

A meeting of the Environment & Regeneration Committee will be held on Thursday 16 May 2024 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 15 May 2024 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.

VICKY POLLOCK
Interim Head of Legal & Democratic Services

BUSINESS

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. 2023/24 Environment & Regeneration Revenue Budget Update Report by Chief Financial Officer and Director, Environment & Regeneration	p
3. Environment & Regeneration Capital Programme 2024/28 - Progress Report by Director, Environment & Regeneration and Chief Financial Officer	p
4. Environment and Regeneration Committee Delivery and Improvement Plan 2023/26 Annual Refresh and Performance Summary 2023/24 Report by Director, Environment & Regeneration	p
NEW BUSINESS	
5. Supplementary Planning Guidance – Short Term Lets Report by Head of Service – Regeneration, Planning & Public Protection	p
6. Corporate Asset Management Strategy 2024 – 2028 Report by Director, Environment & Regeneration	p
7. Roads Asset Management Strategy 2024 – 2029 ** Report by Director, Environment & Regeneration	p

8.	Glasgow City Region – Electric Vehicle Charging Infrastructure Collaboration Report by Director, Environment & Regeneration	p
9.	Local Heat and Energy Efficiency Strategy and Delivery Plan Report by Head of Physical Assets	p
10.	Energy & Climate Change – Net Zero Action Plan Annual Progress Review / Scottish National Adaptation Plan Consultation Report by Head of Physical Assets	p
11.	Play Area Spend Update 2024/25 Report by Head of Service – Regeneration, Planning & Public Protection	p
ROUTINE DECISIONS AND ITEMS FOR NOTING		
12.	Contract Awards – 1 October 2023 to 31 March 2024 Report by Director, Environment & Regeneration	p
13.	Property Asset Management Public Report – Remarketing of 80 Leven Road, Greenock; Results of public consultations at lower Kempock Street, Gourrock and Wateryetts Drive, Kilmacolm Report by 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		
ROUTINE DECISIONS AND ITEMS FOR NOTING		
14.	Property Asset Management Private Report – Proposed Disposal of land at Wateryetts Drive, Kilmacolm; Proposed lease of land at lower Kempock Street, Gourrock; update on former Tied Housing; Hillend Bowling Club – Renunciation of Lease 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

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