

**POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE - 18 DECEMBER 2008**

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**Policy and Resources Executive Sub-Committee**

**Thursday 18 December 2008 at 3 pm**

**Present:** Councillors Blair, Brooks, Clocherty, McCabe, McIlwee (for McKenzie) and Wilson.

**Chair:** Councillor McCabe presided.

**In attendance:** Chief Executive, Corporate Director Environment & Community Protection, Corporate Director Improvement & Performance, Corporate Director Regeneration & Resources, Chief Financial Officer, Mr F Jarvie (for Head of Legal & Administration), Head of Organisational Development & Human Resources and Mr M Bingham (for Head of Corporate Communications & Public Affairs).

**Apologies:** Councillor McKenzie.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.**

**866 Proposed Demolition: Kempock House, Gourock**

**866**

There was submitted a report by the Corporate Director Regeneration & Resources seeking approval for the demolition of Kempock House, Gourock, which had been declared surplus to requirements, as sustained vandalism was giving rise to health and safety concerns and continuing cost implications.

**Decided:** that approval be given to the demolition of Kempock House, Gourock and that it be remitted to the Corporate Director Regeneration & Resources to act accordingly.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item:-**

<b>Item</b>	<b>Paragraph(s)</b>
<b>Voluntary Severance</b>	<b>Para 1</b>
<b>Holy Family Primary School, Port Glasgow</b>	<b>Paras 6 &amp; 9</b>

**867 Voluntary Severance**

**867**

There was submitted a report by the Head of Organisational Development & Human Resources requesting the Sub-Committee to approve the release of employees as part of the Voluntary Severance Trawl and budget proposals and this was agreed, all as detailed in the appendix.

**868 Holy Family Primary School, Port Glasgow**

**868**

There was submitted a report by the Corporate Director Regeneration & Resources recommending a boundary correction, as detailed in the report, for land at the former

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Holy Family Primary School in connection with the stock transfer arrangements with River Clyde Homes.

**Decided:** that the Sub-Committee approve the conveyancing correction at the northmost boundary of the former Holy Family Primary School site and that it be remitted to the Corporate Director Regeneration & Resources to take appropriate action.