

REGENERATION COMMITTEE - 14 JANUARY 2010

Regeneration Committee

Thursday 14 January 2010 at 3.00 pm

Present: Councillors Ahlfeld, Blair, Clocherty, Loughran, McCallum, McCabe, McKenzie, Nelson, Osborne and White.

Chair: Councillor Clocherty presided.

In attendance: Corporate Director Regeneration & Resources, Mr H MacMaster (for Chief Financial Officer), Head of Economic & Social Regeneration, Mr H McNeilly (for Head of Legal & Administration), Head of Property Resources & Facilities Management, Physical Investment Services Manager and Mr M Bingham (Corporate Communications & Public Affairs).

Apologies: Councillor MacLeod.

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

- 38 Revenue Budget 2009/10 - Period 7 38**
- There was submitted a report by the Chief Financial Officer and the Corporate Director Regeneration & Resources on the position of the Revenue Budget 2009/10 as at Period 7 (31 October 2009) which showed a projected underspend of £58,000.
- Decided:**
- (1) that the current projected underspend of £58,000 for 2009/10, as at 31 October 2009, be noted; and
 - (2) that the virement requests totalling £397,000 as detailed in paragraph 7.1 and appendix 4 of the report be approved.
- 39 Building Services Trading Account Revenue Budget 2009/10 - Period 7 39**
- There was submitted a report by the Chief Financial Officer and the Corporate Director Regeneration & Resources on the position of the Building Services Trading Account 2009/10 as at Period 7 (31 October 2009) which showed a projected cash surplus of £105,000.
- Noted**
- 40 Capital Programme 2009/10 to 2011/12 - Progress 40**
- There was submitted amended report by the Corporate Director Regeneration & Resources and the Chief Financial Officer on the position of the Capital Programme 2009/10 to 2011/12.
- Decided:**
- (1) that the Committee note the progress of the specific projects detailed in the appendix to the report;
 - (2) that authority be delegated to the Corporate Director Regeneration & Resources to transfer land at Campbell Street, Greenock to Peel Land & Property (Greenock Harbours) Ltd as set out in paragraph 5.3 of the report; and
 - (3) that a report updating Members on the Sports Strategy be submitted to the next meeting of the Committee.

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- 41 Regeneration & Resources Directorate Performance Report 41**
- There was submitted a report by the Corporate Director Regeneration & Resources on the performance of Property Resources & Facilities Management and Economic & Social Regeneration in achieving their key objectives as set out in the Regeneration and Resources Directorate Plan 2008 - 2011 and how they have contributed to the achievement of key corporate priorities.
- Decided:** that the Committee endorse the performance information contained in the report and note that further reports on performance will be presented to future meetings of the Committee.
- 42 Area Renewal Strategy - Update 42**
- There was submitted a report by the Corporate Director Regeneration & Resources advising on progress being made in relation to the Area Renewal Strategy.
- Noted**
- 43 Proposed Budget Clyde Muirshiel Park Authority 2010/11 43**
- There was submitted a report by the Chief Financial Officer and the Corporate Director Regeneration & Resources requesting the Committee to consider and approve the revised budget for Clyde Muirshiel Park Authority for 2010/11 and to note the indicative budget for 2011/12.
- Decided:** that the Committee note and approve the revised budget estimates for Clyde Muirshiel Park Authority for 2010/11 and note the indicative budget for 2011/12.
- 44 Library Management Rules and Acceptable Use Policy 44**
- There was submitted a report by the Corporate Director Regeneration & Resources seeking approval of the updated Library Management Rules and Acceptable Use Policy which are displayed in all Inverclyde Libraries, copies of which were appended to the report.
- Decided:**
- (1) that approval be given to the Library Management Rules and Acceptable Use Policy; and
- (2) that, in future, the Libraries Manager be authorised to update the Library Management Rules and Acceptable Use Policy as required.
- 45 Community Services Letting Policy 45**
- There was submitted a report by the Corporate Director Regeneration & Resources reviewing the Community Services charging arrangements agreed by the Committee at its meeting in October 2008.

