

**THE INVERCLYDE COUNCIL - 17 MAY 2012**

---

**The Inverclyde Council**

**Thursday 17 May 2012 at 4 pm**

**Present:** Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Clocherty, Dorrian, Grieve, Jones, Loughran, MacLeod, McCabe, McColgan, McCormick, McEleny, McIlwee, Moran, Nelson, Rebecchi, Shepherd and Wilson.

**In attendance:** Chief Executive, Corporate Director Community Health & Care Partnership, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Head of Legal & Democratic Services, Chief Financial Officer, Head of Community Care & Health and Business/Democratic Services Manager.

The Chief Executive took the Chair as Returning Officer.

Rev Sorensen opened the proceedings with prayer.

**278 ELECTION OF COUNCILLORS 278**

There was submitted a list of Councillors elected following the local government elections on 3 May 2012.

**Decided:** that, subject to the substitution of "Jim MacLeod" for "James MacLeod", the Council note the election of Councillors.

**279 DECLARATION OF ACCEPTANCE OF OFFICE 279**

The Chief Executive advised that all Members had executed the Declaration of Acceptance of Office.

**Noted**

**280 ELECTION OF PROVOST 280**

The Chief Executive called for nominations for the vacant Office of Provost of Inverclyde and Councillor McCabe seconded by Councillor Clocherty moved that Councillor Moran be appointed as Provost. There being no further nominations, Councillor Moran accepted the office of Provost, was invested with the Chain of Office and thereupon assumed the Chair.

The Provost expressed his thanks to the Council for electing him Provost, it being a privilege to serve the people of Inverclyde, and indicated his intention to be inclusive, to encourage people to adopt healthier lifestyles and to promote Inverclyde during his term as Provost. He also thanked his partner, friends and family and the electorate of Ward 2 for their support.

**281 APPOINTMENT OF DEPUTE PROVOST 281**

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Wilson be appointed as Depute Provost. There being no further nominations, Councillor Wilson accepted the office of Depute Provost and expressed his thanks to the Council for electing him to the position.

**THE INVERCLYDE COUNCIL - 17 MAY 2012**

---

**282 PROPOSED INVERCLYDE COUNCIL COMMITTEE STRUCTURE**

282

There was submitted a report by the Chief Executive recommending the adoption of a new Thematic Committee Structure which the Council, at its meeting on 12 April 2012, had agreed to recommend to the new Council for adoption and had requested that a report on the matter taking into account the views of the Members of the new Council be submitted to the statutory meeting for consideration.

**Decided:**

- (1) that the Council approve the new Thematic Committee Structure as set out in Appendix 1 to the report;
- (2) that the Sustainability Sub-Committee be deleted from the Council's Structure;
- (3) that the Council approve the establishing of two new Vice-Conveners roles, one for the Education & Communities Committee and one for the Environment & Regeneration Committee;
- (4) that the Education Appeals Board and the Human Resources Appeals Board be merged to form the Human Resources Appeals Board with a membership of 5 Members and a quorum of 3, and that Standing Orders be modified accordingly;
- (5) that the Local Review Body comprise a membership of 5 Members and a quorum of 3, and that Standing Orders be modified accordingly;
- (6) that the membership of the Strategic Leadership Forum comprise the Leader of the Council, the Depute Leader of the Council and the Leader(s) of those opposition groups with two or more Members and that its role and operating principles be clearly defined in liaison with its Members; and
- (7) that the Council approve the Member Champion roles set out in paragraph 4.8 of the report as follows:-
  - (i) Older Persons' Champion;
  - (ii) Young People's Champion;
  - (iii) Carers' Champion;
  - (iv) Armed Forces Champion
  - (v) Sports Champion;
  - (vi) Health Champion.

**283 APPOINTMENT OF LEADER, DEPUTE LEADER AND LEADER OF THE MINORITY GROUPS**

283

Councillor Clocherty seconded by Councillor McIlwee moved that Councillor McCabe be elected Leader of the Council.

Councillor McCabe seconded by Councillor McIlwee moved that Councillor Clocherty be appointed Depute Leader of the Council.

Councillor Nelson seconded by Councillor MacLeod moved that Councillor Brooks be appointed Leader of the Minority Groups.

