

THE INVERCLYDE COUNCIL - 15 APRIL 2010

The Inverclyde Council

Thursday 15 April 2010 at 4 pm

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

Chair: Provost McCormick presided.

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

253 Apologies and Declarations of Interest

253

An apology for absence was intimated on behalf of Councillor Grieve.

There were no declarations of interest intimated prior to the commencement of the meeting.

The Provost being of the opinion that the undernoted report by the Corporate Director Regeneration & Environment was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Council, if in agreement, to register its support at the earliest opportunity. This was agreed unanimously.

254 Dementia Rights: Charter of Rights for People with Dementia and their Carers in Scotland - Request by Councillor MacLeod

254

There was submitted a report by the Corporate Director Regeneration & Environment on a request received from Councillor MacLeod that the Council consider registering its support for the Charter of Rights for People with Dementia and their Carers in Scotland.

Ms Jan Johnston and Mr Duncan McIntyre, Alzheimer Scotland, were present and Ms Johnston spoke on the development of the Charter.

Decided: that the Council register its support for the Charter of Rights for People with Dementia and their Carers in Scotland by signing the Charter and that Provost McCormick, on behalf of the Council, register support through the Dementia Rights website.

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

255 The Inverclyde Council - 18 February 2010

255

Approved on the motion of Provost McCormick.

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256	Grants Sub-Committee - 23 February 2010	256
	Approved on the motion of Councillor Clocherty.	
257	Audit Committee - 2 March 2010	257
	Approved on the motion of Councillor Blair.	
258	Planning Board - 3 March 2010	258
	Approved on the motion of Councillor Wilson.	
259	Local Review Body - 3 March 2010	259
	Approved on the motion of Councillor Wilson.	
260	Health & Social Care Committee - 4 March 2010	260
	Approved on the motion of Councillor McIlwee.	
261	Safe, Sustainable Communities Committee - 9 March 2010	261
	Approved on the motion of Councillor Moran.	
262	General Purposes Board - 10 March 2010	262
	Approved on the motion of Councillor Ahlfeld.	
263	Regeneration Committee - 11 March 2010	263
	Approved on the motion of Councillor Clocherty.	
264	Education & Lifelong Learning Committee - 16 March 2010	264
	Approved on the motion of Councillor McKenzie.	
265	Appointment Panel - Corporate Director Education & Communities - 24 March 2010	265
	Approved on the motion of Councillor McCabe.	
266	Policy & Resources Committee - 30 March 2010	266
	Approved on the motion of Councillor McCabe.	
267	General Purposes Board - 14 April 2010	267
	Approved on the motion of Councillor Ahlfeld.	

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268 Request for Disposal of Surplus School Equipment for Charitable Purposes in Malawi 268

There was submitted a report by the Corporate Director Education & Communities on (1) the current position of surplus school equipment and recommending that, where suitable, the surplus school equipment be offered for disposal for reuse in Malawi and (2) the development of a procedure for the future disposal of surplus school assets.

Decided:

- (1) that the current surplus school equipment detailed in appendix 1 to the report be declared surplus to the Council's requirements and, where suitable, be offered for reuse by charitable organisations; and
- (2) that a report outlining the recommended procedure for the future disposal of surplus education equipment be submitted to the relevant Committee for approval in early course.

269 Treasury Management Strategy Statement and Annual Investment Strategy 2010/11 - 2012/13 - Remit from Policy & Resources Committee 269

There was submitted a report by the Corporate Director Regeneration & Environment requesting the Council to consider a remit from the Policy & Resources Committee of 30 March 2010 relative to the Treasury Management Strategy Statement and Annual Investment Strategy 2010/11 - 2012/13.

Decided:

- (1) that approval be given to the Treasury Management Strategy, Annual Investment Strategy, Treasury Policy Limits and Prudential and Treasury Management Indicators outlined in the report to the Policy & Resources Committee; and
- (2) that the Council adopt the clauses within the Financial Regulations, as set out in appendix 1 to the report, the revised Treasury Management Policy Statement as set out in appendix 2 and, in full, the revised CIPFA Treasury Management code and CIPFA Prudential code and approve the list of permitted investments as set out in appendix 5 (including those for the Common Good Fund).

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 paragraph 1 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 minute of the relevant Committee or Panel.

270 Amendment to the Corporate Management Structure 270

There was submitted a report by the Chief Executive seeking approval to amend the salaries of two posts. Subject to the suspension of Standing Orders, the Council agreed to the action recommended, all as detailed in the appendix.

Appendices to Minutes

271	Regeneration Committee - 11 March 2010	271
	Approved on the motion of Councillor Clocherty.	
272	Education & Lifelong Learning Committee - 16 March 2010	272
	Approved on the motion of Councillor McKenzie.	
273	Appointment Panel - Corporate Director Education & Communities - 24 March 2010	273
	Approved on the motion of Councillor McCabe.	