

A meeting of the Environment & Regeneration Committee will be held on Thursday 29 August 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	Page
PERFORMANCE MANAGEMENT		
2.	Environment & Regeneration 2019/20 Revenue Budget – Period 3 (30 June 2019) Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3.	Environment & Regeneration Capital Programme 2019/20 to 2022/23 – Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
4.	Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2019/22 Progress Report Report by Corporate Director Environment, Regeneration & Resources	p
5.	Quarrier’s Homes Conservation Area Appraisal Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS		
6. **	West Blackhall Street Public Realm Proposals Report by Corporate Director Environment, Regeneration & Resources	
7.	Road Naming within New Developments at Auchmead Road/Burns Road, Greenock and Langhouse Road/Millhouse Road, Inverkip Report by Corporate Director Environment, Regeneration & Resources	p
8.	Stopping Up Order for a Section of Footpath and Amendment of Core Path 1E “Gourock to Greenock” as required by Erection of New Cruise Ship Terminal at the Waterfront Car Park, Greenock Report by Corporate Director Environment, Regeneration & Resources	p

9.	Port Glasgow Industrial Estate – Support for Demolition Programme Report by Corporate Director Environment, Regeneration & Resources		p
10.	Hunters Place and Kilblain Street Public Conveniences Report by Corporate Director Education, Communities & Organisational Development		p
11.	Garden Waste Charges Report by Corporate Director Environment, Regeneration & Resources		p
12.	Keep Scotland Beautiful Report by Corporate Director Environment, Regeneration & Resources		p
13.	Withdrawal from the European Union - Update Report by Corporate Director Environment, Regeneration & Resources		p
14.	Traffic Calming Policy Review Report by Corporate Director Environment, Regeneration & Resources		p
15.	Car Parking Charging Proposals Report by Corporate Director Environment, Regeneration & Resources		p
16.	RAMP Lighting Column Replacement 2019/20 – Delegated Authority for Contract Award Report by Corporate Director Environment, Regeneration & Resources		p
17.	Real Time Passenger Information Report by Corporate Director Environment, Regeneration & Resources		p
18.	King George VI Building – 9-11 King Street, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources		p
19.	Upper Kirn Dive, Gourock – (a) open space consultation; and (b) proposed residential development and road widening – PART A 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.			
19(a).	Upper Kirn Dive, Gourock – (a) open space consultation; and (b) proposed residential development and road widening – PART A Appendix 3 relative to Agenda Item 19, comprising individual letters from petitioners and individual representations	Para 1	p
20.	Upper Kirn Dive, Gourock – (a) open space consultation; and (b) proposed residential development and road widening – PART B Report by Corporate Director Environment, Regeneration & Resources on options for proposed residential development and road widening, dependent on the outcome of the open space consultation	Paras 2, 6 & 9	p
21.	Residual Waste Procurement Outcome Report by Corporate Director Environment, Regeneration & Resources on the outcome of the collaborative procurement for residual waste disposal services	Paras 6 & 8	p

22.	Cemetery Development Strategy Report by Head of Environmental & Public Protection on progress with regard to cemetery development at Knocknairshill and Kilmacolm	Paras 6, 8 & 9	P
23.	Clune Park Regeneration Plan Progress Report: Update on Current Actions Report by Corporate Director Environment, Regeneration & Resources providing an update on the current actions to implement the Council's decisions in the Clune Park Estate	Paras 6, 9, 12 & 13	P
24.	Lease of Premises: Larkfield Road, Gourock Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Larkfield Road, Gourock	Paras 2, 6 & 9	P
25.	Lease of Premises: Tower Drive, Gourock Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Tower Drive, Gourock	Paras 2, 6 & 9	P
26.	Lease of Premises: Port Glasgow Town Buildings Report by Corporate Director Environment, Regeneration & Resources on the lease of accommodation within Port Glasgow Town Buildings	Paras 2, 6 & 9	P
27.	Underutilised Sites: Greenock Town Centre Report by Head of Legal & Property Services recommending action in relation to an underutilised site in Greenock Town Centre	Paras 6, 9, 12 & 13	P
28.	Property Assets Management Report Report by Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets	Paras 2, 6 & 9	P
29.	Joint Working with West Dunbartonshire Council – Strategic Leadership Report by Corporate Director Environment, Regeneration & Resources on proposals for further joint working with West Dunbartonshire Council	Para 1	P
30.	Grant of Servitude for Sewer Connection at Site to Former Kings Glen Primary School, Greenock Report by Corporate Director Environment, Regeneration & Resources on the use of the emergency powers procedure to grant a servitude right of access at the site of the former Kings Glen Primary School	Paras 6 & 9	P

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