

A meeting of the Environment & Regeneration Committee will be held on Thursday 7 June 2012 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

** **Copy to follow**

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

PERFORMANCE MANAGEMENT

2. **Regeneration Capital Programme 2012/13 to 2015/16 - Progress**
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer
3. **Former Safe, Sustainable Communities Capital Programme 2012/15 - Progress**
Report by Chief Financial Officer, Corporate Director Environment, Regeneration & Resources and Corporate Director Education, Communities & Organisational Development
4. **Environment & Regeneration Directorate Performance Report**
Report by Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

5. **Budget Proposals - Youth Employment**
Report by Corporate Director Environment, Regeneration & Resources
6. **Big Lottery Fund (Coastal Communities Fund and Heritage Lottery)**
Report by Corporate Director Environment, Regeneration & Resources
7. **The Waste (Scotland) Regulations and Carbon Metric Performance**
Report by Corporate Director Environment, Regeneration & Resources
8. **Greenock Town Centre Parking Strategy and Decriminalised Parking Enforcement – Business Case Progress**
** Report by Corporate Director Environment, Regeneration & Resources



9. **Roads Asset Management Plan**
Report by Corporate Director Environment, Regeneration & Resources
10. **Environmental & Commercial Services (Roads) - SPT Grant Funded Projects (2012/13)**
Report by Corporate Director Environment, Regeneration & Resources
11. **Environmental & Commercial Services (Roads) - Grant Aided Roads Related Projects - CWSS (2012/13)**
Report by Corporate Director Environment, Regeneration & Resources
12. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 4 2011**
Report by Corporate Director Environment, Regeneration & Resources
13. **Proposed Traffic Regulation Order - West Stewart Street, Greenock (Waiting Restrictions and Revocation) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
14. **Request to Proceed to Tender - Hire of Surfacing Plant and Road Equipment**
** Report by Corporate Director Environment, Regeneration & Resources
15. **Request to Proceed to Tender - Blacksmiths**
Report by Corporate Director Environment, Regeneration & Resources
16. **Proposals for Management of Public Spaces**
Report by Corporate Director Environment, Regeneration & Resources
17. **Gourock Pier Head - Progress Report**
Report by Corporate Director Environment, Regeneration & Resources
18. **Port Glasgow Strategic Regeneration Project Update**
Report by Corporate Director Environment, Regeneration & Resources
19. **Kilmacolm Institute - Report on Offers**
** Report by Corporate Director Environment, Regeneration & Resources

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.

20. **PAFM Consultancy Framework 2009/12 - Permission to Extend Paras 6 & 8 Contracts for One Year**
Report by Corporate Director Environment, Regeneration & Resources seeking permission to extend various consultants' appointments for a period of one year
21. **Asset Management Plan - Depot Rationalisation** **Para 6**
Report by Corporate Director Environment, Regeneration & Resources on the current status of the Asset Management Plan in respect of the Depot Rationalisation and recommending action in connection therewith

22. **Everton Scout Camp - Request from Greenock and District Scout Council** Paras 2, 6 & 9

Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer on a request from Greenock and District Scout Council relating to the lease of Everton Scout Camp.

23. **Property Assets Management Report** Paras 2, 6 & 9

Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets

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