**Decided:**

- (1) that Councillor McCabe be appointed Leader of the Council;
- (2) that Councillor Clocherty be appointed Depute Leader of the Council; and
- (3) that Councillor Brooks be appointed Leader of the Minority Groups.

**THE INVERCLYDE COUNCIL - 17 MAY 2012**

**284 APPOINTMENT OF COMMITTEES, SUB-COMMITTEES AND REGULATORY BOARDS WITH CONVENERS AND VICE-CONVENERS 284**

Councillor McCabe seconded by Councillor Clocherty moved the following appointments to Committees, Sub-Committees and Regulatory Boards and Conveners and Vice-Conveners thereof:

**Policy & Resources Committee**

- |                        |                       |
|------------------------|-----------------------|
| 1 Councillor McCabe    | 7 Councillor Wilson   |
| 2 Councillor Clocherty | 8 Councillor Rebecchi |
| 3 Councillor McIlwee   | 9 Councillor Brooks   |
| 4 Councillor McCormick | 10 Councillor MacLeod |
| 5 Councillor Loughran  | 11 Councillor Nelson  |
| 6 Provost Moran        |                       |

Convener: Councillor McCabe

Vice-Convener: Councillor Clocherty

**Environment & Regeneration Committee**

- |                        |                       |
|------------------------|-----------------------|
| 1 Councillor McCormick | 7 Councillor Ahlfeld  |
| 2 Councillor Clocherty | 8 Councillor Shepherd |
| 3 Councillor Dorrian   | 9 Councillor MacLeod  |
| 4 Councillor McCabe    | 10 Councillor Nelson  |
| 5 Councillor McIlwee   | 11 Councillor McEleny |
| 6 Provost Moran        |                       |

Convener: Councillor McCormick

Vice-Conveners: Councillor Dorrian (Environment)  
Councillor Clocherty (Regeneration)

**Education & Communities Committee**

- |                        |                                 |
|------------------------|---------------------------------|
| 1 Councillor Loughran  | 7 Councillor Wilson             |
| 2 Councillor Brennan   | 8 Councillor Shepherd           |
| 3 Councillor McColgan  | 9 Councillor Grieve             |
| 4 Councillor McCabe    | 10 Councillor McEleny           |
| 5 Councillor Clocherty | 11 Councillor Campbell-Sturgess |
| 6 Councillor Jones     |                                 |

Three religious representatives, one parent representative, one teacher representative

Convener: Councillor Loughran

Vice-Conveners: Councillor Brennan (Education)  
Councillor McColgan (Communities)

**Health & Social Care Committee**

- |                        |                                 |
|------------------------|---------------------------------|
| 1 Councillor McIlwee   | 7 Councillor Ahlfeld            |
| 2 Councillor Jones     | 8 Councillor Rebecchi           |
| 3 Councillor Dorrian   | 9 Councillor MacLeod            |
| 4 Councillor McCabe    | 10 Councillor Grieve            |
| 5 Councillor Brennan   | 11 Councillor Campbell-Sturgess |
| 6 Councillor McCormick |                                 |

Convener: Councillor McIlwee

Vice-Convener: Councillor Jones

---

**THE INVERCLYDE COUNCIL - 17 MAY 2012**


---

**Audit Committee**

- |   |                      |    |                              |
|---|----------------------|----|------------------------------|
| 1 | Councillor Clocherty | 7  | Councillor Ahlfeld           |
| 2 | Councillor Loughran  | 8  | Councillor Rebecchi          |
| 3 | Councillor Jones     | 9  | Councillor MacLeod           |
| 4 | Councillor Brennan   | 10 | Councillor Nelson            |
| 5 | Provost Moran        | 11 | Councillor Campbell-Sturgess |
| 6 | Councillor Dorrian   |    |                              |
- Convener: Councillor Rebecchi  
Vice-Convener: Councillor Nelson

**General Purposes Board**

- |   |                     |    |                              |
|---|---------------------|----|------------------------------|
| 1 | Councillor Dorrian  | 7  | Councillor Ahlfeld           |
| 2 | Councillor Jones    | 8  | Councillor Rebecchi          |
| 3 | Councillor McColgan | 9  | Councillor Grieve            |
| 4 | Councillor Brennan  | 10 | Councillor Campbell-Sturgess |
| 5 | Councillor McIlwee  | 11 | Councillor McEleny           |
| 6 | Councillor Loughran |    |                              |
- Chair: Councillor Dorrian  
Vice-Chair: Councillor Grieve

