

**A meeting of the Environment & Regeneration Committee will be held on Thursday 17 January 2013 at 3pm 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 7**  
\*\* 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
4. **Environment, Regeneration & Resources Directorate Performance Report**  
Report by Corporate Director Environment, Regeneration & Resources

## **NEW BUSINESS**

5. **Pre-determination Hearings Procedures**  
Report by Corporate Director Environment, Regeneration & Resources
6. **Planning Enforcement Charter**  
Report by Corporate Director Environment, Regeneration & Resources
7. **Community Facilities Grant**  
Report by Corporate Director Environment, Regeneration & Resources
8. **Update on Inverclyde Tourism Action Plan 2009-2016**  
Report by Corporate Director Environment, Regeneration & Resources
9. **Year of Natural Scotland 2013**  
Report by Corporate Director Environment, Regeneration & Resources
10. **Housing Trends Monitoring Report and Annual Monitoring and Review of the Local Plan's Housing Strategy (2011-12)**  
Report by Corporate Director Environment, Regeneration & Resources

11. **Play Area Investment**  
Report by Head of Environmental & Commercial Services
12. **LTS Action Plan Update**  
Report by Corporate Director Environment, Regeneration & Resources
13. **Vehicle and Plant Equipment, Procurement Model - 3 Year Review**  
\*\* Report by Corporate Director Environment, Regeneration & Resources
14. **Use of Powers Delegated to the Chief Executive - Battery Park Replacement 3G Pitch**  
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 paragraphs 2, 6 and 9 of Part I of Schedule 7(A) of the Act.

15. **Lease of Premises - Dubbs Road, Port Glasgow**  
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Dubbs Road, Port Glasgow
16. **Lease of Premises - Dubbs Road, Port Glasgow**  
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Dubbs Road, Port Glasgow
17. **Lease of Premises - Fore Street, Port Glasgow**  
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Fore Street, Port Glasgow
18. **Lease of Premises - Cathcart Street, Greenock**  
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Cathcart Street, Greenock
19. **Lease of Premises - Inverkip Street, Greenock**  
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Inverkip Street, Greenock
20. **Lease of Premises - Shore Street, Gourock**  
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Shore Street, Gourock
21. **Property Assets Management Report**  
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