

THE INVERCLYDE COUNCIL – 18 APRIL 2019

The Inverclyde Council

Thursday 18 April 2019 at 4pm

Present: Provost Brennan, Councillors Ahlfield, Brooks, Clocherty, Crowther, Curley, Dorrian, Jackson, MacLeod, McCabe, McCormick, C McEleny, J McEleny, McKenzie, McVey, Moran, Murphy, Nelson, Quinn, Rebecchi, Robertson and Wilson.

Chair: Provost Brennan presided.

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

266 Apologies and Declarations of Interest 266

No apologies for absence were intimated.

Councillors Brooks and Murphy declared an interest in agenda item 6 (Support for the International Fair Trade Charter – Request by Councillor McCabe).

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

267 Local Police & Fire Scrutiny Committee – 21 February 2019 267

Approved on the motion of Councillor McVey.

268 Inverclyde Council – 21 February 2019 268

Approved on the motion of Provost Brennan.

269 Audit Committee – 26 February 2019 269

Approved on the motion of Councillor Rebecchi.

270 Health & Social Care Committee – 28 February 2019 270

Approved on the motion of Councillor Moran.

271 Planning Board – 6 March 2019 271

Approved on the motion of Councillor Nelson.

272 Local Review Body – 6 March 2019 272

Approved on the motion of Councillor Wilson.

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273	Environment & Regeneration Committee – 7 March 2019	273
	Approved on the motion of Councillor McCormick.	
274	Appointment Panel – Head of Education – 11 March 2019	274
	Approved on the motion of Councillor Clocherty.	
275	Education & Communities Committee – 12 March 2019	275
	Approved on the motion of Councillor Clocherty.	
276	General Purposes Board – 13 March 2019	276
	Approved on the motion of Councillor Dorrian.	
277	Environment & Regeneration Committee (Special) – 14 March 2019	277
	Approved on the motion of Councillor McCormick.	
278	Grants Sub-Committee – 20 March 2019	278
	Approved on the motion of Councillor Brooks.	
279	Inverclyde Council (Special) – 21 March 2019	279
	Approved on the motion of Provost Brennan.	
280	Education & Communities Committee (Special) – 26 March 2019	280
	Approved on the motion of Councillor Clocherty.	
281	Policy & Resources Committee – 26 March 2019	281
	Approved on the motion of Councillor McCabe.	
282	Appointment Panel – Head of Education – 27 March 2019	282
	Approved on the motion of Councillor Clocherty.	
283	Planning Board – 3 April 2019	283
	Approved on the motion of Councillor Wilson.	
284	Local Review Body – 3 April 2019	284
	Approved on the motion of Councillor Wilson.	
285	General Purposes Board – 10 April 2019	285
	Approved on the motion of Councillor Dorrian.	

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- 286 Environment & Regeneration Committee (Special) – 16 April 2019 286**
- Approved** on the motion of Councillor McCormick.
- 287 SNP Group - Changes to Committee Membership 287**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Council to consider changes proposed by the SNP Group to its membership of the Health & Social Care and Environment & Regeneration Committees.
- Decided:** that agreement be given to the following changes to the SNP Group representation on the Health & Social Care and Environment & Regeneration Committees:
- Health & Social Care Committee
Councillor Crowther to be replaced by Councillor C McEleny
- Environment & Regeneration Committee
Councillor C McEleny to be replaced by Councillor Crowther
- 288 Appointment of Community Council Champion 288**
- There was submitted a report by the Head of Legal & Property Services requesting the Council to appoint a Community Council Champion following the resignation of Councillor Quinn.
- Decided:**
- (1) that Councillor J McEleny be appointed as Community Council Champion in place of Councillor Quinn; and
- (2) that it be agreed to carry out a review of the roles of and support given to the nominated Champions.
- 289 Scheme of Delegation (Officers) - Update 289**
- There was submitted a report by the Head of Legal & Property Services advising the Council of an update required to the Scheme of Delegation (Officers) following the appointment of the Shared Head of Service Roads (Strategic Lead Wider Shared Services).
- Decided:** that approval be given to the changes to the Scheme of Delegation (Officers) as set out in Appendix 1 to the report.
- 290 Support for the International Fair Trade Charter – Request by Councillor McCabe 290**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request received from Councillor McCabe that the Council consider whether it would wish to pledge its support for the International Fair Trade Charter. Councillor Brooks declared a non-financial interest in this item as a Community Member of the Fair Trade Steering Group and Councillor Murphy declared a non-financial interest as a Council Member of that Group. Both Members 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.