**Planning Board**

- |   |                     |    |                              |
|---|---------------------|----|------------------------------|
| 1 | Councillor Loughran | 7  | Councillor Wilson            |
| 2 | Councillor Dorrian  | 8  | Councillor Rebecchi          |
| 3 | Councillor Jones    | 9  | Councillor Brooks            |
| 4 | Councillor McColgan | 10 | Councillor Nelson            |
| 5 | Provost Moran       | 11 | Councillor Campbell-Sturgess |
| 6 | Councillor McIlwee  |    |                              |
- Chair: Councillor Wilson  
Vice-Chair: Councillor Brooks

**Human Resources Appeals Board**

- |   |                    |   |                     |
|---|--------------------|---|---------------------|
| 1 | Councillor McIlwee | 4 | Councillor Shepherd |
| 2 | Councillor Jones   | 5 | Councillor Brooks   |
| 3 | Councillor Brennan |   |                     |
- Chair: Councillor Brooks  
Vice-Chair: Councillor McIlwee

**Policy & Resources Executive Sub-Committee**

- |   |                      |   |                    |
|---|----------------------|---|--------------------|
| 1 | Councillor McCabe    | 4 | Councillor Wilson  |
| 2 | Councillor Clocherty | 5 | Councillor Brooks  |
| 3 | Councillor McIlwee   | 6 | Councillor MacLeod |
- Convener: Councillor McCabe  
Vice-Convener: Councillor Clocherty

**Grants Sub-Committee**

- |   |                      |   |                     |
|---|----------------------|---|---------------------|
| 1 | Councillor Clocherty | 4 | Councillor Wilson   |
| 2 | Councillor McIlwee   | 5 | Councillor Shepherd |
| 3 | Councillor Dorrian   | 6 | Councillor McEleny  |
- Chair: Councillor Clocherty

**THE INVERCLYDE COUNCIL - 17 MAY 2012**

---

**Inverclyde CHCP Sub-Committee**

- |                       |                                       |
|-----------------------|---------------------------------------|
| 1 Councillor McIlwee  | 7 Mr K Winter                         |
| 2 Councillor Jones    | 8 Ms D McCrone                        |
| 3 Councillor McCabe   | 9 Mrs N McFadden                      |
| 4 Councillor Rebecchi | 10 Clinical Director                  |
| 5 Councillor MacLeod  | 11 Corporate Director Inverclyde CHCP |
| 6 Dr M Kapasi         |                                       |
- Chair: Councillor McIlwee  
Vice-Chair: Dr Kapasi

**Inverclyde Licensing Board**

- |                       |                                |
|-----------------------|--------------------------------|
| 1 Provost Moran       | 5 Councillor Wilson            |
| 2 Councillor Loughran | 6 Councillor Shepherd          |
| 3 Councillor Brennan  | 7 Councillor Campbell-Sturgess |
| 4 Councillor Ahlfeld  | 8 Councillor McEleny           |
- Chair: to be determined by Inverclyde Licensing Board.  
Vice-Chair: to be determined by Inverclyde Licensing Board.

**Local Review Body**

- |                       |                     |
|-----------------------|---------------------|
| 1 Councillor Loughran | 4 Councillor Wilson |
| 2 Councillor Dorrian  | 5 Councillor Nelson |
| 3 Provost Moran       |                     |
- Chair: Councillor Wilson

**Local Negotiating Committee for Teachers**

All Elected Members of Education & Communities Committee

**Member Champions**

- |                         |                                       |
|-------------------------|---------------------------------------|
| Older Persons' Champion | Councillor McIlwee and Mrs N McFadden |
| Young People's Champion | Councillor McColgan                   |
| Carers' Champion        | Councillor Jones                      |
| Armed Forces Champion   | Councillor Dorrian                    |
| Sports Champion         | Councillor Ahlfeld                    |
| Health Champion         | Provost Moran                         |

**Decided:** that the above appointments be agreed.

**285 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES****285**

With the exception of the following specific appointments or nominations which were subject to a vote as detailed, the appointees or nominees, where appropriate, as listed in the decision were agreed unanimously to serve as Inverclyde Council representatives on the listed Outside Bodies on the motion of Councillor McCabe seconded by Councillor Clocherty.

