

**THE INVERCLYDE COUNCIL – 14 APRIL 2011**

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**The Inverclyde Council**

**Thursday 14 April 2011 at 4 pm**

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

**Chair:** Provost McCormick presided.

**In attendance:** Chief Executive, Corporate Director Regeneration & Environment, Chief Financial Officer, Head of Legal & Democratic Services, Head of Mental Health, Addictions and Homelessness Services, Mr M McNab (for Head of Safer & Inclusive Communities), Legal Services Manager (Procurement & Administration), Mr M Bingham (Corporate Communications & Public Affairs) and Service Manager (Community Learning & Development).

**261 Apologies and Declarations of Interest 261**

An apology for absence was intimated on behalf of Councillor Fyfe.

No declarations of interest were intimated.

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

**262 The Inverclyde Council – 24 February 2011 262**

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

**263 The Inverclyde Council (Special) – 24 February 2011 263**

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

**264 Audit Committee – 1 March 2011 264**

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

**265 Planning Board – 2 March 2011 265**

**Approved** on the motion of Councillor Wilson subject to the inclusion of an apology for absence on behalf of Councillor Rebecchi.

**266 Local Review Body – 2 March 2011 266**

**Approved** on the motion of Councillor Wilson subject to the inclusion of an apology for absence on behalf of Councillor Rebecchi.

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<b>267</b>	<b>Inverclyde CHCP Sub-Committee – 3 March 2011</b>	<b>267</b>
	<b>Approved</b> on the motion of Councillor McIlwee.	
<b>268</b>	<b>Safe, Sustainable Communities Committee – 8 March 2011</b>	<b>268</b>
	<b>Approved</b> on the motion of Councillor Wilson.	
<b>269</b>	<b>General Purposes Board – 9 March 2011</b>	<b>269</b>
	<b>Approved</b> on the motion of Councillor Ahlfeld subject to the inclusion of an apology for absence on behalf of Councillor Rebecchi.	
<b>270</b>	<b>Regeneration Committee – 10 March 2011</b>	<b>270</b>
	<b>Approved</b> on the motion of Councillor Clocherty.	
<b>271</b>	<b>Policy &amp; Resources Executive Sub-Committee – 14 March 2011</b>	<b>271</b>
	<b>Approved</b> on the motion of Councillor McKenzie.	
<b>272</b>	<b>Education &amp; Lifelong Learning Committee – 15 March 2011</b>	<b>272</b>
	<b>Approved</b> on the motion of Councillor McKenzie.	
<b>273</b>	<b>Grants Sub-Committee – 29 March 2011</b>	<b>273</b>
	<b>Approved</b> on the motion of Councillor Clocherty.	
<b>274</b>	<b>Policy &amp; Resources Committee – 29 March 2011</b>	<b>274</b>
	<b>Approved</b> on the motion of Councillor McKenzie.	
<b>275</b>	<b>Planning Board – 6 April 2011</b>	<b>275</b>
	<b>Approved</b> on the motion of Councillor Wilson.	
<b>276</b>	<b>General Purposes Board – 13 April 2011</b>	<b>276</b>
	<b>Approved</b> on the motion of Councillor Ahlfeld.	
<b>277</b>	<b>Political Balance on and Membership of Committees and Outside Bodies</b>	<b>277</b>

There was submitted a report by the Chief Executive (1) highlighting the requirement to ensure political balance on Committees and Outside Bodies, (2) advising of the resignation of Councillor Clocherty from the Audit Committee and requesting the Council to fill the resultant vacancy and (3) requesting the Council to consider whether if it would wish to make any changes in appointments to Committees and Outside Bodies. Councillor McKenzie seconded by Councillor Loughran moved that Councillor McCabe replace Councillor Clocherty on the Audit Committee and this was agreed.

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Councillor McKenzie seconded by Councillor Clocherty moved a number of changes to appointments to Committees and Outside Bodies and these were agreed.

