

**THE INVERCLYDE COUNCIL - 1 DECEMBER 2011**

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**The Inverclyde Council**

**Thursday 1 December 2011 at 4 pm**

**Present:** Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Clocherty, Dorrian, Fyfe, 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, Corporate Director Education & Communities, Corporate Director Inverclyde Community Health & Care Partnership, Chief Financial Officer, Head of Legal & Democratic Services, Head of Environmental & Commercial Services, Business Manager and Mr M Bingham (Corporate Communications & Public Affairs).

**Present also:** Mr P Tait, Ms E Boyd and Mr L Slavin (Audit Scotland).

**781 Apologies and Declarations of Interest 781**

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

No declarations of interest were intimated.

**782 Annual Report to Members and the Controller of Audit 2010/2011 782**

There was submitted a report by the Chief Executive appending Audit Scotland's annual report to Members and the Controller of Audit 2010/2011.

Mr Tait spoke to the report.

**Decided:**

- (1) that the Council endorse the contents of the Annual Report to Members and the Controller of Audit 2010/2011 as set out in appendix 1 to the report;
- (2) that the report be submitted to the Audit Committee for consideration of those issues which fall within that Committee's remit; and
- (3) that the Council's thanks to Mr Tait and his staff be recorded.

Mr Tait, Ms Boyd and Mr Slavin left the meeting following consideration of this item of business.

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

**783 Planning Board - 5 October 2011 783**

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

**784 Local Review Body - 5 October 2011 784**

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

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- 785     **The Inverclyde Council - 6 October 2011**     785  
           **Approved** on the motion of Provost McCormick.
- 786     **General Purposes Board - 12 October 2011**     786  
           **Approved** on the motion of Councillor White.
- 787     **Inverclyde CHCP Sub-Committee - 20 October 2011**     787  
           **Approved** on the motion of Councillor McIlwee.
- 788     **Human Resources Appeals Board - 24 & 25 October and 18 & 28 November 2011**     788  
           **Approved** on the motion of Councillor Brooks.
- 789     **Audit Committee - 24 October 2011**     789  
           **Approved** on the motion of Councillor Blair.
- 790     **Safe, Sustainable Communities Committee - 25 October 2011**     790  
           **Approved** on the motion of Councillor Moran.
- 791     **Regeneration Committee - 27 October 2011**     791  
           **Approved** on the motion of Councillor Ahlfeld.
- 792     **Education & Lifelong Learning Committee - 1 November 2011**     792  
           **Approved** on the motion of Councillor Loughran.
- 793     **Planning Board - 2 November 2011**     793  
           Approval of the minute as a correct record was moved by Councillor Wilson subject to correction of paragraph 738 (Apologies, Substitutions and Declarations of Interest) by substitution of Councillor Nelson for Councillor Rebecchi at line 2.  
           **Decided:** that the minute as corrected be approved.
- 794     **General Purposes Board - 9 November 2011**     794  
           **Approved** on the motion of Councillor White.
- 795     **Regeneration Committee (Special) - 15 November 2011**     795  
           **Approved** on the motion of Councillor Ahlfeld.

