

A meeting of the Environment & Regeneration Committee will be held on Thursday 31 October 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 30 October 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

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. 2024/25 Environment & Regeneration Revenue Budget 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 Performance Report Report by Director, Environment & Regeneration	p
5. Annual Procurement Report Report by Director, Environment & Regeneration	p
NEW BUSINESS	
6. UK Shared Prosperity Fund Update Report by Director, Environment & Regeneration	p

7.	Local Housing Strategy Update Report by Director, Environment & Regeneration		p
8.	Inverclyde Strategic Housing Investment Plan 2025-30 Report by Director, Environment & Regeneration		p
9.	Town Centre Action Plans Report by Director, Environment & Regeneration		p
10.	Tree Management and Planting Strategy Report by Director, Environment & Regeneration		p
11. **	Single Use Vapes Update Report by Director, Environment & Regeneration		p
12.	Introduction of Recycling Services to Households Report by Director, Environment & Regeneration		p
ROUTINE DECISIONS AND ITEMS FOR NOTING			
13.	Contract Awards – 1 April 2024 to 30 September 2024 Report by Director, Environment & Regeneration		p
14.	Annual Assurance Statement Report by Director, Environment & Regeneration		p
15.	Consultation Response – Gourock Ferries Report by Director, Environment & Regeneration		p
16.	Road Naming within New Development at Site of Former Greenock Health Centre, Duncan Street, Greenock Report by Director, Environment & Regeneration		p
17.	Property Asset Management - Public Report; Update re Proposed sale of 5 Kempock Place, Gourock; Baker Street, Greenock; and Former Glenbrae Children's Centre, Greenock 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			
18.	Clune Park – Update Report by Director, Environment & Regeneration providing an update with respect to the Clune Park estate.	Para 9	p
ROUTINE DECISIONS AND ITEMS FOR NOTING			
19.	Property Asset Management Private Report – (1) Update on the proposed sale of the site of the former Holy Cross Primary School; and (2) Proposal to include additional land in the sale of 80 Leven Road, Greenock	Paras 6, 8 & 9	

	Report by Director, Environment & Regeneration making recommendations in respect of a number of property assets.	p
20. **	Governance of External Organisations Report by Director, Environment & Regeneration providing an update in respect of the Governance of External Organisations within the remit of the Committee. Paras 6	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