

Ref: CM

Date: 10 June 2022

A meeting of the Environment & Regeneration Committee will be held on Thursday 16 June 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 15 June 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.

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

Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.

IAIN STRACHAN Head of Legal & Democratic Services

BUSINESS

**Copy to follow

1.	Apologies, Substitutions and Declarations of Interest	Page
PERF	ORMANCE MANAGEMENT	
2.	Environment and Regeneration 2021/22 Capital Budget – Period 13 (31 March 2022) Report by Interim Director, Finance & Corporate Governance and Interim Director, Environment & Regeneration	р
3.	Environment & Regeneration Capital Programme Progress Report by Interim Director, Environment & Regeneration	р
4.	Environment, Regeneration and Resources Corporate Directorate Improvement Plan – Progress Report 2021/22 and Annual Refresh 2022/23 Report by Interim Director, Environment & Regeneration and Interim Director Finance & Corporate Governance	р
NEW	BUSINESS	
5.	General Update Report by Interim Director, Environment & Regeneration	р
6.	Local Employability Partnership Delivery Plan and Scottish Government Employability Funding	

	Report by Interim Director, Environment & Regeneration		р
7.	UK Government Shared Prosperity Fund: Inverciyde Investment Plan Report by Interim Director, Environment & Regeneration	n	р
3.	Fraser of Allander Institute - Supporting economic recovery in In Dunbartonshire & Argyll & Bute Report by Interim Director, Environment & Regeneration	verclyde, West	р
9.	Contract Awards 1 October 2021 to 31 March 2022		P
	Report by Interim Director, Environment & Regeneration		р
10.	Virement – Rankin Park, Greenock Report by Interim Director, Environment & Regeneration		р
11.	Proposed Traffic Regulation Order – The Inverciyde Council Disc Parking Places (On-Street) Order No.2 2022 Report by Interim Director, Environment & Regeneration	abled Persons'	р
12.	Regeneration of Shore Street, Gourock – Request by Councillor McC Report by Head of Legal & Democratic Services	Cluskey	р
13.	Property Assets Management Report – Public Report Report by Interim Director, Environment & Regeneration		р
terms	ocumentation relative to the following items has been treated as exemporate of the Local Government (Scotland) Act 1973 as amended, the nature nation being that set out in the paragraphs of Part I of Schedule 7(A) of	of the exempt	
erms nform numb	of the Local Government (Scotland) Act 1973 as amended, the nature nation being that set out in the paragraphs of Part I of Schedule 7(A) of ers are set out opposite the heading to each item.	of the exempt	
terms Inform number	of the Local Government (Scotland) Act 1973 as amended, the nature nation being that set out in the paragraphs of Part I of Schedule 7(A) of	of the exempt	р
erms Inform number NEW I	of the Local Government (Scotland) Act 1973 as amended, the nature nation being that set out in the paragraphs of Part I of Schedule 7(A) of ers are set out opposite the heading to each item. BUSINESS Property Assets Management Report – Private Report Report by Interim Director, Environment & Regeneration making	of the exempt the Act whose	p
NEW I	of the Local Government (Scotland) Act 1973 as amended, the nature nation being that set out in the paragraphs of Part I of Schedule 7(A) of ers are set out opposite the heading to each item. BUSINESS Property Assets Management Report – Private Report Report by Interim Director, Environment & Regeneration making recommendations in respect of a number of property assets Clune Park Acquisitions - Update Report by Interim Director, Environment & Regeneration providing an	e of the exempt the Act whose Paras 6 & 9	
NEW I	of the Local Government (Scotland) Act 1973 as amended, the nature nation being that set out in the paragraphs of Part I of Schedule 7(A) of ers are set out opposite the heading to each item. BUSINESS Property Assets Management Report – Private Report Report by Interim Director, Environment & Regeneration making recommendations in respect of a number of property assets Clune Park Acquisitions - Update Report by Interim Director, Environment & Regeneration providing an update with respect to the Clune Park Estate Path Agreement between Inverciyde Council and Peel Land & Property (Greenock Harbours) Limited for the Construction of the NCN75 Shared Path through East India and Victoria Harbour Report by Interim Director, Environment & Regeneration seeking approval to enter into a path agreement with Peel Land & Property	Paras 6 & 9 Paras 8 & 9	р
terms inform numbe	of the Local Government (Scotland) Act 1973 as amended, the nature nation being that set out in the paragraphs of Part I of Schedule 7(A) of ers are set out opposite the heading to each item. BUSINESS Property Assets Management Report – Private Report Report by Interim Director, Environment & Regeneration making recommendations in respect of a number of property assets Clune Park Acquisitions - Update Report by Interim Director, Environment & Regeneration providing an update with respect to the Clune Park Estate Path Agreement between Inverciyde Council and Peel Land & Property (Greenock Harbours) Limited for the Construction of the NCN75 Shared Path through East India and Victoria Harbour Report by Interim Director, Environment & Regeneration seeking approval to enter into a path agreement with Peel Land & Property (Greenock Harbours) Limited	Paras 6 & 9 Paras 8 & 9 Para 9	р

	Report by Interim Director, Environment & Regeneration seeking authority for the variation and extension of an existing lease for premises at John Wood Street, Port Glasgow		p
19.	Inverkip Street, Greenock – Lease Renewal Report by Interim Director, Environment & Regeneration seeking authority to grant a new lease for premises at Inverkip Street, Greenock	Paras 2, 6 & 9	р
20.	Retail Unit, Dubbs Road, Port Glasgow – Lease Renunciation and Renewal Report by Interim Director, Environment & Regeneration seeking authority for the renunciation of an existing lease and then granting of a new lease for premises at Dubbs Road, Port Glasgow	Paras 2, 6 & 9	р

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 YouTube 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 YouTube.

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 – Colin MacDonald – Tel 01475 712113