation response set out in the report be approved subject to amendment of the wording set out at paragraph 4.3 as follows:-
- (a) insert “and others” after “... on the potential to raise revenue from cruise ship passengers”; and
- (b) the last sentence to read “The tax would be agreed locally and administered by the Council.”
- On a vote, 1 Member, Councillor Brooks, voted in favour of the motion and 10 Members, Councillors Ahlfeld, Clocherty, Curley, Jackson, McCabe, McCormick, C McEleny, J McEleny, McKenzie and Nelson, voted in favour of the amendment which was declared carried.

Decided: that the consultation response set out in the report be approved subject to amendment of the wording at paragraph 4.3 as follows:-

- (a) insert “and others” after “... on the potential to raise revenue from cruise ship passengers”; and
- (b) the last sentence to read “The tax would be agreed locally and administered by the Council.”

34 Cemetery Development Update

34

There was submitted a report by the Head of Environmental & Public Protection providing an update on progress with regard to the development of cemeteries and associated works throughout Inverclyde.

Following discussion, Councillor McKenzie moved:-

- (1) that the position with regard to the site investigations at Knocknairshill Cemetery be noted and that a further report be submitted to the Committee following SEPA’s determination of the Site Investigation Report;
- (2) that the current policy in respect of the sale of lairs, in terms of which two lairs may be purchased, be maintained;
- (3) that the position in respect of the land adjacent to Kilmacolm Cemetery be noted and that the potential land purchase be progressed as soon as possible, with a report being submitted to the Committee prior to any decision to buy;
- (4) that agreement be given to develop Port Glasgow and Kilmacolm Garden of Remembrance in line with the costings identified in the report;
- (5) that the current position with regard to memorial inspections be noted and that a report be submitted to the Committee advising of the outcome of the proposed guidance on memorial inspections; and
- (6) that agreement be given to the siting of a Tree of Tranquillity at Gourock Walled Garden.

As an amendment to (2) above, Councillor McCabe moved that it be agreed that the sale of lairs only be granted for immediate use and that this policy be reviewed when sufficient interment capacity is developed.

On a vote, 3 Members, Councillors Ahlfeld, McKenzie and Nelson, voted in favour of the motion, and 7 Members, Councillors Brooks, Clocherty, Curley, Jackson, McCabe, McCormick and J McEleny voted in favour of the amendment which was declared carried. Councillor C McEleny abstained from voting.

Decided:

- (1) that the position with regard to the site investigations at Knocknairshill Cemetery be noted and that a further report be submitted to the Committee following SEPA’s determination of the Site Investigation Report;
- (2) that the sale of lairs only be granted for immediate use and that this policy be reviewed when sufficient interment capacity is developed;
- (3) that the position in respect of the land adjacent to Kilmacolm Cemetery be noted and that the potential land purchase be progressed as soon as possible, with a report being submitted to the Committee prior to any decision to buy;
- (4) that agreement be given to develop Port Glasgow and Kilmacolm Garden of Remembrance in line with the costings identified in the report;
- (5) that the current position with regard to memorial inspections be noted and that a report be submitted to the Committee advising of the outcome of the proposed guidance on memorial inspections; and
- (6) that agreement be given to the siting of a Tree of Tranquillity at Gourock Walled Garden.

ENVIRONMENT & REGENERATION COMMITTEE – 17 JANUARY 2019

- 35 Environmental and Public Protection (Roads) – Proposed RAMP/Capital Programme for Carriageway Protective Surface Treatments (2019/20) 35**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a proposed RAMP/Capital Programme for carriageway protective surface treatments for 2019/20.
- Decided:**
- (1) that approval be given to the proposed programme and spend profile for 2019/20 for carriageway protective surface treatments as outlined in paragraph 5.1 of the report; and
- (2) that a report with details of the most up-to-date Scottish Roads Maintenance Condition Survey and information on complaints from members of the public be submitted to the Committee.
- 36 RAMP/Capital Lighting – Progress Update 36**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the implementation of the Council's Street Lighting Investment Strategy.
- Decided:** that the progress with regard to the implementation of the Council's Street Lighting Investment Strategy be noted.
- 37 Flood Risk Management – Update Report 14 37**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing an update on the progress of the Council's Flood Risk Management Programme.
- Decided:**
- (1) that the current progress on the Central Greenock Flood Prevention Schemes be noted; and
- (2) that the current progress of the Flood Prevention Schemes outwith central Greenock be noted.
- 38 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 9) Order 2018 38**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 9) Order 2018.
- Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 9) Order 2018 and that it be remitted to the Head of Environmental & Public Protection and the Head of Legal & Property Services to arrange for implementation of the Order.
- 39 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 10) Order 2018 39**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order – The Inverclyde

ENVIRONMENT & REGENERATION COMMITTEE – 17 JANUARY 2019

Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 10) Order 2018.

Decided: that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 10) Order 2018 and that it be remitted to the Head of Environmental & Public Protection and the Head of Legal & Property Services to arrange for implementation of the Order.

40 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 6) Order 2018 40

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 6) Order 2018.

Decided: that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 6) Order 2018 and that it be remitted to the Head of Environmental & Public Protection and the Head of Legal & Property Services to arrange for implementation of the Order.

41 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarrier’s Village) (Waiting Restrictions) (Variation No. 6) Order 2018 41

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarrier’s Village) (Waiting Restrictions) (Variation No. 6) Order 2018.

Decided: that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarrier’s Village) (Waiting Restrictions) (Variation No. 6) Order 2018 and that it be remitted to the Head of Environmental & Public Protection and the Head of Legal & Property Services to arrange for implementation of the Order.

42 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 6) Order 2018 42

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the outcome of the consultation procedure undertaken for the proposed Traffic Regulation Order (TRO) associated with various requests for waiting restrictions in Gourock entitled Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 6) Order 2018 and (2) requesting the Committee to decide whether it wished to hear the maintained objections in relation to the TRO at a special meeting of the Committee or to appoint an independent Reporter.

Decided: that the requirement to hold a public hearing to consider the maintained objections in relation to The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) (Variation No. 6) Order 2018 be noted and that it be remitted to the Head of Environmental & Public Protection and the Head of Legal &

ENVIRONMENT & REGENERATION COMMITTEE – 17 JANUARY 2019

Property Services to make the necessary arrangements for the public hearing at a special meeting of the Environment & Regeneration Committee to be held on Thursday 14 March 2019 at 3pm.

43 Rapid Rehousing Transition Plan

43

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the first iteration of the Rapid Rehousing Transition Plan (RRTP) and (2) seeking approval for the future reporting of the RRTP through the Strategic Housing Investment Plan (SHIP) and the Local Housing Strategy (LHS).

Councillors Brooks and Curley declared a non-financial interest in this item as Board Members of River Clyde Homes. 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.

Decided:

- (1) that the RRTP be noted; and
- (2) that agreement be given to the future reporting of the RRTP through the SHIP and LHS.

44 Registration of Private Landlords – Progress Update

44

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) updating the Committee on the progress to date in relation to the approval of private landlords and agents onto the Scottish Government Private Landlord Register and (2) highlighting the protocols put in place to refuse or remove landlords, or agents, from the Private Landlord Register.

Councillor Curley declared a non-financial interest in this item as a private landlord. 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 contents of the report be noted.

45 Riverside Inverclyde's Waterfront Land Holdings

45

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the extent of Riverside Inverclyde's waterfront land holdings and the background thereto, as requested by the Committee at its meeting on 25 October 2018.

Decided: that the position in relation to Riverside Inverclyde's waterfront land holdings as set out in the report be noted.

(Councillor Curley left the meeting at this juncture).

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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part 1 of Schedule 7(A) of the Act as are set opposite each item.

