

A meeting of The Inverclyde Council will be held on Thursday 28 June 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

NEW BUSINESS

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

The Inverclyde Council	(pp 113 - 117)
The Inverclyde Council - Statutory Meeting	(pp 118 - 129)
Audit Committee	(pp 130 - 131)
Inverclyde CHCP Sub-Committee	(pp 132 - 135)
Planning Board	(pp 136 - 143)
Environment & Regeneration Committee	(pp 144 - 150)
** Education & Communities Committee	(pp 151 -)
** General Purposes Board	(pp)
** Policy & Resources Committee	(pp)
** Grants Sub-Committee	(pp)
** Audit Committee	(pp)

3. Appointment to Outside Body - Barlinnie Prison Visiting Committee Report by Corporate Director Environment, Regeneration & Resources

4. Administrative Arrangements: Cycle of Council/Committee/Sub-Committee and Board Meetings Report by Corporate Director Environment, Regeneration & Resources

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

6. Proposed Traffic Regulation Order - West Stewart Street, Greenock (Waiting Restrictions and Revocation) Order 2012 Report by Corporate Director Environment, Regeneration & Resources



7. **Update of Financial Strategy 2012/2020**
Report by Chief Financial Officer
8. **Audit Scotland - Assurance and Improvement Plan Update (AIP)**
Report by Chief Executive

REMITTS FROM COMMITTEES

9. **Inverclyde Fairtrade Zone Status - Moving Forward: Remit from Policy & Resources Committee**
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 in respect of the following item being that set out in Paragraphs 2, 6 and 9 of Part I of Schedule 7(A) of the Act 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.

TRUST BUSINESS

10. **Report on Offers Received for the Former Kilmacolm Institute - Remit from Environment & Regeneration Committee**
Report by Corporate Director Environment, Regeneration & Resources requesting the Council, as Trustees of the Kilmacolm Institute, to consider a remit from the Environment & Regeneration Committee in respect of offers received for the former Kilmacolm Institute

NEW BUSINESS

11. Business in the Appendix

Enquiries to - **Sharon Lang** - Tel 01475 712112