

**A meeting of the Environment & Regeneration Committee will be held on Thursday 30 August 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. **Environment & Regeneration Revenue Budget 2012/13 - Period 3**  
Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources
3. **Building Services Trading Account Revenue Budget 2012/13 - Period 3**  
Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources
4. **Environment & Regeneration Capital Programme 2012/13 to 2014/15 - Progress**  
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer

## **NEW BUSINESS**

5. **Community Facilities Grant**  
Report by Corporate Director Environment, Regeneration & Resources
6. **Representations on Planning Applications**  
Report by Corporate Director Environment, Regeneration & Resources
7. **Scottish Government Consultation on Miscellaneous Amendments to the Planning System**  
Report by Corporate Director Environment, Regeneration & Resources
8. **Scottish Government Consultation on Fees for Planning Applications**  
Report by Corporate Director Environment, Regeneration & Resources
9. **Scottish Government Consultation on the General Permitted Development Amendment Order 2012**  
Report by Corporate Director Environment, Regeneration & Resources



10. **Scottish Government Consultation on Development Delivery**  
Report by Corporate Director Environment, Regeneration & Resources
11. **Scottish Government Consultation on Development Plan Examinations**  
Report by Corporate Director Environment, Regeneration & Resources
12. **Glasgow and the Clyde Valley Strategic Development Plan: Proposed Plan 2012 - Scottish Ministers Approval**  
Report by Corporate Director Environment, Regeneration & Resources
13. **Inverclyde Local Development Plan: Update on Progress and Recommendations for Finalising the Proposed Plan**  
Report by Corporate Director Environment, Regeneration & Resources
14. **Scottish Government Consultation - Safeguarding Scotland's Resources**  
Report by Corporate Director Environment, Regeneration & Resources
15. **Flood Risk Management (Scotland) Act 2009  
Clyde and Loch Lomond Local Plan District  
Governance Arrangements - Minute of Agreement**  
Report by Corporate Director Environment, Regeneration & Resources
16. **Introduction of a Food Waste Collection Service**  
Report by Corporate Director Environment, Regeneration & Resources
17. **Environmental & Commercial Services (Roads) - Capital Programme (2013/14 - 2014/15)**  
Report by Corporate Director Environment, Regeneration & Resources
18. **Extension to Lighting Maintenance Contract (LMC)**  
Report by Corporate Director Environment, Regeneration & Resources
19. **Roads Asset Investment Strategy**  
\*\* Report by Corporate Director Environment, Regeneration & Resources
20. **Play Area Investment**  
Report by Head of Environmental & Commercial Services
21. **Crematoria Mercury Abatement Charges**  
Report by Head of Environmental & Commercial Services
22. **Proposed Traffic Regulation Order - Mearns Street, Greenock (7.5 Tonne Weight Restriction) Order 2012**  
Report by Corporate Director Environment, Regeneration & Resources
23. **Proposed Traffic Regulation Order - Union Street, Greenock (18 Tonne Weight Restriction) Order 2012**  
Report by Corporate Director Environment, Regeneration & Resources
24. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 1 2012**  
Report by Corporate Director Environment, Regeneration & Resources
25. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 2 2012**  
Report by Corporate Director Environment, Regeneration & Resources

- 26. **Use of Powers Delegated to the Chief Executive - Port Glasgow Bus Station Improvements Contract**  
Report by Corporate Director Environment, Regeneration & Resources
- 27. **Use of Powers Delegated to the Chief Executive - Greenock Sports Centre Refurbishment**  
Report by Corporate Director Environment, Regeneration & Resources
- 28. **BSU Business Plan 2012-15**  
Report by Corporate Director Environment, Regeneration & Resources
- 29. **Office Rationalisation Programme - Update**  
Report by Corporate Director Environment, Regeneration & Resources
- 30. **Proposals for School Estate Sites**  
\*\* 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.

**NEW BUSINESS**

- 31. **Use of Powers Delegated to the Chief Executive - Dunrod Road Landslide** **Paras 6 & 8**  
Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive for approval to accept a tender for repairs at Dunrod Road following a landslide
- 32. **River Clyde Homes Ground Maintenance Tender** **Paras 9 & 10**  
Report by Head of Environmental & Commercial Services seeking approval in relation to River Clyde Homes ground maintenance contract
- 33. **Measured Term Contract 2011/13 - Permission to Extend Contract for 1 Year** **Paras 6 & 8**  
Report by Corporate Director Environment, Regeneration & Resources seeking approval to extend a measured term contract for a period of one year
- 34. **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