

Ref: DS

Date: 19 September 2024

A meeting of the Inverclyde Council will be held on Thursday 26 September 2024 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 25 September 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.

Lynsey Brown
Head of Legal, Democratic, Digital & Customer Services

BUSINESS

1. Apologies and Declarations of Interest	Page
NEW BUSINESS	
2. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees, Panels and Boards	
General Purposes Board (12 June 2024)	(pp 304 – 307)
Policy & Resources Executive Sub-Committee (13 June 2024)	(pp 308 – 309)
Inverclyde Council (13 June 2024)	(pp 310 – 329)
Audit Committee (27 June 2024)	(pp 330 – 335)
Planning Board (7 August 2024)	(pp 336 – 337)
Local Review Body (7 August 2024)	(pp 338 – 339)
Policy & Resources Committee (13 August 2024)	(pp 340 – 346)
General Purposes Board (14 August 2024)	(pp 347 – 352)
Audit Committee (20 August 2024)	(pp 353 – 356)
Social Work & Social Care Scrutiny Panel (27 August 2024)	(pp 357 – 365)
Environment & Regeneration Committee (29 August 2024)	(pp 366 – 380)
Grants Sub-Committee (2 September 2024)	(pp 381 – 382)
Education & Communities Committee (3 September 2024)	(pp 383 – 403)
Planning Board (4 September 2024)	(pp 404 – 405)
Local Review Body (4 September 2024)	(pp 406 – 407)
General Purposes Board (11 September 2024)	(pp 408 – 409)
** Policy & Resources Committee (17 September 2024)	
** Local Police & Fire Scrutiny Panel (19 September 2024)	

NEW BUSINESS		
3.	Chief Social Work Officer Annual Report 2023-24 Report by Chief Social Work Officer, Inverclyde Health & Social Care Partnership	p
4.	Annual Report on Progress of Trauma Informed Council Initiatives Report by Report by Corporate Director Education, Communities & Organisational Development	p
5.	2023/24 Annual Audit Report – Meeting Request Report by Chief Financial Officer	p
6.	Scheme of Administration – Political Balance Report by Head of Legal, Democratic, Digital & Customer Services	p
7.	Establishment of Programme Board Report by Head of Legal, Democratic, Digital & Customer Services	p
8.	Funding Contribution to the Jo Cox Foundation Report by Head of Legal, Democratic, Digital & Customer Services	p
9. **	Inverclyde Task Force Update Director, Environment & Regeneration	p
REMITTS FROM COMMITTEES		
10.	Treasury Management – Annual Report 2023/24 – Remit from the Policy & Resources Committee Report by Head of Legal, Democratic, Digital & Customer Services	p
11.	Management Rules for Parks in Inverclyde – Remit from the Environment & Regeneration Committee Report by Head of Legal, Democratic, Digital & Customer Services	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>		
NEW BUSINESS		
12.	Business in the Appendix	
<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>		

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 – **Diane Sweeney** – Tel 01475 712147