

A meeting of The Inverclyde Council will be held on Thursday 24 February 2011 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

BUSINESS

1. **Apologies and Declarations of Interest**
2. **Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards**

The Inverclyde Council	(pp 293 - 298)
General Purposes Board	(pp 299 - 300)
Inverclyde Council (Special)	(pp 301 - 303)
Inverclyde Council (Special)	(p 304)
Appointment Panel - Head of Health & Community Care	(p 305)
Planning Board	(pp 1 - 3)
Audit Committee	(pp 4 - 5)
General Purposes Board	(pp 6 - 8)
Inverclyde CHCP Sub-Committee	(pp 9 - 11)
Safe, Sustainable Communities Committee	(pp 12 - 17)
Regeneration Committee	(pp 18 - 24)
Education & Lifelong Learning Committee	(pp 25 - 28)
Planning Board	(pp 29 - 33)
Local Review Body	(p 34)
Policy & Resources Committee	(pp 35 - 39)
General Purposes Board	(pp 40 - 41)
Inverclyde Council (Special)	(pp 42 - 76)

NEW BUSINESS

3. **Labour Group Leadership - Resignation of Councillor McCabe**
Report by Corporate Director Regeneration & Environment
4. **SNP Group Leadership - Resignation of Councillor MacLeod**
Report by Corporate Director Regeneration & Environment
5. **Inverclyde Local Access Forum - Vacancies**
Report by Corporate Director Regeneration & Environment

6. **Statutory Review of Polling Districts & Polling Places**
Report by Head of Legal & Democratic Services
7. **Councillors' Code of Conduct**
Report by Chief Executive
8. **Protection of Vulnerable Groups (PVG) Scheme**
Report by Head of Organisational Development, HR & Performance
9. **Proposed Traffic Regulation Order - McCallum Crescent, Gourock (One Way Only) Order 2011**
Report by Corporate Director Regeneration & Environment
10. **Proposed Traffic Regulation Order - Cardwell Road, Gourock (Waiting Restrictions) Order 2011**
Report by Corporate Director Regeneration & Environment
11. **Clyde Valley Partnership: Shared Services Workstreams**
Report by Chief Executive
12. **Greenock Coastguard Centre**
Report by Corporate Director Regeneration & Environment

REMITTS FROM COMMITTEES

13. **The Watt Complex: Feasibility Study and Options Appraisal - Remit from Regeneration Committee**
Report by Corporate Director Regeneration & Environment
14. **Standing Orders Relating to Contracts - Remit from Policy & Resources Committee**
Report by Corporate Director Regeneration & Environment

The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information in respect of the following two items being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item and the nature of the exempt information in respect of the item thereafter being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are detailed in the minute of the relevant Committee, Sub-Committee or Board.

REMITTS FROM COMMITTEES

15. **Disposal of Kilmacolm Institute - Report on Offers - Remit from Paras 2, 6 & 9 Regeneration Committee**
Report by Corporate Director Regeneration & Environment requesting the Council, as Trustees of the Kilmacolm Institute, to approve recommendations made by the Regeneration Committee in respect of the disposal of the Kilmacolm Institute

NEW BUSINESS

16. **Inverclyde Megawatt Festival Ltd - Council Representation** **Para 6**
Report by Corporate Director Regeneration & Environment and Corporate Director Education & Communities on a request from Inverclyde Megawatt Festival Ltd for two Elected Members to be appointed as Directors of the company
17. **Business in the Appendix**

Enquiries to - **Sharon Lang** - Tel 01475 712112