

A meeting of the Regeneration Committee will be held on Thursday 28 October 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

**** Copy to follow**

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

PERFORMANCE MANAGEMENT

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

NEW BUSINESS

7. **Museum Acquisition and Disposal Policy**
Report by Corporate Director Education & Communities
8. **Community Facilities Fund**
Report by Corporate Director Regeneration & Environment
- 9.** **Custom House Quay: PS Waverley**
Report by Corporate Director Regeneration & Environment
- 10.** **Sail Inverclyde - The Tall Ships Races 2011 - Update**
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.

NEW BUSINESS

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| 11. | 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 |
| 12. | Inverclyde Indoor Bowling
Report by Corporate Director Regeneration & Environment and Chief Financial Officer on a request for support from Inverclyde Indoor Bowling Club | Paras 2, 6 & 9 |
| 13. | Waiver of Title Condition: Mansion Avenue, Port Glasgow
Report by Head of Legal & Democratic Services on a request for a waiver of title condition in respect of premises at Mansion Avenue, Port Glasgow | Paras 6 & 9 |
| 14. | Land at Branchton Road, Greenock
Report by Corporate Director Regeneration & Environment seeking approval for the sale of land at Branchton Road, Greenock | Paras 2, 6 & 9 |
| 15. | Lease of Premises: Dubbs Road, Port Glasgow
Report by Corporate Director Regeneration & Environment on the lease of premises at Dubbs Road, Port Glasgow | Paras 2, 6 & 9 |
| 16. | Lease of Premises: Lynedoch Street, Greenock
Report by Corporate Director Regeneration & Environment on the lease of premises at Lynedoch Street, Greenock | Paras 2, 6 & 9 |

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