

A meeting of the Inverclyde Council will be held on Thursday 7 December 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 6 December 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 |
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| NEW BUSINESS | |
| 2. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees, Panels and Boards | |
| Inverclyde Council (28 September 2023) | (pp 281-288) |
| Inverclyde Council (Special) (28 September 2023) | (pp 289-290) |
| Appointment Panel (Shortlisting) (9 October 2023) | (pp 291) |
| General Purposes Board (11 October 2023) | (pp 292) |
| Audit Committee (24 October 2023) | (pp 293-294) |
| Social Work & Social Care Scrutiny Panel (31 October 2023) | (pp 295-298) |
| Planning Board (1 November 2023) | (pp 299-300) |
| Local Review Body (1 November 2023) | (pp 301-302) |
| Environment & Regeneration Committee (Special) (2 November 2023) | (pp 303-304) |
| Environment & Regeneration Committee (2 November 2023) | (pp 305-310) |
| Education & Communities Committee (7 November 2023) | (pp 311-317) |
| General Purposes Board (8 November 2023) | (pp 318) |
| Environment & Regeneration Committee (Special) (9 November 2023) | (pp 319) |
| Appointment Panel (Interviews) (13 November 2023) | (pp 320) |
| Inverclyde Council (Special) (17 November 2023) | (pp 321) |
| Policy & Resources Committee (21 November 2023) | (pp 322-329) |
| Local Police & Fire Scrutiny Panel (23 November 2023) | (pp 330-332) |

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| NEW BUSINESS | | |
| 3. | Chief Social Work Officer Annual Report 2022-23 Report by Chief Social Work Officer | p |
| 4. | Finance Strategy 2023/33 – 6 Monthly Update Report by Chief Financial Officer | p |
| 5. | 2024/26 Budget Update Report by Chief Financial Officer | p |
| 6. | Budget Consultation Report by Head of Organisational Development, Policy & Communications | p |
| 7. | SNP Group – Proposed Changes to Committee Membership Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 8. | Review of the Standing Orders and Scheme of Administration Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 9. | Amendments to the Scheme of Delegation (Officers) Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 10. | Future Delivery of Internal Audit Shared Services Report by Chief Executive | p |
| REMITTS FROM COMMITTEES | | |
| 11. | Treasury Management – Mid Year 2023/24 – Remit from Policy & Resources Committee Report by Head of Legal, Democratic, Digital & Customer Services | p |
| MEMBER REQUESTS | | |
| 12. | Greenock Wanderers Rugby Club 150th Anniversary – Request by Councillor Crowther Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 13. | Greenock Morton Football Club 150th Anniversary – Request by Councillor Crowther Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 14. | Royal National Lifeboat Institution – Request by Councillor Crowther Report by Head of Legal, Democratic, Digital & Customer Services | p |
| NOTICE OF MOTIONS | | |
| 15. | Gaza – Israel Conflict – Motion by Councillor Reynolds Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 16. | Response to Consultation on GP Out of Hours Provision in Inverclyde – Notice of Motion by Councillor Clocherty Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 17. | Better Buses for Strathclyde – Notice of Motion by Councillor Cassidy Report by Head of Legal, Democratic, Digital & Customer Services | p |
| 18. | Palestine/Israel – Notice of Motion by Councillor McCabe Report by Head of Legal, Democratic, Digital & Customer Services | p |

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| <p>TRUST BUSINESS</p> <p>19. Trust Funds Annual Accounts 2022-23 Report by Honorary Treasurer</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>20. 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