

A meeting of the Regeneration Committee will be held on Thursday 14 January 2010 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 7**
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
2. **Building Services Trading Account Revenue Budget 2009/10 - Period 7**
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 and Resources Directorate Performance Report**
Report by Corporate Director Regeneration & Resources

CONTINUED BUSINESS

5. **Area Renewal Strategy - Update**
Report by Corporate Director Regeneration & Resources

NEW BUSINESS

6. **Proposed Budget Clyde Muirshiel Park Authority 2010/11**
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
7. **Library Management Rules and Acceptable Use Policy**
Report by Corporate Director Regeneration & Resources
8. **Community Services Letting Policy**
Report by Corporate Director Regeneration & Resources

9. **Property Resources & Facilities Management Education Catering**
Report by Corporate Director Regeneration & Resources
10. **Use of Powers Delegated to the Chief Executive**
Report by Corporate Director Regeneration & Resources
- 11.** **Gourock Park, Gourock**
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.

12. **Appendix 2 Relative to Agenda Item 10 providing details relative to the contract for the proposed synthetic pitch at Parklea** **Paras 6 & 8**
13. **Inverclyde Leisure Lease, Funding Agreement and Service Level Agreement** **Paras 6 & 9**
Report by Corporate Director Regeneration & Resources on progress relative to the above
(Note: Appendices to follow)
14. **Lease of Premises: Dubbs Road, Port Glasgow** **Paras 2, 6 & 9**
Report by Corporate Director Regeneration & Resources on the lease of premises at Dubbs Road, Port Glasgow
15. **Lease of Premises: Sir Michael Street, Greenock** **Paras 2, 6 & 9**
Report by Corporate Director Regeneration & Resources on the lease of premises at Sir Michael Street, Greenock

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