

A meeting of The Inverclyde Council will be held on Thursday 4 October 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

Grants Sub-Committee	(pp 169 - 171)
Audit Committee (Special)	(p 172)
The Inverclyde Council	(pp 173 - 177)
The Inverclyde Council (Special)	(p 178)
Appointment Panel - Head of Health & Community Care	(p 179)
Planning Board	(pp 180 - 185)
Local Review Body	(pp 186 - 188)
General Purposes Board	(pp 189 - 192)
Policy & Resources Committee	(pp 193 - 195)
Audit Committee	(pp 196 - 197)
Inverclyde CHCP Sub-Committee	(pp 198 - 201)
Environment & Regeneration Committee	(pp 202 - 211)
Education & Communities Committee	(pp 212 - 217)
Planning Board	(pp 218 - 220)
H R Appeals Board	(p 221)
General Purposes Board	(pp 222 - 224)
Policy & Resources Committee	(pp 225 - 229)
** HR Appeals Board	(pp 230 -)
** Audit Committee (Special)	(pp)
** Planning Board	(pp)

NEW BUSINESS

3. Council's Standing Orders and Scheme of Administration

Report by Head of Legal & Democratic Services

4. Strathclyde Concessionary Travel Scheme Joint Committee - Appointment of Substitute Member

Report by Corporate Director Environment, Regeneration & Resources



5. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No. 1 2012**
Report by Corporate Director Environment, Regeneration & Resources
6. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No. 2 2012**
Report by Corporate Director Environment, Regeneration & Resources
7. **Proposed Traffic Regulation Order - Union Street, Greenock (18 Tonne Weight Restriction) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
8. **Proposed Traffic Regulation Order - Mearns Street, Greenock (7.5 Tonne Weight Restriction) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
9. **Scheme of Establishment Review**
Report by Corporate Director Inverclyde Community Health & Care Partnership
10. **Inverclyde Council Commissioned Services for Specialist Nursing Care for Older Persons with Dementia and Adult Mental Health Intensive Supported Living Services**
Report by Corporate Director Inverclyde Community Health & Care Partnership

REMITTS FROM COMMITTEES

11. **Flood Risk Management (Scotland) Act 2009: Representation on Clyde and Loch Lomond Local Plan District Joint Committee - Remit from Environment & Regeneration Committee**
Report by Corporate Director Environment, Regeneration & Resources
12. **Treasury Management - Annual Report 2011/12: Remit from Policy & Resources Committee**
Report by Corporate Director Environment, Regeneration & Resources

TRUST BUSINESS

13. **Trust Funds Annual Accounts 2011-2012**
Report by Chief Financial Officer

The documentation relative to the following item 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 as detailed in the minute of the relevant Committee, Sub-Committee or Board.

NEW BUSINESS

14. **Business in the Appendix**

Enquiries to - Sharon Lang - Tel 01475 712112
--