

**THE INVERCLYDE COUNCIL - 7 OCTOBER 2010**

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**The Inverclyde Council**

**Thursday 7 October 2010 at 4 pm**

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

**Chair:** Provost McCormick presided.

**In attendance:** Chief Executive, Corporate Director Community Health & Care Partnership, Corporate Director Education & Communities, Corporate Director Organisational Improvement & Resources, Corporate Director Regeneration & Environment, Chief Financial Officer, Head of Legal & Democratic Services, Legal Services Manager (Procurement & Administration), Legal Services Manager (Courts & Litigation) and Service Manager (Community Learning & Development).

**The Provost being of the opinion that the undernoted item was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Council to be updated on changes to Police operational arrangements within Inverclyde at the earliest opportunity. This was agreed unanimously.**

**558      Strathclyde Police      558**

Chief Superintendent Paul Main, Strathclyde Police, was present and briefed Members on the imminent restructure of the Police into a more integrated service with particular regard to operational arrangements within Inverclyde. Members then asked a number of questions which were answered by Chief Superintendent Main.

**Decided:** that the terms of the briefing by Chief Superintendent Main be noted.

**559      Apologies and Declarations of Interest      559**

Apologies for absence were intimated on behalf of Councillors Grieve and Osborne.

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

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

**560      Appointment Panel - (1) Head of Planning, Health Improvement & Commissioning,  
(2) Head of Health & Community Care and (3) Head of Mental Health, Addictions &  
Homelessness - 8 June 2010      560**

**Approved** on the motion of Councillor McIlwee.

**561      The Inverclyde Council - 10 June 2010      561**

**Approved** on the motion of Provost McCormick.

**562      Appointment Panel - Head of Education - 18 June 2010      562**

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- Approved** on the motion of Councillor McKenzie.
- 563 Human Resources Appeals Board - 22 June 2010 563**
- Approved** on the motion of Councillor Brooks.
- 564 Audit Committee (Special) - 24 June 2010 564**
- Approved** on the motion of Councillor Blair.
- 565 Grants Sub-Committee - 1 July 2010 565**
- Approved** on the motion of Councillor Clocherty.
- 566 Planning Board - 4 August 2010 566**
- Approved** on the motion of Councillor Wilson.
- 567 Local Review Body - 4 August 2010 567**
- Approved** on the motion of Councillor Wilson.
- 568 General Purposes Board - 11 August 2010 568**
- Approved** on the motion of Councillor Ahlfeld.
- 569 Appointment Panel - Head of Educational Planning & Culture - 16 August 2010 569**
- Approved** on the motion of Councillor McKenzie.
- 570 Policy and Resources Committee - 17 August 2010 570**
- Approved** on the motion of Councillor McCabe.
- 571 Appointment Panel - Head of Children & Families and Criminal Justice - 24 August 2010 571**
- Approved** on the motion of Councillor McIlwee.
- 572 Audit Committee - 24 August 2010 572**
- Approved** on the motion of Councillor Blair.
- 573 Health and Social Care Committee - 26 August 2010 573**
- Approved** on the motion of Councillor McIlwee.
- 574 Safe, Sustainable Communities Committee - 31 August 2010 574**
- Approved** on the motion of Councillor Moran.

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<b>575</b>	<b>Planning Board - 1 September 2010</b>	<b>575</b>
	Approved on the motion of Councillor Wilson.	
<b>576</b>	<b>Local Review Body - 1 September 2010</b>	<b>576</b>
	Approved on the motion of Councillor Wilson.	
<b>577</b>	<b>Regeneration Committee - 2 September 2010</b>	<b>577</b>
	Approved on the motion of Councillor Clocherty.	
<b>578</b>	<b>Education and Lifelong Learning Committee - 7 September 2010</b>	<b>578</b>
	Approved on the motion of Councillor McKenzie.	
<b>579</b>	<b>General Purposes Board - 8 September 2010</b>	<b>579</b>
	Approved on the motion of Councillor Ahlfeld.	
<b>580</b>	<b>Appointment Panel - Head of Property Assets &amp; Facilities Management - 10 September 2010</b>	<b>580</b>
	Approved on the motion of Councillor Clocherty.	
<b>581</b>	<b>Policy and Resources Committee - 21 September 2010</b>	<b>581</b>
	Approved on the motion of Councillor McCabe.	
<b>582</b>	<b>Audit Committee (Special) - 22 September 2010</b>	<b>582</b>
	Approved on the motion of Councillor Blair.	
<b>583</b>	<b>Appointment Panel - Head of Health &amp; Community Care - 24 September 2010</b>	<b>583</b>
	Approved on the motion of Councillor McIlwee.	
<b>584</b>	<b>Planning Board - 6 October 2010</b>	<b>584</b>
	Approved on the motion of Councillor Wilson.	
<b>585</b>	<b>Local Review Body - 6 October 2010</b>	<b>585</b>
	Approved on the motion of Councillor Wilson.	
<b>586</b>	<b>Political Balance on Committees</b>	<b>586</b>

There was submitted a report by the Chief Executive (1) advising of the requirement to ensure political balance on Committees in the light of Councillor White's recent

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resignation from the Scottish Liberal Democrat Group and (2) requesting the Council to review the political balance on its Committees to comply with the Scheme of Administration.

**Decided:**

- (1) that the terms of the report be noted;
- (2) that approval be given to the re-balancing of Committees as detailed on page 1 of appendix 1 to the report;
- (3) that Councillor White replace Councillor Rebecchi on the Health & Social Care Committee and Councillor Fyfe on the Policy & Resources Committee; and
- (4) that there be no change to the Council's current representation on the Strathclyde Fire & Rescue Board and Strathclyde Police Board.

**587 Approval for Continued Absence of a Councillor**

**587**

There was submitted a report by the Head of Legal & Democratic Services (1) advising of the use of the powers delegated to the Chief Executive to approve the continued absence of Councillor Grieve due to illness and (2) requesting the Council to review the position at its meeting in December.

**Decided:**

- (1) that the use of the powers delegated to the Chief Executive be noted; and
- (2) that the Council review the position at the meeting scheduled to held on 2 December 2010.

Councillor Wilson left the meeting following consideration of this item of business.

**588 Statutory Review of Polling Places**

**588**

There was submitted a report by the Head of Legal & Democratic Services seeking approval of the polling districts and polling places detailed in appendix 1 to the report as a draft Polling Scheme for public consultation in relation to the statutory review required by the Representation of the People Act 1983 (as amended).

**Decided:**

- (1) that the requirements to undertake a statutory review of polling places and the preliminary steps taken by the Head of Legal & Democratic Services to progress matters to date be noted;
- (2) that approval be given to the draft Polling Scheme outlined in appendix 1 to the report and that the Head of Legal & Democratic Services be authorised to consult thereon; and
- (3) that it be noted a further report will be presented to a future meeting of the Council once the consultation process has been completed.

**589 Byelaws for Prohibiting the Consumption of Alcohol in Public Places**

**589**

There was submitted a report by the Head of Legal & Democratic Services requesting the Council to (1) make The Inverclyde Council (Prohibition of Consumption of Alcoholic Liquor in Designated Places) Byelaws 2010 and (2) authorise the Head of Legal & Democratic Services to submit the Byelaws to Scottish Ministers for confirmation and to take all necessary action in connection therewith.

**Decided:**

- (1) that the Council make The Inverclyde Council (Prohibition of Consumption of Alcoholic Liquor in Designated Places) Byelaws 2010; and
- (2) that the Head of Legal & Democratic Services be authorised to submit the Byelaws to Scottish Ministers for confirmation and to take all necessary action in

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connection therewith.

**590 Treasury Management Annual Report 2009/10 - Remit from Policy and Resources Committee 590**

There was submitted a report by the Corporate Director Regeneration and Environment requesting the Council to consider a remit from the Policy & Resources Committee of 17 August 2010 relative to the Treasury Management Annual Report 2009/10.

**Decided:** that approval be given to the Treasury Management Annual Report 2009/10.

**591 Scheme of Delegation - Remit from Safe, Sustainable Communities Committee 591**

There was submitted a report by the Corporate Director Regeneration and Environment on a remit from the Safe, Sustainable Communities Committee of 31 August 2010 seeking approval of an amended Scheme of Delegation for Local Developments as required by Section 43A of the Town & Country Planning (Scotland) Act 1997.

**Decided:** that agreement be given to the adoption of the amended Scheme of Delegation prepared under Section 43A of the Town & Country Planning (Scotland) Act 1997 for determining Local Developments as outlined in appendix 1 to the report to the Safe, Sustainable Communities Committee subject to approval by the Scottish Ministers.

**592 Establishment of the Inverclyde Community Health and Care Partnership (ICHCP) - Remit from Health and Social Care Committee 592**

There was submitted a report by the Corporate Director Regeneration and Environment on a remit from the Health & Social Care Committee of 26 August 2010 seeking approval of the Scheme of Establishment for the Inverclyde Community Health and Care Partnership.

**Decided:** that the Council note the remit from the Health & Social Care Committee and approve the Scheme of Establishment for the Inverclyde Community Health and Care Partnership.

**593 Review of Council's Miscellaneous Trust Funds 593**

There was submitted a report by the Chief Financial Officer requesting the Council, as Trustees of the Council's Trust Funds, to (1) consider the review of the Council's miscellaneous Trust Funds by the Chief Financial Officer and (2) approve the proposals for the use of funds set out in appendix 1 to the report.

**Decided:** that the Council, as the Trustees of the Council's Trust Funds:

- (1) approve the proposals for the use of the Council's miscellaneous Trust Funds set out in appendix 1 to the report; and
- (2) delegate the disposal of the funds to the Chief Financial Officer.

**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 on the grounds that consideration of the following item involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the minute of the relevant Committee, Sub-Committee or Board.**

**Appendices to Minutes**

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- 594 Appointment Panel - (1) Head of Planning, Health Improvement & Commissioning, (2) Head of Health & Community Care and (3) Head of Mental Health, Addictions & Homelessness - 8 June 2010 594**
- Approved on the motion of Councillor McIlwee.
- 595 The Inverclyde Council - 10 June 2010 595**
- Approved on the motion of Provost McCormick.
- 596 Appointment Panel - Head of Education - 18 June 2010 596**
- Approved on the motion of Councillor McKenzie.
- 597 Human Resources Appeals Board - 22 June 2010 597**
- Approved on the motion of Councillor Brooks.
- 598 Appointment Panel - Head of Educational Planning & Culture - 16 August 2010 598**
- Approved on the motion of Councillor McKenzie.
- 599 Policy and Resources Committee - 17 August 2010 599**
- Approved on the motion of Councillor McCabe.
- 600 Appointment Panel - Head of Children & Families and Criminal Justice - 24 August 2010 600**
- Approved on the motion of Councillor McIlwee.
- 601 Regeneration Committee - 2 September 2010 601**
- Approved on the motion of Councillor Clocherty.
- 602 Appointment Panel - Head of Property Assets & Facilities Management - 10 September 2010 602**
- Approved on the motion of Councillor Clocherty.
- 603 Appointment Panel - Head of Health & Community Care - 24 September 2010 603**
- Approved on the motion of Councillor McIlwee.

