

A meeting of the Environment & Regeneration Committee will be held on Thursday 27 October 2022 at 2pm.

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 26 October 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
PERFORMANCE MANAGEMENT	
2. 2022/23 Revenue Budget as at 31 August 2022 Report by Interim Director, Finance & Corporate Governance and Interim Director, Environment & Regeneration	p
3. Environment & Regeneration Capital Programme 2022/25 - Progress Report by Interim Director, Environment & Regeneration and Interim Director, Finance & Corporate Governance	p
4. Environment and Regeneration Corporate Directorate Improvement Plan Progress Report 2022/23 Report by Interim Director, Environment & Regeneration and Interim Director, Finance & Corporate Governance	p
5. Annual Procurement Report 2021/2022 Report by Interim Director, Environment & Regeneration	p
NEW BUSINESS	

6.	Procurement Strategy 2022/25 - Social Value Policy Report by Interim Director, Environment & Regeneration	p
7.	Employability Services Review Report by Interim Director, Environment & Regeneration	p
8.	Community Wardens Service Review Report by Interim Director, Environment & Regeneration	p
9.	Traffic Calming Priority 2022/2023 Report by Interim Director, Environment & Regeneration	p
10.	Standardisation of Parking in Inverclyde – Consultation Findings Report by Head of Shared Services – Roads & Environmental Services	p
11.	Auchenbothie Quietways Cycle Route Report by Interim Director, Environment & Regeneration	p
12.	Spaces for People Update After 1 Year Report by Interim Director, Environment & Regeneration	p
13.	Governance of External Organisations Report by Interim Director, Environment & Regeneration	p
ROUTINE DECISIONS AND ITEMS FOR NOTING		
14.	The Fireworks and Pyrotechnic Articles (Scotland) Act 2022 – Delegation of Powers to Officers Report by Interim Director, Environment & Regeneration	p
15.	Greater Renfrewshire and Inverclyde (GRI) LEADER/ Community Led Local Development (CLLD) Update Report by Interim Director, Environment & Regeneration	p
16.	Annual Assurance Statement Report by Interim Director, Environment & Regeneration	p
17.	Nature Restoration Fund Report by Interim Director, Environment & Regeneration	p
18.	Brown Bin Update – Extension Due to Strike Action Report by Interim Director, Environment & Regeneration	p
19.	Property Assets Management – Baker Street Site, Greenock / Parklea Branching Out 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>		

NEW BUSINESS		
20.	Property Asset Management – Land at Churchill Road, Kilmacolm / William Street/Brown Street, Port Glasgow / Housing Stock Transfer Update Report by Interim Director, Environment & Regeneration making recommendations in respect of a number of property assets.	Paras 6 & 9 p
21. **	Landfill Waste Disposal Contract Report by Interim Director, Environment & Regeneration providing an update on the Inverclyde Council landfill waste disposal contract.	Paras 6, 8 & 9 p
22.	Proposed Footbridge at Port Glasgow Station Report by Interim Director, Environment & Regeneration providing an update on the proposed construction of a footbridge at Port Glasgow Station.	Paras 8 & 9 p
23. **	Provision of Road Lighting and Traffic Sign Lighting Maintenance 2022/2023 - Contract Award Report by Interim Director, Environment & Regeneration providing an update on a contract award for the provision of road lighting and traffic sign lighting maintenance.	Para 8 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

