

Ref: SL

Date: 30 April 2020

A meeting of the Policy & Resources Executive Sub-Committee will be held on Tuesday 5 May 2020 at 3.00pm within the Municipal Buildings, Greenock.

Teleconference facilities are available for Members and Officers. Please note, videoconferencing facilities are being tested and Members will be advised of the teleconferencing or videoconferencing joining details as appropriate by Friday afternoon.

GERARD MALONE Head of Legal & Property Services

BUSINESS

- 1. Apologies, Substitutions and Declarations of Interest
- 2. COVID-19 (Coronavirus): Scrutiny Report Report by Chief Executive
- 3. The Council's Financial Position Update Report by Chief Financial Officer
- 4. **Death Registration Update**

Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership

- COVID-19 Recovery Structure and Strategy
 Report by Corporate Director Environment, Regeneration & Resources
- 6. COVID-19 Impact on Mental Health Request by Councillor C McEleny Report by Head of Legal & Property Services
- 7. COVID-19 Impact on Education –Request by Councillor C McEleny Report by Head of Legal & Property Services
- 8. **SQA Qualifications Arrangements 2019/20**Report by Head of Education
- Placing Requests and Appeal Hearings during COVID-19
 Report by Corporate Director Education, Communities & Organisational Development

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.

10. Enquiry on Proposed Temporary Lay-Up of Cruise Ships Paras 6 & 12
Report by Corporate Director Environment, Regeneration & Resources on an enquiry regarding the proposed temporary lay-up of cruise ships.

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The reports are available publicly on the Council's website. The actions and decisions taken at the meeting will be published on the website as soon as possible.

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from the meetings of the Executive Sub-Committee on public health grounds. The Council considers that, if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

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