

A meeting of the Environment & Regeneration Committee will be held on Thursday 25 October 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 5**
Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources
3. **Environment & Regeneration Capital Programme 2012/13 to 2014/15 - Progress**
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer.

CONTINUED BUSINESS

4. **Representations on Planning Applications**
Report by Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

5. **Port Glasgow Strategic Regeneration Project Update**
Report by Corporate Director Environment, Regeneration & Resources
6. **Development of Community Facilities in Inverclyde**
Report by Corporate Director Environment, Regeneration & Resources
7. **Sail Inverclyde Limited and Sail Inverclyde Trading Limited**
Report by Corporate Director Environment, Regeneration & Resources
8. **EU Funded Programmes**
Report by Corporate Director Environment, Regeneration & Resources
9. **Regeneration Fund Programme 2012-2013 - Performance Update**
Report by Corporate Director Environment, Regeneration & Resources

10. **Community Benefits from Procurement**
Report by Corporate Director Environment, Regeneration & Resources
11. **Zero Waste Scotland Funding**
Report by Corporate Director Environment, Regeneration & Resources
12. **Office and Depot Rationalisation Programme – Funding Model**
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Report by Corporate Director Environment, Regeneration & Resources
13. **Greenock Town Centre Parking Strategy and Decriminalised Parking Enforcement - Business Case Findings**
Report by Corporate Director Environment, Regeneration & Resources
14. **Proposed Traffic Regulation Order - The Inverclyde Various Locations Inverclyde (No Stopping) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
15. **Proposed Traffic Regulation Order - Knowe Road, Greenock (Waiting Restrictions) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
16. **Proposed Traffic Regulation Order - A770 Cloch Road, Gourock (Revocation and Maximum Speed Limit) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
17. **Proposed Traffic Regulation Order - A761 Kilmacolm Road, Port Glasgow: Port Glasgow Road, Kilmacolm (Maximum Speed Limit) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
18. **Proposed Traffic Regulation Order - B788 Kilmacolm Road, Greenock: Auchmountain Road, Port Glasgow: Auchenfoil Road, Kilmacolm (Maximum Speed Limit) Order 2012**
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

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| 19. | Extension to Lighting Maintenance Contract (LMC)
Report by Corporate Director Environment, Regeneration & Resources providing an update on the lighting maintenance contract and setting out options | Paras 6, 8 & 9 |
| 20. | Riverside Inverclyde Business Plan 2012-17
Report by Corporate Director Environment, Regeneration & Resources seeking endorsement of Riverside Inverclyde's Business Plan 2012-17 | Para 6 |
| 21. | Business Gateway Contract
Report by Corporate Director Environment, Regeneration & Resources on tenders received for the Business Gateway contract and seeking authority to continue to participate in the Business Gateway tri-partite agreement | Paras 6 & 8 |

22. **Permission to Negotiate with a Single Supplier - Architectural Services for Wallace Place Refurbishment** **Paras 6 & 8**
Report by Corporate Director Environment, Regeneration & Resources seeking approval to negotiate with the single supplier referred to in the report for the provision of architectural services for Wallace Place refurbishment
23. **Lady Octavia Workshop, Greenock** **Paras 2, 6 & 9**
Report by Corporate Director Environment, Regeneration & Resources on the lease of lady Octavia Workshop, Greenock
24. **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