

**A meeting of the Regeneration Committee will be held on Thursday 27 October 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**  
Report by Corporate Director Regeneration & Environment

## **PERFORMANCE MANAGEMENT**

3. **Regeneration Revenue Budget 2011/12 - Period 5**  
Report by Chief Financial Officer, Corporate Director Regeneration & Environment and Corporate Director Education & Communities
4. **Building Services Trading Account Revenue Budget 2011/12 - Period 6**  
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
5. **Capital Programme 2011/12 to 2013/14 - Progress**  
Report by Corporate Director Regeneration & Environment and Chief Financial Officer

## **NEW BUSINESS**

6. **Port Glasgow Strategic Regeneration Project Update**  
Report by Corporate Director Regeneration & Environment
7. **Gourock Pier and Railhead Development Area - Update**  
Report by Corporate Director Regeneration & Environment and Chief Financial Officer
8. **Regeneration Fund Programme 2011-2012 - Funding Update**  
Report by Corporate Director Regeneration & Environment
9. **Second Call for Nominations for Community Councillors**  
Report by Corporate Director Education & Communities
10. **Disposal of Exhibit from McLean Museum and Art Gallery**  
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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| 11. | <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> |
| 12. | <b>Various Measured Term Contracts 2010/12 - Permission to Extend Contracts for One Year</b><br>Report by Corporate Director Regeneration & Environment seeking approval to extend various measured term contracts for a period of one year | <b>Paras 6 &amp; 8</b>    |

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