

THE INVERCLYDE COUNCIL – 26 SEPTEMBER 2019

The Inverclyde Council

Thursday 26 September 2019 at 4pm

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

Chair: Provost Brennan presided.

In attendance: Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities and 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 and Communications, Chief Internal Auditor and Service Manager – Communications, Tourism and Health & Safety.

In attendance also: Mr D Jamieson and Mr M Laird, Audit Scotland.

581 Apologies and Declarations of Interest 581

Apologies for absence were intimated on behalf of Councillors MacLeod and Murphy.

No declarations of interest were intimated.

582 2018/19 Annual Audit Report to Elected Members and the Controller of Audit 582

There was submitted a report by the Chief Executive appending the Annual Audit Report to Elected Members and the Controller of Audit for the financial year to 31 March 2019.

Mr David Jamieson and Mr Mark Laird of Audit Scotland were present and Mr Jamieson spoke to the report and answered a number of questions from Members.

Decided:

- (1) that the contents of the Annual Report to Members and the Controller of Audit for the financial year ended 31 March 2019 be endorsed and that the Action Plan in Appendix 1 of the Annual Report be approved;
- (2) that the Annual Accounts for Inverclyde Council for the financial year 2018/19 be endorsed and that approval be granted for the signing of the Accounts by the Council Leader, Chief Executive and Chief Financial Officer; and
- (3) that the Letter of Representation in Appendix 3 be endorsed and that the signing of the letter by the Chief Financial Officer be approved.

The Council adjourned at 4.15pm to allow the signing of the various documents in connection with the previous item and reconvened at 4.20pm.

THE INVERCLYDE COUNCIL – 26 SEPTEMBER 2019

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

583	Local Police and Fire Scrutiny Committee – 6 June 2019	583
	Approved on the motion of Councillor McVey.	
584	The Inverclyde Council – 6 June 2019	584
	Approved on the motion of Provost Brennan.	
585	General Purposes Board – 12 June 2019	585
	Approved on the motion of Councillor Quinn.	
586	Planning Board – 13 June 2019	586
	Approved on the motion of Councillor Wilson.	
587	Grants Sub-Committee – 19 June 2019	587
	Approved on the motion of Provost Brennan.	
588	Grants Sub-Committee – 26 June 2019	588
	Approved on the motion of Councillor Brooks.	
589	Audit Committee (Special) – 27 June 2019	589
	Approved on the motion of Councillor Rebecchi.	
590	The Inverclyde Council (Special) – 27 June 2019	590
	Approved on the motion of Provost Brennan.	
591	Policy & Resources Committee – 6 August 2019	591
	Approved on the motion of Councillor McCabe.	
592	Local Review Body – 7 August 2019	592
	Approved on the motion of Councillor Wilson.	
593	Grants Sub-Committee – 14 August 2019	593
	Approved on the motion of Councillor Brooks.	

THE INVERCLYDE COUNCIL – 26 SEPTEMBER 2019

594	General Purposes Board – 14 August 2019	594
	Approved on the motion of Councillor Dorrian.	
595	Audit Committee – 20 August 2019	595
	Approved on the motion of Councillor Rebecchi.	
596	Health & Social Care Committee – 22 August 2019	596
	Approved on the motion of Councillor Moran.	
597	Environment & Regeneration Committee – 29 August 2019	597
	Approved on the motion of Councillor McCormick.	
598	Education & Communities Committee – 3 September 2019	598
	Approved on the motion of Councillor Clocherty.	
599	Planning Board – 4 September 2019	599
	Approved on the motion of Councillor Wilson.	
600	Local Review Body – 4 September 2019	600
	Approved on the motion of Councillor Wilson.	
601	General Purposes Board – 11 September 2019	601
	Approved on the motion of Councillor Dorrian.	
602	Policy & Resources Committee – 17 September 2019	602
	Approved on the motion of Councillor McCabe.	
603	Local Police and Fire Scrutiny Committee – 19 September 2019	603
	Approved on the motion of Councillor McVey.	
604	Review of the Roles of and Support Given to Council Champions	604

There was submitted a report by the Head of Legal & Property Services reviewing the roles of and support given to Council Champions.

Decided:

- (1) that the report be noted; and
- (2) that it be remitted to the Head of Legal & Property Services in consultation with relevant Officers to implement the changes summarised in paragraph 6.2 of the report.

THE INVERCLYDE COUNCIL – 26 SEPTEMBER 2019

605 Clyde Valley Learning and Development Project 2019 – Revised Minute of Agreement 605

There was submitted a report by the Head of Legal & Property Services (1) advising the Council that South Lanarkshire Council, as lead council, had updated the Minute of Agreement covering the Clyde Valley Project, of which Inverclyde Council was currently a full member, and (2) requesting the Council to enter into a revised Minute of Agreement to continue its participation in the Project as a full member.

Decided:

(1) that it be agreed to enter into the revised Minute of Agreement appended to the report to continue Inverclyde Council's participation in the Clyde Valley Learning and Development Project as a full member, with South Lanarkshire Council acting as lead authority for the project;

(2) that it be noted that in the event that there were no proposed amendments to the Minute of Agreement, South Lanarkshire Council would circulate the Minute of Agreement to full member councils for signing; and

(3) that it be noted that the Minute of Agreement, once approved, would require a Minute of Variation to be signed by all full members to reflect any changes.

606 Treasury Management – Annual Report 2018/19 – Remit from Policy & Resources Committee 606

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 6 August 2019 requesting the Council to approve the Treasury Management Annual Report 2018/19.

Decided: that the Treasury Management Annual Report 2018/19 be approved.

Appendices to Minutes

607 General Purposes Board – 12 June 2019 607

Approved on the motion of Councillor Quinn.

608 Policy & Resources Committee – 6 August 2019 608

Approved on the motion of Councillor McCabe.

609 General Purposes Board – 14 August 2019 609

Approved on the motion of Councillor Dorrian.

610 Health & Social Care Committee – 22 August 2019 610

Approved on the motion of Councillor Moran.

611 Environment and Regeneration Committee – 29 August 2019 611

Approved on the motion of Councillor McCormick.