Item	Paragraphs(s)
Care and Repair Savings Update	6 & 8

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	Building Services Unit – Review and Business Plan	1 & 11	
	Clune Park Regeneration Plan Progress Report: Update on Current Actions	6, 9, 12 & 13	
	Clune Park Estate: Port Glasgow Training Initiative Properties	6, 9, 12 and 13	
	McLean’s Yard, Cove Road, Gourrock	2, 6 & 9	
	Upper Kirn Drive Development Proposal	2, 6 & 9	
	Property Asset Management Report	2, 6 & 9	
	Review of Riverside Inverclyde	1 & 12	
46	Care and Repair Savings Update		46
	<p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing an update on the implementation of the Council approved Care and Repair Service saving and (2) seeking approval to accept a tender for the provision of the Care and Repair and Small Repairs/Handyman Service. (Councillor Curley returned to the meeting during consideration of this item of business).</p> <p>Decided:</p> <p>(1) that the current progress on the implementation of the Care and Repair saving be noted; and</p> <p>(2) that approval be given to acceptance of the tender from Bridgewater Housing Association for the Care and Repair and Small Repairs/Handyman Service as set out in the report, in accordance with Contract Standing Order 17.3(ii).</p>		
47	Building Services Unit - Review and Business Plan		47
	<p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources apprising the Committee of the review carried out on the Building Services Unit (BSU) and presenting a business case for its retention.</p> <p>Decided: that agreement be given to the recommendation from the review of the BSU by the Corporate Management Team that it be retained and that the 10 year Business Plan appended to the report be approved.</p>		
48	Clune Park Regeneration Plan Progress Report: Update on Current Actions		48
	<p>There was submitted a report by the Head of Environmental & Public Protection (1) advising the Committee of the current actions to implement the Council’s decisions on the Clune Park Estate and (2) providing a briefing on key, current items to ensure that the Committee is fully advised of progress.</p> <p>Councillors Brooks and Curley declared a non-financial interest in this matter as Board Members of River Clyde Homes. 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.</p>		

ENVIRONMENT & REGENERATION COMMITTEE – 17 JANUARY 2019

(Councillor J McEleny left the meeting during consideration of this item of business).

Decided: that the current progress in respect of the Clune Park Area Regeneration Plan be noted.

The Convener being of the opinion that the undernoted report by the Head of Legal & Property Services was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the action recommended, if approved, to be progressed at the earliest opportunity. This was agreed unanimously.

- 49 Clune Park Estate: Port Glasgow Training Initiative Properties 49**
- There was submitted a report by the Head of Legal & Property Services recommending action in relation to flats within Clune Park Estate.
Councillors Brooks and Curley declared a non-financial interest in this matter as Board Members of River Clyde Homes. 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.
(Councillor J McEleny returned to the meeting during consideration of this item of business).
Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.
- 50 McLean's Yard, Cove Road, Gourock 50**
- There was submitted a report by the 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.
Decided: that authority be delegated to the Corporate Director Environment, Regeneration & Resources to complete negotiations and thereafter conclude a lease of the site of the former McLean's Boat Yard, Cove Road, Gourock to the Cardwell Bay Association of Small Boat Owners on the basis of the Heads of Terms detailed within the report, subject to obtaining planning permission for a change of use and otherwise on terms acceptable to the Head of Legal & Property Services and the Chief Financial Officer.
- 51 Upper Kirn Drive Development Proposal 51**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) updating the Committee on the ongoing negotiations regarding the disposal of land at Upper Kirn Drive, Gourock and (2) the widening of Kirn Drive.
Following consideration, the Committee (1) agreed to the action recommended in relation to the disposal of land at Upper Kirn Drive, Gourock and (2) noted that the Council's Roads Officers are currently working on a feasibility study for widening part of Kirn Drive by one full lane and once completed a further report will be submitted to the Committee for consideration.
- 52 Property Asset Management Report 52**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets.

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Councillors Brooks and Curley declared a non-financial interest in this item as Board Members of River Clyde Homes. 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 consideration, the Committee agreed to the action recommended, all as detailed in the appendix.

53 Review of Riverside Inverclyde**53**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing an update on the outcome of a Board meeting of Riverside Inverclyde on 13 December 2018 at which proposals agreed by the Committee at its meeting on 27 November 2018 were considered.

Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this item as Board Members of Riverside Inverclyde. 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.

It was noted that earlier in the meeting the Committee had agreed (1) to note the consideration by the Board of Riverside Inverclyde of the proposals for the delivery of regeneration activities in Inverclyde as approved by the Committee on 27 November 2018; and (2) to approve a continuation of the matter to allow Riverside Inverclyde's Board to consider the proposals with a view to reverting to the Council and Scottish Enterprise for further discussion at the end of January/early February 2019.

Following consideration, the Committee agreed to the action recommended in relation to staffing matters, all as detailed in the appendix.

EDUCATION AND COMMUNITIES COMMITTEE – 22 JANUARY 2019

Education and Communities Committee

Tuesday 22 January 2019 at 2pm

Present: Provost Brennan, Councillors Clocherty, Curley, MacLeod, McCabe, C McEleny, McVey, Murphy, Quinn, Robertson and Wilson, Rev. F Donaldson, Rev. D Burt and Mrs F Gilpin, Church Representatives and Ms P McEwan, Teacher Representative.

Chair: Councillor Clocherty presided.

In attendance: Corporate Director Education, Communities & Organisational Development, Head of Inclusive Education, Culture & Communities, Service Manager (Community Learning & Development, Community Safety & Resilience and Sport), Mr I Cameron (for Chief Financial Officer), Education & Exchequer Finance Manager, Ms G Murphy (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services), Acting Head of Education, Property Services Manager and Corporate Policy, Performance & Partnership Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

54 Apologies, Substitutions and Declarations of Interest 54

An apology for absence was intimated on behalf of Ms A McMillan.

No declarations of interest were intimated.

55 Communities 2018/19 Revenue Budget – Period 7 to 31 October 2018 55

There was submitted a report by the Chief Financial Officer and Corporate Director Education, Communities & Organisational Development on the position of the 2018/19 Communities Revenue Budget as at Period 7 to 31 October 2018.

Decided:

- (1) that the current projected overspend of £21,000 in the 2018/19 Communities Revenue Budget as at Period 7 be noted; and
- (2) that it be noted that the projected overspend in the Communities Revenue Budget is being contained within the overall Education & Communities Directorate.

56 Communities Capital Programme 2018 – 2021 - Progress 56

There was submitted a report by the Head of Inclusive Education, Culture & Communities and Chief Financial Officer (1) on the status of the projects forming the Communities Capital Programme and (2) highlighting the overall financial position.

Decided: that the progress of the specific projects detailed in Appendix 1 of the report be noted.

57 LGBT Youth Charter Award 57

There was submitted a report by the Corporate Director Education, Communities &

EDUCATION AND COMMUNITIES COMMITTEE – 22 JANUARY 2019

Organisational Development providing an update on the progress made by Community Learning & Development (CLD) in achieving the LGBT Youth Charter Award.

Decided: that the decision of LGBT Youth Scotland to award a Youth Scotland Charter Award at bronze level to CLD Youth Work Services be noted.

58 Grants to Voluntary Organisations

58

There was submitted a report by the Corporate Director Education, Communities & Organisational Development informing the Committee of (1) the current playscheme service and funding requirements for future delivery of summer activity service provision from 2019 onwards and (2) an increase in rental for Samaritans third sector organisation and the funding requirements for the future delivery of service provision from 2 January 2019 onwards.

Decided:

- (1) that approval be given to the funding for summer playschemes for the duration of the Grants to Voluntary Organisations (GTVO) funding; and
- (2) that approval be given to the funding for the rental by Samaritans as detailed in the report for the period 2019/20.

The Communities business concluded at 2.40pm. The Committee commenced consideration of the Education items of business at 4pm with Rev. Donaldson, Rev. Burt, Mrs Gilpin and Ms McEwan joining the meeting.

59 Education 2018/19 Revenue Budget – Period 7 to 31 October 2018

59

There was submitted a report by the Chief Financial Officer and Corporate Director Education, Communities & Organisational Development on the position of the 2018/19 Education Revenue Budget as at Period 7 to 31 October 2018.

Decided:

- (1) that the current projected underspend of £217,000 in the 2018/19 Education Revenue Budget as at Period 7 be noted;
- (2) that it be noted that Officers are currently reviewing virement proposals which will address the number of overspends and underspends contained in the report and that these will be included in the report to the next meeting of the Committee; and
- (3) that a report be submitted to the Committee on the various services provided under the remit of Facilities Management.

60 Education Capital Programme 2018 – 2021 - Progress

60

There was submitted a report by the Corporate Director Education, Communities & Organisational Development and Chief Financial Officer (1) on the status of the projects forming the Education Capital Programme and (2) highlighting the overall financial position.

Decided:

- (1) that the progress of the specific projects detailed in Appendix 1 of the report be noted;
- (2) that approval be given to the following proposals in respect of the Hillend Children's Centre refurbishment project:
 - (a) the revised budget allocation and utilisation of the overall Capital Programme contingency/lifecycle fund allocation as outlined in section 7.2;
 - (b) the issue of tenders for the project and the granting of delegated authority to the

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Head of Legal & Property Services to accept the most economically advantageous tender, provided the cost is within the revised budget allocation for the project; and
 (3) that the over-expenditure in the Lady Alice Primary School refurbishment extension project and the intention to submit a more detailed report to a future meeting, as outlined in section 5.4, be noted.

