

A meeting of The Inverclyde Council will be held on Thursday 12 April 2012 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

**** Copy to follow**

1. **Apologies and Declarations of Interest**

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

The Inverclyde Council	(pp 61 - 66)
Audit Committee	(pp 67 - 68)
CHCP Sub-Committee	(pp 69 - 71)
Safe, Sustainable Communities Committee	(pp 72 - 76)
Planning Board	(pp 77 - 81)
Local Review Body	(p 82)
Grants Sub-Committee	(pp 83 - 84)
Regeneration Committee	(pp 85 - 89)
Education & Lifelong Learning Committee	(pp 90 - 92)
General Purposes Board	(pp 93 - 95)
Policy & Resources Committee	(pp 96 - 100)
Appointment Panel - Corporate Director CHCP	(p 101)
** Planning Board	(pp 102 -)
** General Purposes Board	()

NEW BUSINESS

3. **Motion by East Dunbartonshire Council - Bus Service Operator Grants**
** Report by Corporate Director Regeneration & Environment

4. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 2 2011**
Report by Corporate Director Regeneration & Environment

5. **Proposed Traffic Regulation Order - Tarbet Street, Gourock (Waiting Restrictions & Revocation) Order 2012**
Report by Corporate Director Regeneration & Environment



6. **Use of Powers Delegated to the Chief Executive - Appointment of Members to the Visiting Committee of the New Prison at Low Moss**
Report by Corporate Director Regeneration & Environment

REMITTS FROM COMMITTEES

7. **Treasury Management Strategy Statement and Annual Investment Strategy 2012/13 - 2014/15 - Remit from Policy & Resources Committee**
Report by Corporate Director Regeneration & Environment

NEW BUSINESS

8. **Review of Decision Making/Committee Structure**
Report by Chief Executive

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 in respect of the following two items being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item and the nature of the exempt information in respect of the item thereafter being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are detailed in the minute of the relevant Committee, Sub-Committee or Board.

9. **Corporate Management Structure - Phase 3** **Para 1**
Report by Chief Executive seeking approval for Phase 3 of the Corporate Management Structure for the Council and delegated authority for implementation of the recommendations contained in the report
10. **Appendix 1 Relative to Agenda Item 6 (Use of Powers Delegated to the Chief Executive - Appointment of Members to the Visiting Committee of the New Prison at Low Moss) Providing Details of the Selected Applicants** **Para 6**
11. **Business in the Appendix**

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