

**A meeting of the Environment & Regeneration Committee will be held on Thursday 2 November 2023 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 1 November 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 and Customer Services

**BUSINESS**

**\*\*Copy to follow**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>2023/24 Environment &amp; Regeneration Revenue Budget at 31 August 2023</b> Report by Chief Financial Officer and Director, Environment & Regeneration	p
3. <b>Environment &amp; Regeneration Capital Programme 2023/26 – Progress</b> Report by Director, Environment & Regeneration and Chief Financial Officer	p
4. <b>Environment and Regeneration Committee Delivery and Improvement Plan 2023/26 Performance Report</b> Report by Director, Environment & Regeneration	p
5. <b>Annual Procurement Report</b> Report by Director, Environment & Regeneration	p
<b>NEW BUSINESS</b>	
6. <b>Inverclyde Local Housing Strategy</b> ** Report by Public Protection Manager	p

7.	<b>Clune Park Masterplan</b> Report by Director, Environment & Regeneration	p
8.	<b>Local Development Plan</b> Report by Director, Environment & Regeneration	p
9. **	<b>Place Based Funding</b> Report by Director, Environment & Regeneration	
10.	<b>Energy &amp; Climate Change / Net Zero – Update</b> Report by Head of Physical Assets	p
11. **	<b>Flooding Update</b> Report by Director, Environment & Regeneration	p
12. **	<b>Employability</b> Report by Director, Environment & Regeneration	p
13.	<b>Firework Control Zones</b> Report by Director, Environment & Regeneration	p
14.	<b>Proposed Traffic Regulation Order - The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No.4 2023</b> Report by Head of Legal, Democratic, Digital & Customer Services	p
15.	<b>Transport (Scotland) Act 2019 Part 6 – Parking Prohibitions – Implications</b> Report by Head of Physical Assets	p
<b>ROUTINE DECISIONS AND ITEMS FOR NOTING</b>		
16.	<b>Contract Awards - 1 April 2023 to 30 September 2023</b> Report by Director, Environment & Regeneration	p
17.	<b>Annual Assurance Statement</b> Report by Director, Environment & Regeneration	p
18.	<b>Property Asset Management Public – Former Glenbrae Nursery</b> Report by Director, Environment & Regeneration	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 paragraphs 6 &amp; 9 of Part I of Schedule 7(A) of the Act.</b>		
<b>ROUTINE DECISIONS AND ITEMS FOR NOTING</b>		
19.	<b>Property Asset Management Private – Former Schoolhouse Bridgend Avenue / Land at Port Glasgow Church / Housing Stock Transfer Update</b> Report by Director, Environment & Regeneration making recommendations in respect of a number of property assets.	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](mailto:dataprotection@inverclyde.gov.uk)

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