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**The Inverclyde Council**

**Thursday 7 October 2010 at 5.05 pm**

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

**Chair:** Provost McCormick presided.

**In attendance:** Chief Executive, Corporate Director Community Health & Care Partnership, Corporate Director Education & Communities, Corporate Director Organisational Improvement & Resources, Corporate Director Regeneration & Environment, Head of Legal & Democratic Services, Legal Services Manager (Procurement & Administration), Legal Services Manager (Courts & Litigation) and Service Manager (Community Learning & Development).

**604 Apologies and Declarations of Interest**

**604**

Apologies for absence were intimated on behalf of Councillors Grieve, Osborne and Wilson.

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

**605 Review of the Scheme of Administration for Community Councils**

**605**

There was submitted a report by the Corporate Director Education & Communities seeking approval of amendment to the current Scheme of Administration for Community Councils, proposed boundary changes and consultative timetable necessary to establish the new Community Councils within Inverclyde.

**Decided:** that the Council agree to:-

- (1) revoke the current Scheme of Administration for Community Councils;
- (2) make a new scheme for establishment of Community Councils in Inverclyde;
- (3) approve for consultation the maps attached to the report as appendix 3 describing the proposed boundaries for the new Community Councils; and
- (4) approve the consultation timetable detailed in appendix 1 to the report.

## GENERAL PURPOSES BOARD - 13 OCTOBER 2010

General Purposes BoardWednesday 13 October 2010 at 3.00 pm

**Present:** Councillors Ahlfeld, Brooks, Fyfe, Loughran (for Dorrian), MacLeod, McCallum and Rebecchi.

**Chair:** Councillor Ahlfeld presided.

**In attendance:** Mr H McNeilly (for Head of Legal & Democratic Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.**

**606 Apologies, Substitutions and Declarations of Interest 606**

Apologies for absence were intimated to the Board on behalf of Councillors Dorrian, Grieve, McIlwee and McKenzie with Councillor Loughran substituting for Councillor Dorrian. There were no declarations of interest intimated to the Board prior to commencement of the meeting.

**607 Taxi Fares Review 2010 607**

There was submitted a report by the Head of Legal & Democratic Services asking the Board to determine the taxi fare scales and charges following the annual review.

**Decided:**

- (1) that there be an increase of 5% across all tariffs to be achieved by a 5% reduction in yardage; and
- (2) that on 25 December and 1 January a minimum charge of £5 be introduced and it be remitted to the Head of Legal & Democratic Services to implement the new taxi fare scales and charges.

**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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.**

**608 Application for Taxi Driver's Licence: Thomas Buchan 608**

There was submitted a report by the Head of Legal & Democratic Services on an application for a taxi driver's licence by Mr Buchan following receipt of a police observation. The Board heard Inspector Greer.

**Decided:** that the application be refused.

**609 Application for Taxi Driver's Licence: Steven Docherty 609**

There was submitted a report by the Head of Legal & Democratic Services on an application for a taxi driver's licence by Mr Docherty following receipt of a police objection. The Board heard Inspector Greer and Mr Docherty.

**Decided:** that the application be refused and that the applicant be permitted to submit a

GENERAL PURPOSES BOARD - 13 OCTOBER 2010

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further application in July 2011.

**610 Application for Taxi Driver's Licence: David McLellan****610**

There was submitted a report by the Head of Legal & Democratic Services on an application for a taxi driver's licence by Mr McLellan following receipt of a police observation. The Board heard Inspector Greer and Mr McLellan.

**Decided:** that the application be refused.

**AUDIT COMMITTEE - 19 OCTOBER 2010**

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**Audit Committee**

**Tuesday 19 October 2010 at 3 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Clocherty, Fyfe, Loughran, McCallum and Nelson.

**Chair:** Councillor Blair presided.

**In attendance:** Head of Legal & Democratic Services, Chief Internal Auditor, Chief Financial Officer, Corporate Communications Manager and Mr J Douglas (Legal & Democratic Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

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|------------|--|------------|
| <b>611</b> | <b>Apologies, Substitutions and Declarations of Interest</b>   | <b>611</b> |
|            | An apology for absence was intimated on behalf of Councillor MacLeod.  |            |
|            | There were no declarations of interest intimated prior to the commencement of the meeting.   |            |
| <b>612</b> | <b>Risk Management Progress Report</b>   | <b>612</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the progress made on Risk Management since the meeting of the Committee on 24 August 2010. |            |
|            | <b>Noted</b>   |            |
| <b>613</b> | <b>External Audit Action Plans - Outstanding Actions</b>   | <b>613</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the status of outstanding actions from External Audit Action Plans as at 31 August 2010.   |            |
|            | <b>Decided:</b> that the progress to date be noted.  |            |
| <b>614</b> | <b>Internal Audit Progress Report - 2 August to 24 September 2010</b>  | <b>614</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment presenting to Members the monitoring report on Internal Audit activity from 2 August to 24 September 2010.     |            |
|            | (Councillor Clocherty entered the meeting during consideration of this item of business).  |            |
|            | <b>Decided:</b> that the progress made by Internal Audit during the reporting period be noted.   |            |

## HEALTH &amp; SOCIAL CARE COMMITTEE - 21 OCTOBER 2010

Health & Social Care CommitteeThursday 21 October 2010 at 3 pm

**Present:** Provost McCormick, Councillors Ahlfeld, Brooks, Dorrian, Fyfe, McCabe, McIlwee, Moran and Rebecchi (for White).

**Chair:** Councillor McIlwee presided.

**In attendance:** Corporate Director Inverclyde Community Health & Care Partnership, Head of Community Care & Strategic Services, Head of Planning, Health Improvement & Commissioning, Head of Mental Health, Addictions & Homelessness Services, Mr F Jarvie (for Head of Legal & Democratic Services) and Mr M Bingham (for Corporate Communications Manager).

The Convener referred to the recent death of Councillor MacLeod's father and, on behalf of the Committee, extended his condolences to Councillor MacLeod and his family.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**615 Apologies, Substitutions and Declarations of Interest 615**

Apologies for absence were intimated on behalf of Councillors Grieve, MacLeod and Rebecchi with Councillor White substituting for Councillor Rebecchi. There were no declarations of interest intimated prior to the commencement of the meeting.

**616 Capital Programme 2009/14 - Progress 616**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer (1) updating the Committee in respect of the status of the projects forming the Health & Social Care Capital Programme and (2) highlighting the overall financial position.

**Noted**

**617 Revenue Budget 2010/11 - Period 5 617**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership and the Chief Financial Officer on the position of the Revenue Budget 2010/11 as at Period 5 (31 August 2010) which was projecting an overspend of £385,000.

**Decided:**

(1) that the Committee note the current projected overspend for 2010/11 of £385,000 as at 31 August 2010;

(2) that the Committee approve the virement of £255,000 as shown in Appendix 3; and

(3) that the Committee note that the Corporate Director Inverclyde Community Health & Care Partnership is taking action to manage the implementation of the mid year savings and to obtain the cost of pay awards through strict budget management and allocation of resource transfer and delay discharge budgets.

**618 CHP Development Plan 2010/2013 618**

## HEALTH &amp; SOCIAL CARE COMMITTEE - 21 OCTOBER 2010

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Committee on the development plan devised for the CHP in Inverclyde which will form the foundation for future integrated plans from April 2011.

**Decided:**

(1) that the Committee note the CHP Development Plan 2010/2013 and recognise that the plan will be a dynamic working document that will adapt to take account of the pressures, priorities and visions of the emergent CHCP; and

(2) that the Committee note that the plan reflects the priorities identified by the CHP Committee.

**619 Criminal Justice Authority - Service Redesign Project 619**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing Members of a Service Redesign Process which has been initiated within the Criminal Justice Authority.

**Decided:** that the Committee note the Service Redesign Process.

**620 SWIA Report - Greenock Prison 620**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership informing the Committee that the SWIA Report on Greenock Prison has now been published and highlighting the recommendations made.

**Decided:** that the Committee note the inspection report and endorse the work required in the areas identified for improvement.

**621 Celebrating the Experience - Inverclyde Council's Commitment to its Older Citizens 621**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership advising the Committee of the ambition for supporting older people living in Inverclyde to remain safely in their own homes and to be valued and respected as part of this community.

**Decided:** that the Committee endorse the commitment and actions outlined in the report.

**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 during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 7(A) of the Local Government (Scotland) Act 1973.**

**622 Proposed Transfer of Contracted Provider for an Individual Care Package 622**

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership providing details in respect of the proposed transfer of the contracted provider of an individual care package.

**Decided:** that the Committee approve the transfer of care management to the contract provider all as detailed in the report.

**SAFE, SUSTAINABLE COMMUNITIES COMMITTEE – 26 OCTOBER 2010**

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**Safe, Sustainable Communities Committee**

**Tuesday 26 October 2010 at 3.00 pm**

**Present:** Councillors Ahlfeld, Dorrian, McCabe, Moran, Nelson, Rebecchi, Wilson and White.

**Chair:** Councillor Moran presided.

**In attendance:** Corporate Director Regeneration & Environment, Corporate Director Education & Communities, Head of Regeneration & Planning, Mr F MacLeod (Regeneration & Planning), Head of Safer & Inclusive Communities, Mr R Graham (Environmental & Commercial Services), Ms M McCabe (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services) and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**623 Apologies, Substitutions and Declarations of Interest 623**

Apologies for absence were intimated on behalf of Councillors Grieve and MacLeod. There were no declarations of interest intimated prior to the commencement of the meeting.

**624 Safe, Sustainable Communities 2010/11 Revenue Budget - Period 5 624**

There was submitted a report by the Chief Financial Officer and Corporate Director Regeneration & Environment on the position of the 2010/11 Revenue Budget as at Period 5 (31 August 2010) which currently projected an overspend of £39,000, a decrease of £2,000 since the last report to the Committee.