61 Inspection of Local Authorities – ‘How well is Inverclyde Council improving, learning, raising attainment and closing the poverty-related attainment gap?’ 61

There was submitted a report by the Corporate Director Education, Communities & Organisational Development informing the Committee of the recent Education Scotland Inspection which focused on progress being made within Inverclyde relative to improving learning, raising attainment and closing the poverty-related attainment gap. The report advised that the report, which was published in October 2018, outlined the many sector-leading practices and interventions which were having a significant impact on improving outcomes for young people.

Decided:

- (1) that the Education Scotland report be noted; and
- (2) that the Committee’s appreciation be conveyed to all those involved in the service provision.

62 Education and Communities Corporate Directorate Improvement Plan 2016/19 – Progress Report 62

There was submitted a report by the Head of Organisational Development, Policy & Communications providing an update on the achievement of key objectives in the Education, Communities & Organisational Development Corporate Directorate Improvement Plan (CDIP) 2016/19, focusing on improvement actions which sit within the Education and Inclusive Education, Culture & Communities Services.
 (Councillor Curley left the meeting during consideration of this item of business).

Decided:

- (1) that the progress made in delivering the Year 3 improvement actions outlined in the Education, Communities & Organisational Development CDIP be noted; and
- (2) that a second progress report be submitted to the meeting of the Committee on 7 May 2019.

63 Clyde Conversations 63

There was submitted a report by the Corporate Director Education, Communities & Organisational Development providing an update on the recent Clyde Conversations 3 event.

(Councillor Curley returned to the meeting during consideration of this item of business).

Decided: that the success of the Clyde Conversations 3 event be noted.

64 Inverclyde’s Autism Strategy – Progress to Implementation 64

There was submitted a report by the Head of Inclusive Education, Culture & Communities informing the Committee of the progress made in the implementation of Inverclyde’s Autism Strategy 2014/24 and the need to move from the previously agreed Grants to Voluntary Organisations (GTVO) grant-funded approach to a strategy of

direct contract award in order to deliver the strategy outcomes.

Decided:

- (1) that the progress made to date in the implementation of Inverclyde's Autism Strategy be noted; and
- (2) that it be agreed to change the strategy from the previously agreed allocation of funding through the GTVO process to a negotiation and direct contract commissioning approach in order to achieve the stated autism strategy outcomes.

65 Primary 1 School Day

65

There was submitted a report by the Corporate Director Education, Communities & Organisational Development informing the Committee of arrangements in place for Primary 1 pupils on their entry to school which will involve attendance for the full day on entry from the first day of term in August 2019.

Decided: that it be noted that pupils starting in Inverclyde Council primary schools in Primary 1 will attend for the full day on entry to school from the first day of term in August 2019.

Policy and Resources Executive Sub-Committee**Monday 28 January 2019 at 1pm**

Present: Councillors Ahlfeld, Clocherty, McCabe, C McEleny and Wilson.

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Ms S Lang (Legal & Property Services), Chief Financial Officer and Corporate Communications Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

66 Apologies, Substitutions and Declarations of Interest 66

No apologies for absence or declarations of interest were intimated.

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 during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.

67 Strategic Investment Development Project 67

There was submitted a report by the Corporate Director Environment, Regeneration & Resources making a number of recommendations in relation to a Strategic Investment Development Project which were agreed, all as detailed in the appendix.

POLICY & RESOURCES COMMITTEE – 5 FEBRUARY 2019

Policy & Resources Committee

5 February 2019 at 3pm

Present: Councillors McKenzie (for Ahlfeld), Clocherty, Curley (for MacLeod), McCabe, McCormick, C McEleny, McVey, Moran, Rebecchi, Robertson and Wilson.

Chair: Councillor McCabe 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 Strategy & Support Services, Head of Administration, Health & Social Care Partnership, Head of Legal & Property Services, Ms R McGhee (Legal & Property Services), Chief Financial Officer, Revenues and Customer Services Manager, Head of Organisational Development, Policy & Communications, Ms P Ramsay (Organisational Development, Policy & Communications), Corporate Policy, Performance & Partnership Manager and Corporate Communications Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

68 Apologies, Substitutions and Declarations of Interest 68

Apologies for absence were intimated on behalf of Councillor Ahlfeld, with Councillor McKenzie substituting, and Councillor MacLeod, with Councillor Curley substituting.

Declarations of interest were intimated as follows:

Agenda Item 6 (Welfare Reform Update) – Councillor Robertson;
 Agenda Item 14 (Proposed Increase to the Long Term Empty Council Tax Levy) – Councillor Curley; and
 Agenda Item 18 (River Clyde Homes: Reduction in Board Membership) – Councillor Curley.

69 Policy & Resources Capital Programme 2018/2021 – Progress Report 69

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources (1) providing an update in respect of the status of the projects within the Policy & Resources Capital Programme and (2) highlighting the overall financial position.

Decided: that the current position of the 2018/21 Capital Programme, the reported net advancement and the progress on the specific projects detailed in the report and Appendix 1 be noted.

70 2018/21 Capital Programme 70

There was submitted a report by the Chief Financial Officer on the latest position of the 2018/21 Capital Programme.

Decided: that it be agreed to note the current position of the 2018/21 Capital Programme and that Officers continue to examine ways to minimise any further

POLICY & RESOURCES COMMITTEE – 5 FEBRUARY 2019

slippage.

71 Policy & Resources Committee 2018/19 Revenue Budget – Period 8 to 30 November 2018 71

There was submitted a report by the Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer on the 2018/19 projected outturn for the Policy & Resources Committee as at Period 8 to 30 November 2018.

Decided:

- (1) that the 2018/19 projected underspend of £705,000 for the Policy & Resources Committee as at Period 8 to 30 November 2018 be noted;
- (2) that approval be given to the transfer of £50,000 from the projected Finance Services underspend to the Digital Strategy Earmarked Reserve to fund specific investments in Purchase to Pay and FMS to meet new legislative requirements and to improve services to customers; and
- (3) that the projected 2018/19 surplus of £19,240 for the Common Good Fund be noted.

72 2018/19 General Fund Revenue Budget as at 30 November 2018 72

There was submitted a report by the Chief Financial Officer (1) on the position of the General Fund Revenue Budget as at 30 November 2018 and (2) providing an update in respect of the position of the General Fund Reserves and Earmarked Reserves.

Decided:

- (1) that the latest position of the 2018/19 Revenue Budget and General Fund Reserves be noted; and
- (2) that it be noted that the use of any Free Reserves will be considered as part of the 2019/20 budget process.

73 Welfare Reform Update 73

There was submitted a report by the Chief Financial Officer providing an update on the latest developments in relation to Welfare Reform.

Councillor Robertson declared a financial interest in this matter as a Financial Fitness Board Member and left the meeting.

Decided:

- (1) that the latest update regarding the impact of Welfare Reform within Inverclyde be noted; and
- (2) that approval be given to the allocations from the Anti-Poverty Fund as set out in section 6 of the report.

Councillor Robertson returned to the meeting at this juncture.

74 Inverclyde's Best Value Assurance Report Improvement Plan Progress Report 74

There was submitted a report by the Chief Executive providing an update on the Inverclyde Best Value Assurance Report (BVAR) Improvement Plan.

Decided: that the progress made in relation to the BVAR improvement actions, set out in Appendix 1, be noted.

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- 75 Corporate Services Progress Report 2018/19 75**
- There was submitted a report by the Head of Organisational Development, Policy & Communications providing an update on the achievement of key objectives during 2018/19 by the Council's corporate services, as detailed in the Education, Communities & Organisational Development and the Environment, Regeneration & Resources Corporate Directorate Improvement Plans (CDIPs) for 2016/19, focusing on improvement actions in (a) Finance and ICT, (b) Legal & Property Services, (c) Procurement and (d) Organisational Development, Policy & Communications.
- Decided:**
- (1) that the progress made by the Council's Corporate Services during 2018/19 in delivering the three year improvement actions outlined in their respective CDIPs 2016/19 be noted; and
- (2) that it be agreed to consider a second progress report at the meeting of the Committee on 21 May 2019.
- 76 Audit Scotland Reports on Fife, East Ayrshire, West Dunbartonshire, Glasgow City, East Lothian and Dumfries and Galloway Councils 76**
- There was submitted a report by the Head of Organisational Development, Policy & Communications (1) summarising Audit Scotland's 2018 Best Value Assurance Reports (BVARs) on Fife, East Ayrshire, West Dunbartonshire, Glasgow City, East Lothian and Dumfries and Galloway Councils and (2) proposing improvement actions for implementation by Inverclyde Council.
- Decided:**
- (1) that it be agreed to note the content of Audit Scotland's BVARs on Fife, East Ayrshire, West Dunbartonshire, Glasgow City, East Lothian and Dumfries and Galloway Councils and to take cognisance of the recommendations made in respect of each Council; and
- (2) that it be noted that officers are considering implementing the proposed improvement actions, as appropriate.
- 77 Accounts Commission Report - Local Government Financial Overview 2017/18 77**
- There was submitted a report by the Chief Financial Officer (1) on the main issues raised in the recent Local Government Financial Overview report by the Accounts Commission and (2) highlighting actions proposed by Officers.
- Decided:** that it be agreed to note the contents of the Accounts Commission report and to approve the Officer assessment of where the Council is placed against the matters raised in Appendix 1.
- 78 2019/20 Budget Update 78**
- There was submitted a report together with addendum by the Chief Financial Officer (1) updating the Committee on the latest position of the 2019/20 budget and (2) seeking approval of proposals which will assist the Council in setting a legally balanced budget for 2019/20.
- Decided:**
- (1) that it be agreed to note the Draft Local Government Settlement announced in December 2018 and the resultant impact of this and the latest pay offer to Council employees on the estimated 2019/20 funding gap;

