

Ref: CM

Date: 23 June 2022

A meeting of the Inverciyde Council will be held on Thursday 30 June 2022 at 4pm.

Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers. Members are requested to notify Committee Services by 12 noon on Wednesday 29 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 and Declarations of Interest		Page
NEW	BUSINESS		
2.	Minutes of Meetings of The Inverciyde Council, Committees, S Committees and Boards	Sub-	
	Appointment Panel – Chief Officer Inverclyde Health & Social Care Partnership (23 March 2022)	(pp 137)	
	Appointment Panel – Chief Officer Inverclyde Health & Social Care Partnership (12 April 2022)	(pp 138)	
	General Purposes Board (13 April 2022)	(pp 139-140)	
	Inverclyde Council (21 April 2022)	(pp 141-146)	
	Inverclyde Council (Statutory Meeting) (19 May 2022)	(pp 147-158)	
	Audit Committee (7 June 2022)	(pp 159-160)	
**	Health & Social Care Committee (8 June 2022)	(pp)	
**	Planning Board (9 June 2022)	(pp)	
**	Education & Communities Committee (14 June 2022)	(pp)	
**	General Purposes Board (15 June 2022)	(pp)	
**	Environment & Regeneration (16 June 2022)	(pp)	
**	Policy & Resources (21 June 2022)	(pp)	
**	Local Police & Fire Scrutiny Committee (23 June 2022)	(pp)	
**	Audit Committee (Annual Accounts) (28 June 2022)	(pp)	
3.	Financial Strategy 2022/32 - Update		
	Report by Interim Director Finance & Corporate Governance		р

4.	Review of Political Decision-Making Arrangements Report by Head of Legal & Democratic Services	р
5.	Administrative Arrangements: Cycle of Council, Committees, Sub- Committee and Board Meetings to June 2023 Report by Head of Legal & Democratic Services	р
6.	Definition of Islamophobia – Request by Councillor McCabe on behalf of Muslim Engagement and Development Report by Head of Legal & Democratic Services	р
TRUS	ST BUSINESS	
7.	Request to use the Watt Institution Trust Fund for Collections Improvements at the Watt Institution	
	Report by Corporate Director Education, Communities and 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		
	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 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