

A meeting of the Regeneration Committee will be held on Thursday 2 September 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

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

NEW BUSINESS

2. **Strategic Leisure Sites**
Presentation by Head of Regeneration & Planning

PERFORMANCE MANAGEMENT

3. **Regeneration and Resources Revenue Budget 2010/11 - Period 3**
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
4. **Building Services Trading Account Revenue Budget 2010/11 - Period 3**
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
5. **Capital Programme 2010/11 to 2013/14 - Progress**
Report by Corporate Director Regeneration & Environment and Chief Financial Officer

NEW BUSINESS

6. **Education & Communities Directorate Plan 2010-11**
Report by Corporate Director Education & Communities
7. **Museum Management Rules**
Report by Corporate Director Education & Communities
8. **Community Capacity Building**
Report by Corporate Director Education & Communities
9. **Fairer Scotland Fund - Update**
Report by Corporate Director Regeneration & Environment
10. **Fairer Scotland Fund - SOA Initiatives - Employment**
Report by Corporate Director Regeneration & Environment
11. **Future Jobs Fund - Update**
Report by Corporate Director Regeneration & Environment

12. **Business Gateway Update**
Report by Corporate Director Regeneration & Environment
13. **Inverclyde Modern Apprentice Programme - Update**
Report by Corporate Director Regeneration & Environment
14. **Inverclyde Community Planning Partnership European Bid 2011-2014**
Report by Corporate Director Regeneration & Environment
15. **Custom House Quay: PS Waverley**
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.

16. **Asset Management: Options for Former Garvock's Farm Steading, Greenock** Paras 2 & 6
Report by Corporate Director Regeneration & Environment recommending that the former steading at Garvock's Farm, Greenock be added to the Council's Disposals Programme and marketed at a future time
17. **Cumberland Walk, Greenock - Proposed Disposal of Premises** Paras 2, 6 & 9
Report by Corporate Director Regeneration & Environment seeking approval to dispose of premises at Cumberland Walk, Greenock
18. **Cartsydyke Tenants' Hall, Greenock - Proposed Demolition** Paras 2 & 6
Report by Corporate Director Regeneration & Environment seeking approval for the demolition of Cartsydyke Tenants' Hall, Greenock
19. **Lady Octavia Tenants' Hall, Sinclair Street, Greenock - Proposed Transfer** Paras 2, 6 & 9
Report by Corporate Director Regeneration & Environment seeking approval to transfer the ownership of Lady Octavia Tenants' Hall, Greenock
20. **King Street, Port Glasgow - Proposed Disposal of Premises** Paras 2, 6 & 9
Report by Corporate Director Regeneration & Environment seeking approval to dispose of premises in King Street, Port Glasgow
21. **Whinhill Crescent, Greenock** Paras 2, 6 & 9
Report by Corporate Director Regeneration & Environment seeking approval to modify the terms of the sale of ground at Whinhill Crescent, Greenock
22. **Use of Powers Delegated to the Chief Executive** Paras 6 & 9
Report by Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive to (1) vary a tripartite development structure and (2) issue tenders for demolition of the depot at 2-8 Crescent Street, Greenock

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