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- 796 Policy & Resources Committee - 15 November 2011 796**
- Approved** on the motion of Councillor McCabe.
- 797 Boundary Commission for Scotland - Sixth Periodic Review of Westminster Constituencies 797**
- There was submitted a report by the Chief Executive advising of (1) the consultation exercise currently underway by the Boundary Commission for Scotland in relation to the Sixth Periodic Review of Westminster Constituencies and (2) the impact of the proposals on the Inverclyde County Constituency.
- Decided:**
- (1) that the position with regard to the consultation exercise in relation to the Sixth Periodic Review of Westminster Constituencies be noted; and
- (2) that if Members wish to make comments to the Head of Legal & Democratic Services, these be submitted to her on or before 14 December 2011 and that authority be delegated to her to forward such comments to the Boundary Commission.
- 798 Armed Forces Community Covenant Request by Councillor Dorrian 798**
- There was submitted a report by the Corporate Director Regeneration & Environment on a request from Councillor Dorrian that the Council consider signing an Armed Forces Community Covenant which aims to encourage parties within a community to offer support to the local Armed Forces Community and make it easier for Service personnel, families and veterans to access the help and support available from the MOD, statutory providers and the charitable and voluntary sectors.
- Decided:**
- (1) that the Council approve in principle the development of a Community Covenant with the Armed Forces; and
- (2) that it be remitted to the Chief Executive to determine the range of partners and signatories for the Community Covenant, with agreed measures for evaluating progress.
- 799 Motion by West Dunbartonshire Council - Introduction of Orthodontic Treatment Need (IOTN) 799**
- There was submitted a report by the Corporate Director Regeneration & Environment advising of a motion made by West Dunbartonshire Council seeking to reverse the recent decision by the Scottish Government to introduce the Index of Orthodontic Treatment Need (IOTN) Guidance in Scotland.
- Decided:** that the Council note the motion made by West Dunbartonshire Council.
- 800 Update of Financial Strategy 2011/2018 800**
- There was submitted a report by the Chief Financial Officer seeking approval of the revised Financial Strategy.
- Decided:** that the latest revision of the Financial Strategy for 2011/2012 to 2018/2019 appended to the report including the reduction in the Capital Fund contribution to the Early Release Reserve outlined in paragraph 2.5 of the report be approved.

**801 Clyde Valley - Progress on Waste Treatment and Disposal Business Case**

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There was submitted a report by the Chief Executive (1) on the progress made by the Clyde Valley Working Group in the development of a business case for the formation of a new entity that will manage waste disposal and treatment on behalf of the participating authorities and (2) seeking further approval for the Council to continue to participate in the scheme to support the further work required to develop the detailed business case that will allow each participating authority to validate and compare costs against existing and future year budgets on a like for like basis.

**Decided:**

- (1) that the Council note the delay in progress by the Clyde Valley Working Group in submitting a detailed business case and revised financial model;
- (2) that it be agreed to continue to participate in the further development of the Clyde Valley Business Case including the potential creation of a new entity for the treatment and disposal of waste, which will allow officers to evaluate the business case fully;
- (3) that the Council continue to participate in the preparation for the joint procurement process for residual waste, subject to a further report to the Council in February 2012; and
- (4) that it be noted a further report will be submitted to the Council on 23 February 2012 for further consideration when (a) officers have fully evaluated the updated business case including the financial model and (b) the necessary development work for establishing a new entity and joint procurement process is at a more advanced stage.

**802 Proposed Traffic Regulation Order - Dunlop Street, Greenock  
Waiting Restrictions (Amendment No. 1) Order 2011**

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There was submitted a report by the Corporate Director Regeneration & Environment on the proposed Traffic Regulation Order - Dunlop Street, Greenock Waiting Restrictions (Amendment No. 1) Order 2011.

**Resolved** on the motion of Provost McCormick seconded by Councillor McCabe 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 amend the existing waiting restrictions at Dunlop Street, 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 Services be authorised to take all necessary action in connection therewith.

**803 Proposed Traffic Regulation Order - Chester Road, York Road, Greenock  
(No Waiting, No Loading At Any Time) Order 2011**

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There was submitted a report by the Corporate Director Regeneration & Environment on the proposed Traffic Regulation Order - Chester Road, York Road, Greenock (No Waiting, No Loading at Any Time) Order 2011.

**Resolved** on the motion of Provost McCormick 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 No Waiting, No Loading at any time at Chester Road and York Road, Greenock all as detailed in a copy of the Order forming a supplement to the principal

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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.

**804 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No. 3 2011 804**

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. 3 2011.

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

**805 Treasury Management - Mid-Year Review Report 2011/12 - Remit from Policy & Resources Committee 805**

There was submitted a report by the Corporate Director Regeneration & Environment on a remit from the Policy & Resources Committee of 15 November 2011 on the Mid-Year Review Report on Treasury Management for 2011/12.

**Decided:** that the Council approve the Treasury Management Mid-Year Review Report 2011/12.

**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 for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act.**

**Appendix to Minutes**

**806 Human Resources Appeals Board - 24 & 25 October and 18 & 28 November 2011 806**

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