

**THE INVERCLYDE COUNCIL - 28 JUNE 2012**

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**The Inverclyde Council**

**Thursday 28 June 2012 at 4 pm**

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

**Chair:** Provost Moran presided.

**In attendance:** Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development, Ms S McCorry-Rice (for Corporate Director Inverclyde CHCP), Chief Financial Officer, Head of Legal & Democratic Services, Head of Safer & Inclusive Communities, Lead Officer Community Learning & Development and Business/Democratic Services Manager.

**380 Apologies and Declarations of Interest 380**

Apologies for absence were intimated on behalf of Councillors Wilson and Grieve.

Councillors Dorrian and McCormick declared interests in agenda item 10 (Report on Offers Received for the Former Kilmacolm Institute - Remit from Environment & Regeneration Committee).

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

**381 The Inverclyde Council - 12 April 2012 381**

**Approved** on the motion of Councillor McCormick.

**382 The Inverclyde Council - Statutory Meeting - 17 May 2012 382**

**Approved** on the motion of Provost Moran.

**383 Audit Committee - 29 May 2012 383**

**Approved** on the motion of Councillor Rebecchi.

**384 Inverclyde CHCP Sub-Committee - 31 May 2012 384**

**Approved** on the motion of Councillor McIlwee.

**385 Planning Board - 6 June 2012 385**

**Approved** on the motion of Councillor Brooks.

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- 386 Environment & Regeneration Committee - 7 June 2012 386**  
**Approved** on the motion of Councillor Clocherty.
- 387 Education & Communities Committee - 12 June 2012 387**  
**Approved** on the motion of Councillor Loughran.
- 388 General Purposes Board - 13 June 2012 388**  
**Approved** on the motion of Councillor Dorrian.
- 389 Policy & Resources Committee - 19 June 2012 389**  
**Approved** on the motion of Councillor McCabe.
- 390 Grants Sub-Committee - 28 June 2012 390**  
 It was noted that this minute would be submitted to the next scheduled meeting of The Inverclyde Council.
- 391 Audit Committee - 28 June 2012 391**  
 It was noted that this minute would be submitted to the next scheduled meeting of The Inverclyde Council.
- 392 Appointment to Outside Body - Barlinnie Prison Visiting Committee 392**  
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Council to appoint a representative to serve on the Barlinnie Prison Visiting Committee.  
**Decided:** that Councillor Jones be appointed to serve on the Barlinnie Prison Visiting Committee.
- 393 Administrative Arrangements: Cycle of Council/Committee/Sub-Committee and Board Meetings 393**  
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources setting out for approval the cycle of Council, Committee, Sub-Committee and Board meetings for the period to June 2013.  
**Decided:** that approval be given to the proposed cycle of Council, Committee, Sub-Committee and Board meetings for the year to June 2013, including the holding of an additional meeting of the Policy & Resources Committee on 14 August 2012, all as set out in the timetable appended to the report, subject to the following adjustments:  
 (a) that all Environment & Regeneration Committee pre-agenda meetings commence at 2pm; and  
 (b) that the meeting of the Inverclyde CHCP Sub-Committee in August 2012 be moved from Thursday 23 August to Tuesday 28 August.

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- 394 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No 4 2011 394**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 4 2011.
- Resolved** on the motion of Councillor McCabe seconded by Councillor Clocherty that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc (Scotland) Act 1994, RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Section 32(1) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to permit the provision of parking places for disabled persons who hold a badge under the Disabled Persons (Badges for Motor Vehicles) (Scotland) Regulations 2000 as amended, all as detailed in a copy of the Order forming a supplement to the principal minute hereof and that the Head of Environmental & Commercial Services and Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.
- 395 Proposed Traffic Regulation Order - West Stewart Street, Greenock (Waiting Restrictions and Revocation) Order 2012 395**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - West Stewart Street, Greenock (Waiting Restrictions and Revocation) Order 2012.
- Resolved** on the motion of Councillor McCabe seconded by Councillor Clocherty that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc (Scotland) Act 1994, RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Sections 1(1), 2(1) and (2) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to introduce alterations to the existing waiting restrictions at West Stewart Street, Greenock, all as detailed in a copy of the Order forming a supplement to the principal minute hereof and that the Head of Environmental & Commercial Services and Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.
- 396 Update of Financial Strategy 2012/2020 396**
- There was submitted a report by the Chief Financial Officer on the revised Financial Strategy 2012/2020.
- Decided:** that the Council approve the Financial Strategy 2012/13 - 2019/20 as set out in the appendix to the report.
- 397 Audit Scotland - Assurance and Improvement Plan Update (AIP) 397**
- There was submitted a report by the Chief Executive appending the Inverclyde Council Assurance and Improvement Plan Update 2012-15 prepared by Audit Scotland.
- Decided:**
- (1) that the Council approve the Assurance and Improvement Plan Update 2012-15 prepared by Audit Scotland; and
  - (2) that the Council's congratulations be conveyed to all those responsible for achieving the very positive report.

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**398 Inverclyde Fairtrade Zone Status - Moving Forward: Remit from Policy & Resources Committee 398**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a recommendation from the Policy & Resources Committee of 19 June 2012 that an additional Elected Member be appointed to the Fairtrade Steering Group.  
**Decided:** that Councillor Jones be appointed to the Fairtrade Steering Group.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the two items listed below on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as are set opposite each item and for the item entitled Appendices to Minutes, on the basis that it contained exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as detailed in the relevant minute.**

Item	Paragraph(s)
Report on Offers Received for the Former Kilmacolm Institute - Remit from Environment & Regeneration Committee	2, 6 and 9
Care Homes Services for Inverclyde	6, 8 and 9

**399 Report on Offers Received for the Former Kilmacolm Institute - Remit from Environment & Regeneration Committee 399**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Council, as Trustees of the Kilmacolm Institute, to consider a remit from the Environment & Regeneration Committee of 7 June 2012 in respect of offers received for the Institute and adjacent properties at Kilmacolm Cross, Kilmacolm. Councillors Dorrian and McCormick declared non-financial interests in this matter as relatives of one of the parties who had submitted a bid and they left the Chambers. Following consideration, the Council agreed to the recommendations made by the Environment & Regeneration Committee, all as detailed in the Appendix.

Councillors Dorrian and McCormick returned to the meeting at this point.

**400 Appendices to Minutes 400**

**Environment & Regeneration Committee - 7 June 2012**

**Approved** on the motion of Councillor Clocherty.

**401 Care Home Services for Inverclyde****401**

There was submitted a replacement report by the Corporate Director Inverclyde Community Health & Care Partnership on the outcome of the joint commissioning exercise between the Council and the NHS for care home services in Inverclyde. The Council agreed to note the progress to date in terms of the negotiations with the preferred provider and authorised the Corporate Director Inverclyde Community Health & Care Partnership in consultation with the Chief Financial Officer and Head of Legal & Democratic Services to take action in this regard and to submit a detailed report to a special Council meeting to enable Members to make a formal decision with regard to the award of contract, all as detailed in the Appendix.