

A meeting of the Regeneration Committee will be held on Thursday 11 March 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Administration

BUSINESS

NEW BUSINESS

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

PERFORMANCE MANAGEMENT

2. **Regeneration & Resources Revenue Budget 2009/10 - Period 9**
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
3. **Regeneration & Resources Building Services Trading Account Revenue Budget 2009/10 - Period 9**
Report by Chief Financial Officer and Corporate Director Regeneration & Resources
4. **Capital Programme 2009/10 to 2011/12 - Progress Report**
Report by Corporate Director Regeneration & Resources and Chief Financial Officer
5. **Regeneration & Resources Directorate - Performance Report**
Report by Corporate Director Regeneration & Resources

NEW BUSINESS

6. **Support for Access to Leisure and Community Facilities**
Report by Corporate Director Regeneration & Resources
7. **Free Reserves in Libraries**
Report by Corporate Director Regeneration & Resources
8. **Scotts 300th Anniversary**
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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| 9. | Area Renewal Strategy Update
Report by Corporate Director Regeneration & Resources on progress in relation to the Area Renewal Strategy and recommending the award of funding from the Community Investment Programme | Para 6 |
| 10. | Community Facilities and Outdoor Leisure Update
Report by Corporate Director Regeneration & Resources providing an update on progress relative to community facilities and outdoor leisure | Para 6 |
| 11. | Inverclyde Leisure Business Plan 2010/13
Report by Corporate Director Regeneration & Resources seeking approval of the Inverclyde Leisure Business Plan 2010/13 | Para 6 |
| 12. | Charitable Request: Gourock Park
Report by Corporate Director Regeneration & Resources on a request for the charitable use of part of Gourock Park | Paras 2, 6 & 9 |
| 13. | Lease of Premises: Church Street, Port Glasgow
Report by Corporate Director Regeneration & Resources on the lease of premises at Church Street, Port Glasgow | Paras 2, 6 & 9 |
| 14. | Rent Review: Ingleston Street, Greenock
Report by Corporate Director Regeneration & Resources seeking approval of the reviewed rental of premises at Ingleston Street, Greenock | Paras 2, 6 & 9 |

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