

THE INVERCLYDE COUNCIL – 6 JUNE 2019

The Inverclyde Council

Thursday 6 June 2019 at 4pm

Present: Provost Brennan, Councillors Ahlfeld, Brooks, Clocherty, Crowther, Curley, Dorrian, Jackson, 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 Education, Communities & Organisational Development, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Chief Financial Officer, Head of Legal & Property Services, Ms S Lang (Legal & Property Services), Head of Organisational Development, Policy & Communications and Corporate Communications Manager.

Reverend Alan Sorensen opened proceedings with a prayer. The Council thereafter observed a minute's silence in memory of those who lost their lives during the Normandy Landings on 6 June 1944.

408 Apologies and Declarations of Interest 408

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

No declarations of interest were intimated.

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

409 Appointment Panel – Head of Culture, Communities & Educational Resources – 409
11 March 2019

Approved on the motion of Councillor Clocherty.

410 Local Police & Fire Scrutiny Committee – 18 April 2019 410

Approved on the motion of Councillor McVey.

411 The Inverclyde Council – 18 April 2019 411

Approved on the motion of Provost Brennan.

412 Audit Committee – 23 April 2019 412

Approved on the motion of Councillor Rebecchi.

413 Health & Social Care Committee – 25 April 2019 413

Approved on the motion of Councillor Moran.

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- 414 **Environment & Regeneration Committee – 2 May 2019** 414
- Approved** on the motion of Councillor McCormick.
- 415 **Appointment Panel – Head of Culture, Communities & Educational Resources – 3 May 2019** 415
- Approved** on the motion of Councillor Clocherty.
- 416 **Education & Communities Committee – 7 May 2019** 416
- Approved** on the motion of Councillor Clocherty.
- 417 **Policy & Resources Committee – 21 May 2019** 417
- Approved** on the motion of Councillor McCabe.
- 418 **Planning Board – 5 June 2019** 418
- Approved** on the motion of Councillor Nelson.
- 419 **Health & Social Care Integration – Appointment of Members and Chair** 419
- There was submitted a report by the Head of Legal & Property Services requesting the Council to confirm the nomination of Members to the Inverclyde Integration Board (IJB) and the appointment of the Chair.
- Decided:**
- (1) that the re-appointment of the following Members for a further term of office of two years be confirmed:
- Councillor Clocherty with Councillor Moran as proxy;
 - Councillor Rebecchi with Councillor Dorrian as proxy;
 - Councillor Quinn with Councillor Ahlfeld as proxy;
 - Councillor Robertson with Councillor Crowther as proxy; and
- (2) that Councillor Clocherty be appointed as Chair of the IJB.
- 420 **Councillor McCormick – Resignation from Shared Services Joint Committee** 420
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) advising of Councillor McCormick's resignation from the Shared Services Joint Committee and (2) requesting the Council to appoint a replacement Member.
- Decided:** that Councillor Jackson be appointed to the Shared Services Joint Committee in place of Councillor McCormick.
- The Provost being of the opinion that the undernoted report by the Corporate Director Environment, Regeneration & Resources was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Council to consider, at the earliest opportunity, appointing a replacement Member to the Shared Services Joint Committee following the resignation of Councillor Ahlfeld. This was agreed unanimously.**

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- 421 Councillor Ahlfeld – Resignation from Shared Services Joint Committee 421**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) advising of Councillor Ahlfeld's resignation from the Shared Services Joint Committee and (2) requesting the Council to appoint a replacement Member.
Decided: that Councillor McVey be appointed to the Shared Services Joint Committee in place of Councillor Ahlfeld.
- 422 Councillor Ahlfeld – Resignation from Inverclyde Leisure Board 422**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) advising of Councillor Ahlfeld's resignation from the Board of Inverclyde Leisure and (2) requesting the Council to appoint a replacement Member.
Decided: that Councillor Quinn be appointed to the Board of Inverclyde Leisure in place of Councillor Ahlfeld.
- 423 Administrative Arrangements: Cycle of Council, Committee and Board Meetings to June 2020 423**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval of a schedule of Committee cycles for the period to June 2020.
Decided: that approval be given to the proposed cycle of Council, Committee and Board meetings for the year to June 2020 as set out in the report and appendix.
- 424 Financial Strategy 2019/2029 - Update 424**
- There was submitted a report by the Chief Financial Officer appending the updated Financial Strategy for the period 2019/2029.
Decided: that approval be given to the latest revision of the Financial Strategy 2019/2029 as detailed in the appendix to the report.
- 425 Proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 2 2019 425**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 2 May 2019 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No. 2 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. 2 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.
- 426 Proposed Traffic Regulation Order – The Inverclyde Council Bruce Street, Greenock (7.5 Tonnes Weight Restriction) Order 2019 426**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 2 May 2019 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Bruce Street, Greenock (7.5 Tonnes Weight Restriction) Order 2019.

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Decided: that approval be given to the making of the Traffic Regulation Order – The Inverclyde Council Bruce Street, Greenock (7.5 Tonnes Weight Restriction) Order 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.

427 Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 10) Order 2019 427

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 2 May 2019 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 10) Order 2019.

Decided: that approval be given to the making of the Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 10) Order 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.

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

428 Appointment Panel – Head of Culture, Communities & Educational Resources – 11 March 2019 428

Approved on the motion of Councillor Clocherty.

429 Audit Committee – 23 April 2019 429

Approved on the motion of Councillor Rebecchi.

430 Health & Social Care Committee – 25 April 2019 430

Approved on the motion of Councillor Moran.

431 Environment & Regeneration Committee – 2 May 2019 431

Approved on the motion of Councillor McCormick.

432 Appointment Panel – Head of Culture, Communities & Educational Resources – 3 May 2019 432

Approved on the motion of Councillor Clocherty.

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| 433 | Education & Communities Committee – 7 May 2019 | 433 |
| | Approved on the motion of Councillor Clocherty. | |
| 434 | Policy & Resources Committee – 21 May 2019 | 434 |
| | Approved on the motion of Councillor McCabe. | |