

**A meeting of the Regeneration Committee will be held on Thursday 20 January 2011 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal & Democratic Services

## **BUSINESS**

**\*\* Copy to follow**

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

## **PERFORMANCE MANAGEMENT**

2. **Regeneration & Resources Revenue Budget 2010/11 - Period 7**  
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
3. **Building Services Trading Account Revenue Budget 2010/11 - Period 7**  
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
4. **Capital Programme 2010/11 to 2013/14 - Progress**  
Report by Corporate Director Regeneration & Environment and Chief Financial Officer

## **NEW BUSINESS**

5. **\*\* European Funding - Employability**  
Report by Corporate Director Regeneration & Environment
6. **\*\* Strategic Leisure Sites: Review of Rankin Park Development**  
Report by Corporate Director Regeneration & Environment
7. **Request for Loan of Painting from McLean Museum**  
Report by Corporate Director Education & Communities
8. **The Watt Complex: Feasibility Study and Options Appraisal**  
Report by Corporate Director Regeneration & Environment
9. **Tender for the Decant and Transfer of Furniture, Equipment and Resources**  
Report by Corporate Director Regeneration & Environment
10. **\*\* Sail Inverclyde – Funding for the Tall Ships Races**  
Report by Corporate Director Regeneration & Environment

11. **Office Rationalisation Update**  
Report by Corporate Director Regeneration & Environment
- 12.\*\* **Depot Rationalisation**  
Report by Corporate Director Regeneration & Environment

The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.

#### **NEW BUSINESS**

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|-----|---|----------------|
| 13. | <b>Appendix 2 Relative to Agenda Item 4 (Capital Programme 2010/11 to 2013/14 – Progress) Providing Information on the Campbell Street Development</b>  | Para 6         |
| 14. | <b>Waterfront Cinema</b><br>Report by Corporate Director Regeneration & Environment seeking approval to enter into a Minute of Variation relative to the above and recommending action to be taken  | Paras 2, 6 & 9 |
| 15. | <b>Development of Community Facility at Woodhall, Port Glasgow and Provision of Crèche Facilities at Task Group Meetings</b><br>Report by Corporate Director Regeneration & Environment seeking approval to prepare a feasibility for the development of a community facility at Woodhall and to provide crèche facilities at Task Group meetings | Para 6         |
| 16. | <b>Ground at Highholm Street, Port Glasgow</b><br>Report by Corporate Director Regeneration & Environment seeking approval in principle relative to the sale of ground at Highholm Street, Port Glasgow   | Paras 2, 6 & 9 |
| 17. | <b>Disposal of Kilmacolm Institute - Report on Offers</b><br>Report by Corporate Director Regeneration & Environment on offers to purchase Kilmacolm Institute and making recommendations in this regard  | Paras 2, 6 & 9 |
| 18. | <b>Use of Powers Delegated to the Chief Executive to submit PQQ for Strathclyde Police Facilities Management Contract</b><br>Report by Head of Property Assets & Facilities Management relative to the above  | Para 9         |

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