Councillor Wilson seconded by Councillor Nelson then moved that Councillor Brooks be appointed Vice-Chair of the Planning Board in place of Councillor Fyfe. As an amendment, Councillor Blair seconded by Councillor Rebecchi moved that Councillor Fyfe remain as Vice-Chair of the Planning Board. On a vote, 2 Members voted for the amendment and 17 for the motion which was declared carried.

**Decided:**

- (1) that the terms of the report be noted;
- (2) that Councillor McCabe replace Councillor Clocherty on the Audit Committee;
- (3) that Councillor Ahlfeld replace Councillor Clocherty as Convener and Councillor McCabe replace Councillor Ahlfeld as Vice-Convener of the Regeneration Committee;
- (4) that Councillor Loughran replace Councillor McKenzie as Convener and Councillor McKenzie replace Councillor Loughran as Vice-Convener of the Education & Lifelong Learning Committee;
- (5) that Councillor White replace Councillor McKenzie on the Planning Board;
- (6) that Councillor White replace Councillor McKenzie on the General Purposes Board, and replace Councillor Ahlfeld as Chair, and that Councillor Ahlfeld replace Councillor McKenzie as Vice-Chair;
- (7) that Councillor Loughran replace Councillor McCabe as a member of the Renfrewshire Valuation Joint Board and that Councillor McCabe become a substitute member;
- (8) that Councillor Clocherty replace Councillor McCabe on the Inverclyde Alliance Board;
- (9) that Councillor Ahlfeld replace Councillor Clocherty on the COSLA Regeneration & Sustainable Development Executive Group;
- (10) that Councillor Clocherty replace Councillor McKenzie on the COSLA Resources & Capacity Executive Group;
- (11) that Councillor Ahlfeld replace Councillor Clocherty on the Greenock Arts Guild Board;
- (12) that Councillor Dorrian replace Councillor McKenzie on Inverclyde Leisure;
- (13) that Councillor Loughran replace Councillor McKenzie on River Clyde Homes Board; and
- (14) that Councillor Brooks be appointed Vice-Chair of the Planning Board in place of Councillor Fyfe.

**278 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 4 2010**

**278**

There was submitted a report by the Corporate Director Regeneration & Environment on the proposed Traffic Regulation Order – Disabled Persons' Parking Places (On Street) Order No 4 2010.

**Resolved** on the motion of Councillor McKenzie seconded by Councillor Clocherty that THE INVERCLYDE COUNCIL incorporated under the Local Government etc (Scotland) Act 1994 RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Section 32(1) and Part (III) of Schedule 9 of the Road Traffic Regulation Act 1984 to permit the provision of parking places for disabled persons who hold a badge under the Disabled Persons (Badges for Motor Vehicles) (Scotland) Regulations 2000 as amended, all as detailed in a copy of the Order forming a supplement to the principal minute hereof and that the Head of Environmental & Commercial Services and the Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.

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<b>279</b>	<b>Treasury Management Strategy Statement and Annual Investment Strategy 2011/12 - 2013/14 - Remit from Policy &amp; Resources Committee</b>	<b>279</b>
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There was submitted a report by the Corporate Director Regeneration & Environment requesting the Council to consider a remit from the Policy & Resources Committee of 29 March 2011 relative to the Treasury Management Strategy Statement and Annual Investment Strategy 2011/12 – 2013/14.

**Decided:** that approval be given to the Treasury Management Strategy, Annual Investment Strategy, Treasury Policy Limits, Prudential Indicators, Treasury Management Indicators and List of Permitted Investments (including those for the Common Good Fund) outlined in the report to the Policy & Resources Committee.

**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**

<b>280</b>	<b>Inverclyde CHCP Sub-Committee – 3 March 2011</b>	<b>280</b>
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**Approved** on the motion of Councillor McIlwee.

<b>281</b>	<b>Regeneration Committee – 10 March 2011</b>	<b>281</b>
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**Approved** on the motion of Councillor Clocherty.

<b>282</b>	<b>Policy &amp; Resources Committee – 29 March 2011</b>	<b>282</b>
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**Approved** on the motion of Councillor McKenzie.