

A meeting of The Inverclyde Council will be held on Thursday 7 October 2010 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

BUSINESS

** Copy to follow

1. **Apologies and Declarations of Interest**

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

Appointment Panel - Head of Planning, Health Improvement and Commissioning, Head of Health and Community Care and Head of Mental Health, Addictions and Homelessness	(p 151)
The Inverclyde Council	(pp 152 - 155)
Appointment Panel - Head of Education	(p 156)
Human Resources Appeals Board	(p 157)
Audit Committee (Special)	(p 158)
Grants Sub-Committee	(pp 159 - 161)
Planning Board	(pp 162 - 166)
Local Review Body	(pp 167 - 168)
General Purposes Board	(pp 169 - 171)
Appointment Panel - Head of Educational Planning and Culture	(p 172)
Policy and Resources Committee	(pp 173 - 178)
Appointment Panel - Head of Children & Families and Criminal Justice	(p 179)
Audit Committee	(pp 180 - 181)
Health and Social Care Committee	(pp 182 - 185)
Safe, Sustainable Communities Committee	(pp 186 - 191)
Planning Board	(pp 192 - 193)
Local Review Body	(p 194)
Regeneration Committee	(pp 195 - 200)
Education and Lifelong Learning Committee	(pp 201 - 205)
General Purposes Board	(p 206)
Appointment Panel - Head of Property Assets and Facilities Management	(p 207)
Policy and Resources Committee	(pp 208 - 213)
Audit Committee (Special)	(p 214)
** Appointment Panel - Head of Community Care & Health	()
** Planning Board	()
** Local Review Body	()

NEW BUSINESS

3. **Political Balance on Committees**
Report by Chief Executive
4. **Approval for Continued Absence of a Councillor**
Report by Head of Legal and Democratic Services
5. **Statutory Review of Polling Places**
Report by Head of Legal and Democratic Services
6. **Byelaws for Prohibiting the Consumption of Alcohol in Public Places**
Report by Head of Legal and Democratic Services

REMITTS FROM COMMITTEES

7. **Treasury Management Annual Report 2009/10 - Remit from Policy and Resources Committee**
Report by Corporate Director Regeneration and Environment
8. **Scheme of Delegation - Remit from Safe, Sustainable Communities Committee**
Report by Corporate Director Regeneration and Environment
9. **Establishment of the Inverclyde Community Health and Care Partnership (ICHCP) - Remit from Health and Social Care Committee**
Report by Corporate Director Regeneration and Environment

TRUST BUSINESS

10. **Review of Council's Miscellaneous Trust Funds**
Report to the Trustees of the Council's Trusts by Chief Financial Officer
(Note Members of the Council will be acting as Trustees of the Council's Trust Funds when dealing with this item of business)

The documentation relative to the following item 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 as detailed in the Minute of the relevant Committee, Sub-Committee or Board.

NEW BUSINESS

11. **Business in the Appendix**

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