

A meeting of the Regeneration Committee will be held on Thursday 10 March 2011 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

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

NEW BUSINESS

2. **Strategic Leisure Sites Update**
Report and presentation by Corporate Director Regeneration & Environment

PERFORMANCE MANAGEMENT

3. **Regeneration & Resources Revenue Budget 2010/11 - Period 9 to 31 December 2010**
Report by Chief Financial Officer, Corporate Director Regeneration & Environment and Corporate Director Education & Communities
4. **Building Services Trading Account Revenue Budget 2010/11 - Period 9 to 31 December 2010**
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
5. **Capital Programme 2010/11 to 2013/14 - Progress**
Report by Corporate Director Regeneration & Environment and Chief Financial Officer
6. **Regeneration & Environment Directorate Performance Report**
Report by Corporate Director Regeneration & Environment
7. **Education & Communities Directorate Performance Report**
Report by Corporate Director Education & Communities

NEW BUSINESS

8. **Fairer Scotland Fund - Update**
Report by Corporate Director Regeneration & Environment
9. **Future Jobs Fund - Update**
Report by Corporate Director Regeneration & Environment
10. **Capital Programme 2011/14 - Property Assets & Facilities Management Allocations 2011/12 and 2012/13**
Report by Corporate Director Regeneration & Environment



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

NEW BUSINESS

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| 11. | Various Measured Term Contracts 2010/12 - Permission to Extend Contracts for One Year
Report by Corporate Director Regeneration & Environment seeking approval to extend various measured term contracts for a period of one year | Paras 6 & 8 |
| 12. | Sale of the Glenburn and Greenock High School Sites
Report by Corporate Director Regeneration & Environment on the current position regarding the sale of the above sites and seeking approval for the disposal of a revised area of land | Paras 6, 8 & 9 |
| 13. | Lady Octavia Tenants' Hall, Sinclair Street, Greenock
Report by Corporate Director Regeneration & Environment advising that as a result of a change of circumstances Lady Octavia Tenants' Hall is to be retained and seeking approval for the demolition of the property | Paras 2, 6 & 9 |
| 14. | Lease of Premises - Church Street, Port Glasgow
Report by Corporate Director Regeneration & Environment on the lease of premises at Church Street, Port Glasgow | Paras 2, 6 & 9 |
| 15. | Ground Lease - Areas Adjacent to Newark Castle, Port Glasgow
Report by Corporate Director Regeneration & Environment on the lease of two areas adjacent to Newark Castle, Port Glasgow | Paras 6 & 9 |
| 16. | Inverclyde Indoor Bowling
Report by Corporate Director Regeneration & Environment and Chief Financial Officer on the latest developments relating to Inverclyde Indoor Bowling Club | Paras 2, 6 & 9 |

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