

**THE INVERCLYDE COUNCIL - 10 JUNE 2010**

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**The Inverclyde Council**

**Thursday 10 June 2010 at 4.00 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Clocherty, Dorrian, Fyfe, Loughran, MacLeod, McCabe, McCallum, McIlwee, McKenzie, Moran, Nelson and Wilson.

**Chair:** Provost McCormick presided.

**In attendance:** Chief Executive, Corporate Director Community Health & Care Partnership, Corporate Director Education & Communities, Corporate Director Regeneration & Environment, Corporate Director Organisational Improvement & Resources, Head of Legal & Democratic Services, Ms J Buchanan (for Chief Financial Officer), Legal Services Manager (Procurement & Administration), Legal Services Manager (Courts & Litigation) and Ms E Dyer (Corporate Communications & Public Affairs).

Reverend A Sorensen opened proceedings with a prayer.

**378 Apologies and Declarations of Interest 378**

Apologies for absence were intimated on behalf of Councillors Grieve, Osborne, Rebecchi and White.  
There were no declarations of interest intimated prior to the commencement of the meeting.

**Minutes of Meetings of  
The Inverclyde Council, Committees, Sub-Committees and Boards**

**379 The Inverclyde Council - 15 April 2010 379**

**Approved** on the motion of Provost McCormick.

**380 Audit Committee - 27 April 2010 380**

**Approved** on the motion of Councillor Blair.

**381 Health & Social Care Committee - 29 April 2010 381**

**Approved** on the motion of Councillor McIlwee.

**382 Safe, Sustainable Communities Committee - 4 May 2010 382**

**Approved** on the motion of Councillor Wilson.

**383 Planning Board - 5 May 2010 383**

**Approved** on the motion of Councillor Wilson.

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- 384 Local Review Body - 5 May 2010 384**  
**Approved** on the motion of Councillor Wilson.
- 385 Policy & Resources Committee (Special) - 11 May 2010 385**  
**Approved** on the motion of Councillor McCabe.
- 386 Education & Lifelong Learning Committee - 11 May 2010 386**  
**Approved** on the motion of Councillor McKenzie.
- 387 General Purposes Board - 12 May 2010 387**  
**Approved** on the motion of Councillor Ahlfeld.
- 388 Safe, Sustainable Communities Committee (Special) - 19 May 2010 388**  
**Approved** on the motion of Councillor Moran.
- 389 Regeneration Committee - 25 May 2010 389**  
**Approved** on the motion of Councillor Clocherty.
- 390 Policy & Resources Committee - 25 May 2010 390**  
**Approved** on the motion of Councillor McCabe.
- 391 Planning Board - 2 June 2010 391**  
**Approved** on the motion of Councillor Wilson.
- 392 General Purposes Board - 9 June 2010 392**  
**Approved** on the motion of Councillor Ahlfeld.  
 Councillor Wilson left the meeting at this juncture.
- 393 Audit Scotland - Final Draft Assurance and Improvement Plan (AIP) 393**  
 There was submitted a report by the Chief Executive presenting to the Council the final draft of the Assurance and Improvement Plan (AIP) prepared by Audit Scotland.  
 Mr P Tait and Ms E Boyd of Audit Scotland were present together with Ms J Weir of the Care Commission and Mr I Kerr of the Social Work Inspection Agency and Mr Tait addressed the Council in relation to the report.  
**Decided:**  
 (1) that the Council endorse the final draft Assurance and Improvement Plan (AIP) prepared by Audit Scotland;  
 (2) that it be noted that the Council has in place appropriate improvement plans or activities to address the risks and areas of uncertainty identified in Appendix 1;

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(3) that it be noted that the recommendation of the AIP that the Council should be subject to a proportionate BB2 Review in Year 3 of the Programme is a significant achievement and reflects the considerable progress which has been made since 2005; and

(4) that it be agreed that following approval by the Accounts Commission, the AIP be published on the Council's website.

**394 Administrative Arrangements: Cycle of Council, Committee and Board Meetings 394**

There was submitted a report by the Corporate Director Regeneration & Environment setting out for approval the schedule of Committee cycles for the period to June 2011.

**Decided:** that approval be given to the proposed cycle of Council, Committee and Board meetings for the year to June 2011, including the holding of an additional meeting of the Policy & Resources Committee on 17 August 2010, all as set out in the timetable appended to the report.

**395 Financial Strategy 2010/11 - 2017/18 395**

There was submitted a report by the Chief Financial Officer presenting to the Council, the latest revision to the Council's Financial Strategy.

**Decided:** that approval be given to the latest version of the Council's Financial Strategy covering the period 2010/11 - 2017/18, as detailed in the appendix to the report.

**396 Valuation of Watt Library Books 396**

There was submitted a report by the Corporate Director Education & Communities seeking approval to obtain a valuation of the Watt Library Books.

**Decided:**

(1) that approval be given to the proposal, as outlined in paragraph 5.1 of the report, to use funds from the Watt Trust to obtain a full valuation of the books within the Watt Collection; and

(2) that it be noted that a further report will be submitted to the Council in due course regarding the valuation and the wider development of the Watt Library and McLean Museum complex.

**397 Proposed Traffic Regulation Order - All Saints Primary School, Blairmore Road, Greenock (Part Time 20 MPH Speed Limit) Order 2010 397**

There was submitted a report by the Corporate Director Regeneration & Environment on the proposed Traffic Regulation Order - All Saints Primary School, Blairmore Road, Greenock (Part Time 20 MPH Speed Limit) Order 2010.

**Resolved** on the motion of Councillor Moran seconded by Councillor Dorrian that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc (Scotland) Act 1994 RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Section 83(2) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to permit the introduction of a part time 20 mph speed restriction all as detailed in a copy of the Order forming a supplement to the principal minute hereof and that the Head of Environmental & Commercial Services and the Head of Legal & Democratic Services be authorised to take all necessary in connection therewith.

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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 for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act and for the item thereafter, the nature of the exempt information being that defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the relevant minute.

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| <b>398</b> | <b>Kilmacolm New Community Centre Co Ltd/Disposal Programme: Sale of Kilmacolm Institute and Adjacent Premises - Remit from Regeneration Committee</b> | <b>398</b> |
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There was submitted a report by the Corporate Director Regeneration & Environment (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 and the Council agreed to the recommendations detailed in the report, all as detailed in the appendix.

**Appendices to Minutes**

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| <b>399</b> | <b>The Inverclyde Council - 15 April 2010</b> | <b>399</b> |
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**Approved** on the motion of Provost McCormick.

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| <b>400</b> | <b>Regeneration Committee - 25 May 2010</b> | <b>400</b> |
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**Approved** on the motion of Councillor Clocherty.