**Inverclyde Advice & Employment Rights Centre Committee**

Councillor McCabe seconded by Councillor Clocherty moved that Councillor McIlwee be appointed to Inverclyde Advice & Employment Rights Centre Committee. As an amendment, Councillor Campbell-Sturgess seconded by Councillor Grieve moved that Councillor McEleny be so appointed.

## THE INVERCLYDE COUNCIL - 17 MAY 2012

---

On a vote, 6 Members voted for the amendment and 14 for the motion which was declared carried.

### **Kilmacolm Community Centre Co Ltd**

Councillor McCabe seconded by Councillor Clocherty moved that the following appointments be made to Kilmacolm Community Centre Co Ltd:

- (1) Councillor McCabe
- (2) Councillor Wilson

As an amendment, Councillor Nelson seconded by Councillor Grieve moved that Councillor MacLeod be appointed in place of Councillor Wilson.

On a vote, 6 Members voted for the amendment and 14 for the motion which was declared carried.

### **Port Glasgow Traders' Association**

Councillor McCabe seconded by Councillor Clocherty moved that the following appointments be made to Port Glasgow Traders' Association:

- (1) Councillor McCormick
- (2) Councillor Wilson

As an amendment, Councillor McEleny seconded by Councillor Nelson moved that Councillor Grieve be appointed in place of Councillor Wilson.

On a vote, 6 Members voted for the amendment and 14 for the motion which was declared carried.

### **Riverside Inverclyde**

Councillor McCabe seconded by Councillor Clocherty moved that the following appointments be made to Riverside Inverclyde:

- |                          |                       |
|--------------------------|-----------------------|
| (1) Councillor McCabe    | (3) Councillor Wilson |
| (2) Councillor Clocherty |                       |

As an amendment, Councillor Campbell-Sturgess seconded by Councillor MacLeod moved that Councillor Nelson be appointed in place of Councillor Wilson.

On a vote, 6 Members voted for the amendment and 14 for the motion which was declared carried.

**Decided:** that appointments or, where appropriate, nominations to outside bodies be as follows:

### **Association for Public Sector Excellence (A.P.S.E.)**

All Members of the Council

### **The Birkmyre Trust**

This Trust owns the Birkmyre Park and the residential property associated with it. The Council, as local authority and Trustee, has to manage this Trust property in accordance with the Conditions of the Trust.

### **Boglestone Community Association**

- (1) Councillor McColgan
- (2) Councillor Wilson
- (3) Councillor MacLeod

---

**THE INVERCLYDE COUNCIL - 17 MAY 2012**


---

**Children's Panel Advisory Committee**

Mr Alexander Nimmo  
Mrs Anne Deighan

**Clyde Ferry Users Group**

(1) Councillor McEleny  
(2) Councillor Ahlfeld

**Clyde Muirshiel Park Authority Joint Committee**

(1) Councillor Wilson	(2) Councillor Nelson
Substitute Member:	Substitute Member:
Councillor Dorrian	Councillor Campbell-Sturgess

**Clyde Valley Community Planning Partnership**

Councillor McCabe

**Clyde Valley Learning and Development Committee**

Councillor Loughran  
Substitute Member: Councillor Dorrian

**Convention of Scottish Local Authorities**

(1) Leader of the Council (Councillor McCabe)	(3) Leader of Largest Opposition Group (Councillor Brooks)
(2) Depute Leader of the Council (Councillor Clocherty)	

**COSLA Executive Groups**

Health & Wellbeing	Councillor Jones
Education, Children & Young People	Councillor Loughran
Regeneration & Sustainable Development	Councillor McCormick
Community Wellbeing & Safety	Provost Moran
Strategic Human Resources Management	Councillor McIlwee
Resources & Capacity	Councillor Clocherty