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(2) that it be agreed that the Corporate Management Team and Members' Budget Working Group continue to review savings options as part of the development of proposals to deliver a legally balanced 2019/20 budget and progress engagement with potentially impacted employees in consultation with Trades Unions via the Joint Budget Group;

(3) that agreement be given to the proposed adjustments set out in Appendix 3;

(4) that the proposals elsewhere on the agenda in relation to increasing the Long Term Empty Levy on Council Tax and for a 3% increase in all fees and charges from 2019/20 be noted;

(5) that approval be given to the proposed 2019/20 Common Good budget contained in Appendix 4; and

(6) that the intention to approve the Council Tax for 2019/20 on 21 February 2019 be noted and that the Provost be requested to agree to a special meeting of the Inverclyde Council on 21 March 2019 to approve the 2019/20 Revenue Budget.

79 Capital Strategy 2019/30

79

There was submitted a report by the Chief Financial Officer seeking approval of the Council's first Capital Strategy, a requirement of the Prudential Code from 2019/30.

Decided: that the contents of the Capital Strategy be noted and that the Council's first Capital Strategy covering the period 2019/30 be approved.

80 Treasury Management Strategy Statement and Annual Investment Strategy 2019/20 – 2022/23

80

There was submitted a report by Chief Financial Officer seeking approval of the Treasury Management Strategy Statement and Annual Investment Strategy for 2019/23, Treasury Policy Limits, a policy on the repayment of Loans Fund advances, the Council's Prudential and Treasury Management Indicators for the next four years and the List of Permitted Investments.

Decided:

(1) that the following, as outlined in the report, be remitted to the Inverclyde Council for approval:-

(a) Treasury Management Strategy and Annual Investment Strategy;

(b) Authorised Limits for 2019/23;

(c) Treasury Management Policy Statement set out in paragraph 5.2 of the report;

(d) Policy on repayment of Loans Fund advances set out in paragraph 8.2 of the report;

(e) Treasury Policy Limits;

(f) Prudential Indicators and Treasury Management Indicators;

(g) List of Permitted Investments (including those for the Common Good Fund); and

(2) that delegated authority be granted to the Head of Legal & Property Services and the Chief Financial Officer to accept the successful bank tender for the period from 1 April 2019 to 31 March 2024 with an option to extend for a further three one year periods until 31 March 2027.

81 Proposed Increase to the Long Term Empty Council Tax Levy

81

There was submitted a report by the Chief Financial Officer seeking approval to increase the Long Term Empty Property Council Tax Levy to the maximum allowed of 100%.

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Councillor Curley declared a non-financial interest in this matter as a Board Member of River Clyde Homes. 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 contents of the report and the proposed additional change to the Policy set out in paragraph 7.2 of the report be noted and that it be agreed to increase the Long Term Empty Property Council Tax Levy to 100% from 2019/20.

82 Corporate Charging Policy

82

There was submitted a report by the Chief Financial Officer appending the updated Corporate Charging Policy and seeking approval to set a standard inflation uplift for all discretionary charges as part of the 2019/20 Revenue Budget process.

Decided:

- (1) that the revised Charging Policy at Appendix 1 to the report be approved; and
- (2) that the proposal to uplift discretionary charges by 3% from 1 April 2019 be approved and that the opportunity for Members to agree further increases as part of the 2019/20 Revenue Budget be noted.

83 Audit Scotland: Housing Benefit Performance

83

There was submitted a report by the Chief Financial Officer updating the Committee on Audit Scotland's Annual Housing Benefit Performance Audit, a copy of which was attached to the report.

Decided:

- (1) that Inverclyde's strong performance in the areas of risk identified by Audit Scotland be noted; and
- (2) that it be noted that the 5.5 posts lost as part of the 2018/19 budget savings are likely to have an impact on processing performance.

84 Scottish Government Consultation: Prisoner Voting

84

There was submitted a report by the Head of Legal & Property Services (1) advising that CoSLA had requested the Council's view on the Scottish Government Consultation on Prisoner Voting, its intention being to develop a co-ordinated local government response on the consultation, and (2) seeking approval of the Council's response.

After discussion, Councillor McCabe moved (1) that the terms of the Scottish Government Consultation on Prisoner Voting be noted; and (2) that approval be given to the Council's response to the consultation as set out in Appendix 2 to the report for onward transmission to CoSLA.

As an amendment, Councillor Wilson moved (1) that the terms of the Scottish Government Consultation on Prisoner Voting be noted; and (2) that the Council's response for onward transmission to CoSLA be that the Council does not support prisoners' right to vote.

On a vote, two Members, Councillors McKenzie and Wilson, voted for the amendment and eight Members, Councillors Clocherty, Curley, McCabe, McCormick, C McEleny, McVey, Moran and Robertson, voted for the motion which was declared carried. Councillor Rebecchi abstained from voting.

Decided:

- (1) that the terms of the Scottish Government Consultation on Prisoner Voting be noted; and

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(2) that approval be given to the Council's response to the consultation as set out in Appendix 2 to the report for onward transmission to CoSLA.

85 River Clyde Homes: Reduction in Board Membership

85

There was submitted a report by the Head of Legal & Property Services on (1) the implications of the Regulation of Social Housing (Influence of Local Authorities) (Scotland) Regulations 2018 and (2) the effect on the number of Council nominees to the Board of River Clyde Homes.

Councillor Curley declared a non-financial interest in this matter as a Board Member of River Clyde Homes. 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:

(1) that the implementation of the Regulation of Social Housing (Influence of Local Authorities) (Scotland) Regulations 2018 be noted; and

(2) that it be remitted to the February 2019 meeting of the Inverclyde Council to determine the two Council nominees to the Board of River Clyde Homes.

86 Women's Forum

86

There was submitted a report by the Corporate Director Education, Communities & Organisational Development updating the Committee on the progress of the Women's Forum.

Decided:

(1) that the progress made by the Women's Forum be noted;

(2) that the terms of reference for the group set out in Appendix 1 to the report be agreed;

(3) that it be agreed to continue the Forum in the current format;

(4) that the proposed remit of a Women's Champion as set out in Appendix 2 to the report be agreed; and

(5) that the appointment of a Women's Champion be remitted to the Inverclyde Council.

87 Earmarked Reserves: Inverclyde Events

87

There was submitted a report by the Head of Organisational Development, Policy & Communications (1) on the opportunity to host a major pipe band championships, it being noted that the Royal Scottish Pipe Band Association has decided not to award the event to another west coast location, and (2) highlighting a range of additional event opportunities considered by the Corporate Management Team as alternatives in light of the current budget position and ongoing review of reserves.

After discussion, Councillor McCabe moved:

(1) that the recommendations contained in paragraph 6.4 of the report to support the delivery of a James Watt celebration in 2019 be approved up to a funding level from Earmarked Reserves for events and repopulation of £35,000;

(2) that the recommendations set out at paragraphs 7.5 and 7.6 of the report to support negotiations in partnership with Event Scotland to host a sailing event in 2020 as part of the Year of Coast and Water be approved up to £135,000 from event Earmarked Reserves;

(3) that the creation of a new fledgling Inverclyde Comedy Festival in 2019 and 2020

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as set out in paragraph 9.4 of the report be supported up to a total of £30,000 from repopulation Earmarked Reserves;

(4) that the development of a launch event at the new Greenock Ocean Terminal facility set out at paragraph 10.3 of the report be supported up to £30,000 using funding through the Glasgow City Region; and

(5) that £195,000 be removed from the existing Earmarked Reserve for events.

As an amendment to (2) above, Councillor McVey moved that the recommendations set out at paragraphs 7.5 and 7.6 of the report to support negotiations in partnership with Event Scotland to host a sailing event in 2020 as part of the Year of Coast and Water up to £135,000 from event Earmarked Reserves not be supported and that £135,000 be returned to Reserves.