**Decided:**

- (1) that the Committee note the current projected overspend of £39,000 as at 31 August 2010 which Officers will seek to bring back on budget; and
- (2) that approval be given to the virement request totalling £93,830 as detailed in Appendix 4 to the report.

**625 Safe, Sustainable Communities Capital Programme 2010/14 - Progress 625**

There was submitted a report by the Corporate Director Regeneration & Environment and Chief Financial Officer on the position of the Safe, Sustainable Communities Capital Programme 2010/14.

**Noted**

**626 Education & Communities Directorate Performance Report 626**

There was submitted a report by the Corporate Director Education & Communities advising the Committee of progress made by the Education & Communities Directorate in achieving its objectives as they relate to the work and remit of the Safe, Sustainable Communities Committee and as set out in the Directorate Plan for 2010/11.

**Decided:**

**SAFE, SUSTAINABLE COMMUNITIES COMMITTEE – 26 OCTOBER 2010**

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- (1) that the Committee note the progress made in the areas of the Directorate's work which relate to the remit of the Safe, Sustainable Communities Committee;
- (2) that it be noted that the work of the Education & Communities Directorate will also be reported to the Education & Lifelong Learning and Regeneration Committees; and
- (3) that it be noted that not all elements of the objectives identified within the Directorate Plan have been updated in the report and that a reporting schedule for each measure has been identified as far as is possible.

**627 Multi-Fuel Power Station, Hunterston, North Ayrshire**

**627**

There was submitted a report by the Corporate Director Regeneration & Environment (1) advising of the proposal to build a multi-fuel power station at Hunterston, North Ayrshire, (2) outlining a number of potential issues which arise for Inverclyde from this "national" scale of development in a neighbouring authority and (3) recommending a response to the proposal.

**Decided:**

- (1) that the Committee note the issues associated with the proposal to build a multi-fuel power station at Hunterston, North Ayrshire which are identified as being of relevance to Inverclyde;
- (2) that it be agreed that the significance of these issues is not so great as to require the submission of a formal objection to North Ayrshire Council on the proposals; and
- (3) that the report be made available to North Ayrshire Council as Inverclyde Council's response.

**628 Glasgow & the Clyde Valley Strategic Development Plan: Main Issues Report**

**628**

There was submitted a report by the Corporate Director Regeneration & Environment (1) advising of the approval by the Strategic Development Planning Authority Joint Committee of the Glasgow & the Clyde Valley Strategic Development Plan: Main Issues Report for publication and consultation, (2) highlighting the main issues with reference to Inverclyde and (3) seeking approval of a formal response to the Plan.

**Decided:**

- (1) that the Committee note the publication of the Glasgow & the Clyde Valley Strategic Development Plan: Main Issues Report for public consultation;
- (2) that the Committee endorse the key issues identified as being those which should inform the preparation of the Main Issues Report of the Inverclyde Local Development Plan (Section 8.0); and
- (3) that approval be given to the report submitted to the Committee as the Council's formal response to the Strategic Development Plan: Main Issues Report.

**629 Strategic Housing Investment Plan 2011-2016**

**629**

There was submitted a report by the Corporate Director Education & Communities appending the final draft of the 2010 Strategic Housing Investment Plan (SHIP) which is due for submission to Scottish Ministers by 30 November 2010.

**Decided:**

- (1) that the Committee note that the 2010 SHIP has been prepared for submission to Scottish Ministers in accordance with the revised guidance and in consultation with registered social landlords and the Scottish Government Housing Investment Division; and
- (2) that approval be given to the final version of the Inverclyde Council 2010 SHIP for submission to Scottish Ministers by 30 November 2010.

## SAFE, SUSTAINABLE COMMUNITIES COMMITTEE – 26 OCTOBER 2010

- 630 Participation in Next Phase of Social Transport Workstream: Clyde Valley Community Planning Partnership Review - Use of Powers Delegated to the Chief Executive** **630**
- There was submitted a report by the Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive to approve participation by the Council in the next phase of the Social Transport Workstream and for the allocation of up to £25,000 to facilitate the development of an outline business case by November 2010.
- Noted**
- 631 Joint Action Group (JAG) Progress Report** **631**
- There was submitted a report by the Corporate Director Education & Communities advising of the progress and development of the Joint Action Group (JAG) established to effect positive cultural change with regard to violence in Inverclyde.
- Decided:**
- (1) that the Committee note the contents of the report; and
- (2) that it be agreed that regular update reports be submitted to the Committee in line with those made to the Scottish Government.
- 632 Inverclyde Community Safety Partnership Strategic Assessment 2010-14** **632**
- There was submitted a report by the Corporate Director Education & Communities (1) informing the Committee of the production of the third Inverclyde Community Safety Strategic Assessment and (2) seeking the Committee's endorsement of the document.
- Decided:** that the Committee as the lead Community Safety Partner endorse the Inverclyde Community Safety Strategic Assessment appended to the report as a working document for Inverclyde Community Safety Partnership.
- 633 Carbon Reduction Commitment Energy Efficiency Scheme - Council Participation during 2010/11** **633**
- There was submitted a report by the Head of Regeneration & Planning (1) advising of the impact on the Council during 2010/11 of the Carbon Reduction Commitment Energy Efficiency Scheme (CRC) and (2) informing the Committee of the Council's participation in the Carbon Trust's Carbon Management Revisited Programme.
- Decided:**
- (1) that the Committee note the impact on the Council of the CRC Energy Efficiency Scheme during 2010/11; and
- (2) that the Committee note the Council's participation in the Carbon Management Revisited Programme and agree to receive a progress report when the Programme is complete.
- 634 Scotland's Climate Change Declaration - Annual Report** **634**
- There was submitted a report by the Head of Regeneration & Planning appending the Council's draft Annual Report on its activity in terms of Scotland's Climate Change Declaration for approval and onward transmission to the Convention of Scottish Local Authorities.
- Decided:** that the Committee approve the draft Annual Report as set out in the appendix

## SAFE, SUSTAINABLE COMMUNITIES COMMITTEE – 26 OCTOBER 2010

to the report and agree to its submission to the Convention of Scottish Local Authorities.

**635 Proposed Traffic Regulation Order - A770 Albert Road, Gourock (Revocations and No Waiting No Loading at Any Time) Order 2010 635**

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order in respect of the A770 Albert Road in Gourock.

**Decided:** that The Inverclyde Council be recommended to make the Traffic Regulation Order – A770 Albert Road (Revocations and No Waiting No Loading at Any Time) Order 2010 and to remit it to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

**636 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 1 2010 636**

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

**Decided:** that The Inverclyde Council be recommended to make the Traffic Regulation Order – On Street Parking Places (Without Charges) Order No 1 2010 and that it be remitted to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

**637 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 2 2010 637**

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

**Decided:** that The Inverclyde Council be recommended to make the Traffic Regulation Order – On Street Parking Places (Without Charges) Order No 2 2010 and that it be remitted to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

**638 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 3 2010 638**

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

**Decided:** that The Inverclyde Council be recommended to make the Traffic Regulation Order – On Street Parking Places (Without Charges) Order No 3 2010 and that it be remitted to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

**The Convener being of the opinion that the undernoted report by the Head of Safer & Inclusive Communities was relevant, competent and urgent moved its consideration to allow the Committee to be advised of the position in respect of the Support for Owners Fund at the earliest opportunity. This was unanimously agreed in terms of the relevant Standing Order.**

## SAFE, SUSTAINABLE COMMUNITIES COMMITTEE – 26 OCTOBER 2010

- |            |  |            |
|------------|--|------------|
| <b>639</b> | <b>Support for Owners Fund - Update</b>  | <b>639</b> |
|            | <p>There was submitted a report by the Head of Safer &amp; Inclusive Communities providing an update on the latest position of the Support for Owners Fund.</p> <p><b>Noted</b></p> <p><b>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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.</b></p> |            |
| <b>640</b> | <b>Lighting Maintenance Contract - Use of Powers Delegated to the Chief Executive</b>  | <b>640</b> |
|            | <p>There was submitted a report by the Corporate Director Regeneration &amp; Environment advising of the use of the powers delegated to the Chief Executive to approve the extension of the contract with Centre Great for the provision of lighting maintenance from 1 June to 31 December 2010.</p> <p><b>Noted</b></p>  |            |
| <b>641</b> | <b>Cathcart Square Refurbishment</b>   | <b>641</b> |
|            | <p>There was submitted a report by the Corporate Director Regeneration &amp; Environment seeking approval to accept the tender submitted for the Cathcart Square refurbishment works which represents best value to the Council.</p> <p><b>Decided:</b> that it be remitted to the Head of Legal &amp; Democratic Services to accept, in accordance with the Standing Orders relating to Contracts, the tender submitted by R J MacLeod (Contractors) Ltd in the sum of £270,335.00 as this represents best value to the Council within the available budget.</p>  |            |

**REGENERATION COMMITTEE – 28 OCTOBER 2010**

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**Regeneration Committee**

**Thursday 28 October 2010 at 3 pm**

**Present:** Councillors Ahlfeld, Fyfe (for Blair), Clocherty, Loughran, McCallum, McCabe, McKenzie, Brooks (for MacLeod), Nelson, Osborne and White.

**Chair:** Councillor Clocherty presided.

**In attendance:** Corporate Director Regeneration & Environment, Corporate Director Education & Communities, Ms M McCabe (for Chief Financial Officer), Mr H McNeilly (for Head of Legal & Democratic Services), Head of Educational Planning & Culture, Head of Property Assets & Facilities Management, Head of Regeneration & Planning, Head of Safer & Inclusive Communities, Legal Services Manager (Conveyancing & Planning), Libraries Manager, Property Assets Manager and Mr M Bingham (Corporate Communications & Public Affairs).

Prior to the commencement of business, Councillor Clocherty welcomed Ms Angela Edwards, Head of Educational Planning & Culture, who had recently taken up post.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**642 Apologies, Substitutions and Declarations of Interest 642**

Apologies for absence were intimated on behalf of Councillors Blair and MacLeod with Councillor Fyfe substituting for Councillor Blair and Councillor Brooks substituting for Councillor MacLeod.

Councillors Clocherty and Osborne declared an interest in Agenda Item 10 (Sail Inverclyde – The Tall Ships Races 2010 – Update) and Councillor White declared an interest in the additional agenda item (Proposed New Fire Museum at Greenock Municipal Buildings).

