

**A meeting of The Inverclyde Council will be held on Thursday 10 June 2010 at 4 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal and Democratic Services

**Prior to the commencement of business, opening prayer will be offered by the Reverend A Sorensen.**

## **BUSINESS**

### **\*\* Copy to follow**

1. **Apologies and Declarations of Interest**
2. **Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards**

The Inverclyde Council	(pp 107 - 110)
Audit Committee	(pp 111 - 112)
Health & Social Care Committee	(pp 113 - 114)
Safe, Sustainable Communities Committee	(pp 115 - 116)
Planning Board	(pp 117 - 118)
Local Review Body	(pp 119 - 120)
Policy & Resources Committee (Special)	(pp 121 - 122)
Education & Lifelong Learning Committee	(pp 123 - 125)
General Purposes Board	(pp 126 - 130)
Safe, Sustainable Communities Committee (Special)	(p 131)
Regeneration Committee	(pp 132 - 137)
Policy & Resources Committee	(pp 138 - 141)
** Planning Board	(pp 142 - )
** General Purposes Board	(pp )

## **NEW BUSINESS**

3. **Audit Scotland - Final Draft Assurance and Improvement Plan (AIP)**  
Report by Chief Executive
4. **Administrative Arrangements: Cycle of Council, Committee and Board Meetings**  
Report by Corporate Director Regeneration & Environment
5. **Financial Strategy 2010/11 - 2017/18**  
Report by Chief Financial Officer

6. **Valuation of Watt Library Books**  
Report by Corporate Director Education & Communities
7. **Proposed Traffic Regulation Order - All Saints Primary School,  
Blairmore Road, Greenock (Part Time 20 MPH Speed Limit) Order 2010**  
Report by Corporate Director Regeneration & Environment

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 in respect of the following item being that set out in paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act and the nature of the exempt information in respect of the item thereafter being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are detailed in the minute of the relevant Committee, Sub-Committee or Board.

#### **REMITTS FROM COMMITTEES**

8. **Kilmacolm New Community Centre Company Ltd/Disposal Programme:  
Sale of Kilmacolm Institute and Adjacent Premises - Remit from  
Regeneration Committee**  
Report by Corporate Director Regeneration & Environment on a remit from the Regeneration Committee, (1) seeking approval of the Council, as Trustees of Kilmacolm Institute, for the intended disposal of the Institute and adjacent premises and (2) seeking approval of the Council for a number of associated financial matters.
9. **Business in the Appendix**

Enquiries to - **Sharon Lang** - Tel 01475 712112