On a vote, three Members, Councillors McKenzie, McVey and Wilson, voted for the amendment and eight Members, Councillors Clocherty, Curley, McCabe, McCormick, C McEleny, Moran, Rebecchi and Robertson, voted for the motion which was declared carried.

Decided:

(1) that the recommendations contained in paragraph 6.4 of the report to support the delivery of a James Watt celebration in 2019 be approved up to a funding level from Earmarked Reserves for events and repopulation of £35,000;

(2) that the recommendations set out at paragraphs 7.5 and 7.6 of the report to support negotiations in partnership with Event Scotland to host a sailing event in 2020 as part of the Year of Coast and Water be approved up to £135,000 from event Earmarked Reserves;

(3) that the creation of a new fledgling Inverclyde Comedy Festival in 2019 and 2020 as set out in paragraph 9.4 of the report be supported up to a total of £30,000 from repopulation Earmarked Reserves;

(4) that the development of a launch event at the new Greenock Ocean Terminal facility set out at paragraph 10.3 of the report be supported up to £30,000 using funding through the Glasgow City Region; and

(5) that £195,000 be removed from the existing Earmarked Reserve for events.

88 People and Organisational Development Strategy 2017-2020 - Update

88

There was submitted a report by the Head of Organisational Development, Policy & Communications providing an update on the key actions completed during 2018 and setting out targets for 2019 to support the Council's People and Organisational Development Strategy 2017-2020.

Decided: that the key workforce planning actions outlined in section 5 of the report, which will support the Council to manage the workforce implications required to address the projected funding gap and also to support employees through the next period of significant change, be noted.

89 Corporate Health & Safety Report

89

There was submitted a report by the Head of Organisational Development, Policy & Communications seeking approval of the Corporate Health & Safety report for 2017/18, a copy of which was appended to the report.

Decided:

(1) that the Corporate Health & Safety report be approved; and

(2) that the report be supported by active promotion and support of Health and Safety.

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90 Externally Commissioned Review of Advice Provision 90

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the findings and recommendations from the externally commissioned review of advice provision.

Decided:

- (1) that the analysis, findings and recommendation from the external review of advice provision be noted;
- (2) that Officers progress recommendation numbers 2, 3, 4, 5, 7, 8, 9 and 10 contained within the report; and
- (3) that the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership take a lead on the further discussion required in relation to recommendations 1, 6 and 11 and provide an update to a future meeting of the Committee.

91 Equal Pay 91

It was noted that with the agreement of the relevant Elected Members consideration of this item of business would be deferred to a future meeting of the Committee.

92 Implementation of Pay and Grading Model and Consolidation of Living Wage 92

There was submitted a report by the Head of Organisational Development, Policy & Communications (1) advising of the positive outcome of the Trades Unions consultative ballots regarding the revised pay and grading model and (2) confirming that arrangements are now being made to implement the revised model with effect from 1 April 2019.

Decided: that the Committee note the positive outcome of the Trades Unions consultative ballots and that it be agreed to consider implementation of the revised pay and grading model as part of the 2019/20 budget process.

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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item:-

Item	Paragraph(s)
Education & Community Services - Management Restructure	1
PPP Contract – Conclusion of Review	6, 8 and 9

93 Education & Community Services - Management Restructure 93

There was submitted a report by the Corporate Director Education, Communities & Organisational Development proposing changes to the Heads of Service remits within Education & Communities Services.

Decided:

- (1) that approval be given to change the remit and title of the current Head of

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Inclusive Education, Culture & Communities to Head of Culture, Communities & Educational Resources;

(2) that approval be given to the change of remit of the current Head of Education as outlined in the report; and

(3) that it be noted that a more comprehensive report on roles and remits sitting within the Education Services restructure will be submitted to the March 2019 Education & Communities Committee.

94 PPP Contract – Conclusion of Review**94**

There was submitted a report by the Chief Financial Officer (1) updating the Committee on the conclusion of the recent PPP Contract review and (2) confirming the savings achieved.

Decided: that the conclusion of the PPP Contract review exercise be noted.

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Planning Board

Wednesday 6 February 2019 at 3pm

Present: Councillors Clocherty, Crowther, Dorrian, J McEleny, McVey, Jackson (for Murphy), Nelson, Rebecchi and Wilson.

Chair: Councillor Wilson presided.

In attendance: Head of Regeneration and Planning, Mr D Ashman (Regeneration & Planning Services), Head of Service – Roads and Transportation, Ms E Provan (Roads and Transportation), Mr J Kerr (for Head of Legal and Property Services) and Ms R McGhee (Legal and Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

95 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST

95

Apologies for absence were intimated on behalf of Councillors McKenzie, Moran and Murphy, with Councillor Jackson substituting for Councillor Murphy.

Declarations of interest were intimated as follows:-

Agenda Item 2(b) (Submission of Travel Plan in accordance with condition 14 of Planning Permission 18/0043/IC (construction of a four storey health and care centre and formation of an associated car park) at former Wellington Academy, Wellington Street, Greenock (18/0043/IC)) – Councillor Clocherty; and

Agenda Item 2(c) (Erection of a new build housing and flatted development at former St Stephen's High – Old Campus, Southfield Avenue, Port Glasgow (18/0213/IC, 18/0214/IC, 18/0215/IC, 18/0216/IC and 18/0291/IC)) – Councillor Crowther.

96 PLANNING APPLICATIONS

96

There were submitted reports by the Head of Regeneration & Planning on the following applications which were dealt with as follows:-

**(a) Proposed residential development of 32 units on vacant land north of Langhouse Road in Inverkip with associated roads, footpaths and open space:
Langhouse Road, Inverkip (18/0294/IC)**

The report recommended that planning permission be granted subject to a number of conditions.

After discussion, Councillor Rebecchi moved that consideration of the application be continued for a site visit to be arranged by the Head of Legal & Property Services in consultation with the Chair.

As an amendment, Councillor Clocherty moved that planning permission be granted subject to the conditions detailed in the report.

As a further amendment, Councillor Nelson moved that planning permission be refused for the following reasons:

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(1) as the proposed development of 32 residential units does not comply with the adopted Local Development Plan policy RES4 and the proposed Local Plan which identify the site as having the capacity of 25 residential units. The A78 is already over capacity and non-compliance to the Local Development Plan numbers would only exacerbate this; and

(2) as the proposed play area of 0.01ha falls short of the 0.04ha per 1,000 population required to comply with Planning Application Note 3 for public and open space provision.

On a vote between the two amendments, four Members, Councillors Crowther, Dorrian, J McEleny and Nelson, voted for the amendment by Councillor Nelson and four Members, Councillors Clocherty, Jackson, McVey and Wilson, voted in favour of the amendment by Councillor Clocherty. Councillor Rebecchi abstained from voting. There being equality in voting, the Convener exercised his casting vote in favour of the amendment by Councillor Clocherty. Councillor Nelson's amendment, having received fewer votes, then fell.

On a vote between the motion and the amendment by Councillor Clocherty, four Members, Councillors Crowther, J McEleny, Nelson and Rebecchi, voted for the motion and four Members, Councillors Clocherty, Jackson, McVey and Wilson, voted for the amendment. Councillor Dorrian abstained from voting. There being equality in voting, the Convener exercised his casting vote in favour of the amendment, which was declared carried.

Decided: that planning permission be granted subject to the following conditions:-

(1) that prior to their use, samples of all facing materials to the dwellinghouses and garden walls and hard surfaces shall be submitted to and approved in writing by the Planning Authority, to enable the Planning Authority to retain effective control of facing and finishing materials in the interests of visual amenity;

(2) that the Landscaping Scheme, drawings 489.10.01C Rev C, shall proceed as approved unless any alternative is agreed in writing by the Planning Authority, to ensure the retention of the approved landscaping scheme in the interests of visual amenity;

(3) that all soft landscaping shall be completed within 4 weeks of the last of the dwellinghouses hereby permitted being occupied, to ensure the provision of a visually acceptable environment;

(4) that any trees, shrubs, hedges or areas of grass which die, are removed, damaged or become diseased within five years of completion of the approved Landscaping Scheme shall be replaced within the following year with others of similar size and shape, to ensure the maintenance of the approved landscaping scheme in the interests of visual amenity;

(5) that details of maintenance and management for the landscaping and the play area shall be submitted to and approved in writing by the Planning Authority prior to the start of construction of the development hereby permitted. Management and maintenance shall commence upon completion of the landscaping, to ensure the maintenance and management of the approved landscaping scheme and play area in the interests of visual amenity;