**643 Regeneration & Resources Revenue Budget 2010/11 - Period 5 643**

There was submitted a report by the Chief Financial Officer and the Corporate Director Regeneration & Environment on the position of the Revenue Budget 2010/11 as at Period 5 (31 August 2010) which showed a projected overspend of £92,000.

(Councillor McCabe left the meeting during consideration of this item of business).

**Decided:**

- (1) that the current projected overspend of £92,000 for 2010/11, as at 31 August 2010, be noted;
- (2) that the virement requests totalling £248,630 as detailed in appendix 4 be approved; and
- (3) that it be noted that whilst £34,000 of these projected overspends can be offset against the projected increase in surplus within Building Services, the Corporate Director Regeneration & Environment will take appropriate action to bring the Committee budget back on target.

**644 Building Services Trading Account Revenue Budget 2010/11 - Period 5 644**

**REGENERATION COMMITTEE – 28 OCTOBER 2010**

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There was submitted a report by the Chief Financial Officer and the Corporate Director Regeneration & Environment on the position of the Building Services Trading Account 2010/11 as at Period 5 (31 August 2010) which showed a projected surplus of £281,000. (Councillor McCabe returned to the meeting during consideration of this item of business).

**Noted**

**645 Capital Programme 2010/11 to 2013/14 - Progress 645**

There was submitted a report by the Corporate Director Regeneration & Environment and the Chief Financial Officer on the position of the Capital Programme 2010/11 to 2013/14.

**Noted**

**646 Regeneration & Resources Directorate Performance Report 646**

There was submitted a report by the Corporate Director Regeneration & Environment on the performance of those services within the former Regeneration & Resources Directorate which report to the Regeneration Committee in achieving their key objectives as set out in the Regeneration & Resources Directorate Plan 2008 – 2011 and how they have contributed to the achievement of key corporate priorities.

**Decided:** that the Committee endorse the performance information contained in the report and note that further reports on performance will be presented to future meetings of the Committee.

**647 Education & Communities Directorate Performance Report 647**

There was submitted a report by the Corporate Director Education & Communities on the progress made by the Education & Communities Directorate in achieving its objectives, in relation to the work and remit of the Regeneration Committee, as set out in the Directorate Plan for 2010/11.

**Decided:**

- (1) that the Committee endorse the progress in the areas of the Directorate's work in relation to the remit of the Regeneration Committee contained within the report;
- (2) that it be noted that the work of the Education & Communities Directorate will also be reported to the Education & Lifelong Learning and Safe, Sustainable Communities Committees; and
- (3) that it be noted that not all elements of the objectives identified within the Directorate Plan have been updated in the report and that a reporting schedule for each measure has been identified as far as is possible.

**648 Museum Acquisition and Disposal Policy 648**

There was submitted a report by the Corporate Director Education & Communities seeking approval of an updated Acquisition and Disposal Policy for the McLean Museum and Art Gallery, as required by the Museums, Libraries and Archives Council (MLA) Accreditation Scheme.

**Decided:**

- (1) that approval be given to the Museum Acquisition and Disposal Policy appended to the report to meet the requirements of the MLA Accreditation Scheme; and
- (2) that the policy be reviewed in no later than five years time.

## REGENERATION COMMITTEE – 28 OCTOBER 2010

**649 Community Facilities Fund**

649

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval of the arrangements for administration and disbursement of the Community Facilities Fund of £750,000, established by the Council in February 2010 to support the development of community facilities across Inverclyde.

**Decided:**

- (1) that the Committee approve the arrangements for administration and disbursement of the Community Facilities Fund of £750,000 as outlined in paragraph 5.2 of the report;
- (2) that approval be given to the proposed uses of the Fund as outlined in paragraph 5.3;
- (3) that, in order to assess and prioritise applications, approval be given to the criteria outlined in paragraph 5.4; and
- (4) that authority be delegated to the Corporate Director Regeneration & Environment to develop the ranking methodology and weightings taking cognisance of the criteria outlined in paragraph 5.4 to assist with prioritising projects.

**650 Custom House Quay: PS Waverley**

650

There was submitted a report by the Corporate Director Regeneration & Environment on proposals for charging for the use of Custom House Quay by the PS Waverley and other visiting vessels.

(Councillor Loughran entered the meeting during consideration of this item of business).

**Decided:**

- (1) that agreement be given to the proposed charging methodology and virement, outlined in paragraph 6.1 of the report, increasing the Tourism Budget and creating a corresponding income budget, to enable the level of subsidy provided to the PS Waverley to be easily identified and monitored;
- (2) that it be noted the use of the quay by other vessels is currently restricted and that the capital and revenue costs of improving the quay to encourage more use would not be justified; and
- (3) that it be noted the berth is used occasionally by sail training vessels run by charitable institutions and it is proposed that a charge for this use be made and subsidised on a similar basis to that of the PS Waverley.

**651 Sail Inverclyde - The Tall Ships Races 2011 - Update**

651

There was submitted a report by the Corporate Director Regeneration & Environment providing an update on progress in the preparations for the Tall Ships Races to be hosted in Inverclyde 9-12 July 2011.

Councillors Clocherty and Osborne declared a non-financial interest in this matter as Members of the Board of Sail Inverclyde Ltd. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:**

- (1) that the Committee note the progress made in the preparations for the Tall Ships Races since May 2010; and
- (2) that Sail Inverclyde provide budget and event updates to the meetings of the Committee to be held in January and May 2011.

**The Convener being of the opinion that the undernoted report by the Corporate**

## REGENERATION COMMITTEE – 28 OCTOBER 2010

Director Regeneration & Environment was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow progress to be made at the earliest opportunity. This was agreed unanimously.

**652 Proposed New Fire Museum at Greenock Municipal Buildings**

652

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval to (1) convert part of the Greenock Municipal Buildings into a Fire Museum, (2) enter into a long term licence with Strathclyde Fire & Rescue to permit them to occupy the former Fire Station and fit this out as a Fire Museum which will be open to members of the public for approximately 60 days each year and (3) issue tenders and accept the most economically advantageous tender for the works required to convert the premises.

Councillor White declared a non-financial interest in this matter as a member of the Board of Strathclyde Fire & Rescue. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

The Committee discussed the report in general.

**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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.**

<b>Item</b>	<b>Paragraph(s)</b>
<b>Proposed New Fire Museum at Greenock Municipal Buildings</b>	<b>2, 6 and 9</b>
<b>Kilmacolm New Community Centre</b>	<b>2 and 6</b>
<b>Non Operational Property Portfolio Information Scheme of Delegation Register</b>	<b>2, 6 and 9</b>
<b>Inverclyde Indoor Bowling</b>	<b>2, 6 and 9</b>
<b>Waiver of Title Condition: Mansion Avenue, Port Glasgow</b>	<b>6 and 9</b>
<b>Land at Branchton Road, Greenock</b>	<b>2, 6 and 9</b>
<b>Lease of Premises: Dubbs Road, Port Glasgow</b>	<b>2, 6 and 9</b>
<b>Lease of Premises: Lynedoch Street, Greenock</b>	<b>2, 6 and 9</b>

**653 Proposed New Fire Museum at Greenock Municipal Buildings**

653

The Committee resumed consideration of the report by the Corporate Director Regeneration & Environment.

**Decided:**

**REGENERATION COMMITTEE – 28 OCTOBER 2010**

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(1) that approval be given to the conversion of part of the storage areas within the Greenock Municipal Buildings, which were once the original Fire Station, into a Fire Museum;

(2) that authority be delegated to the Corporate Director Regeneration & Environment to negotiate detailed terms for the proposed licence with Strathclyde Fire & Rescue on the basis outlined in the report and to report back to Committee taking cognisance of the Disposal of Land by Local Authorities (Scotland) Regulations 2010; and

(3) that authority be delegated to the Corporate Director Regeneration & Environment to select appropriate tenderers, issue tender documents and accept the lowest or most economically advantageous tender in accordance with the Council's Standing Orders and Financial Regulations and European Procurement Directives.

**The Convener 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 action to be taken at the earliest opportunity. This was agreed unanimously.**

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| <b>654</b> | <b>Kilmacolm New Community Centre</b>  | <b>654</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment updating Members and seeking approval of a number of issues relating to the Kilmacolm New Community Centre and the Committee agreed to the action recommended, all as detailed in the appendix.  |            |
| <b>655</b> | <b>Non Operational Property Portfolio Information Scheme of Delegation Register</b>  | <b>655</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment providing information relative to non-operational property for the period April to October 2010.<br><b>Noted</b>   |            |
| <b>656</b> | <b>Inverclyde Indoor Bowling</b>   | <b>656</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment and the Chief Financial Officer on a request for support from Inverclyde Indoor Bowling Club and the Committee agreed to take action, all as detailed in the appendix.<br>(Councillor Osborne left the meeting during consideration of this item of business). |            |
| <b>657</b> | <b>Waiver of Title Condition: Mansion Avenue, Port Glasgow</b>   | <b>657</b> |
|            | There was submitted a report by the Head of Legal & Democratic Services on a request for a waiver of title condition in respect of premises at Mansion Avenue, Port Glasgow and the Committee approved the request, all as detailed in the appendix.   |            |
| <b>658</b> | <b>Land at Branchton Road, Greenock</b>  | <b>658</b> |
|            | There was submitted a report by the Corporate Director Regeneration & Environment seeking approval for the sale of land at Branchton Road, Greenock and the Committee agreed to the action recommended, all as detailed in the appendix.   |            |

REGENERATION COMMITTEE – 28 OCTOBER 2010

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**659 Lease of Premises: Dubbs Road, Port Glasgow****659**

There was submitted a report by the Corporate Director Regeneration & Environment seeking consent to grant a new lease of shop premises at Dubbs Road, Port Glasgow and the Committee agreed to the action recommended, all as detailed in the appendix.

**660 Lease of Premises: Lynedoch Street, Greenock****660**

There was submitted a report by the Corporate Director Regeneration & Environment seeking consent to grant a new lease of shop premises at Lynedoch Street, Greenock and the Committee agreed to the action recommended, all as detailed in the appendix.

**EDUCATION AND LIFELONG LEARNING COMMITTEE - 2 NOVEMBER 2010**

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**Education and Lifelong Learning Committee**

**Tuesday 2 November 2010 at 4.00 pm**

**Present:** Provost McCormick, Councillors Blair, Brooks, Clocherty, Fyfe, Loughran, McCabe, McKenzie, Osborne and Wilson, Rev W Hamilton, Rev C McGranaghan and Father M McMahon, Church Representatives, Mr G Miller, Parent Representative and Mr T Tracey, Teacher Representative.

