

**A meeting of the Inverclyde Council will be held on Thursday 16 February at 4pm.**

**Members may attend the meeting in person at Greenock Municipal Buildings 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 February 2023 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. <b>Apologies and Declarations of Interest</b>	<b>Page</b>
<b>NEW BUSINESS</b>	
2. <b>Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards</b>	
Appointment Panel – Head of Children, Families & Criminal Justice (Chief Social Work Officer) (3 November 2022)	(pp 325)
Environment & Regeneration Committee (Special) (30 November 2022)	(pp 326)
Inverclyde Council (1 December 2022)	(pp 327-333)
Inverclyde Council (Special) (1 December 2022)	(pp 334)
Appointment Panel - Head of Children, Families & Criminal Justice (Chief Social Work Officer) (5 December 2022)	(pp 335)
Local Review Body (7 December 2022)	(pp 336-337)
Inverclyde Council (Special) (15 December 2022)	(pp 338-339)
Appointment Panel – Director of Environment & Regeneration (20 December 2022)	(pp 340)
Social Work & Social Care Scrutiny Panel (5 January 2023)	(pp 1-3)
Appointment Panel – Director of Environment & Regeneration (10 January 2023)	(pp 4)
Audit Committee (10 January 2023)	(pp 5-6)
General Purposes Board (11 January 2023)	(pp 7)
Local Review Body (12 January 2023)	(pp 8-9)

<p>Environment &amp; Regeneration Committee (12 January 2023) (pp 10-17)</p> <p>Education &amp; Communities Committee (24 January 2023) (pp 18-22)</p> <p>Policy &amp; Resources Committee (31 January 2023) (pp 23-28)</p> <p>Local Review Body (1 February 2023) (pp 29-33)</p> <p>** Local Police &amp; Fire Scrutiny Panel (2 February 2023) (pp)</p> <p>** General Purposes Board (8 February 2023) (pp)</p>	
<b>REMITTS FROM COMMITTEES</b>	
<p>3. <b>Participation in the Edinburgh Process and Declaration – Remit from Environment &amp; Regeneration Committee</b> Report by Head of Legal &amp; Democratic Services</p>	p
<p>4. <b>Proposed Redetermination Order – The Inverclyde Council, Mirren’s Shore, Port Glasgow (Redetermination of Means of Exercise of Public Right of Passage) Order 2022 – Remit from Environment &amp; Regeneration Committee</b> Report by Head of Legal &amp; Democratic Services</p>	p
<p>5. <b>Service Concession Flexibility – Accounting Change Proposal – Remit from Policy &amp; Resources Committee</b> Report by Head of Legal &amp; Democratic Services</p>	p
<b>ROUTINE ITEMS AND DECISIONS FOR NOTING</b>	
<p>6. <b>Inverclyde Task Force Update</b> Report by Director Environment &amp; Regeneration</p>	p
<b>NOTICES OF MOTIONS</b>	
<p>7. <b>Inverclyde Out of Hours Services – Notice of Motion by Councillor McGuire</b> Report by Head of Legal &amp; Democratic Services</p>	p
<p>8. <b>The Strikes (Minimum Service Levels) Bill – Notice of Motion by Councillor Jackson</b> Report by Head of Legal &amp; Democratic Services</p>	p
<p><b>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 of Schedule 7A of the Act as detailed in the minute of the relevant Committee, Sub-Committee or Board.</b></p>	
<b>NEW BUSINESS</b>	
<p>9. <b>Business in the Appendix</b></p>	
<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.</p> <p>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.</p>	

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](mailto:dataprotection@inverclyde.gov.uk)

Enquiries to – **Diane Sweeney** – Tel 01475 712147