**David Sharp's Trust - Trustees**

Provost Moran

**Discover Inverclyde**

Councillor McCormick

**Fair Trade Steering Group**

(1) Provost Moran  
(2) Councillor MacLeod

**Glasgow Airport Consultative Committee**

Councillor Wilson  
Substitute Member: Councillor Dorrian

---

**THE INVERCLYDE COUNCIL - 17 MAY 2012**


---

**Glasgow & Clyde Valley Strategic Development Planning Authority**

- (1) Councillor Wilson
- (2) Councillor McCormick

**Greater Glasgow & Clyde NHS Board**

Councillor McIlwee

**Greenock Arts Guild**

- (1) Councillor Brennan
- (2) Councillor Wilson

**Inverclyde Advice & Employment Rights Centre Committee**

Councillor McIlwee

**Inverclyde Alcohol and Drugs Partnership**

- (1) Convener of Health & Social Care Committee (Councillor McIlwee)
- (2) Chair of Licensing Board
- (3) Councillor MacLeod

**Inverclyde Alliance Board**

- (1) Council McCabe
- (2) Councillor Clocherty
- (3) Councillor Shepherd
- (4) Councillor MacLeod

**Inverclyde Arts Board**

- (1) Councillor Loughran
- (2) Councillor Campbell-Sturgess

**Inverclyde Branch of the Scottish Veterans' Garden City Assoc (Inc)**

- (1) Councillor Dorrian
- (2) Councillor Brennan
- (3) Councillor Jones
- (4) Councillor Rebecchi
- (5) Councillor Nelson

**Inverclyde Community Development Trust**

- (1) Councillor Clocherty
- (2) Councillor Ahlfeld
- (3) Councillor McEleny

**Inverclyde Council on Disability**

- (1) Councillor Jones
- (2) Councillor Grieve

**Inverclyde Crime Prevention Panel**

- (1) Provost Moran
- (2) Councillor Shepherd
- (3) Councillor Campbell-Sturgess

**Inverclyde Leisure**

- (1) Councillor McColgan
- (2) Councillor Loughran
- (3) Councillor Wilson
- (4) Councillor Ahlfeld
- (5) Councillor McEleny



**THE INVERCLYDE COUNCIL - 17 MAY 2012**

---

**Inverclyde Local Outdoor Access Forum**

- (1) Councillor Loughran
- (2) Councillor Nelson

**Inverclyde Voluntary Council for Social Services - Executive Committee**

- (1) Councillor Jones
- (2) Councillor Grieve

**James Campbell Buchanan Trust**

- (1) Councillor Brennan
- (2) Councillor Clocherty
- (3) Councillor McColgan
- (4) Councillor Rebecchi
- (5) Councillor Nelson

**Kilmacolm Community Centre Co Ltd**

- (1) Councillor McCabe
- (2) Councillor Wilson

**Lower Clyde Greenspace - Area Partnership**

- (1) Councillor Wilson
- (2) Councillor Nelson
- Substitute Member: Councillor Campbell-Sturgess

**Lowland Reserve Forces & Cadets Association**

Councillor Dorrian

**National Association of Councillors**

All Members of the Council

- Nominated Representatives:
- (1) Councillor Wilson
  - (2) Provost Moran

**North Strathclyde Community Justice Authority**

Councillor McIlwee

Substitute Member: Councillor Jones

**Peter Stanton Memorial Trust - Trustees**

- (1) Provost Moran
- (2) Councillor McCabe
- (3) Councillor MacLeod
- (4) Mrs S Stanton
- (5) Mrs E L Gowans
- (6) Ms M McEleney
- (7) Mr J English

**Port Glasgow Traders' Association**

- (1) Councillor McCormick
- (2) Councillor Wilson

---

**THE INVERCLYDE COUNCIL - 17 MAY 2012**


---

**Prison Visiting Committees**

Barlinnie Prison

Councillor

Greenock Prison

Councillor Dorrian  
 Councillor Brooks  
 Mrs A Freebairn  
 Mr A Nimmo  
 Mrs H Roach

Low Moss Prison

Councillor Brennan  
 Mr R Freebairn  
 Mr H McGloin

Legalised Police Cells, Dunoon

Mr A J MacPherson

**Renfrewshire Educational Trust - Board**

- (1) Councillor Loughran
- (2) Councillor Brennan

(3) Councillor Nelson

**Renfrewshire Valuation Joint Board**

- (1) Councillor Brennan
- Substitute Member:  
Councillor Clocherty
- (2) Councillor Jones
- Substitute Member:  
Councillor Dorrian

