

A meeting of the Environment & Regeneration Committee will be held on Thursday 14 January 2021 at 3pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to Members and relevant Officers. The joining details will be sent to Members and Officers prior to the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the WebEx invitation.

Please note that this meeting will be recorded.

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 2020/21 Revenue Budget – Period 7 (31 October 2020) Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Environment & Regeneration Capital Programme 2020/21 to 2022/23 – Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
4. Environment, Regeneration and Resources Corporate Directorate Improvement Plan 2019/22 Progress Report Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS	
5. Repopulation, Ri and Regeneration Update ** Report by Corporate Director Environment, Regeneration & Resources	
6. Inverclyde Strategic Housing Investment Plan 2021/22 - 2025/26 Report by Corporate Director Environment, Regeneration & Resources	p

7.	Inverclyde Local Housing Strategy 2017-2022: 2020 Update Report by Corporate Director Environment, Regeneration & Resources	p
8.	Scottish Housing Regulator – Annual Assurance Statement Report by Corporate Director Environment, Regeneration & Resources	p
9. **	East Hamilton Street, Greenock – Flooding Update Report by Corporate Director Environment, Regeneration & Resources	
10.	New Car Park on Jamaica Street, Greenock – Proposed Restrictions Report by Corporate Director Environment, Regeneration & Resources	p
11.	Amendments to Traffic Regulation Order Procedure Report by Corporate Director Environment, Regeneration & Resources	p
12.	Proposed Traffic Regulation Order – The Inverclyde Council, Bruce Street, Greenock (One-Way and Prohibition of Entry) Traffic Regulation Order 2020 Report by Corporate Director Environment, Regeneration & Resources	p
13.	Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 11) Order 2020 Report by Corporate Director Environment, Regeneration & Resources	p
14.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 11) Order 2020 Report by Corporate Director Environment, Regeneration & Resources	p
15.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip & Wemyss Bay) (Waiting Restrictions) (Variation No. 7) Order 2020 Report by Corporate Director Environment, Regeneration & Resources	p
16.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On Street) Order No. 3 2020 Report by Corporate Director Environment, Regeneration & Resources	p
17.	Proposed Traffic Regulation Order – The Inverclyde Council, A78 Inverkip Road and Branchton Road, Greenock (One-Way, Prohibition of Entry and Prohibition of Right and Left Turns) Traffic Regulation Order 2020 Report by Corporate Director Environment, Regeneration & Resources	p
18.	Proposed Redetermination Order – The Inverclyde Council, A78 Inverkip Road, Branchton Road and Gleninver Road, Greenock (Redetermination of Means of Exercise of Public Right of Passage) Order 2020 Report by Corporate Director Environment, Regeneration & Resources	p
19.	Joint Collaboration – Inverclyde and West Dunbartonshire Council – Interim Management Proposal (Grounds and Roads) Report by Corporate Director Environment, Regeneration & Resources	p
20.	Report on the Public Consultation Relating to the Site of the Former Hector McNeil Baths Report by Head of Legal & Property Services	p
21. **	Procurement of Pay and Display Machines 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.</p>		
<p>NEW BUSINESS</p>		
22.	<p>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 decisions in the Clune Park Estate</p>	<p>Paras 6, 9, 12 & 13</p> <p>p</p>
23.	<p>Self-Build Plots, Leperstone Avenue, Kilmacolm Report by Corporate Director Environment, Regeneration & Resources on an offer to purchase a self-build plot at Leperstone Avenue, Kilmacolm</p>	<p>Paras 2, 6 & 9</p> <p>p</p>
24.	<p>Property Assets Management Report Report by Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets</p>	<p>Paras 2, 6 & 9</p> <p>p</p>

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 and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council's website.

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 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 – **Rona McGhee** – Tel 01475 712113