

A meeting of the Inverclyde Council will be held on Thursday 18 February 2021 at 4pm.

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 and Declarations of Interest	Page
NEW BUSINESS	
2. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards	
Appointment Panel – Head of Legal Services	(p 225)
Inverclyde Council	(pp 226 – 233)
General Purposes Board	(p 234)
Environment & Regeneration Committee (Special)	(pp 235 – 237)
Appointment Panel – Head of Legal Services	(p 238)
Planning Board	(pp 1 – 3)
Policy & Resources Committee (Special)	(pp 4 – 5)
Health & Social Care Committee	(pp 6 – 9)
Audit Committee	(p 10)
Environment & Regeneration Committee	(pp 11 – 19)
Education & Communities Committee	(pp 20 – 21)
Human Resources Appeals Board	(p 22)
Policy & Resources Committee	(pp 23 – 24)
** Planning Board	(pp 25 –)
** Local Police & Fire Scrutiny Committee	()
** General Purposes Board	()

3.	Budget Update and Approval of the 2021/22 Band D Council Tax Report by Chief Financial Officer	p
4.	Resolution: Setting of Band D Council Tax for 2021/22	
5.	Strathclyde Pension Fund – Notice of Motion by Councillor J McEleny Report by Corporate Director Environment, Regeneration & Resources	p
6.	Campaign to Keep the £20 a Week Universal Credit Increase – Notice of Motion by Councillor C McEleny Report by Corporate Director Environment, Regeneration & Resources	p
7.	Lee Jeans Factory Sit-In 40th Anniversary – Notice of Motion by Councillor C McEleny Report by Corporate Director Environment, Regeneration & Resources	p
8. **	COVID-19 Update Report Report by Corporate Director Environment, Regeneration & Resources	p
9.	COVID-19 (Coronavirus): Administrative Arrangements – Online Committee Cycle 2021 Report by Head of Legal & Property Services	p
10.	Administrative Arrangements: (1) Scheme of Delegation (Officers) and (2) Scheme of Administration Report by Head of Legal & Property Services	p
11.	Withdrawal from the European Union - Update Report by Corporate Director Environment, Regeneration & Resources	p
REMITTS FROM COMMITTEES		
12.	Proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons’ Parking Places (On-Street) Order No. 3 2020 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
13.	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 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
14.	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 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
15.	Proposed Traffic Regulation Order – The Inverclyde Council, Bruce Street, Greenock (One Way and Prohibition of Entry) Traffic Regulation Order 2020 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p

16.	Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 11) Order 2020 – Remit from Environment & Regeneration Committee 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 in respect of item 17 being that set out in paragraph 1 of Part I of Schedule 7A of the Act and the nature of the exempt information in relation to item 18 being as detailed in the minute of the relevant Committee, Sub-Committee or Board.		
NEW BUSINESS		
17.	Joint Collaboration – Inverclyde and West Dunbartonshire Councils – Service Manager (Policy, Performance and Partnership) Report by Corporate Director Education, Communities & Organisational Development providing an update relative to the position of Service Manager – Corporate Policy, Performance and Partnership and making a recommendation in this regard	p
18.	Business in the Appendix	
<p>Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.</p> <p>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.</p> <p>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 Council 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.</p>		

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