(3) Councillor Shepherd  
 Substitute Member:  
 Councillor Rebecchi  
 (4) Councillor Nelson  
 Substitute Member:  
 Councillor Campbell-Sturgess

**River Clyde Homes Board**

- (1) Councillor McCabe
- (2) Councillor McIlwee

(3) Councillor Ahlfeld  
 (4) Councillor McEleny

**Riverside Inverclyde**

- (1) Councillor McCabe
- (2) Councillor Clocherty

(3) Councillor Wilson

**Sail Inverclyde Ltd/Sail Inverclyde Trading Ltd**

- (1) Councillor Clocherty
- (2) Councillor McCormick
- (3) Councillor Wilson (also representing Riverside Inverclyde)

**Scotland Excel Joint Committee**

Councillor Clocherty  
 Substitute Member: Councillor Brennan

**THE INVERCLYDE COUNCIL - 17 MAY 2012**

---

**Scottish Accident Prevention Council**

(1) Councillor Dorrian

(3) Councillor McEleny

(2) Councillor Rebecchi

Road Safety Committee

Councillor Rebecchi

Home Safety Committee

Councillor Dorrian

Water &amp; Leisure Safety Committee

Councillor McEleny

**Scottish Councils Committee on Radioactive Substances**

Councillor McCormick

**Scottish Joint Council for Local Government Employees**

Councillor McIlwee

**Scottish Negotiating Committee for Teachers**

Councillor Brennan

**Scottish Maritime Museum Trust - Trustees**

Councillor Grieve

**Scottish Museums Council**

Councillor Campbell-Sturgess

**Scottish National Federation for the Welfare of the Blind**

Corporate Director CHCP

**Sir Gabriel Wood's Mariners' Home - Management Committee**

Councillor Brennan

Substitute Member: Councillor Clocherty

**SSERC (Scottish Schools Education Research Centre) Ltd - Board**

Councillor Loughran

**Strathclyde Building Preservation Trust**

Councillor Grieve

**Strathclyde Concessionary Travel Scheme Joint Committee**

Councillor Wilson

**Strathclyde Fire and Rescue Board**

(1) Provost Moran

Substitute Member: Councillor Loughran

(2) Councillor McEleny

Substitute Member: Councillor Campbell-Sturgess

**Strathclyde Partnership for Transport**

Councillor Wilson

Substitute Member: Councillor Loughran

**THE INVERCLYDE COUNCIL - 17 MAY 2012**

---

**Strathclyde Passenger Transport Authority (SPTA)**

Councillor Wilson

**Strathclyde Police Authority**

(1) Provost Moran

Substitute Member: Councillor Brennan

(2) Councillor MacLeod

Substitute Member: Councillor McEleny

**West Coast Rail 250 Campaign Steering Committee**

Councillor Nelson

**West of Scotland Archaeology Service Joint Committee**

Councillor Wilson

Substitute Member: Councillor Ahlfeld

**West of Scotland European Consortium - Joint Committee**

Councillor Clocherty

Substitute Member: Councillor McCormick

**West of Scotland Road Safety Forum**

Councillor MacLeod

**286 ADMINISTRATIVE ARRANGEMENTS: CYCLE OF COUNCIL, COMMITTEE & BOARD MEETINGS MAY/JUNE 2012**

**286**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources setting out for approval the cycle of Council, Committee and Board meetings for May/June 2012.

The Corporate Director Environment, Regeneration & Resources advised it was intended that Committee and Board meetings would commence at 3 pm with the meeting of the Council commencing at 4 pm. He also advised of updated arrangements for the pre-agenda meetings.

**Decided:** that approval be given to the Council, Committee and Board meeting dates for May/June 2012 as set out in the timetable appended to the report, Committee and Board meetings commencing at 3 pm and the meeting of the Council commencing at 4 pm, the arrangements for the pre-agenda meetings being as follows:-

Audit Committee - 18 May at 10 am

Inverclyde CHCP Sub-Committee - 31 May at 3 pm

Environment & Regeneration Committee - 22 May at 3 pm

Education & Communities Committee - 28 May at 3 pm

Policy & Resources Committee - 6 June at 3 pm

Inverclyde Council - 18 June at 2.30 pm