

**A meeting of the Regeneration Committee will be held on Thursday 1 September 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 Revenue Budget 2011/12 – Period 3**  
Report by Chief Financial Officer, Corporate Director Regeneration & Environment and Corporate Director Education & Communities
3. **Building Services Trading Account Revenue Budget 2011/12 – Period 3**  
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
4. **Capital Programme 2011/12 to 2013/14 - Progress**  
Report by Corporate Director Regeneration & Environment and Chief Financial Officer
5. **Regeneration & Environment Directorate Performance Report**  
Report by Corporate Director Regeneration & Environment

## **NEW BUSINESS**

6. **Education & Communities Directorate Plan 2011-12**  
Report by Corporate Director Education & Communities
7. **Regeneration & Environment Directorate Plan**  
Report by Corporate Director Regeneration & Environment
8. **Clyde Valley Community Planning Partnership – A Refreshed Economic Strategy for the Glasgow City Region 2011-2016**  
Report by Corporate Director Regeneration & Environment
9. **Building a Sustainable Future: Regeneration Discussion Paper**  
Report by Corporate Director Regeneration & Environment
10. **Future Jobs Fund - Update**  
Report by Corporate Director Regeneration & Environment



11. **Regeneration Fund Programme 2011-2012**  
Report by Corporate Director Regeneration & Environment
12. **Community Facilities Grant**  
Report by Corporate Director Regeneration & Environment
13. **Implementation of Community Council Review**  
Report by Corporate Director Education & Communities
14. **Inverclyde Libraries PLQIM (Public Libraries Quality Improvement Matrix)**  
Report by Corporate Director Education & Communities
15. **Inverkip Library**  
Report by Corporate Director Regeneration & Environment
16. **Lunderston Bay Ranger Station and Public Toilets**  
Report by Corporate Director Regeneration & Environment
17. **Port Glasgow Strategic Regeneration Project**  
Report by Corporate Director Regeneration & Environment
18. **Sail Inverclyde – The Tall Ships Races Greenock 2011**  
\*\* Report by Corporate Director Regeneration & Environment
19. **Cathcart Square Future Uses Proposal**  
Report by Corporate Director Regeneration & Environment
20. **Development of Community Facility at Inverkip**  
\*\* Report by Corporate Director Regeneration & Environment
21. **Use of Powers Delegated to the Chief Executive - Submission for “Our Place” Big Lottery Funding**  
Report by Corporate Director Education & Communities

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.

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|-----|--|---------------------------|
| 22. | <b>Building Services RCH - Internal Refurbishment Framework</b><br>Report by Corporate Director Regeneration & Environment on the tender for the above and the implications for the Building Services Unit | <b>Paras 1 &amp; 6</b>    |
| 23. | <b>Proposals for Use of School Sites</b><br>Report by Corporate Director Regeneration & Environment detailing proposals for four school sites which will become available and recommending action          | <b>Paras 2, 6 &amp; 9</b> |
| 24. | <b>Property Assets Management Report</b><br>Report by Corporate Director Regeneration & Environment on activities and proposals for the management of the Council's property assets                        | <b>Paras 2, 6 &amp; 9</b> |
| 25. | <b>Review of Outstanding Remits</b><br>Report by Corporate Director Regeneration & Environment reviewing the Committee's outstanding remits and recommending action to be taken                            | <b>Paras 2, 6 &amp; 9</b> |

26. **Use of Powers Delegated to the Chief Executive - Janitors' Houses, Port Glasgow High School** **Paras 1, 2 & 9**  
Report by Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive to authorise funding in connection with the above
27. **Use of Powers Delegated to the Chief Executive – Discover Inverclyde: Lease of Cathcart Square, Greenock** **Paras 6 & 9**  
Report by Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive to authorise action relative to the above and detailing the relative terms and conditions

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