(6) that visibility splays of 2.4 m by 43.0 m by 1.05 m shall be provided at the main access onto Langhouse Road and at the junctions to the private access roads within the site and shall be maintained at all times thereafter, in the interest of traffic safety;

(7) that driveways shall be a minimum of 3.0 metres by 5.5 metres and the gradient shall not exceed 10%. Driveways shall be paved for a minimum distance of 2 metres to prevent loose driveway material being spilled onto the road, to ensure suitable parking provision for residents, in the interests of road safety;

(8) that the visitor parking spaces shall be a minimum of 2.5m by 5.5m, to ensure suitable parking provision for residents, in the interests of road safety;

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- (9) that all footways and footpaths within the site shall be a minimum of 2.0m wide, to ensure safe footpath access in the interests of road safety;
- (10) that all roads within the site shall be a minimum of 5.5m wide and have a gradient of 8% or less, to ensure suitable vehicular access and road safety;
- (11) that traffic calming shall be provided within the development to allow the promotion of a 20mph speed limit. The traffic calming shall be agreed with the Planning Authority, in the interests of road safety;
- (12) that the play area provision provided shall cover a minimum area of 430 square metres, to accord with the guidance within both adopted and proposed Planning Application Advice Notes (PAAN) 3 on “Private and Public Open Space Provision within New Residential Development”;
- (13) that prior to the commencement of development, full details of the play equipment, surfacing, boundary treatments and access provision to the play area be submitted to and approved in writing by the Planning Authority, to ensure the provision of adequate play facilities in the interests of future residents;
- (14) that the play area shall be implemented in full prior to the occupation of the 21st house hereby permitted, to ensure the provision of adequate play facilities in the interests of future residents;
- (15) that prior to construction works commencing at the site, the existence of a culverted watercourse through the site should be investigated. Should a culverted watercourse flow through the site, an additional survey should be undertaken to confirm the route, dimensions and condition of the culvert, in order to avoid locating built development on top of the watercourse;
- (16) that all surface water during and after development is to be maintained within the site boundary, a field drain should be installed at the bottom of the slopes around the site to prevent any surface water flowing onto the road, to avoid surface run-off from the site;
- (17) that confirmation of connection to the Scottish Water Network should be submitted for approval, to ensure Scottish Water’s acceptance of the drainage regime for the application site;
- (18) that confirmation of SEPA acceptance of all flooding and drainage matters should be submitted for approval, to ensure that all flooding and drainage issues are dealt with appropriately;
- (19) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until appropriate control measures are implemented. Any significant variation to the treatment methodology shall be submitted for approval, in writing by the Planning Authority, prior to implementation, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;
- (20) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary Remediation Scheme with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with current codes of practice. The submission shall also include a Verification Plan. Any subsequent modifications to the Remediation Scheme and Verification Plan must be approved in writing by the Planning Authority prior to implementation, to satisfactorily address potential contamination issues in the interests of human health and environmental safety;

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(21) that before the development hereby permitted is occupied the applicant shall submit a report for approval, in writing by the Planning Authority, confirming that the works have been completed in accordance with the agreed Remediation Scheme and supply information as agreed in the Verification Plan. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to ensure contamination is not imported to the site and confirm successful completion of remediation measures in the interests of human health and environmental safety;

(22) that the presence of any previously unrecorded contamination or variation to anticipated ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and the Remediation Scheme shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;

(23) that the applicant shall submit to the Planning Authority a detailed specification of the containers to be used to store waste materials and recyclable materials produced on the premises as well as specific details of the areas where such containers are to be located. The use of the residential accommodation shall not commence until the above details are approved in writing by the Planning Authority and the equipment and any structural changes are in place, to protect the amenity of the immediate area, prevent the creation of nuisance due to odours, insects, rodents or birds;

(24) that the applicant must consult or arrange for their main contractor to consult with the Council's Environmental & Public Protection service prior to the commencement of works to agree times and methods to minimise noise disruption from the site, to protect the amenities of occupiers of premises from unreasonable noise and vibration levels; and

(25) that the houses shall be designed to ensure that at least 15% of the carbon dioxide emissions reduction standard set by Scottish Building Standards is met through the installation and operation of low and zero carbon generating technologies, details of which shall be submitted to and approved in writing by the Planning Authority prior to the erection of the first house on site, to comply with the requirements of Section 72 of the Climate Change (Scotland) Act 2009.

**(b) Submission of Travel Plan in accordance with condition 14 of Planning Permission 18/0043/IC (construction of a 4 storey health and care centre and formation of an associated car park):
Former Wellington Academy, Wellington Street, Greenock (18/0043/IC)**

The report recommended that the Travel Plan be accepted and that condition 14 of Planning Permission 18/0043/IC be discharged.

Councillor Clocherty declared a non-financial interest in this matter as a Greater Glasgow and Clyde NHS Board Member. 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.

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After discussion, Councillor J McEleny moved that consideration of the matter be continued to the next meeting of the Planning Board to allow Members the opportunity to review the Travel Plan document, the Travel Plan to be included with the papers for the next meeting.

As an amendment, Councillor Jackson moved that the Travel Plan be accepted and that condition 14 of Planning Permission 18/0043/IC be discharged.

On a vote, four Members, Councillors Crowther, J McEleny, Nelson and Wilson, voted for the motion and five Members, Councillors Clocherty, Dorrian, Jackson, McVey and Rebecchi voted for the amendment, which was declared carried.

Decided: that the Travel Plan be accepted and that condition 14 of Planning Permission 18/0043/IC be discharged.

**(c) Erection of a new build housing and flatted development:
Former St Stephen's High – Old Campus, Southfield Avenue, Port Glasgow
(18/0213/IC, 18/0214/IC, 18/0215/IC, 18/0216/IC and 18/0291/IC)**

Councillor Crowther declared a non-financial interest in this matter as a Board Member of River Clyde Homes and left the meeting.

Decided: that planning permission in relation to planning applications 18/0213/IC, 18/0214/IC, 18/0215/IC, 18/0216/IC and 18/0219/IC be granted subject to the following conditions:-

Planning application 18/0213/IC

(1) that prior to their use, samples of all facing materials to be used in the construction of the dwellings hereby permitted shall be submitted to and approved in writing by the Planning Authority. Development shall proceed thereafter using the approved materials unless a variation is agreed in writing with the Planning Authority, in the interests of visual amenity;

(2) that prior to their use samples of all hard landscaping materials, including roads surface finishes, shall be submitted to and approved in writing by the Planning Authority. The approved materials shall thereafter be used unless any alternative is agreed in writing with the Planning Authority, to ensure the suitability of these materials;

(3) that prior to the commencement of development full details of all soft landscaping within the site shall be submitted to and approved in writing by the Planning Authority. This shall include management and maintenance arrangements, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

(4) that the landscaping scheme approved in terms of condition 3 above shall be implemented in full in accordance with a phasing plan to be agreed in writing with the Planning Authority prior to the commencement of development. Any of the planting which is damaged, is removed, becomes diseased or dies within the first 5 years of planting shall be replaced within the following planting season with plants of a similar size and species, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

(5) that prior to the commencement of development, full details of the equipped play area identified under planning permissions 18/0215/IC and 18/0216/IC, including details of management and maintenance arrangements, shall be submitted to and approved in writing by the Planning Authority including a phasing plan for provision of the play area. The play area shall subsequently be provided in accordance with the approved phasing plan, to ensure the provision of adequate play facilities;

(6) that prior to the commencement of development the applicant shall submit and receive approval in writing for details of the traffic calming feature at the junction of Roads 1, 2 and 3, to provide clarification in the interests of traffic safety;

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- (7) that no dwelling hereby permitted shall be occupied until the footway, road, manoeuvring areas and parking spaces serving it is completed to sealed base course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (8) that prior to the last of the dwellings hereby permitted or permitted under planning permissions 18/0214/IC, 18/0215/IC, 18/0216/IC or 18/0291/IC (whichever is the latest) being occupied, all footways, roads, manoeuvring areas and parking spaces serving all the dwellings shall be completed to final wearing course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (9) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007). Before development commences, details shall be submitted to and approved in writing by the Planning Authority of the detailed structural design and maintenance regime for the water detention areas, to control runoff from the site to reduce the risk of flooding;
- (10) that all surface water originating within the site shall be intercepted within the site. A surface flow path, including a drawing showing the 1 in 200 year event surface water flow path, shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, to prevent surface water runoff from the site to reduce the risk of flooding;
- (11) that prior to the commencement of development, confirmation of connection to the Scottish Water Network shall be submitted for approval, to ensure adequate service connections can be achieved;
- (12) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until appropriate control measures are implemented. Any significant variation to the treatment methodology shall be submitted for approval, in writing by the Planning Authority prior to implementation, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;
- (13) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary Remediation Scheme with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with current codes of practice. The submission shall also include a Verification Plan. Any subsequent modifications to the Remediation Scheme and Verification Plan must be approved in writing by the Planning Authority prior to implementation, to satisfactorily address potential contamination issues in the interests of human health and environmental safety;
- (14) that before the development hereby permitted is occupied the applicant shall submit a report for approval, in writing by the Planning Authority, confirming that the works have been completed in accordance with the agreed Remediation Scheme and supply information as agreed in the Verification Plan. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to ensure contamination is not imported to the site and confirm successful completion of remediation measures in the interest of human health and environmental safety; and

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(15) that the presence of any previously unrecorded contamination or variation to anticipated ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and the Remediation Scheme shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately.

