

THE INVERCLYDE COUNCIL - 6 OCTOBER 2011

The Inverclyde Council

Thursday 6 October 2011 at 4 pm

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

Chair: Provost McCormick presided.

In attendance: Chief Executive, Corporate Director Regeneration & Environment, Ms S McAlees (for Corporate Director Inverclyde Community Health & Care Partnership), Ms W Bain (for Corporate Director Education & Communities), Chief Financial Officer, Head of Legal & Democratic Services, Business Manager and Corporate Communications Manager.

622 Apologies and Declarations of Interest 622

Apologies for absence were intimated on behalf of Councillors Brooks, Fyfe, Grieve and Wilson.

No declarations of interest were intimated.

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

623 Grants Sub-Committee - 9 June 2011 623

Approved on the motion of Councillor Clocherty.

624 The Inverclyde Council - 9 June 2011 624

Approved on the motion of Provost McCormick.

625 Human Resources Appeals Board - 13 June 2011 625

Approved on the motion of Councillor Clocherty.

626 Education Appeals Board - 14 June 2011 626

Approved on the motion of Councillor Moran.

627 Audit Committee (Special) - 23 June 2011 627

Approved on the motion of Councillor Blair.

628 Regeneration Committee (Special) - 4 July 2011 628

Approved on the motion of Councillor Ahlfeld.

THE INVERCLYDE COUNCIL - 6 OCTOBER 2011

- | | | |
|------------|--|------------|
| 629 | Planning Board - 3 August 2011 | 629 |
| | Approved on the motion of Councillor White. | |
| 630 | Local Review Body - 3 August 2011 | 630 |
| | Approved on the motion of Councillor White. | |
| 631 | General Purposes Board - 10 August 2011 | 631 |
| | Approved on the motion of Councillor White. | |
| 632 | Policy & Resources Committee - 16 August 2011 | 632 |
| | Approved on the motion of Councillor McKenzie. | |
| 633 | Inverclyde Council (Special) - 18 August 2011 | 633 |
| | Approved on the motion of Provost McCormick. | |
| 634 | Audit Committee - 23 August 2011 | 634 |
| | Approved on the motion of Councillor Blair. | |
| 635 | Inverclyde CHCP Sub-Committee (Special) - 25 August 2011 | 635 |
| | Approved on the motion of Councillor McIlwee. | |
| 636 | Health & Social Care Committee - 25 August 2011 | 636 |
| | Approval of the minute as a correct record was moved by Councillor McIlwee. | |
| | Councillor McIlwee indicated in relation to paragraph 509 (Chief Social Work Officer Annual Report 2010/11) that this report would be presented to the Health & Social Care Committee on an annual basis to provide an overview of the Service for scrutiny purposes. | |
| | Decided: | |
| | (1) that the minute be approved; and | |
| | (2) that it be noted that the Chief Social Work Officer's Report will be submitted to the Health & Social Care Committee on an annual basis. | |
| 637 | Safe, Sustainable Communities Committee - 30 August 2011 | 637 |
| | Approval of the minute as a correct record was moved by Councillor Moran subject to amendment to paragraph 531 (Stopping Up of Footpath, Inverclyde (Parkhill Avenue, Port Glasgow) Order 2011) (a) by deletion of the number "207" on the heading and its replacement with the number "208" and (b) insertion of the words "under Section 208 of the Town & Country Planning (Scotland) Act 1997" after the words "Order 2011" at decision (1). | |
| | Decided: that the minute as amended be approved. | |

THE INVERCLYDE COUNCIL - 6 OCTOBER 2011

- | | | |
|------------|---|------------|
| 638 | Regeneration Committee - 1 September 2011 | 638 |
| | Approved on the motion of Councillor Ahlfeld. | |
| 639 | Education & Lifelong Learning Committee - 6 September 2011 | 639 |
| | Approved on the motion of Councillor Loughran. | |
| 640 | Planning Board - 7 September 2011 | 640 |
| | Approved on the motion of Councillor White. | |
| 641 | General Purposes Board - 14 September 2011 | 641 |
| | Approved on the motion of Councillor White. | |
| 642 | Human Resources Appeals Board - 19, 20 and 22 September 2011 | 642 |
| | Approved on the motion of Councillor Clocherty. | |
| 643 | Policy & Resources Committee - 20 September 2011 | 643 |
| | Approved on the motion of Councillor McCabe. | |
| 644 | Human Resources Appeals Board - 26 September 2011 | 644 |
| | Approved on the motion of Councillor Clocherty. | |
| 645 | Audit Committee (Special) - 27 September 2011 | 645 |
| | Approved on the motion of Councillor Blair. | |
| 646 | The Inverclyde Council (Special) - 29 September 2011 | 646 |
| | Approved on the motion of Provost McCormick. | |
| 647 | Planning Board - 5 October 2011 | 647 |
| | It was noted that the minute of the Planning Board of 5 October 2011 would be submitted to the meeting of The Inverclyde Council on 1 December 2011. | |
| 648 | Local Review Body - 5 October 2011 | 648 |
| | It was noted that the minute of the Local Review Body of 5 October 2011 would be submitted to the meeting of The Inverclyde Council on 1 December 2011. | |
| 649 | Clyde Valley Learning & Development Joint Committee - Resignation of Councillor McKenzie | 649 |
| | There was submitted a report by the Corporate Director Regeneration & Environment | |

THE INVERCLYDE COUNCIL - 6 OCTOBER 2011

(1) advising of the resignation of Councillor McKenzie from the Clyde Valley Learning and Development Joint Committee and (2) requesting the Council to appoint a Member to serve in his place.

