

**A meeting of the Regeneration Committee will be held on Thursday 8 March 2012 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal & Democratic Services

## **BUSINESS**

1. **Apologies, Substitutions and Declarations of Interest**

## **PERFORMANCE MANAGEMENT**

2. **Regeneration Revenue Budget 2011/12 - Period 9**  
Report by Chief Financial Officer, Corporate Director Regeneration & Environment and Corporate Director Education & Communities
3. **Building Services Trading Account Revenue Budget 2011/12 – Period 9**  
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
4. **Capital Programme 2011/12 to 2014/15 - Progress**  
Report by Corporate Director Regeneration & Environment and Chief Financial Officer

## **NEW BUSINESS**

5. **Request for Loan of a Painting from McLean Museum & Art Gallery**  
Report by Corporate Director Education & Communities
6. **Budget Proposals - Youth Employment and Business Development**  
Report by Corporate Director Regeneration & Environment
7. **Use of Powers Delegated to the Chief Executive - European Regional Development Fund: New Call for Applications - Transport Projects**  
Report by Corporate Director Regeneration & Environment

**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.**

8. **Appendix 3 Relative to Agenda Item 3 (Building Services Trading Para 1 Account Revenue Budget 2011/12 - Period 9) Providing Information Relative to the Voluntary Severance Trawl**



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| 9.  | <b>Inverclyde Leisure Business Plan - Update on Transfer of Community Facilities</b><br>Report by Corporate Director Education & Communities presenting Inverclyde Leisure's updated Business Plan for approval and providing information on the progress of the transfer of community facilities and other leisure sites | <b>Paras 6 &amp; 9</b>    |
| 10. | <b>Various Measured Term Contracts 2011/13 - 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>    |
| 11. | <b>Lease of Premises - Grieve Road, Greenock</b><br>Report by Corporate Director Regeneration & Environment on the lease of premises at Grieve Road, Greenock   | <b>Paras 2, 6 &amp; 9</b> |
| 12. | <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> |

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