Planning application 18/0214/IC

(1) that prior to their use, samples of all facing materials to be used in the construction of the dwellings hereby permitted shall be submitted to and approved in writing by the Planning Authority. Development shall proceed thereafter using the approved materials unless a variation is agreed in writing with the Planning Authority, in the interests of visual amenity;

(2) that prior to their use samples of all hard landscaping materials including roads surface finishes, shall be submitted to and approved in writing by the Planning Authority. The approved materials shall thereafter be used unless any alternative is agreed in writing with the Planning Authority, to ensure the suitability of these materials;

(3) that prior to the commencement of development full details of all soft landscaping within the site shall be submitted to and approved in writing by the Planning Authority. This shall include management and maintenance arrangements, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

(4) that the landscaping scheme approved in terms of condition 3 above shall be implemented in full in accordance with a phasing plan to be agreed in writing with the Planning Authority prior to the commencement of development. Any of the planting which is damaged, is removed, becomes diseased or dies within the first 5 years of planting shall be replaced within the following planting season with plants of a similar size and species, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

(5) that prior to the commencement of development, full details of the equipped play area identified under planning permissions 18/0215/IC and 18/0216/IC, including details of management and maintenance arrangements, shall be submitted to and approved in writing by the Planning Authority including a phasing plan for provision of the play area. The play area shall subsequently be provided in accordance with the approved phasing plan, to ensure the provision of adequate play facilities;

(6) that no dwelling hereby permitted shall be occupied until the footway, road, manoeuvring areas and parking spaces serving it is completed to sealed base course level, to ensure the provision of adequate traffic and pedestrian facilities;

(7) that prior to the last of the dwellings hereby permitted or permitted under planning permissions 18/0213/IC, 18/0215/IC, 18/0216/IC or 18/0291/IC (whichever is the latest) being occupied, all footways, roads, manoeuvring areas and parking spaces serving all the dwellings shall be completed to final wearing course level, to ensure the provision of adequate traffic and pedestrian facilities;

(8) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007). Before development commences, details shall be submitted to and approved in writing by the Planning Authority of the detailed structural design and maintenance regime for the water detention areas, to control runoff from the site to reduce the risk of flooding;

(9) that all surface water originating within the site shall be intercepted within the site. A surface flow path, including a drawing showing the 1 in 200 year event surface water flow path, shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, to prevent surface water runoff from the site to reduce the risk of flooding;

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(10) that prior to the commencement of development, confirmation of connection to the Scottish Water Network shall be submitted for approval, to ensure adequate service connections can be achieved;

(11) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until appropriate control measures are implemented. Any significant variation to the treatment methodology shall be submitted for approval, in writing by the Planning Authority prior to implementation, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;

(12) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary Remediation Scheme with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with current codes of practice. The submission shall also include a Verification Plan. Any subsequent modifications to the Remediation Scheme and Verification Plan must be approved in writing by the Planning Authority prior to implementation, to satisfactorily address potential contamination issues in the interests of human health and environmental safety;

(13) that before the development hereby permitted is occupied the applicant shall submit a report for approval, in writing by the Planning Authority, confirming that the works have been completed in accordance with the agreed Remediation Scheme and supply information as agreed in the Verification Plan. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to ensure contamination is not imported to the site and confirm successful completion of remediation measures in the interest of human health and environmental safety;

(14) that the presence of any previously unrecorded contamination or variation to anticipated ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and the Remediation Scheme shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately; and

(15) that for the avoidance of doubt, none of the flatted dwellings hereby permitted shall be occupied until the associated bin stores have been provided, in the interest of visual amenity.

Planning application 18/0215/IC

(1) that prior to their use, samples of all facing materials to be used in the construction of the dwellings hereby permitted shall be submitted to and approved in writing by the Planning Authority. Development shall proceed thereafter using the approved materials unless a variation is agreed in writing with the Planning Authority, in the interests of visual amenity;

(2) that prior to their use samples of all hard landscaping materials, including roads surface finishes, shall be submitted to and approved in writing by the Planning Authority. The approved materials shall thereafter be used unless any alternative is agreed in writing with the Planning Authority, to ensure the suitability of these materials;

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- (3) that prior to the commencement of development full details of all soft landscaping within the site shall be submitted to and approved in writing by the Planning Authority. This shall include management and maintenance arrangements, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;
- (4) that the landscaping scheme approved in terms of condition 3 above shall be implemented in full in accordance with a phasing plan to be agreed in writing with the Planning Authority prior to the commencement of development. Any of the planting which is damaged, is removed, becomes diseased or dies within the first 5 years of planting shall be replaced within the following planting season with plants of a similar size and species, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;
- (5) that prior to the commencement of development, full details of the equipped play area identified under this planning permission and planning permission 18/0216/IC, including details of management and maintenance arrangements, shall be submitted to and approved in writing by the Planning Authority including a phasing plan for provision of the play area. The play area shall subsequently be provided in accordance with the approved phasing plan, to ensure the provision of adequate play facilities;
- (6) that prior to the commencement of development the applicant shall submit and receive approval in writing for details of the traffic calming feature at the junctions of roads 4 and 6, to provide clarification in the interests of traffic safety;
- (7) that no dwelling hereby permitted shall be occupied until the footway, road, manoeuvring areas and parking spaces serving it is completed to sealed base course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (8) that prior to the last of the dwellings hereby permitted or permitted under planning permissions 18/0213/IC, 18/0214/IC, 18/0216/IC or 18/0291/IC (whichever is the latest) being occupied, all footways, roads, manoeuvring areas and parking spaces serving all the dwellings shall be completed to final wearing course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (9) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007). Before development commences, details shall be submitted to and approved in writing by the Planning Authority of detailed structural design and the maintenance regime for the water detention areas, to control runoff from the site to reduce the risk of flooding;
- (10) that all surface water originating within the site shall be intercepted within the site. A surface flow path, including a drawing showing the 1 in 200 year event surface water flow path, shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, to prevent surface water runoff from the site to reduce the risk of flooding;
- (11) that prior to the commencement of development, confirmation of connection to the Scottish Water Network shall be submitted for approval, to ensure adequate service connections can be achieved;
- (12) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until appropriate control measures are implemented. Any significant variation to the treatment methodology shall be submitted for approval, in writing by the Planning Authority prior to implementation, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;

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(13) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary Remediation Scheme with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with current codes of practice. The submission shall also include a Verification Plan. Any subsequent modifications to the Remediation Scheme and Verification Plan must be approved in writing by the Planning Authority prior to implementation, to satisfactorily address potential contamination issues in the interests of human health and environmental safety;

(14) that before the development hereby permitted is occupied the applicant shall submit a report for approval, in writing by the Planning Authority, confirming that the works have been completed in accordance with the agreed Remediation Scheme and supply information as agreed in the Verification Plan. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to ensure contamination is not imported to the site and confirm successful completion of remediation measures in the interest of human health and environmental safety;

(15) that the presence of any previously unrecorded contamination or variation to anticipated ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and the Remediation Scheme shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately; and

(16) that for the avoidance of doubt, none of the flatted dwellings hereby permitted shall be occupied until the associated bin stores have been provided, in the interest of visual amenity.

