

**A meeting of the Environment & Regeneration Committee will be held on Thursday 7 March 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 9**  
Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources
3. **Environment & Regeneration Capital Programme 2012/13 to 2015/16 - Progress**  
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer

## **NEW BUSINESS**

4. **Inverclyde Local Development Plan: Development Plan Scheme and Participation Statement 2013**  
Report by Corporate Director Environment, Regeneration & Resources
5. **Business Development Support**  
Report by Corporate Director Environment, Regeneration & Resources
6. **Employer Recruitment Incentives**  
Report by Corporate Director Environment, Regeneration & Resources
7. **Port Glasgow Strategic Regeneration Project Update**  
Report by Corporate Director Environment, Regeneration & Resources
8. **Environmental & Commercial Services (Roads) - Proposed Capital Programme (2013/14)**  
\*\* Report by Corporate Director Environment, Regeneration & Resources
9. **Environmental & Commercial Services (Roads) - Grant Aided Roads Related Projects - CWSS (2013/14)**  
Report by Corporate Director Environment, Regeneration & Resources

10. **Fleet Model - Review**  
Report by Head of Environmental & Commercial Services
11. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 4 2012**  
Report by Corporate Director Environment, Regeneration & Resources
12. **Proposed Traffic Regulation Order - Arthur Street, Greenock (Waiting Restrictions) Order 2013**  
Report by Corporate Director Environment, Regeneration & Resources
13. **Proposed Traffic Regulation Order - Cartsburn Street, Greenock (Waiting Restrictions) Order 2013**  
Report by Corporate Director Environment, Regeneration & Resources
14. **Proposed Traffic Regulation Order - Gateside Road, Kilmacolm (Weight Restriction Revocation) Order 2013**  
Report by Corporate Director Environment, Regeneration & Resources
15. **Proposed Traffic Regulation Order - Netherwood Road, Kilmacolm (Weight Restriction Revocation) Order 2013**  
Report by Corporate Director Environment, Regeneration & Resources
16. **Disposal of Site - Lower Mary Street, Port Glasgow**  
\*\* 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.

17. **Property Assets Management Report**  
Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets **Paras 2, 6 & 9**
18. **Review of Outstanding Remits**  
Report by Corporate Director Environment, Regeneration & Resources reviewing the Committee's outstanding remits and recommending action to be taken **Paras 2, 6 & 9**
19. **Use of Powers Delegated to the Chief Executive - Janitor's House, Glenburn School/St Stephen's High School**  
Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive for approval to grant a Common Law Tenancy in respect of the Janitor's House at Glenburn School and St Stephen's High School **Paras 2 & 6**

Enquiries to - **Rona McGhee** - Tel 01475 712113