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Decided:

- (1) that it be agreed to support the International Fair Trade Charter; and
 (2) that a report be submitted on the operation of Fair Trade practices within Inverclyde and the Council's activities in relation to Fair Trade.

291 International Day of Persons with Disabilities – Request by Councillor MacLeod 291

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request received from Councillor MacLeod that Inverclyde Council recognises the International Day of Persons with Disabilities each year by flying the recognised purple flag on 3 December.

Decided: that it be agreed to recognise the International Day of Persons with Disabilities each year by flying the recognised purple flag on 3 December.

292 Statutory Review of Polling Scheme 292

There was submitted a report by the Chief Executive requesting the Council (1) to consider the representation received on the statutory review of the Polling Scheme by the consultation deadline and (2) to confirm its approval of the proposed Polling Scheme as detailed in Appendix 1 to the report.

Decided:

- (1) that the representation received be noted and approval be given to the proposed Polling Scheme forming Appendix 1 to the report;
 (2) that delegated authority be granted to the Chief Executive to make such amendments to the Polling Scheme as may from time to time be necessary to take account of any building works and/or closures in order to facilitate suitable and reasonable polling arrangements; and
 (3) that it be remitted to the Head of Legal & Property Services to review the arrangements affecting certain voters currently using the Prospecthill Christian Fellowship, Prospecthill Street, Greenock and to report to the Council in due course.

293 Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 1 2019 293

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 7 March 2019 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 1 2019.

Decided: that approval be given to the making of the Traffic Regulation Order - The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 1 2019 and that the Shared Head of Service Roads and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

294 Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 4 2018 294

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 7 March 2019 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 4 2018.

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Decided: that approval be given to the making of the Traffic Regulation Order - The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 4 2018 and that the Shared Head of Service Roads and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

295 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip & Wemyss Bay) (Waiting Restrictions) (Variation No. 6) Order 2018: The Local Authorities' Traffic Orders (Procedure) (Scotland) Regulations 1999 295

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the special meeting of the Environment & Regeneration Committee of 14 March 2019 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip & Wemyss Bay) (Waiting Restrictions) (Variation No. 6) Order 2018.

Decided:

(1) that approval be given to the making of the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Gourock, Inverkip & Wemyss Bay) (Waiting Restrictions) (Variation No. 6) Order 2018 and that the Head of Legal & Property Services and Shared Head of Service Roads be authorised to take all necessary action in connection therewith; and

(2) that a report be submitted to the August meeting of the Environment & Regeneration Committee on the outcome of the meeting involving Roads Officers, Ward Councillors and residents on issues arising from the implementation of the Order and any other road safety matters identified.

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 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

296 Environment & Regeneration Committee – 7 March 2019 296

Approved on the motion of Councillor McCormick.

297 Appointment Panel – Head of Education – 11 March 2019 297

Approved on the motion of Councillor Clocherty.

298 Education & Communities Committee – 12 March 2019 298

Approved on the motion of Councillor Clocherty.

299 General Purposes Board – 13 March 2019 299

Approved on the motion of Councillor Dorrian.

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300	Education & Communities Committee (Special) – 26 March 2019	300
	Approved on the motion of Councillor Clocherty.	
301	Appointment Panel – Head of Education – 27 March 2019	301
	Approved on the motion of Councillor Clocherty.	
302	General Purposes Board – 10 April 2019	302
	Approved on the motion of Councillor Dorrian.	