

A meeting of the Regeneration Committee will be held on 12/03/2009 within the Council Chambers, Municipal Buildings, Clyde Square, Greenock.

## AGENDA

### BUSINESS

**\*\*Copy to follow**

### PERFORMANCE MANAGEMENT

- 1 **Revenue Budget 2008/09 - Period 9**  
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
- 2 **Building Services Trading Account 2008/09 - Period 9**  
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
- 3 **Capital Programme 2008/09 to 2010/11 - Progress**  
Report by Corporate Director Regeneration & Resources and Chief Financial Officer
- 4 **Regeneration & Resources Directorate Performance Report**  
Report by Corporate Director Regeneration & Resources

### NEW BUSINESS

- 5 **Consultant Framework Agreements - Permission to Tender**  
Report by Corporate Director Regeneration & Resources
- 6 **Loan Request - Sculpture of Robert Thom**  
Report by Corporate Director Regeneration & Resources
- 7 **External Funding Seminar on Local Fund Raising Awareness Initiatives**  
Report by Corporate Director Regeneration & Resources
- 8 **Closure of Kilmacolm Village Centre**  
Report by Corporate Director Regeneration & Resources
- 9 **Corporate Asset Management Strategy**  
Report by Corporate Director Regeneration & Resources
- 10 **\*\* Pitches Strategy Update**  
Report by Corporate Director Regeneration & Resources

**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.**

#### 11 **Environmental Works by Riverside Inverclyde - Paras 6 & 9**

Report by Corporate Director Regeneration & Resources on proposals for procuring environmental works jointly with Riverside Inverclyde and seeking approval to enter into a Framework Agreement

#### 12 **Wellington Park Bowling Club - Paras 2 & 6**

Report by Corporate Director Regeneration & Resources on the progress of developments at Wellington Park Bowling Club

#### 13 **Non-Operational Property Portfolio Information Scheme of Delegation Register - Paras 2, 6 & 9**

Report by Corporate Director Regeneration & Resources providing information relative to the Council's non-operational property portfolio

#### 14 **Proposed Demolition - Cemetery Lodge, Kilmacolm - Paras 2, 6 & 9**

Report by Corporate Director Regeneration & Resources seeking approval for the demolition of Cemetery Lodge, Kilmacolm

#### 15 **Lease - Old Largs Road, Greenock - Paras 2, 6 & 9**

Report by Corporate Director Regeneration & Resources seeking approval to grant leasehold interests in premises at Old Largs Road, Greenock

**16 Lease - Hillend Drive, Greenock - Paras 2, 6 & 9**

Report by Corporate Director Regeneration & Resources seeking approval to grant leasehold interests in premises at Hillend Drive, Greenock

**17 Proposed Disposal of Ground - Gibshill Road, Greenock - Paras 2, 6 & 9**

Report by Corporate Director Regeneration & Resources seeking consent to declare ground at Gibshill Road, Greenock surplus to requirements

**18 Proposed Disposal of Ground - Kempock Street, Gourock - Paras 2, 6 & 9**

Report by Corporate Director Regeneration & Resources on offers to purchase ground at Kempock Street, Gourock

Enquiries to - **Rona McGhee** - tel 01475 712113