Planning application 18/0216/IC

(1) that prior to their use, samples of all facing materials to be used in the construction of the dwellings hereby permitted shall be submitted to and approved in writing by the Planning Authority. Development shall proceed thereafter using the approved materials unless a variation is agreed in writing with the Planning Authority, in the interests of visual amenity;

(2) that prior to their use samples of all hard landscaping materials, including roads surface finishes, shall be submitted to and approved in writing by the Planning Authority. The approved materials shall thereafter be used unless any alternative is agreed in writing with the Planning Authority, to ensure the suitability of these materials;

(3) that prior to the commencement of development full details of all soft landscaping within the site shall be submitted to and approved in writing by the Planning Authority. This shall include management and maintenance arrangements, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

(4) that the landscaping scheme approved in terms of condition 3 above shall be implemented in full in accordance with a phasing plan to be agreed in writing with the Planning Authority prior to the commencement of development. Any of the planting which is damaged, is removed, becomes diseased or dies within the first 5 years of planting shall be replaced within the following planting season with plants of a similar size and species, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

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- (5) that prior to the commencement of development, full details of the equipped play area identified under this planning permission and planning permission 18/0215/IC, including details of management and maintenance arrangements, shall be submitted to and approved in writing by the Planning Authority including a phasing plan for provision of the play area. The play area shall subsequently be provided in accordance with the approved phasing plan, to ensure the provision of adequate play facilities;
- (6) that prior to the commencement of development the applicant shall submit and receive approval in writing for details of the traffic calming feature at the junctions of roads 4 and 6, to provide clarification in the interests of traffic safety;
- (7) that no dwelling hereby permitted shall be occupied until the footway, road, manoeuvring areas and parking spaces serving it is completed to sealed base course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (8) that prior to the last of the dwellings hereby permitted or permitted under planning permissions 18/0213/IC, 18/0214/IC, 18/0215/IC or 18/0291/IC (whichever is the latest) being occupied, all footways, roads, manoeuvring areas and parking spaces serving all the dwellings shall be completed to final wearing course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (9) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007). Before development commences, details shall be submitted to and approved in writing by the Planning Authority of the detailed structural design and maintenance regime for the water detention areas, to control runoff from the site to reduce the risk of flooding;
- (10) that all surface water originating within the site shall be intercepted within the site. A surface flow path, including a drawing showing the 1 in 200 year event surface water flow path, shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, to prevent surface water runoff from the site to reduce the risk of flooding;
- (11) that prior to the commencement of development, confirmation of connection to the Scottish Water Network shall be submitted for approval, to ensure adequate service connections can be achieved;
- (12) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until appropriate control measures are implemented. Any significant variation to the treatment methodology shall be submitted for approval, in writing by the Planning Authority prior to implementation, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;
- (13) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary Remediation Scheme with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with current codes of practice. The submission shall also include a Verification Plan. Any subsequent modifications to the Remediation Scheme and Verification Plan must be approved in writing by the Planning Authority prior to implementation, to satisfactorily address potential contamination issues in the interests of human health and environmental safety;

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(14) that before the development hereby permitted is occupied the applicant shall submit a report for approval, in writing by the Planning Authority, confirming that the works have been completed in accordance with the agreed Remediation Scheme and supply information as agreed in the Verification Plan. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to ensure contamination is not imported to the site and confirm successful completion of remediation measures in the interest of human health and environmental safety;

(15) that the presence of any previously unrecorded contamination or variation to anticipated ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and the Remediation Scheme shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;

(16) that for the avoidance of doubt, none of the flatted dwellings hereby permitted shall be occupied until the associated bin stores have been provided, in the interest of visual amenity; and

(17) that permission is not hereby given for the bin stores to the west of block 7. Full elevational details, including a facing brick, shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, these bin stores have higher visibility from the public road and an alternative elevational treatment would be appropriate.

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(1) that prior to their use, samples of all facing materials to be used in the construction of the dwellings hereby permitted shall be submitted to and approved in writing by the Planning Authority. Development shall proceed thereafter using the approved materials unless a variation is agreed in writing with the Planning Authority, in the interests of visual amenity;

(2) that prior to their use samples of all hard landscaping materials, including roads surface finishes, shall be submitted to and approved in writing by the Planning Authority. The approved materials shall thereafter be used unless any alternative is agreed in writing with the Planning Authority, to ensure the suitability of these materials;

(3) that prior to the commencement of development full details of all soft landscaping within the site shall be submitted to and approved in writing by the Planning Authority. This shall include management and maintenance arrangements, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

(4) that the landscaping scheme approved in terms of condition 3 above shall be implemented in full in accordance with a phasing plan to be agreed in writing with the Planning Authority prior to the commencement of development. Any of the planting which is damaged, is removed, becomes diseased or dies within the first 5 years of planting shall be replaced within the following planting season with plants of a similar size and species, to ensure the provision of an adequate landscaping scheme in the interests of visual amenity;

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- (5) that prior to the commencement of development, full details of the equipped play area identified under planning permission 18/0215/IC and planning permission 18/0216/IC, including details of management and maintenance arrangements, shall be submitted to and approved in writing by the Planning Authority including a phasing plan for provision of the play area. The play area shall subsequently be provided in accordance with the approved phasing plan, to ensure the provision of adequate play facilities;
- (6) that prior to the commencement of development the applicant shall submit to and receive approval in writing for details of the traffic calming feature at the junctions of roads 4 and 5, to provide clarification in the interests of traffic safety;
- (7) that no dwelling hereby permitted shall be occupied until the footway, road, manoeuvring areas and parking spaces serving it is completed to sealed base course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (8) that prior to the last of the dwellings hereby permitted or permitted under planning permissions 18/0213/IC, 18/0214/IC, 18/0215/IC or 18/0216/IC (whichever is the latest) being occupied, all footways, roads, manoeuvring areas and parking spaces serving all the dwellings shall be completed to final wearing course level, to ensure the provision of adequate traffic and pedestrian facilities;
- (9) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007). Before development commences, details shall be submitted to and approved in writing by the Planning Authority of the detailed structural design and maintenance regime for the water detention areas, to control runoff from the site to reduce the risk of flooding;
- (10) that all surface water originating within the site shall be intercepted within the site. A surface flow path, including a drawing showing the 1 in 200 year event surface water flow path, shall be submitted to and approved in writing by the Planning Authority prior to the commencement of development, to prevent surface water runoff from the site to reduce the risk of flooding;
- (11) that prior to the commencement of development, confirmation of connection to the Scottish Water Network shall be submitted for approval, to ensure adequate service connections can be achieved;
- (12) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until appropriate control measures are implemented. Any significant variation to the treatment methodology shall be submitted for approval, in writing by the Planning Authority prior to implementation, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;
- (13) that the development shall not commence until an Environmental Investigation and Risk Assessment, including any necessary Remediation Scheme with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with current codes of practice. The submission shall also include a Verification Plan. Any subsequent modifications to the Remediation Scheme and Verification Plan must be approved in writing by the Planning Authority prior to implementation, to satisfactorily address potential contamination issues in the interests of human health and environmental safety;

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(14) that before the development hereby permitted is occupied the applicant shall submit a report for approval, in writing by the Planning Authority, confirming that the works have been completed in accordance with the agreed Remediation Scheme and supply information as agreed in the Verification Plan. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of all materials imported onto the site as fill or landscaping material. The details of such materials shall include information of the material source, volume, intended use and chemical quality with plans delineating placement and thickness, to ensure contamination is not imported to the site and confirm successful completion of remediation measures in the interest of human health and environmental safety;

(15) that the presence of any previously unrecorded contamination or variation to anticipated ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority and the Remediation Scheme shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately; and

(16) that for the avoidance of doubt, none of the flatted dwellings hereby permitted shall be occupied until the associated bin stores have been provided, in the interest of visual amenity

Councillor Crowther returned to the meeting at this juncture.

97

PLANNING APPEAL – LAND AT KNAPPS AND NORTH DENNISTON, BRIDGE OF WEIR ROAD, KILMACOLM

97

There was submitted a report by the Head of Regeneration & Planning advising that following the decision of the Council in June 2018 to refuse planning permission for a proposed residential development with access, open space, landscaping and associated works (in principle) at land at Knapps and North Denniston, Bridge of Weir Road, Kilmacolm (17/0403/IC) and the subsequent appeal by the applicant to the Scottish Ministers against that refusal, the Reporter appointed by the Scottish Government had issued his decision which was to dismiss the appeal.

Decided: that it be noted the appeal to the Scottish Ministers had been dismissed.

GENERAL PURPOSES BOARD – 13 FEBRUARY 2019

General Purposes Board**Wednesday 13 February 2019 at 3pm**

Present: Provost Brennan, Councillors Ahlfeld, Brooks, Crowther, Robertson (for Curley), Dorrian, Jackson, J McEleny and Quinn.

Chair: Councillor Dorrian presided.

In attendance: Mr D Keenan (for Head of Legal & Property Services), Ms L Carrick (Legal & Property Services) and Sergeant J Hay (Police Scotland).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

98 Apologies, Substitutions and Declarations of Interest**98**

Apologies for absence were intimated on behalf of Councillors MacLeod, Moran and Curley, with Councillor Robertson substituting on behalf of Councillor Curley.

No declarations of interest were intimated.

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 during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.

99 Application for Taxi Driver's Licence**99**

There was submitted a report by the Head of Legal and Property Services on an application for a Taxi Driver's Licence which was refused, all as detailed in the appendix.