

A meeting of the Regeneration Committee will be held on Thursday 7 May 2009 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Administration

**** Copy to follow**

PERFORMANCE MANAGEMENT

1. **Capital Programme 2008/09 to 2010/11 - Progress**
Report by Corporate Director Regeneration & Resources and Chief Financial Officer
2. **Regeneration & Resources Directorate Performance Report**
Report by Corporate Director Regeneration & Resources

NEW BUSINESS

3. **Regeneration & Resources Directorate Plan 2009/11**
Report by Corporate Director Regeneration & Resources
4. **Economic Development Service Plan 2009/10**
Report by Corporate Director Regeneration & Resources
5. **Inverclyde's Tourism Strategy 2009-2016**
Report by Corporate Director Regeneration & Resources
6. **Summer Playschemes 2009**
Report by Corporate Director Regeneration & Resources
7. **Free Use of Swimming for Under 16s and Over 60s**
Report by Corporate Director Regeneration & Resources
8. **Under 16s Free Use of Sports Pitches**
Report by Corporate Director Regeneration & Resources
9. **Birkmyre Park - Update**
Report by Corporate Director Regeneration & Resources
10. **The Potential of Sport - Maximising Sport's Contribution to National and Local Outcomes**
Report by Corporate Director Regeneration & Resources
11. **Scottish Community Empowerment Action Plan**
Report by Corporate Director Regeneration & Resources
12. **Community Council Review Update**

Report by Corporate Director Regeneration & Resources

13. **Area Renewal Fund**
Report by Corporate Director Regeneration & Resources
14. **Fairer Scotland Fund - Update**
Report by Corporate Director Regeneration & Resources
15. **Special Economic Interventions**
Report by Corporate Director Regeneration & Resources
16. **Inverclyde Construction Plus**
Report by Corporate Director Regeneration & Resources
17. **Covered Walkway - Port Glasgow Town Centre**
Report by Corporate Director Regeneration & Resources
- 18.** **Gourock Transport Interchange**
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.

19. **Riverside Inverclyde - Operating Plan 2009-12** **Para 6**
Report by Corporate Director Regeneration & Resources providing an update on the activities of Riverside Inverclyde and seeking endorsement of the Operating Plan 2009-12
20. **Proposed Demolition - Cemetery Lodge, Kilmacolm** **Paras 2, 6 & 9**
Report by Corporate Director Regeneration & Resources on the rationale for demolishing Cemetery Lodge, Kilmacolm and reviewing the recommendations previously submitted to the Committee
21. **Land at Drumfrochar Road, Greenock: Proposed Disposal Negotiations with Single Party** **Paras 2, 6 & 9**
Report by Corporate Director Regeneration & Resources asking the Committee to consider the proposed disposal of land at Drumfrochar Road, Greenock and to grant permission for negotiations with a single party
22. **Tendering Process: Kelburn, Port Glasgow and Gourock Park, Gourock** **Paras 6 & 9**
Report by Corporate Director Regeneration & Resources on the responses to the tendering processes at Kelburn, Port Glasgow and Gourock Park, Gourock
23. **Bus Stances at Kilblain Street, Greenock** **Paras 2, 6 & 9**
Report by Corporate Director Regeneration & Resources seeking approval to transfer an area of ground at Kilblain Street, Greenock

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