

A meeting of the Inverclyde Council will be held on Thursday 17 February 2022 at 4pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to participants and relevant officers. The joining details will be sent to participants 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 and as noted above.

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

Please note that this meeting will be live-streamed via You Tube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

IAIN STRACHAN
Head of Legal & Democratic Services

BUSINESS

****Copy to follow**

1. Apologies and Declarations of Interest	Page
NEW BUSINESS	
<p>2. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards</p> <p>Appointment Panel – Head of Legal & Democratic Services (23 November 2021) (p299)</p> <p>Inverclyde Council (2 December 2021) (pp300-306)</p> <p>General Purposes Board (8 December 2021) (pp307-308)</p> <p>Appointment Panel – Head of Legal & Democratic Services (10 December 2021) (p309)</p> <p>Policy & Resources Executive Sub-Committee (23 December 2021) (pp310-311)</p> <p>Planning Board (5 January 2022) (pp1-10)</p> <p>Health & Social Care Committee (6 January 2022) (pp11-15)</p> <p>Audit Committee (11 January 2022) (pp16-17)</p> <p>General Purposes Board (12 January 2022) (pp18-19)</p> <p>Environment & Regeneration Committee (Special) (13 January 2022) (pp20-21)</p> <p>Environment & Regeneration (13 January 2022) (pp22-28)</p> <p>** Education & Communities Committee (25 January 2022) (pp)</p> <p>** Policy & Resources Committee (1 February 2022) (pp)</p> <p>** Local Review Body (2 February 2022) (pp)</p> <p>** Local Police & Fire Scrutiny Committee (3 February 2022) (pp)</p>	

**	Audit Committee (Special) (8 February 2022)	(pp)	
**	General Purposes Board (9 February 2022)	(pp)	
3.	Review of Governance Documents (Standing Orders relating to Contracts, Financial Regulations, Scheme of Delegation and Standing Orders/Scheme of Administration) Report by Interim Director Finance & Corporate Governance		p
4.	Update Regarding Future Delivery of All Council/Committee Board Meetings Report by Head of Legal & Democratic Services		p
5.	Local Government Elections 2022:Review of Polling Scheme Report by Head of Legal & Democratic Services		p
6.	Appointment of Elected Members to Inchgreen Joint Venture Company Report by Head of Legal & Democratic Services		p
7.	Appointment of Trustees to Peter Stanton Memorial Trust Report by Head of Legal & Democratic Services		p
8.	Request regarding the cessation of providing the sale or provision of single use plastic bottles - Request by Councillor McCabe on behalf of Inverclyde Literati Group Report by Head of Legal & Democratic Services		p
9.	Flying the Flag for National Care Day and Care Week - Request by Councillor Quinn Report by Head of Legal & Democratic Services		p
10.	Hoisting of Flags from Council Buildings – Request by Councillor C McEleny Report by Head of Legal & Democratic Services		p
11.	Newsquest & Scottish Press Awards – The Greenock Telegraph – Request by Councillor C McEleny Report by Head of Legal & Democratic Services		p
12.	Request for an Independent Judge-led Enquiry on the procurement and design processes by Caledonian Maritime Assets Limited (CMAL) for Hull 802 and sister ship Glen Sannox – Notice of Motion by Councillor J McEleny Report by Head of Legal & Democratic Services		p
13.	Representation on the SEEMIS Group Board Report by Corporate Director Education, Communities & Organisational Development		p
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			
14.	Business in the Appendix		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: this meeting may be recorded or live-streamed via You Tube and the Council's internet site, where it will be capable of repeated viewing. At the start of the meeting the Provost/Chair will confirm if all or part of the meeting is being recorded or live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during any recording or live-streaming will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site or You Tube.

If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or live-stream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest. If you are asked to speak at the meeting then your submission to the committee will be captured as part of the recording or live-stream.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact the Information Governance team at dataprotection@inverclyde.gov.uk

Enquiries to – **Lindsay Carrick** – Tel 01475 712114