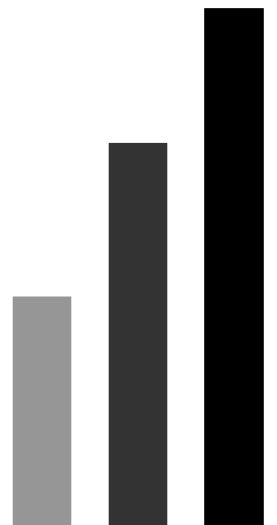


Agenda 2010

Regeneration Committee

For meeting on:

25	May	2010
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PLEASE NOTE TIME OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: RMcG/AI

Date: 12 May 2010

A meeting of the Regeneration Committee will be held on Tuesday 25 May 2010 at 1.30 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**

PERFORMANCE MANAGEMENT

2. **Capital Programme 2009/10 to 2013/14 - Progress**
Report by Corporate Director Regeneration & Environment and Chief Financial Officer

CONTINUED BUSINESS

3. **Community Council Review - Progress Report**
Report by Corporate Director Education & Communities

NEW BUSINESS

4. **Regeneration and Environment Directorate Plan**
Report by Corporate Director Regeneration & Environment
5. **Property Assets and Facilities Management
Building Services Unit
2010 - 2013 Business Plan Update**
Report by Corporate Director Regeneration & Environment
6. **Greenock Central Library**
Report by Corporate Director Regeneration & Environment
7. **Request for Loan of Paintings from the McLean Museum and Art Gallery (The James McLean Trust)**
Report by Corporate Director Regeneration & Environment
8. **Inverclyde Council's Response to the Scottish Government's Consultation Document on Reservoir Safety in Scotland**
Report by Corporate Director Regeneration & Environment

9. **Sail Inverclyde - The Tall Ships Races 2011**
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 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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| 10. | Riverside Inverclyde - Operating Plan 2010 - 11
Report by Corporate Director Regeneration & Environment seeking endorsement of Riverside Inverclyde's Operating Plan 2010-11 | Para 6 |
| 11. | Customhouse Quay, Greenock: PS Waverley
Report by Corporate Director Regeneration & Environment on berthing arrangements for the PS Waverley | Paras 2, 6 & 9 |
| 12. | Concessionary Rental: (1) Voluntary Organisations and (2) Start-Up Businesses
Report by Corporate Director Regeneration & Environment on proposals for a scheme for concessionary rental for start-up businesses and on the position regarding requests for concessionary rentals for voluntary organisations | Paras 6 & 9 |
| 13. | Non-Operational Property Portfolio Information Scheme of Delegation Register
Report by Corporate Director Regeneration & Environment providing information relative to the Council's non-operational property portfolio | Paras 2, 6 & 9 |
| 14. | Lease of Premises: Broomhill Way, Greenock
Report by Corporate Director Regeneration & Environment on the lease of premises at Broomhill Way, Greenock | Paras 2, 6 & 9 |
| 15. | Sub-Lease of Premises: Nicolson Street, Greenock
Report by Corporate Director Regeneration & Environment on the sub-lease of premises at Nicolson Street, Greenock | Paras 2, 6 & 9 |
| 16. | Proposed Outdoor Dining Area, Clyde Square, Greenock
Reports by Corporate Director Regeneration & Environment on two separate proposals to utilise sections of Clyde Square, Greenock as outdoor dining areas | Paras 2, 6 & 9 |
| 17. | Kilmacolm New Community Centre Company Ltd/Disposal Programme: Sale of Kilmacolm Institute and Adjacent Premises
Report by Corporate Director Regeneration & Environment seeking approval in principle to the disposal of Kilmacolm Institute and adjacent premises and seeking agreement on a number of issues in relation to KNCCC Ltd | Paras 6 & 9 |

Enquiries to – Rona McGhee – Tel 01475 712113
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