

**A meeting of the Environment & Regeneration Committee will be held on Thursday 13 January 2022 at 3pm.**

**Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Services by 12 noon on Wednesday 12 January 2022 how they intend to access the meeting.**

**In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation and as noted above.**

**Information relating to the recording of meetings can be found at the end of this notice**

ANNE SINCLAIR  
Interim Head of Legal & Democratic Services

**BUSINESS**

**\*\*Copy to follow**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Environment and Regeneration 2021/22 Revenue &amp; Capital Budget – Period 7 (31 October 2021)</b> Report by Interim Director, Finance & Corporate Governance and Interim Director, Environment & Regeneration	<b>p</b>
3. <b>Environment &amp; Regeneration Capital Programme Progress and Property Related Items</b> Report by Interim Director, Environment & Regeneration	<b>p</b>
4. <b>Environment, Regeneration and Resources Corporate Directorate Improvement Plan Progress Report</b> Report by Interim Director, Environment & Regeneration	<b>p</b>
<b>NEW BUSINESS</b>	
5. <b>General Update</b> ** Report by Interim Director, Environment & Regeneration	<b>p</b>
6. <b>Inverclyde Local Development Plan Update</b> Report by Interim Director, Environment & Regeneration	<b>p</b>
7. <b>Inverclyde Strategic Housing Investment Plan 2022/23 – 2026/27</b> Report by Interim Director, Environment & Regeneration	<b>p</b>

8.	<b>Net Zero Strategy – 2022/25 Capital Programme Implications</b> Report by Interim Director, Environment & Regeneration		p
9. **	<b>Clune Park Update</b> Report by Interim Director, Environment & Regeneration		p
10.	<b>Review of Public Conveniences</b> Report by Interim Director, Environment & Regeneration		p
11.	<b>Implementation of 20mph Speed Limits in Residential Areas</b> Report by Interim Director, Environment & Regeneration		p
12.	<b>Information relating to Pontoons in Inverclyde</b> Report by Interim Service Director, Environment & Regeneration		p
13.	<b>Naming of Boat Ramp Immediately West of Gourock Pier Head – Request by Councillor Crowther</b> Report by Interim Head of Legal & Democratic Services		p
14.	<b>Property Assets Management Report – Public Report on Public Open Space Consultation Relative to Rankin Park, Greenock</b> Report by Interim Director, Environment & Regeneration		p
<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>			
<b>NEW BUSINESS</b>			
15.	<b>Property Assets Management Report – Private Report</b> Report by Interim Director, Environment & Regeneration making recommendations in respect of a number of property assets	<b>Paras 6 &amp; 9</b>	p
16.	<b>Port Glasgow Town Buildings – Lease Variation Caledonian Maritime Assets Limited (CMAL)</b> Report by Interim Director, Environment & Regeneration seeking authority to vary Caledonian Maritime Assets Limited's lease at the Port Glasgow Town Buildings	<b>Paras 6 &amp; 9</b>	p
17. **	<b>Inchgreen Final Business Case</b> Report by Interim Director, Environment & Regeneration providing information in relation to the final business case for Inchgreen	<b>Para 6</b>	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.

Please note that the meeting will be recorded for publishing on the Council's website. The Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with the Council's Data Protection Policy, including, but not limited to, for the purpose of keeping historical records and making those records available.

By entering the online recording or attending the chambers in person, please acknowledge that you may be filmed and that any information pertaining to you contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.

Enquiries to – **Colin MacDonald** – Tel 01475 712113