**Chair:** Councillor McKenzie presided.

**In attendance:** Corporate Director Education & Communities, Head of Education, Head of Educational Planning & Culture, Ms E Hamilton (Quality Improvement Officer), Head of Legal & Democratic Services, Mr I Cameron (for Chief Financial Officer), Head of Property Assets & Facilities Management, Legal Services Manager (Courts & Litigation) and Mr M Bingham (Corporate Communications & Public Affairs).

Prior to the commencement of business, the Convener welcomed to the Committee, Ms Angela Edwards who had recently been appointed to the post of Head of Educational Planning & Culture.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**661 Apologies, Substitutions and Declarations of Interest 661**

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.

**662 HMle Report on the Inverclyde Psychological Service 662**

There was submitted a report by the Corporate Director Education & Communities on the results of the HMle report on the Inverclyde Psychological Service. The report advised that of the indicators of quality, 3 had been found to be satisfactory, 10 to be good and 6 to be very good.

Ms Kate Watson, Principal Psychologist, was present and spoke in relation to the evaluation report.

**Decided:**

(1) that the Committee endorse the comments made following the HMle external evaluation of the Inverclyde Psychological Service; and

(2) that the Committee's appreciation be conveyed to all staff for the work undertaken to achieve the evaluation.

**663 Education & Lifelong Learning Revenue Budget 2010/11 - Period 5 663**

There was submitted a report by the Chief Financial Officer and Corporate Director Education & Communities on the position of the 2010/11 Revenue Budget as at Period 5 (31 August 2010) which currently projected an underspend of £72,000.

**Decided:**

**EDUCATION AND LIFELONG LEARNING COMMITTEE - 2 NOVEMBER 2010**

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- (1) that the Committee note the projected underspend of £72,000 for 2010/11 as at 31 August 2010; and  
 (2) that the Committee approve the virement totalling £23,000 as detailed in appendix 4 to the report.

**664 Capital Programme 2010 - 14/15 - Progress Report**

**664**

There was submitted a report by the Corporate Director Education & Communities and the Chief Financial Officer on the progress of the Capital Programme 2010 - 14/15.

**Decided:**

- (1) that the Committee note the progress of the specific projects detailed in appendix 1 to the report; and  
 (2) that approval be given to the novation of the Council's contract for the Design Services for the Port Glasgow Shared Campus from Archial Architects Ltd to Ingenium Archial Ltd.

**665 Education & Communities Directorate Performance Report**

**665**

There was submitted a report by the Corporate Director Education & Communities advising the Committee of progress made by the Education & Communities Directorate in achieving its objectives as they relate to the work and the remit of the Education & Lifelong Learning Committee and as set out in the Directorate Plan for 2010/11.

**Decided:**

- (1) that the Committee note the progress made in the areas of the Directorate's work which relate to the remit of the Education & Lifelong Learning Committee;  
 (2) that it be noted that the work of the Education & Communities Directorate will also be reported to the Regeneration and Safe, Sustainable Communities Committees; and  
 (3) that it be noted that not all elements of the objectives identified within the Directorate Plan have been identified in the report and that a reporting schedule for each measure has been identified as far as is possible.

**666 Update on Progress with the Implementation of Curriculum for Excellence**

**666**

There was submitted a report by the Corporate Director Education & Communities providing information on the progress being made with the Implementation of Curriculum for Excellence.

**Decided:** that the Committee note the ongoing progress being made with the Implementation of Curriculum for Excellence in Inverclyde.

**667 Speech and Language Therapy Contract 2010-2011**

**667**

There was submitted a report by the Corporate Director Education & Communities (1) on the Speech and Language Therapy Contract with the NHS for 2010/11 and (2) providing information on the costs of the contract.

**Noted**

**668 Update on School Age Language Unit (SALU)**

**668**

There was submitted a report by the Corporate Director Education & Communities providing a summary of, and drawing to a conclusion, the decisions and actions taken with regard to the School Age Language Unit (SALU) currently located within Highlanders Academy.

**EDUCATION AND LIFELONG LEARNING COMMITTEE - 2 NOVEMBER 2010**

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Ms Mary Greig, the parent of a child who had utilised the services provided within the Unit was present and spoke to the Committee to express her satisfaction with the results of the consultation process.

**Decided:**

- (1) that agreement be given to the development of the current School Age Language Unit based within Highlanders Academy to become a base offering support to pupils from Primaries 1 to 3;
- (2) that agreement be given to the additional provision of extended support beyond Primary 3 based on assessment of needs for individual children and their families, as detailed in section 4 of the report;
- (3) that the SALU Working Group continue to work towards the implementation of the proposal outlined in the report; and
- (4) that it be noted that following the amalgamation of Highlanders and Overton Primary Schools, the SALU will be based within the new school on the Overton Campus.

**669 Transition from Primary to Secondary School**

**669**

There was submitted a report by the Corporate Director Education & Communities advising of the new Transitions Policy (Moving on with Confidence in Inverclyde) which has been developed to support pupils as they move from primary school to secondary school in Inverclyde.

**Decided:** that agreement be given to the implementation of the Transitions Policy (Moving on with Confidence in Inverclyde) appended to the report across all Inverclyde primary and secondary schools.

**670 Ladybird Pre 5 Centre**

**670**

There was submitted a report by the Corporate Director Education & Communities on the circumstances surrounding the closure of Ladybird Pre 5 Centre.

Councillor Rebecchi was present for this item as a Ward Member and, with consent, spoke on the item.

(Councillor Wilson left the meeting during consideration of this item of business).

**Decided:**

- (1) that the Committee note the circumstances surrounding the closure of Ladybird Pre 5 Centre and commend all staff involved for their work to provide alternative provision for affected pupils; and
- (2) that a report be submitted to the Committee in due course providing an update on the proposals for the re-establishment of early years provision in the Larkfield area.

**671 Procurement Process - Port Glasgow Joint Campus**

**671**

There was submitted a report by the Head of Legal & Democratic Services advising the Committee with regard to the governance issues relating to the appointment of a Design Team in connection with the Port Glasgow Joint Campus project.

**Decided:**

- (1) that the report be noted; and
- (2) that it be noted that the Chief Internal Auditor will submit her report to the Audit Committee at its meeting on 11 January 2011.

**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**

EDUCATION AND LIFELONG LEARNING COMMITTEE - 2 NOVEMBER 2010

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exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.

**672 Early Years Budget Review 2011 - 2014****672**

There was submitted a report by the Corporate Director Education & Communities on proposed efficiency savings within the Early Years Budget.

**Decided:** that approval be given to the efficiency savings in the Early Years Budget as detailed in the report and that it be remitted to the Corporate Director Education & Communities and other relevant officers to implement these savings.

**PLANNING BOARD - 3 NOVEMBER 2010**

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**Planning Board**

**Wednesday 3 November 2010 at 3 pm**

**Present:** Councillors Brooks, Dorrian, Fyfe, Loughran, McCallum, McKenzie, Ahlfeld (for Moran), Nelson, Rebecchi and Wilson.

**Chair:** Councillor Wilson presided.

**In attendance:** Head of Regeneration & Planning, Development & Building Standards Manager, Mr D Greenslade (Environmental & Commercial Services) and Mr H McNeilly (for Head of Legal & Democratic Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.**

**673      APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST      673**

Apologies for absence were intimated on behalf of Councillors Grieve and Moran with Councillor Ahlfeld substituting for Councillor Moran.

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

**674      PLANNING APPLICATIONS      674**

There were submitted reports by the Head of Regeneration & Planning on the following applications which were dealt with as follows:-

**(a)      Construction of two dwellinghouses (in principle):  
Vacant Land, Dunvegan Avenue, Gourock (10/0268/IC)**

The report recommended that planning permission be refused as the loss of the area of public open space would be severely detrimental to the open and spacious nature of the residential area and would remove an area where children can play safely, which would be contrary to Local Plan policies H1 and LR1.

After discussion, Councillor Fyfe moved that planning permission be refused for the reason detailed in the report. As an amendment, Councillor Dorrian moved that consideration of the application be continued for a site visit to be arranged by the Head of Legal & Democratic Services in consultation with the Convener. On a vote, 2 Members voted for the amendment and 6 for the motion which was declared carried.

**Decided:** that planning permission be refused as the loss of the area of public open space would be severely detrimental to the open and spacious nature of the residential area and would remove an area where children can play safely, which would be contrary to Local Plan policies H1 and LR1.

**(b)      Change of use from shop unit to hot food takeaway:  
25 Lynedoch Street, Greenock (10/0213/IC)**

**Decided:** that planning permission be granted subject to the condition that full details, including the installation of any flue of the ventilation system, shall be provided and it shall, following approval, be installed, all prior to the use hereby permitted being

PLANNING BOARD - 3 NOVEMBER 2010

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commenced, to aim to minimise odours originating at the application site.

- (c) **Proposed additional dormer to front elevation, removal and replacement of dormers on rear elevation with new dormers, new timber windows, enlargement of window opening to form door opening on rear elevation, installation of French doors and erection of new rear deck, together with the formation of a pedestrian access gate (in retrospect):  
Flat 1-1, 14 Grey Place, Greenock (10/0270/IC)**

**Decided:** that planning permission be granted.

**LOCAL REVIEW BODY - 3 NOVEMBER 2010**

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**Local Review Body**

**Wednesday 3 November 2010 at 4 pm**

**Present:** Councillors Brooks, Dorrian, Fyfe, Loughran, McCallum, McKenzie, Ahlfeld (for Moran), Nelson, Rebecchi and Wilson.

**Chair:** Councillor Wilson presided.

**In attendance:** Mr R Gimby (Regeneration & Planning Services) and Ms V Pollock (for Head of Legal & Democratic Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Local Review Body.**

**675 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 675**

Apologies for absence were intimated on behalf of Councillors Grieve and Moran with Councillor Ahlfeld substituting for Councillor Moran.

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

**676 PLANNING APPLICATIONS FOR REVIEW 676**

**(a) Erection of Single Storey Extension:  
46 Lomond Road, Wemyss Bay (10/0103/IC)**

There were submitted papers relative to the application for review of the refusal of planning permission for the erection of a single storey extension at 46 Lomond Road, Wemyss Bay (10/0103/IC).

**Decided:**

- (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and
- (2) that the application for review be dismissed and that planning permission be refused (upholding the appointed officer's determination) as the proposal is contrary to the Council's Planning Practice Advice Note Number 7 on House Extensions in that it will encroach to within 4.3 metres of the rear boundary leaving inadequate rear garden ground, thus creating the visual impression of overdevelopment of the plot, as set out in the Decision Notice.

