

A meeting of The Inverclyde Council will be held on Thursday 2 December 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**

The Inverclyde Council	(pp 237 - 242)
The Inverclyde Council (Special)	(p 243)
General Purposes Board	(pp 244 - 245)
Audit Committee	(p 246)
Health & Social Care Committee	(pp 247 - 248)
Safe, Sustainable Communities Committee	(pp 249 - 253)
Regeneration Committee	(pp 254 - 259)
Education & Lifelong Learning Committee	(pp 260 - 263)
Planning Board	(pp 264 - 265)
Local Review Body	(pp 266 - 268)
Appointment Panel (Head of Environmental & Commercial Services)	(p 269)
General Purposes Board	(pp 270 - 271)
Policy & Resources Committee	(pp 272 - 276)
Grants Sub-Committee	(pp 277 - 279)
** Human Resources Appeals Board	(pp 280 -)
** Policy & Resources Executive Sub-Committee	()
** Planning Board	()

NEW BUSINESS

3. **Councillor McCallum - Resignation from Human Resources Appeals Board**
Appointments to Outside Bodies
Report by Corporate Director Regeneration & Environment

4. **Appointment to Outside Body: HMP Low Moss - Visiting Committee**
Report by Corporate Director Regeneration & Environment

5. **Update on Continued Absence of a Councillor**
Report by Head of Legal & Democratic Services

6. **Proposed Traffic Regulation Order - A770 Albert Road, Gourock (Revocations and No Waiting No Loading at Any Time) Order 2010**
Report by Corporate Director Regeneration & Environment
7. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 1 2010**
Report by Corporate Director Regeneration & Environment
8. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 2 2010**
Report by Corporate Director Regeneration & Environment
9. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 3 2010**
Report by Corporate Director Regeneration & Environment

REMITTS FROM COMMITTEES

10. **Treasury Management - Mid-Year Review Report 2010/11 - Remit from Policy & Resources Committee**
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 in respect of the following two items being that set out in paragraph 6 of Part I of Schedule 7(A) of the Act and the nature of the exempt information in respect of the item thereafter being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are detailed in the minute of the relevant Committee, Sub-Committee or Board.

11. **Appendix 4 relative to Agenda Item 10 (Treasury Management - Mid - Year Review Report 2010/11 - Remit from Policy & Resources Committee) on a Proposed List of Tenderers for Treasury Adviser Services**

TRUST BUSINESS

12. **Annual Accounts for the Year Ended 31 March 2010**
Report to the Trustees of the Council's Charities by the Chief Financial Officer asking the Council to review and approve the Annual Accounts for the Council's charitable trusts and to take action together with the reports and financial statements 2009-2010 of each charitable trust

(Note: Members of the Council will be acting as Trustees of the Council's charitable trusts when considering this item of business)

NEW BUSINESS

13. **Business in the Appendix**

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