

A meeting of the Inverclyde Council will be held on Thursday 28 September 2023 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 27 September 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, Digital & Customer Services

BUSINESS

****Copy to follow**

1. Apologies and Declarations of Interest	Page
NEW BUSINESS	
2. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees, Panels and Boards	
Planning Board (7 June 2023)	(pp 173-187)
Local Review Body (7 June 2023)	(pp 188-192)
Inverclyde Council (8 June 2023)	(pp 193-198)
General Purposes Board (14 June 2023)	(pp 199-200)
Appointment Panel - Head of Physical Assets (Shortlisting) (19 June 2023)	(pp 201)
General Purposes Board (Special) (10am) (28 June 2023)	(pp 202)
Environment & Regeneration Committee (Special) (3pm) (28 June 2023)	(pp 203-204)
Appointment Panel - Head of Physical Assets (Interview) (10.45am) (29 June 2023)	(pp 205)
Audit Committee (Accounts) (29 June 2023)	(pp 206-208)
Local Police & Fire Scrutiny Panel (Special) (4 July 2023)	(pp 209-210)
Planning Board (2 August 2023)	(pp 211-212)
Local Review Body (2 August 2023)	(pp 213-214)
Policy & Resources Committee (15 August 2023)	(pp 215-218)
Audit Committee (22 August 2023)	(pp 219)
General Purposes Board (Special) (23 August 2023)	(pp 220)
Social Work & Social Care Scrutiny Panel (29 August 2023)	(pp 221-224)

<p>Environment & Regeneration Committee (31 August 2023) (pp 225-231) Education & Communities Committee (5 September 2023) (pp 232-236) Planning Board (6 September 2023) (pp 237-240) ** Grants Sub-Committee (11 September 2023) ** General Purposes Board (13 September 2023) ** Policy & Resources Committee (19 September 2023) ** Local Police & Fire Scrutiny Panel (21 September 2023)</p>	
NEW BUSINESS	
<p>3. 2022/23 Annual Audit Report - Meeting Request Report by Chief Financial Officer</p>	p
<p>4. Statutory Review of Polling Scheme Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
<p>5. Alternative Location for Gourock Flag Pole Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
<p>6. George Wyllie Foundation – Elected Member Representation Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
REMITTS FROM COMMITTEES	
<p>7. Annual Report on the Audit Committee – 2022-23 – Remit from the Audit Committee Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
<p>8. Treasury Management – Annual Report 2022/23 – Remit from the Policy & Resources Committee Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
ROUTINE ITEMS AND DECISIONS FOR NOTING	
<p>9. Inverclyde Socio-Economic Taskforce Update Report by Director Environment & Regeneration</p>	p
MEMBER REQUESTS	
<p>10. Acknowledge the Achievements of Mr John McMaster – Request by Provost McKenzie Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
<p>11. Dementia Friendly & Enabled Communities Project – Request by Provost McKenzie on behalf of Your Voice Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
NOTICE OF MOTIONS	
<p>12. Care Experienced Citizens – Notice of Motion by Councillor Clocherty ** Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
<p>13. Commissioner for Older People – Notice of Motion by Councillor Brennan Report by Head of Legal, Democratic, Digital & Customer Services</p>	p
<p>14. Scottish Fire & Rescue Service Provision in Inverclyde – Notice of Motion by Councillor McVey Report by Head of Legal, Democratic, Digital & Customer Services</p>	p

<p>15. Disposable Vapes – Notice of Motion by Councillor Reynolds Report by Head of Legal, Democratic, Digital & Customer Services</p>	<p>p</p>
<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 of Schedule 7A of the Act as detailed in the minute of the relevant Committee, Sub-Committee or Board.</p>	
<p>NEW BUSINESS</p> <p>16. Business in the Appendix</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> <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.</p> <p>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.</p> <p>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</p>	

Enquiries to – **Colin MacDonald** – Tel 01475 712113