**(b) Installation of replacement front windows:  
107 Eldon Street, Greenock (10/0161/IC)**

There were submitted papers relative to the application for review of the refusal of planning permission for the installation of replacement front windows at 107 Eldon Street, Greenock (10/0161/IC).

**Decided:**

- (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and
- (2) that the application for review be dismissed and that planning permission be refused (upholding the appointed officer's determination) as the style and design of the

**LOCAL REVIEW BODY - 3 NOVEMBER 2010**

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replacement windows unacceptably alter the appearance of the frontage of the building to the detriment of its architectural integrity and the character of the Greenock West End Conservation Area. As such the proposal is contrary to Policies HR11 and HR12 of the Inverclyde Local Plan, the Council's Planning Practice Advice Note No 11 on Replacement Windows and Historic Scotland's Guidance on Listed Buildings and Conservation Areas, as set out in the Decision Notice.

**(c) Erection of rear extension:  
32 Auchenbothie Road, Port Glasgow (10/0087/IC)**

There were submitted papers relative to the application for review of the refusal of planning permission for the erection of a rear extension at 32 Auchenbothie Road, Port Glasgow (10/0087/IC).

After discussion, Councillor Dorrian moved (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and (2) that the application for review be upheld and that planning permission be granted subject to the following conditions:-

(1) that the development to which this permission relates must be begun within 3 years from the date of this permission, to comply with Section 58 of the Town and Country Planning (Scotland) Act 1997; and

(2) that prior to the commencement of work on site, full details of all external finishes be submitted to and approved by the Planning Authority; works will then proceed on the basis of the details submitted or any alternative agreed in writing by the Planning Authority, to ensure the external finishes are appropriate for the existing building and wider streetscape.

As an amendment, Councillor Fyfe moved (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and (2) that the application for review be dismissed and that planning permission be refused (upholding the appointed officer's determination) for the following reasons as set out in the Decision Notice:-

(1) as the proposed extension would unacceptably reduce the available garden ground leading to an overdevelopment of the plot to the detriment of the established pattern of development;

(2) as the proposed extension would unacceptably reduce the daylight to the windows to neighbouring property to the detriment of the amenity of neighbouring residents; and

(3) as the proposal is contrary to the advice and guidance within Policy H1 of the Inverclyde Local Plan and the Council's Planning Practice Advice Note Number 7 on House Extensions.

On a vote, 3 Members voted for the amendment and 6 for the motion which was declared carried.

**Decided:**

(1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and

(2) that the application for review be upheld and that planning permission be granted subject to the following conditions:-

(1) that the development to which this permission relates must be begun within 3 years from the date of this permission, to comply with Section 58 of the Town and Country Planning (Scotland) Act 1997; and

(2) that prior to the commencement of work on site, full details of all external finishes be submitted to and approved by the Planning Authority; works will then proceed on the basis of the details submitted or any alternative agreed in writing by the Planning

**LOCAL REVIEW BODY - 3 NOVEMBER 2010**

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Authority, to ensure the external finishes are appropriate for the existing building and wider streetscape.

**APPOINTMENT PANEL - HEAD OF ENVIRONMENTAL & COMMERCIAL SERVICES  
9 NOVEMBER 2010**

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**Appointment Panel - Head of Environmental & Commercial Services**

**Tuesday 9 November 2010 - 8.30 am**

**Present:** Councillors D Wilson and R Moran, Mr J Mundell, Chief Executive, Mr A Fawcett, Corporate Director Regeneration & Environment and Mr A Henderson, Corporate Director Education & Communities.

**Chair:** Mr Mundell presided.

**In attendance:** Mr A Moore and Ms B McQuarrie, HR Advisers.

**Apologies:** An apology for absence was intimated on behalf of Councillor MacLeod.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Panel.**

**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.**

**677 Appointment of Head of Environmental & Commercial Services**

**677**

The Panel interviewed three candidates and agreed to appoint Mr Ian Moffat to the post of Head of Environmental & Commercial Services, all as detailed in the appendix.

## GENERAL PURPOSES BOARD - 10 NOVEMBER 2010

General Purposes BoardWednesday 10 November 2010 at 3.00 pm

**Present:** Councillors Ahlfeld, Blair (for Fyfe), Brooks, Dorrian, Grieve, McCallum, McKenzie and Rebecchi.

**Chair:** Councillor Ahlfeld presided.

**In attendance:** Mr H McNeilly (for Head of Legal & Democratic Services).

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.**

**678 Apologies, Substitutions and Declarations of Interest 678**

Apologies for absence were intimated to the Board on behalf of Councillors Fyfe, MacLeod and Moran with Councillor Blair substituting for Councillor Fyfe.

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

**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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.**

**679 Application for Taxi Driver's Licence: David McGowan 679**

There was submitted a report by the Head of Legal & Democratic Services on an application for a Taxi Driver's Licence by Mr David McGowan following receipt of a police representation. The Board heard Inspector Greer.

**Decided:** that the application be refused.

**680 Application for Taxi Driver's Licence: Derek McKeown 680**

There was submitted a report by the Head of Legal & Democratic Services on an application for a Taxi Driver's Licence by Mr Derek McKeown following receipt of a police observation. The Board heard Inspector Greer.

**Decided:** that the application be refused.

**681 Application for Taxi Driver's Licence: James Glass 681**

There was submitted a report by the Head of Legal & Democratic Services on an application for a Taxi Driver's Licence by Mr James Glass following receipt of a police observation. The Board heard Inspector Greer.

**Decided:** that the application be continued to the next meeting of the Board to allow Mr Glass to be in attendance.

**682 Application for Taxi Driver's Licence: Andrew Derrick 682**

**GENERAL PURPOSES BOARD - 10 NOVEMBER 2010**

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There was submitted a report by the Head of Legal & Democratic Services on an application for a Taxi Driver's Licence by Mr Andrew Derrick following receipt of a police observation. The Board heard Inspector Greer and Mr Derrick.

Councillor Grieve left the meeting during consideration of this item.

**Decided:** that the application be granted.

**683 Applications for Renewal of Taxi Licences: Clyde Cabs****683**

There was submitted a report by the Head of Legal & Democratic Services requesting that the Board considers applications by Clyde Cabs for renewal of the five taxi licences in the name of Clyde Cabs for vehicles specially adapted for the disabled. The Board heard Inspector Greer and Mr Sweeney.

**Decided:** that the five applications be granted for a period of 3 months subject to the conditions as detailed in the Appendix.

**POLICY & RESOURCES COMMITTEE - 16 NOVEMBER 2010**

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**Policy & Resources Committee**

**Tuesday 16 November 2010 at 3 pm**

**Present:** Councillors Blair, Brooks, Clocherty, Loughran (for McCabe), McIlwee, McKenzie, MacLeod, Moran, Nelson, Ahlfeld (for Wilson) and White.

**Chair:** Councillor McKenzie presided.

**In attendance:** Corporate Director Inverclyde Community Health & Care Partnership, Corporate Director Education & Communities, Corporate Director Organisational Improvement & Resources, Corporate Director Regeneration & Environment, Chief Financial Officer, Finance Manager, Head of Legal & Democratic Services, Head of Safer & Inclusive Communities, Mr A Wilson (for Head of Organisational Development, HR & Performance), Head of Property Assets & Facilities Management, Head of Customer Services & Business Transformation, Legal Services Manager (Procurement & Administration) and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**684      Apologies, Substitutions and Declarations of Interest      684**

Apologies for absence were intimated on behalf of Councillors McCabe and Wilson with Councillor Loughran substituting for Councillor McCabe and Councillor Ahlfeld for Councillor Wilson.

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

**685      Policy & Resources Committee 2010/11 Revenue Budget - Period 6      685**

There was submitted a report by the Chief Executive, Corporate Director Organisational Improvement & Resources, Corporate Director Regeneration & Environment and Chief Financial Officer on the position of the 2010/11 Revenue Budget as at Period 6 (30 September 2010).

**Decided:**

(1) that the Committee note the current projected underspend for 2010/11 of £600,000 as at 30 September 2010; and

(2) that approval be given to the virement request totalling £30,000 as detailed in appendix 5.

**686      General Fund Revenue Budget 2010/11 - Period 6      686**

There was submitted a report by the Chief Financial Officer (1) on the position of the 2010/11 General Fund Revenue Budget as at 30 September 2010 and (2) providing an update in respect of Earmarked Reserves, the General Fund Reserve and the Savings Workstreams.

**Decided:**

(1) that the Committee note the information contained in the report and the various appendices; and

(2) that it be noted that the Scottish Parliament will debate the Scottish Budget on 17

## POLICY &amp; RESOURCES COMMITTEE - 16 NOVEMBER 2010

November 2010.

- 687 Capital Programme 2010/14 687**
- There was submitted a report by the Chief Financial Officer on the current position of the 2010/14 Capital Programme.
- Decided:** that the Committee note the current position of the 2010/14 Capital Programme and that as part of the Budget to be considered in February 2011, Officers will develop proposals for the eventuality that Government Capital Support is reduced even further as part of the Comprehensive Spending Review.
- 688 Organisational Improvement & Resources Capital Programme 2010/11 - 2013/14 - Progress Report 688**
- There was submitted a report by the Corporate Director Organisational Improvement & Resources and the Chief Financial Officer (1) providing an update on the status of the projects forming the Organisational Improvement & Resources Capital Programme 2010/11 - 2013/14 and (2) highlighting the actual spend as at 30 September 2010.
- Noted**
- 689 Insurance Fund Position as at 30 September 2010 689**
- There was submitted a report by the Chief Financial Officer on the position of the Council's Insurance Fund as at 30 September 2010.
- Noted**
- 690 Treasury Management - Mid Year Review Report 2010/11 690**
- There was submitted a report by the Chief Financial Officer on the operation of the treasury function and its activities at the mid-year of 2010/11 in compliance with the revised CIPFA Code of Practice on Treasury Management.
- Decided:**
- (1) that the contents of the Mid-Year Review Report on Treasury Management for 2010/11 be noted and that the exceeding of the Treasury Management Practices Limit with the Bank of Scotland for two days in September 2010 be homologated;
- (2) that the Mid-Year Review Report be remitted to The Inverclyde Council for consideration; and
- (3) that approval be given to the issuing of tenders for Treasury Management Advice to the firms listed in appendix 4 for a three year contract with an option to extend for one year.
- 691 Procurement Update 691**
- There was submitted a report by the Chief Financial Officer providing an update on the progress being made with procurement since the last report to the Committee in August 2010. The report focused on the progress being made against the Strategic Procurement Framework, provided an update on the savings being made and gave a summary of the Council's performance against the National Best Practice Indicators.
- Decided:**
- (1) that the progress being made with regard to procurement be noted; and
- (2) that it be noted that further updates on the implementation of the Strategic Procurement Framework and procurement savings will be submitted to the February

**POLICY & RESOURCES COMMITTEE - 16 NOVEMBER 2010**

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2011 meeting of the Committee.

