

**THE INVERCLYDE COUNCIL - 29 NOVEMBER 2012**

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**The Inverclyde Council**

**Thursday 29 November 2012 at 4 pm**

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

**Chair:** Provost Moran presided.

**In attendance:** Chief Executive, Corporate Director Inverclyde Community Health & Care Partnership, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Head of Legal & Democratic Services, Chief Financial Officer, Head of Safer & Inclusive Communities, Business/Democratic Services Manager and Corporate Communications Manager.

**Apologies and Declarations of Interest**

No apologies or declarations of interest were intimated.

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

<b>689</b>	<b>The Inverclyde Council - 4 October 2012</b>	<b>689</b>
	<b>Approved</b> on the motion of Provost Moran.	
<b>690</b>	<b>General Purposes Board - 10 October 2012</b>	<b>690</b>
	<b>Approved</b> on the motion of Councillor Dorrian.	
<b>691</b>	<b>Grants Sub-Committee - 16 October 2012</b>	<b>691</b>
	<b>Approved</b> on the motion of Councillor Clocherty.	
<b>692</b>	<b>Audit Committee - 16 October 2012</b>	<b>692</b>
	<b>Approved</b> on the motion of Councillor Rebecchi.	
<b>693</b>	<b>Inverclyde CHCP Sub-Committee - 18 October 2012</b>	<b>693</b>
	<b>Approved</b> on the motion of Councillor McIlwee.	

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- 694 Health & Social Care Committee - 18 October 2012 694**  
**Approved** on the motion of Councillor McIlwee.
- 695 Environment & Regeneration Committee - 25 October 2012 695**  
**Approved** on the motion of Councillor McCormick.
- 696 Education & Communities Committee - 30 October 2012 696**  
**Approved** on the motion of Councillor Loughran.
- 697 Planning Board - 7 November 2012 697**  
**Approved** on the motion of Councillor Wilson.
- 698 Policy & Resources Committee - 13 November 2012 698**  
**Approved** on the motion of Councillor McCabe.
- 699 General Purposes Board - 14 November 2012 699**  
**Approved** on the motion of Councillor Dorrian.
- 700 Human Resources Appeals Board - 27 November 2012 700**  
**Approved** on the motion of Councillor Brooks.
- 701 Inverclyde Area Support Team - Appointment of Elected Member 701**  
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting the Council to appoint a representative to serve on the Inverclyde Area Support Team.  
**Decided:** that Councillor Brennan be appointed to serve on the Inverclyde Area Support Team.
- 702 Scheme of Delegation 702**  
 There was submitted a report by the Head of Legal & Democratic Services seeking approval of an updated Scheme of Delegation to Officers, a copy of which was appended to the report.  
 The Head of Legal & Democratic Services advised Members that items 25-32 inclusive set out on page 38 of the Scheme should, in fact, be on page 31.  
**Decided:** that, subject to adjustment to pages 31 and 38, approval be given to the Scheme of Delegation forming appendix 1 to the report.

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- 703 Proposed Traffic Regulation Order - The Inverclyde Various Locations, Inverclyde (No Stopping) Order 2012 703**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - The Inverclyde Various Locations, Inverclyde (No Stopping) Order 2012.
- Resolved** on the motion of Councillor McCormick seconded by Councillor Dorrian 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 no stopping between 8 am and 5 pm Monday to Friday outside 12 Inverclyde schools, 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 the Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.
- 704 Proposed Traffic Regulation Order - Knowe Road, Greenock (Waiting Restrictions) Order 2012 704**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - Knowe Road, Greenock (Waiting Restrictions) Order 2012.
- Resolved** on the motion of Councillor McCormick seconded by Councillor Dorrian 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 (3) and Part IV of Schedule 9 of the Road Traffic Regulation Act 1984 to introduce waiting restrictions at Knowe Road, 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 the Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.
- 705 Proposed Traffic Regulation Order - A770 Cloch Road, Gourock (Revocation and Maximum Speed Limit) Order 2012 705**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - A770 Cloch Road, Gourock (Revocation and Maximum Speed Limit) Order 2012.
- Resolved** on the motion of Councillor McCormick seconded by Councillor Dorrian 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 revoke the existing order titled 'The Strathclyde Regional Council (Route A78, Cloch Road, Gourock) (Restricted Roads) (No. 1) Order 1982' and extend the 30 mph speed limit on the A770 Cloch Road to the west of Faulds Park Road and from this point to Bankfoot Roundabout reduce the National Speed Limit to 50 mph, 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 the Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.

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**706 Proposed Traffic Regulation Order - A761 Kilmacolm Road, Port Glasgow; Port Glasgow Road, Kilmacolm (Maximum Speed Limit) Order 2012 706**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - A761 Kilmacolm Road, Port Glasgow; Port Glasgow Road, Kilmacolm (Maximum Speed Limit) Order 2012.