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Decided:

- (1) that the Committee agree to those proposals set out in paragraph 4.1 of the report excluding waivers of let in respect of Council Services and that waivers of let in respect of Council Services be considered as part of the budget setting process; and
- (2) that it be remitted to the Corporate Director Regeneration & Resources to take on board the policy decisions relative to (1) above to the budget setting process for 2010 - 11.

**46 Property Resources & Facilities Management
Education Catering**

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There was submitted a report by the Corporate Director Regeneration & Resources (1) advising of the demand for education catering, (2) identifying issues relevant to the demand for school meals and (3) seeking approval for the establishment of a short life working group to consider the promotion of education catering to increase the uptake of school meals.

Decided:

- (1) that the Committee note the information contained in the report;
- (2) that approval be given to the establishment of a short life working group to consider the promotion of school meals as detailed in section 5 of the report; and
- (3) that Councillors McCabe and MacLeod be nominated to serve on the short life working group.

47 Use of Powers Delegated to the Chief Executive

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There was submitted a report by the Corporate Director Regeneration & Resources advising of the use of the powers delegated to the Chief Executive since the last meeting of the Committee relative to (1) Devol Glen Stabilisation Works and (2) Parklea: proposed synthetic pitch.

Noted

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.

| Item | Paragraph(s) |
|--|---------------------|
| Gourock Park, Gourock | 2, 6 & 9 |
| Appendix 2 relative to Agenda Item 10 | 6 and 8 |
| Inverclyde Leisure Lease, Funding Agreement and Service Level Agreement | 6 and 9 |
| Lease of Premises: Dubbs Road, Port Glasgow | 2, 6 and 9 |
| Lease of Premises: Sir Michael Street, Greenock | 2, 6 and 9 |

48 Gourock Park, Gourock

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There was submitted a report by the Corporate Director Regeneration & Resources on proposals relative to Gourrock Park submitted following advertisement. Following consideration, the Committee agreed (1) to note the terms of the report, (2) to identify a preferred bidder and (3) that it be remitted to the Corporate Director Regeneration & Resources to submit a further report, all as detailed in the appendix.

49 Appendix 2 relative to Agenda Item 10 49

There was submitted appendix 2 relative to Agenda Item 10 (Use of Powers Delegated to the Chief Executive) providing details relative to the contract for the proposed synthetic pitch at Parklea.

Noted

50 Inverclyde Leisure Lease, Funding Agreement and Service Level Agreement 50

There was submitted a report by the Corporate Director Regeneration & Resources on the progress being made on the Inverclyde Leisure Lease, Funding Agreement and Service Level Agreement.

The Head of Economic & Social Regeneration advised the Committee that the Service Level Agreement was contained within the Funding Agreement set out in appendix B to the report.

Councillors Ahlfeld, McKenzie and White declared a non-financial interest in this matter as Members of the Board of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Decided:

- (1) that the Committee approve the Lease, Funding Agreement and Service Level Agreement set out in appendices A and B to the report;
- (2) that authority be delegated to the Corporate Director Regeneration & Resources to implement and monitor these Agreements; and
- (3) that the Corporate Director Regeneration & Resources report regularly to the Committee on the performance of Inverclyde Leisure in relation to both Agreements.

51 Lease of Premises: Dubbs Road, Port Glasgow 51

There was submitted a report by the Corporate Director Regeneration & Resources seeking consent to grant a new lease of premises at Dubbs Road, Port Glasgow and the Committee agreed to the action recommended, all as detailed in the appendix.

52 Lease of Premises: Sir Michael Street, Greenock 52

There was submitted a report by the Corporate Director Regeneration & Resources seeking consent to grant an assignation of the leasehold interest in respect of premises at Sir Michael Street, Greenock and the Committee agreed to the action recommended, all as detailed in the appendix.