

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 12 February 2020

A meeting of the Inverclyde Council will be held on Thursday 20 February 2020 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal and Property Services

BUSINESS

**Copy to follow

1.	Apologies and Declarations of Interest	Page
NEW B	USINESS	
2.	Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards	
	Inverclyde Council (pp 343 – 347)	
**	Audit Committee Planning Board Health & Social Care Committee General Purposes Board Environment & Regeneration Committee Education & Communities Committee Policy & Resources Committee Planning Board Local Police & Fire Scrutiny Committee General Purposes Board Grants Sub-Committee (p 1) (p 2) (pp 3 – 7) (pp 9 – 16) (pp 17 – 21) (pp 22 – 27) (pp 22 – 27) (pp 32 – 34) (pp 35 -) (pp 35 -)	
3.	Approval of the Band D Council Tax for 2020/21 Report by Chief Financial Officer	
4.	Resolution: Setting of Band D Council Tax for 2020/21	
5.	Environmental Impact – Notice of Motion by Councillor Curley Report by Corporate Director Environment, Regeneration & Resources	р

6.	The Campaign to Save Inchgreen Dry Dock – Request by Councillor McCabe Report by Corporate Director Environment, Regeneration & Resources	р
7.	Gourock – Dunoon Infrastructure and Vessels Project – Reference Group Report by Corporate Director Environment, Regeneration & Resources	р
8.	CoSLA: Family Leave Guidance for Councillors Report by Head of Legal & Property Services	р
9.	Housing to 2040 Consultation Report by Corporate Director Environment, Regeneration & Resources	р
10.	Administrative Arrangements: Determination of Planning Applications subject to a Pre-Determination Hearing Report by Head of Legal & Property Services	р
REMITS FROM COMMITTEES		
11.	Proposed Traffic Regulation Order – The Inverciyde Council, Disabled Persons' Parking Places (On-Street) Order No. 4 2019 – Remit from Environment & Regeneration Committee	
	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		
12.	Business in the Appendix	

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