

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 30 May 2019

A meeting of the Inverclyde Council will be held on Thursday 6 June 2019 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal and Property Services

BUSINESS

Prior to the commencement of business, an opening prayer will be offered by Rev. A Sorensen.

**Copy to follow

1.	Apologies and Declarations of Interest	Page
NEW	BUSINESS	
2.	Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards Appointment Panel – Head of Culture, Communities & (p 141) Educational Resources Local Police & Fire Scrutiny Committee (pp 142 – 144) Inverclyde Council (pp 145 – 150) Audit Committee (pp 151 – 152)	
	Health & Social Care Committee (pp 153 – 156) Environment & Regeneration Committee (pp 157 – 165) Appointment Panel – Head of Culture, Communities & (p 166) Educational Resources Education & Communities Committee (pp 167 – 176) Policy & Resources Committee (pp 177 – 183)	
3.	Planning Board (pp184 –) Health & Social Care Integration – Appointment of Chair to Integration Joint Board Report by Head of Legal & Property Services	р
4.	Councillor McCormick – Resignation from Shared Services Joint Committee Report by Corporate Director Environment, Regeneration & Resources	р

5.	Councillor Ahlfeld – Resignation from Inverclyde Leisure Board	
	Report by Corporate Director Environment, Regeneration & Resources	р
6.	Administrative Arrangements: Cycle of Council, Committee, Sub-Committee	
	and Board Meetings to June 2020	
	Report by Corporate Director Environment, Regeneration & Resources	р
7.	Financial Strategy 2019/2029 - Update	
	Report by Chief Financial Officer	р
REMITS FROM COMMITTEES		
8.	Proposed Traffic Regulation Order – The Inverciyde Council Disabled Persons' Parking Places (On-Street) Order No. 2 2019	
	Report by Corporate Director Environment, Regeneration & Resources	р
9.	Proposed Traffic Regulation Order – The Inverciyde Council Bruce Street, Greenock (7.5 Tonnes Weight Restriction) Order 2019	
	Report by Corporate Director Environment, Regeneration & Resources	р
10.	Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 10) Order 2019	
	Report by Corporate Director Environment, Regeneration & Resources	р
The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I as detailed in the minute of the relevant Committee, Sub-Committee or Board.		
NEW BUSINESS		
11.	Business in the Appendix	

Enquiries to – **Sharon Lang** – Tel 01475 712112