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|------------|--|------------|
| <b>692</b> | <b>Organisational Improvement &amp; Resources Directorate Performance Report</b>   | <b>692</b> |
|            | <p>There was submitted a report by the Corporate Director Organisational Improvement &amp; Resources (1) advising of progress made by the Organisational Improvement &amp; Resources Directorate in achieving its key objectives as set out in its Directorate Plan for 2010/11 and (2) advising on performance in relation to Key Performance Indicators.</p> <p><b>Decided:</b></p> <p>(1) that the Committee endorse the performance information contained in the report;</p> <p>(2) that it be noted that further reports on the performance of the Organisational Improvement &amp; Resources Directorate will be submitted to future meetings of the Committee; and</p> <p>(3) that Members be requested to identify any further performance information which they would wish to see included in future reports to the Committee.</p> |            |
| <b>693</b> | <b>Refreshed Organisational Improvement Plan 2010/13</b>   | <b>693</b> |
|            | <p>There was submitted a report by the Corporate Director Organisational Improvement &amp; Resources appending for approval the refreshed Organisational Improvement Plan 2010/13.</p> <p><b>Decided:</b> that approval be given to the refreshed Organisational Improvement Plan 2010/13 appended to the report.</p>  |            |
| <b>694</b> | <b>Renfrewshire Valuation Joint Board Minutes</b>  | <b>694</b> |
|            | <p>There was submitted a report by the Chief Financial Officer appending the minute of the Renfrewshire Valuation Joint Board of 21 May 2010.</p> <p><b>Decided:</b></p> <p>(1) that the minute of the Renfrewshire Valuation Joint Board of 21 May 2010 be noted; and</p> <p>(2) that it be noted that following its approval by the Board on 19 November, the minute of the meeting of 20 August 2010 will be circulated to all Members in advance of the next meeting of the Policy &amp; Resources Committee.</p>  |            |
| <b>695</b> | <b>Clune Park Private Sector House Condition Survey Contract - Use of Powers Delegated to the Chief Executive</b>  | <b>695</b> |
|            | <p>There was submitted a report by the Head of Safer &amp; Inclusive Communities advising of the use of the powers delegated to the Chief Executive to authorise the invitation of tenders from suitably qualified and experienced specialist consultants to carry out a house condition and occupation status survey of the Clune Park area, to help provide the Council with current information which is necessary to inform future development plans for the area, and thereafter to make an appointment.</p> <p><b>Noted</b></p>  |            |
| <b>696</b> | <b>Voluntary Severance - Request for Delegated Authority to be granted to the Chief Executive</b>  | <b>696</b> |

**POLICY & RESOURCES COMMITTEE - 16 NOVEMBER 2010**

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There was submitted a report by the Head of Organisational Development, HR & Performance requesting the Committee to grant delegated authority to the Chief Executive in respect of releasing employees through the Council's Voluntary Severance Scheme.

**Decided:**

- (1) that delegated authority be granted to the Chief Executive until 30 June 2011 to release employees as part of either budget proposals, subject to agreement by the Council, or the workstream savings exercise already approved by the Committee;
- (2) that it be agreed that an employee who is displaced and wishes to be released under the Council's Voluntary Severance Scheme can be released in advance of an agreed saving date; and
- (3) that a further report be submitted to the Committee advising of all employees who have been granted release by the Chief Executive.

**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 during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item:-**

<b>Item</b>	<b>Paragraph(s)</b>
<b>Maintenance of Intruder Alarms Term Contract 2010/12 and Maintenance of Fire Alarms Term Contract 2010/12 - Contractors not on Standing Restricted List - Use of Powers Delegated to the Chief Executive</b>	<b>6 and 8</b>
<b>Appendix 4 relative to Agenda Item 7 (Treasury Management - Mid-Year Review Report 2010/11)</b>	<b>6</b>
<b>Efficiency Reviews - Facilities Management: School Lets Staff Cover</b>	<b>1 and 11</b>
<b>Kilmacolm New Community Centre - Remit from Regeneration Committee</b>	<b>2 and 6</b>

<b>697</b>	<b>Maintenance of Intruder Alarms Term Contract 2010/12 and Maintenance of Fire Alarms Term Contract 2010/12 - Contractors not on Standing Restricted List - Use of Powers Delegated to the Chief Executive</b>	<b>697</b>
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There was submitted a report by the Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive to authorise the use of contractors not on the Standing Restricted List to tender for the Maintenance of Intruder Alarms Term Contract 2010/12 and Maintenance of Fire Alarms Term Contract 2010/12.

**Noted**

<b>698</b>	<b>Appendix 4 Relative to Agenda Item 7 (Treasury Management - Mid Year Review Report 2010/11)</b>	<b>698</b>
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There was submitted Appendix 4 relative to Agenda Item 7 (Treasury Management - Mid-Year Review Report 2010/11) on a proposed list of tenderers for Treasury Adviser

POLICY & RESOURCES COMMITTEE - 16 NOVEMBER 2010

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Services.

**Noted**

**699 Efficiency Reviews - Facilities Management: School Lets Staff Cover 699**

There was submitted a report by the Head of Property Assets & Facilities Management (1) on the implementation of the Facilities Management Service Review and (2) seeking approvals relative to the provision of “demand led” resourcing of lets.

**Decided:**

- (1) that the Committee endorse the findings of the Facilities Management Service Review Team and Short Life Working Group as detailed in the report;
- (2) that it be remitted to the Head of Property Assets & Facilities Management to liaise with the Head of Safer & Inclusive Communities to maximise the use of PPP schools for let provision and optimise the use of the Cluster High Schools or other properties where appropriate prior to opening additional properties for lets and to report back to the Committee by April 2011;
- (3) that approval be given to the introduction of a new “demand led” post of “Let Officer” to resource “demand led” lets in accordance with the proposals detailed in paragraph 5.3 of the report; and
- (4) that agreement be given to an implementation date of August 2011.

**700 Kilmacolm New Community Centre - Remit from Regeneration Committee 700**

There was submitted a report by the Corporate Director Regeneration & Environment on a remit from the Regeneration Committee of 28 October 2010 requesting that additional funding be provided from the current Capital Programme to KNCCC Ltd which was agreed, all as detailed in the appendix.

## GRANTS SUB-COMMITTEE - 17 NOVEMBER 2010

Grants Sub-CommitteeWednesday 17 November 2010 at 3.05 pm**Present:** Councillors Blair, Clocherty, McCallum and McKenzie.**Chair:** Councillor Clocherty presided.**In attendance:** Head of Safer & Inclusive Communities, Ms M Paterson (Education & Communities) and Ms S Lang (for Head of Legal & Democratic Services).**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.****701 Apologies, Substitutions and Declarations of Interest****701**

Councillor Blair declared an interest in the applications relating to the Ardgowan Club and Greenock Burns Club as a member of both clubs. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber but did preclude his participation in the decision making process relative to these applications.

Councillor Clocherty declared a non-financial interest in the application relating to Inverclyde Naval Club as a member of the club. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process relative to the application.

**702 Round 2 Applications 2010/11****702**

There was submitted a report by the Corporate Director Education & Communities providing details of applications received for consideration for funding from the Grants to Voluntary Organisations Budget in 2010/11.

**Decided:** that grants be made to Voluntary Organisations as follows:

<b>Name of Organisation</b>	<b>Award</b>
Arts for Inverclyde	£0
Greenock Light Opera Club	£500
Inverclyde Music Festival Association	£0
Hillend Art Club	£0
Impact Arts (Projects) Ltd	£0
Felt so Good - Textile Art Group	£500
Parklea Bowling Club	£2000
The Ardgowan Club	£0
Gourock Bowling Club	£0
Rankin Park Bowling Club	£2000
Grosvenor Bowling Club	£2000

## GRANTS SUB-COMMITTEE - 17 NOVEMBER 2010

Wellington Park Bowling Club	£0
Victoria Bowling Club	£2000
Moving On Inverclyde Ltd	£0
Apex Scotland	£0
Inverclyde Autistic Group	£0
Evergreen Home Support Service	£0
The Phoenix Community Health Project	£0
Bagatelle Court Tenants Organisation	£500
Greenock Central Residents Action Group	£0
Cartsdyke Tenants & Residents Association	£500
Strone & Maukinhill Tenants Association	£1000
Park Farm Community Centre	£2000
Park Farm Tenants & Residents	£2000
Playstation Management Committee	£2000
Devol Community Association	£2000
Port Glasgow Town Centre Tenants & Residents Association	£2000
Slaemuir Tenants & Residents Association	£2000
Belville Community Association	£1845
Inverkip Community Enterprise	£0
Upper Larkfield Community Hall	£2000*
Chapelton Tenants & Residents Association	£2000
Whitecroft Tenants & Residents Association	£2000
Carwood Court Tenants Association	£500
Fancy Farm Tenants Association	£2000
Federation of Inverclyde Tenants & Residents Association	£1000
Clune Park Resource Centre Association	£0
Paton Street Neighbourhood Centre Voluntary Management Committee	£0
Cowdenknowes Residents Association	£1000
Weir Street Residents Group	£500
Prospecthill Community Focus	£0
Branchton Community Centre Association	£0
Park Farm Over 55's Group	£500
Riverside Gardens Residents	£500
Port Glasgow Old Peoples Welfare Council	£2000
Gamble Children's Centre	£0

## GRANTS SUB-COMMITTEE - 17 NOVEMBER 2010

Gourock Park Pre-school & Pandas Playgroup	£0
Kickback Martial Arts Centre	£1000
Clyde All Stars Junior Netball Club	£1000
Waterfront Junior Curling Club	£1000
Tennis Inverclyde	£1000
Port Glasgow Boys Club (Under 14's)	£500
Firth Hotel FC	£0
Inverclyde Phoenix American Football Club	£500
Port Glasgow Boys Club (Under 15's)	£0
Greenock & District Angling Club	£500
Port Victoria Boxing Club	£2000
Inverclyde Archers	£500
Port Glasgow Golf Club	£0
Inverclyde Breakers	£500
Inverkip Thistle A.F.C.	£450
Saint Andrews Boys Club	£1000
Inverclyde Athletic Club	£0
Sporting Larkfield	£400
49F Greenock Squadron, Air Training Corps	£2000
Greenock and District Scout Council	£0
Inverclyde Sea Cadets	£5000
Inverclyde Naval Club	£3000
Wellington Allotment Gardens	£1000
Inverclyde Christian Initiative	£0
Parklea Branching Out	£0
Sunbeams	£0
Wemyss Bay Primary School Adult Association	£0
Inverclyde Peace Initiative	£0
Greenock Burns Club	£3500
Starter Packs Inverclyde	£0
Youth Connections Holiday Programme 2010	£0

\*Delegated authority was granted to the Head of Safer & Inclusive Communities to award up to £5000 as considered appropriate to allow re-establishment of the Upper Larkfield Community Hall.



## POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE - 29 NOVEMBER 2010

Policy and Resources Executive Sub-CommitteeMonday 29 November 2010 at 3 pm

**Present:** Councillors Blair, Loughran (for Clocherty), McCabe, McKenzie and Wilson.

**Chair:** Councillor McCabe presided.

**In attendance:** Corporate Director Organisational Improvement & Resources, Head of Regeneration & Planning, Legal Services Manager (Procurement & Administration), Legal Services Manager (Conveyancing & Planning) and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.**

**705 Apologies, Substitutions and Declarations of Interest 705**

An apology for absence was intimated on behalf of Councillor Clocherty with Councillor Loughran substituting.

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

**706 Commissioning Workstream 706**

There was submitted a report by the Corporate Director Organisational Improvement & Resources (1) providing an update on activity undertaken to date as part of the Commissioning Workstream, previously agreed by the Policy & Resources Committee and in turn the Alliance Board, and (2) seeking authority to tender and award contracts for the provision of services in a number of areas.

(Councillor Blair entered the meeting during consideration of this item of business).

**Decided:**

- (1) that the Sub-Committee note the progress made to date on activity undertaken as part of the Commissioning Workstream;
- (2) that delegated authority be granted to the Chief Executive to develop specifications through consultation with relevant officers, to invite tenders for the initial "inscope" services to the value of £4.1M and to maximise external funding opportunities;
- (3) that a report on the tenders received be submitted to the Policy & Resources Committee or, if the timescale requires it, a meeting of the Policy & Resources Executive Sub-Committee for approval; and
- (4) that it be agreed that ongoing funding for the Programme Monitoring Support Unit be provided from within the £4.1M for up to another 24 months.

**The Convener being of the opinion that the undernoted report by the Chief Executive was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Sub-Committee, if in agreement, to authorise the issuing of tenders without delay. This was agreed unanimously.**

**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 during consideration of the item on the grounds that the business involved the likely**

disclosure of exempt information as defined in paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

**707 Hydroelectric Appraisal: Tendering Process**

707

There was submitted a report by the Chief Executive seeking authorisation to issue tenders to a restricted list of specialist consultants for the appraisal of potential hydroelectric schemes within Inverclyde.

**Decided:**

- (1) that, subject to the deletion of tenderer 2, approval be given to the issuing of tenders to the various specialist consultants listed in paragraph 4.3 of the report to carry out an appraisal of hydropower potential for Council owned sites and that it be remitted to the Chief Executive to take all appropriate action in connection therewith; and
- (2) that it be noted that a detailed report, as considered by the Corporate Management Team, will be submitted for consideration by the Safe, Sustainable Communities Committee at its January 2011 meeting.

**PLANNING BOARD - 1 DECEMBER 2010**

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**Planning Board**

**Wednesday 1 December 2010 at 3 pm**

**Present:** Councillors Brooks, Dorrian, Fyfe, Loughran, McKenzie, Nelson, Rebecchi and Wilson.

**Chair:** Councillor Wilson presided.

**In attendance:** Head of Regeneration & Planning, Development & Building Standards Manager, Mr D Greenslade (Environmental & Commercial Services), Mr H McNeilly (for Head of Legal & Democratic Services) and Corporate Communications Manager.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.**

**708 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 708**

Apologies for absence were intimated on behalf of Councillors Grieve, McCallum and Moran.

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

**709 PLANNING APPLICATIONS 709**

There were submitted reports by the Head of Regeneration & Planning on the following applications which were dealt with as follows:-

- (a) Change of use from offices (class 4) to dwellings (class 9). Conversion and extension of former ARP station to form 6 dwellings:  
Former ARP Station, 84 Lochwinnoch Road, Kilmacolm (10/0237/IC)**

The report recommended that planning permission be granted subject to a number of conditions. After discussion, Councillor Fyfe moved that planning permission be refused as the proposed development is inappropriate for this countryside location within the greenbelt. As an amendment, Councillor Wilson moved that planning permission be granted subject to the conditions detailed in the report. On a vote, 3 Members voted for the motion and 5 for the amendment which was declared carried.

**Decided:** that planning permission be granted subject to the following conditions:-

- (1) that no development shall commence until samples of all external materials have been submitted to and approved in writing by the Planning Authority; development thereafter shall proceed utilising the approved materials, unless the Planning Authority gives its prior written approval to any alternatives, to ensure a choice of finishes consistent with the countryside location;
- (2) that notwithstanding the information in the docketted drawings, no development shall commence until details of bin storage have been submitted to and approved in writing by the Planning Authority, in order to provide satisfactory measures for the storage and uplift of waste materials; and
- (3) that if works are to be undertaken between March and October inclusive, roofing felt shall be removed by hand prior to renovation/demolition. If bats are subsequently found to

**PLANNING BOARD - 1 DECEMBER 2010**

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be present SNH shall be contacted to advise on necessary licensing requirements, in order to avoid any offence being committed under the habitats regulations 1994.

- (b) Change of use from vacant shop unit (class 1) to licensed restaurant with ancillary takeaway (class 3) with erection of rear ventilation flue:  
12-14 West Blackhall Street, Greenock (10/0324/IC)**

**Decided:** that planning permission be granted.

- (c) Removal of façade retention system and construction of diaphragm wall to former police station:  
Municipal Buildings, 107-109 Dalrymple Street, Greenock (10/0309/IC & 10/0021/LB)**

The Head of Regeneration & Planning advised that reason (2) relative to the recommendation to refer the application for listed building consent to the Scottish Ministers with a recommendation that listed building consent be granted subject to conditions should read "to ensure that the finish provides a satisfactory alternative to the listed building's fenestration".

**Decided:**

(i) that planning permission be granted subject to the following conditions:-

(1) that the applicant shall provide Transport Scotland with a method statement for approval prior to works commencing on site, to ensure that the safety of Trunk Road users is not diminished during the construction period; and

(2) that no development shall commence until a sample of the black render finish has been submitted to and approved in writing by the Planning Authority, to ensure that the finish provides a satisfactory alternative to the listed building's fenestration;

(ii) that it be remitted to the Head of Regeneration & Planning to formally refer the application for listed building consent to the Scottish Ministers with a recommendation that listed building consent is granted subject to the following conditions:-

(1) that the applicant shall provide Transport Scotland with a method statement for approval prior to works commencing on site, to ensure that the safety of Trunk Road users is not diminished during the construction period; and

(2) that no development shall commence until a sample of the black render finish has been submitted to and approved in writing by the Planning Authority, to ensure that the finish provides a satisfactory alternative to the listed building's fenestration.

- (d) Installation of replacement telecommunications pole together with associated equipment cabinet:  
Cloch Road, adjacent to McInroy's Point, Gourock (10/0325/IC)**

**Decided:** that planning permission be granted subject to the following conditions:-

(1) that the development to which this permission relates must be begun within 3 years of the date of this consent, to comply with Section 58 of the Town and Country Planning (Scotland) Act 1997;

(2) that within two months of the equipment hereby permitted being brought into use, the existing equipment adjacent shall be removed and the site reinstated to the satisfaction of the Planning Authority, to minimise the visual effect on the locality and to ensure reinstatement works are of a satisfactory standard;

(3) that in the event that the equipment becomes obsolete or redundant, it must be removed and the site reinstated within 2 months, to the satisfaction of the Planning

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Authority, to minimise the visual effect on the locality and to ensure reinstatement works are of a satisfactory standard;

(4) that development shall not be commenced until such time as it has been demonstrated to the satisfaction of the Planning Authority that the power line required to serve the proposed equipment shall be constructed underground with no electricity infrastructure being visible above ground on Cloch Road, to minimise visual intrusion within the Cloch Road streetscape; and

(5) that no symbols, signs, letters or logos shall be displayed on any part of the structure. Details of small signage necessary for operational reasons must be submitted to and approved by the Planning Authority prior to display, to minimise visual intrusion within the Cloch Road streetscape.

**(e) Proposed change of use from police house/station to restaurant:  
Old Police House, Main Street, Inverkip (10/0223/IC)**

The report recommended that planning permission be granted subject to a number of conditions. After discussion, Councillor Dorrian moved that consideration of the application be continued for a site visit to be arranged by the Head of Legal & Democratic Services in consultation with the Convener. As an amendment, Councillor Rebecchi moved that planning permission be refused as the proposals would exacerbate existing parking difficulties in the vicinity of the application site. On a vote, 1 Member voted for the amendment and 5 for the motion which was declared carried.

**Decided:** that consideration of the application be continued for a site visit to be arranged by the Head of Legal & Democratic Services in consultation with the Convener.

**(f) Erection of decking (in retrospect):  
48 Leapmoor Drive, Wemyss Bay (10/0293/IC)**

**Decided:** that planning permission be granted subject to the condition that within 28 days of the date hereof the approved privacy screening shall be installed within and thereafter retained in perpetuity, to comply with the design guidance in the Council's PPAN 15 and to safeguard the privacy of neighbouring properties.

**710 ADVERTISEMENT APPLICATION**

**710**

There was submitted a report by Head of Regeneration & Planning on an application for advertisement consent for the erection of 2 hoardings by Mrs C Lawson Robb on behalf of Lidl Foodstore at 1 Customhouse Way, Greenock (10/0054/CA).

**Decided:** that advertisement consent be refused on the grounds that the two proposed advertising hoardings would create advertisement clutter, out of scale and character with Customhouse Way, contrary to the advice in the Council's PPAN 13 and to the detriment of the quality of visual amenity in this part of Greenock's waterfront renewal.