

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

ELAINE PATERSON  
Head of Legal & Administration

## **BUSINESS**

**\*\* Copy to follow**

### **PERFORMANCE MANAGEMENT**

1. **Revenue Budget 2009/10 - Period 3**  
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
2. **Building Services Trading Account Revenue Budget Out-Turn 2008/09 and Revenue Budget 2009/10 - Period 3**  
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
3. **Capital Programme 2009/10 to 2011/12 - 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. **Area Renewal Fund - Update**  
Report by Corporate Director Regeneration & Resources
6. **Future Jobs Fund**  
Report by Corporate Director Regeneration & Resources
7. **European Structural Funds Update**  
Report by Corporate Director Regeneration & Resources
8. **Deprived Area Fund**  
Report by Corporate Director Regeneration & Resources
9. **Coronation Park - Heritage Lottery Fund Bid**  
Report by Corporate Director Regeneration & Resources
10. **Libraries and Museum Service Plan**

Report by Corporate Director Regeneration & Resources

11. **Inverclyde Community Engagement Strategy - Implementation Plan**  
Report by Corporate Director Regeneration & Resources

12. **Inverclyde's Tourism Action Plan**  
Report by Corporate Director Regeneration & Resources

13. **Strategic Leisure Sites**  
Report by Corporate Director Regeneration & Resources

14. **Port Glasgow Roundabout Update**  
Report by Corporate Director Regeneration & Resources

15. **Report on Use of Contractor for Emergency Works**  
Report by Corporate Director Regeneration & Resources

16. **Kilmacolm New Village Centre**  
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.**

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|-----|--|---------------------------|
| 17. | <b>Community Facilities/Outdoor Leisure - Efficiency Review Update</b><br>Report by Corporate Director Regeneration & Resources on progress with discussion with experienced Leisure Trusts regarding the management of community and outdoor leisure facilities and making a number of recommendations in this regard | <b>Para 6</b>             |
| 18. | <b>Gourock Central Development</b><br>Report by Corporate Director Regeneration & Resources on progress with development options at the central Gourock area   | <b>Paras 2, 6 &amp; 9</b> |
| 19. | <b>Ground at Upper Bow, Greenock</b><br>Report by Corporate Director Regeneration & Resources seeking approval to transfer an area of ground at Upper Bow, Greenock  | <b>Paras 2, 6 &amp; 9</b> |
| 20. | <b>Play Area at Auchmountain Hall, Maukinhill</b><br>Report by Corporate Director Regeneration & Resources seeking approval to transfer the play area at Auchmountain Hall, Maukinhill   | <b>Paras 2, 6 &amp; 9</b> |
| 21. | <b>Ground at Kempock Street, Gourock</b><br>Report by Corporate Director Regeneration & Resources seeking approval to readvertise an area of ground at Kempock Street, Gourock for sale on the open market   | <b>Paras 2, 6 &amp; 9</b> |
| 22. | <b>Proposed Demolition - Gourock Cemetery Lodge, Gourock</b><br>Report by Corporate Director Regeneration & Resources seeking approval for the demolition of Gourock Cemetery Lodge, Gourock   | <b>Paras 2, 6 &amp; 9</b> |
| 23. | <b>Horticultural Facility - Parklea, Port Glasgow</b><br>Report by Corporate Director Regeneration & Resources on the outcome of the   | <b>Paras 2, 6 &amp; 9</b> |

tendering exercise for the proposed sub-lease of the horticultural facility at Parklea, Port Glasgow

24. **Lease of Premises: McLeod Street, Greenock**  
Report by Corporate Director Regeneration & Resources on the lease of premises at McLeod Street, Greenock

**Paras 2, 6 & 9**

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