

A meeting of the Environment & Regeneration Committee will be held on Thursday 7 March 2019 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

**** Copy to follow**

1.	Apologies, Substitutions and Declarations of Interest	
PERFORMANCE MANAGEMENT		
2.	Environment & Regeneration Revenue Budget 2018/19 – Period 9 to 31 December 2018 Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3.	Environment & Regeneration Capital Programme 2018/19 to 2020/21 – Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS		
4.	Riverside Inverclyde – Project Update Report by Corporate Director Environment, Regeneration & Resources	p
5.	Deposit Guarantee Scheme Report by Corporate Director Environment, Regeneration & Resources	p
6.	Withdrawal from the European Union Report by Corporate Director Environment, Regeneration & Resources	p
7.	Street Naming of New Development at Auchneagh Road and Unnamed Road at the Harbours, both Greenock Report by Corporate Director Environment, Regeneration & Resources	p
8.	Joint Collaboration with West Dunbartonshire Council, Strategic Leadership Update Report by Corporate Director Environment, Regeneration & Resources	p

9.	RAMP Programme – Performance of Microasphalt Report by Corporate Director Environment, Regeneration & Resources	p
10.	Roads & Transportation – Proposed RAMP/Capital Programme for 2019/20 Report by Corporate Director Environment, Regeneration & Resources	p
11.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 4 2018 Report by Corporate Director Environment, Regeneration & Resources	p
12.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 1 2019 Report by Corporate Director Environment, Regeneration & Resources	p
13.	Proposed Traffic Calming Measures – Dunlop Street, Greenock Report by Corporate Director Environment, Regeneration & Resources	p
14.	Proposed Traffic Calming Measures and Road Humps – Lyle Road, Greenock Report by Corporate Director Environment, Regeneration & Resources	p
15.	Kilmacolm Parking Study Report by Corporate Director Environment, Regeneration & Resources	p
16.	Glasgow City Deal – Inverkip (Scottish Power/Transport Scotland) Report by Corporate Director Environment, Regeneration & Resources	p
17. **	Review of Riverside Inverclyde Report by Corporate Director Environment, Regeneration & Resources	
<p>The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.</p>		
18.	Materials Recycling Facility – Outcome of Haulage and Sort Tender Report by Corporate Director Environment, Regeneration & Resources on the outcome of the tender for the haulage and sorting of dry mixed recyclate from the Council’s Materials Recycling Facility	p
19.	Clune Park Regeneration Plan Progress Report: Update on Current Actions Report by Head of Environmental & Public Protection providing an update on the current actions to implement the Council’s decisions on the Clune Park Estate	Paras 6, 9, 12 & 13 p
20.	Lease of Premises – Inverkip Street, Greenock Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Inverkip Street, Greenock	Paras 2, 6 & 9 p

21.	Assignment of Lease – Dubbs Road, Port Glasgow Variation of Current Use – Dubbs Road, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources seeking approval for the assignment of a lease and variation of the current use in relation to premises at Dubbs Road, Port Glasgow	Paras 2, 6 & 9	p
22.	Commercial and Industrial Portfolio Information – Scheme of Delegation Register Report by Corporate Director Environment, Regeneration & Resources providing information on the Council’s commercial and industrial portfolio	Paras 2, 6 & 9	p
23.	Shore Street, Gourock: Affordable Housing Site Report by Head of Legal & Property Services on the status of the site proposed for affordable housing at Shore Street, Gourock and recommending an option for progress	Paras 2, 6 & 9	p
24.	Upper Kirn Drive, Gourock – Development Proposal Report by Head of Legal & Property Services on the ongoing negotiations relative to the prospective disposal of Council-owned land at Upper Kirn Drive, Gourock	Paras 2, 6 & 9	p
25.	King George VI Building - 9-11 King Street, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources on proposals relating to the King George VI Building	Paras 2, 6 & 9	p
26.	Property Asset Management Report Report by Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets	Paras 2, 6 & 9	p

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