Decided:

- (1) that Councillor Loughran be appointed to serve on the Clyde Valley Learning & Development Joint Committee in place of Councillor McKenzie; and
 (2) that Councillor Dorrian continue to serve as the substitute Member.

650 St Andrew's Day - Motion by Stirling Council 650

There was submitted a report by the Corporate Director Regeneration & Environment advising of a motion made by Stirling Council supporting the establishment of St Andrew's Day as an additional statutory public holiday in the annual calendar of holidays for Scotland.

Decided: that the Council note the motion made by Stirling Council.

651 Revised Financial Regulations 651

There was submitted a report by the Chief Financial Officer requesting the Council to approve the revised Financial Regulations appended to the report.

Decided: that the revised Financial Regulations appended to the report be approved.

652 Proposed Traffic Regulation Order - Kilmacolm Cross, Kilmacolm Waiting Restrictions (Amendment No 1) Order 2011 652

There was submitted a report by the Corporate Director Regeneration & Environment on the Proposed Traffic Regulation Order - Kilmacolm Cross, Kilmacolm Waiting Restrictions (Amendment No 1) Order 2011.

Resolved on the motion of Councillor McCabe seconded by Councillor MacLeod that THE INVERCLYDE COUNCIL incorporated under the Local Government etc (Scotland) Act 1994 RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Sections 1(1), 2(1) and (2) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to introduce alterations to the existing waiting restrictions at Kilmacolm Cross, Kilmacolm 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.

653 Proposed Traffic Regulation Order - Kilblain Court, Greenock (Waiting and Loading Restrictions) Order 2011 653

There was submitted a report by the Corporate Director Regeneration & Environment on the Proposed Traffic Regulation Order - Kilblain Court, Greenock (Waiting and Loading Restrictions) Order 2011.

Resolved on the motion of Councillor Clocherty seconded by Councillor Osborne that THE INVERCLYDE COUNCIL incorporated under the Local Government etc (Scotland) Act 1994 RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Sections 1(1), 2(1) and (2) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to introduce waiting and loading restrictions at Kilblain Court, Greenock 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

THE INVERCLYDE COUNCIL - 6 OCTOBER 2011

Services be authorised to take all necessary action in connection therewith.

654 Request for Support for the PS Waverley

654

There was submitted a report by the Corporate Director Regeneration & Environment and the Chief Financial Officer on a request for a £15,000 donation to support the PS Waverley received from Waverley Excursions Ltd.

Decided:

- (1) that a donation of £15,000 be made to Waverley Excursions Ltd to support the PS Waverley, subject to the various conditions detailed in paragraph 5.1 of the report; and
- (2) that delegated authority be granted to the Corporate Director Regeneration & Environment in consultation with the Chief Financial Officer to determine the sustainability of the proposed business plan and the status of the company's accounts prior to releasing the donation.

655 Charitable Trusts - Annual Accounts for the Year Ended 31 March 2011

655

There was submitted an amended report by the Chief Financial Officer requesting Members as Trustees of the Council's charities (1) to review and approve the Annual Accounts for the year ended 31 March 2011 for the Council's charitable trusts and approve their submission to the Office of the Scottish Charity Regulator (OSCR) by the statutory deadline of 31 December 2011 for the Annual Return and (2) to consider progress on the review of the charitable trusts.

Decided: that the Council as Trustees:

- (1) approve the Annual Accounts for each charity for the year ended 31 March 2011 and approve their onward transmission to OSCR;
- (2) endorse the distribution of the funds of the Diamond Jubilee, Gallagher & Skakle Trusts to the Ardgowan Hospice subject to the prior approval of OSCR and thereafter wind-up and remove the three trusts from the charity register;
- (3) endorse the distribution of the funds of the Analyst, Clark, Duff & Stewart Trusts as shown in appendix 1, subject to the prior approval of OSCR and thereafter wind-up and remove the four trusts from the charity register; and
- (4) note that Officers are exploring options for the use of the Lady Alice Memorial Trust.

656 Findings of the Valuation of the Watt Library Books

656

There was submitted a report by the Corporate Director Education & Communities advising the Council as Trustees of the Watt Trust of the findings of the valuation of the Watt Library book collection undertaken by Christies in January 2011.

Decided: that the Council as Trustees:

- (1) note the present valuation of the Watt Library book collection; and
- (2) agree that there should be no proposal to sell any of the Watt Library book collection.

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 or Board.

Appendices to Minutes

- | | | |
|------------|---|------------|
| 657 | Human Resources Appeals Board - 13 June 2011 | 657 |
| | Approved on the motion of Councillor Clocherty. | |
| 658 | Education Appeals Board - 14 June 2011 | 658 |
| | Approved on the motion of Councillor Moran. | |
| 659 | Regeneration Committee (Special) - 4 July 2011 | 659 |
| | Approved on the motion of Councillor Ahlfeld. | |
| 660 | Policy & Resources Committee - 16 August 2011 | 660 |
| | Approved on the motion of Councillor McKenzie. | |
| 661 | Regeneration Committee - 1 September 2011 | 661 |
| | Approved on the motion of Councillor Ahlfeld. | |
| 662 | Human Resources Appeals Board - 19, 20 and 22 September 2011 | 662 |
| | Approved on the motion of Councillor Clocherty. | |
| 663 | Human Resources Appeals Board - 26 September 2011 | 663 |
| | Approved on the motion of Councillor Clocherty. | |