**Resolved** on the motion of Councillor McCormick seconded by Councillor Dorrian 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 extend the existing 30 mph speed limit to the south side of the roundabout and from this point reduce the speed limit from the National Speed Limit to 50 mph between Port Glasgow and Kilmacolm, 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 the Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.

**707 Proposed Traffic Regulation Order - B788 Kilmacolm Road, Greenock; Auchmountain Road, Port Glasgow; Auchenfoil Road, Kilmacolm (Maximum Speed Limit) Order 2012 707**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - B788 Kilmacolm Road, Greenock; Auchmountain Road, Port Glasgow; Auchenfoil Road, Kilmacolm (Maximum Speed Limit) Order 2012.

**Resolved** on the motion of Councillor McCormick seconded by Councillor Dorrian 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 reduce the National Speed Limit to 50 mph between the existing 30 mph speed limit close to Leven Road and a point south of the junction with Dougliehill Road, 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 the Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.

**708 Clyde Valley Shared Services Review: Progress and Shared ICT Infrastructure/Services Project 708**

There was submitted a report by the Chief Executive (1) on the present position of the Clyde Valley Review of Shared Services and (2) seeking approval for the development of a shared project in respect of ICT Services.

**Decided:** that the Council:-

- (1) note the present position of the Clyde Valley Review of Shared Services;
- (2) consider the proposal in respect of sharing of ICT infrastructure/services amongst the four participating Councils;
- (3) approve participation in the development of the ICT shared service as set out in section 7 of the report and delegate authority to the Chief Executive to spend up to £100,000 from the 2012/13 Contingency as the Council's contribution towards the project subject to the Chief Executive being satisfied that the ongoing business case justifies the investment;

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- (4) remit it to the Chief Executive to report back to the Policy & Resources Committee throughout the ICT project development;
- (5) note the Council's ongoing work in respect of future Shared Services in participation with other Councils;
- (6) approve the governance structure as set out in appendix 3 to the report for the progress and monitoring of the Council's Strategic Corporate Programmes; and
- (7) note the finalisation of the Operating Model with the delivery of its recurring savings and the closure of the Transformation Board.

**709 Police and Fire Reform - Local Scrutiny Arrangements**

709

There was submitted a report by the Corporate Director Education, Communities & Organisational Development (1) on the background to the local scrutiny arrangements for the National Police and Fire Services and (2) recommending that the Education & Communities Committee perform this function.

**Decided:**

- (1) that it be agreed that a sub-committee of the Education & Communities Committee carry out the scrutiny of local police and fire plans from 1 April 2013; and
- (2) that the Councillors appointed to the Education & Communities Committee form the membership of the Local Police and Fire Scrutiny Sub-Committee.

**710 Treasury Management - Mid-Year Review Report 2012/13 - Remit from Policy & Resources Committee**

710

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 13 November 2012 on the Mid-Year Review Report on Treasury Management for 2012/13.

**Decided:** that the Council approve the Treasury Management Mid-Year Review Report 2012/13.

**711 Accounts of Charitable Trusts and Reorganisation**

711

There was submitted a report by the Chief Financial Officer requesting the Council, as Trustees of the Council's Charitable Trusts, to (1) review and approve the annual accounts for the year ended 31 March 2012 and approve their submission to the Office of the Scottish Charity Regulator by the statutory deadline of 31 December 2012, (2) approve proposals for the reorganisation and winding up of the charitable trusts and (3) approve the level of Governance Fees for trusts with effect from 2012-13.

**Decided:** that the Council, as Trustees of the Council's Charitable Trusts:

- (1) note and approve the annual accounts for each charity for the year ended 31 March 2012 and approve their onward transmission to the Office of the Scottish Charity Regulator;
- (2) approve the proposals for the wind up and distribution of the charitable trusts as set out in appendices 1 and 2 to the report; and
- (3) agree that from 2012-13, the Trusts pay £250 per year each to reflect the Council officer support and advice they receive.

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**712 Riverside Inverclyde Business Plan 2012-17: Alterations to Spend Profile and Mid Term Review 712**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval for alterations to the spend profile and mid term review referred to in the Riverside Inverclyde Business Plan 2012-17, approved by the Environment & Regeneration Committee at the meeting on 25 October 2012 following Riverside Inverclyde's successful bid to the Scottish Government for advance future years' funded projects.

It was agreed unanimously to suspend Standing Orders to allow consideration of this matter.

**Decided:**

(1) that approval be given to the re-profiling of Riverside Inverclyde's Business Plan projections as outlined in the report; and

(2) that authority be delegated to the Corporate Director Environment, Regeneration & Resources in collaboration with Scottish Enterprise to tender for and appoint appropriately qualified consultants to undertake Riverside Inverclyde's mid term review and that a report be submitted for Members' consideration in due course.

**Appendices to Minutes**

**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 on the grounds that consideration of the following item involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the minute of the relevant Committee or Board.**

**713 Environment & Regeneration Committee - 25 October 2012 713**

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

**714 Policy & Resources Committee - 13 November 2012 714**

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

**715 Human Resources Appeals Board - 27 November 2012 715**

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