

Ref: RMcG/MS

Date: 19 April 2013

A meeting of the Environment & Regeneration Committee will be held on Thursday 2 May 2013 at 3pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**

PERFORMANCE MANAGEMENT

2. **Environment & Regeneration Revenue Budget 2012/13 - Period 11 to 28 February 2013**
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
4. **Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2013-2016**
Report by Corporate Director Environment, Regeneration & Resources
NB There will be a presentation on this item

CONTINUED BUSINESS

5. **Play Area Investment**
Report by Head of Environmental & Commercial Services

NEW BUSINESS

6. **Climate Change (Scotland) Act 2009: Public Bodies Duties - Action Plan**
Report by Corporate Director Environment, Regeneration & Resources
7. **Inverclyde Local Development Plan: Proposed Plan (2013)**
Report by Corporate Director Environment, Regeneration & Resources
8. **Delivery of Regeneration in Scotland Inquiry - Call for Written Evidence**
Report by Corporate Director Environment, Regeneration & Resources
9. **Youth Employment Scotland Fund**
Report by Corporate Director Environment, Regeneration & Resources



10. **National Training Programmes**
Report by Corporate Director Environment, Regeneration & Resources
11. **Heritage Inverclyde - Coastal Communities Fund and Heritage Lottery Fund**
Report by Corporate Director Environment, Regeneration & Resources
12. **Area Renewal Fund - Earmarked Reserves**
Report by Corporate Director Environment, Regeneration & Resources
13. **Environmental Improvement Fund Projects**
Report by Head of Environmental and Commercial Services
14. **Birkmyre Park, Port Glasgow Improvement Project**
Report by Head of Environmental & Commercial Services
15. **Road Occupation Permits - Revised Skip Charges**
Report by Head of Environmental & Commercial Services
16. **Environmental & Commercial Services (Roads) - SPT Grant Funded Projects (2013/15)**
Report by Corporate Director Environment, Regeneration & Resources
17. **Decriminalised Parking Enforcement - Progress and Detail Approvals**
Report by Corporate Director Environment, Regeneration & Resources
18. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 1 2013**
Report by Corporate Director Environment, Regeneration & Resources
19. **Proposed Traffic Regulation Order - A761 Kilmacolm Road, Port Glasgow (Part Time 20 mph) Speed Limit Order 2013**
Report by Corporate Director Environment, Regeneration & Resources
20. **Proposed Traffic Regulation Order - Kilmacolm Cross, Kilmacolm, Waiting Restrictions (Amendment No. 2) Order 2012**
Report by Corporate Director Environment, Regeneration & Resources
21. **Comet Canopy**
Report by Corporate Director Environment, Regeneration & Resources
22. **John Wood Street and Bay 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.

- | | | |
|-----|--|---------------------------|
| 23. | Non Operational Property Portfolio Information Scheme of Delegation Register
Report by Corporate Director Environment, Regeneration & Resources providing information relative to the Council's non operational property portfolio | Paras 2, 6 & 9 |
|-----|--|---------------------------|

- | | | |
|-----|--|---------------------------|
| 24. | <p>Lease of Premises - Sir Michael Street, Greenock
 Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Sir Michael Street, Greenock</p> | Paras 2, 6 & 9 |
| 25. | <p>Lease of Premises - John Wood Street, Port Glasgow
 Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at John Wood Street, Port Glasgow</p> | Paras 2, 6 & 9 |
| 26. | <p>Lease of Premises - Church Street, Port Glasgow
 Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Church Street, Port Glasgow</p> | Paras 2, 6 & 9 |
| 27. | <p>Update on Progress of Site Disposals
 Report by Corporate Director Environment, Regeneration & Resources on progress being made to dispose of certain sites and the interim management of the vacant sites</p> | Paras 6 & 9 |
| 28. | <p>Property Assets Management Report
 Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets</p> | Paras 2, 6 & 9 |
| 29. | <p>Dangerous Building Enforcement Action: Albert Road, Gourock
 Report by Corporate Director Environment, Regeneration & Resources providing an update on enforcement action on premises at Albert Road, Gourock and making recommendations</p> | Paras 2, 6 & 9 |
| 30. | <p>Use of Powers Delegated to the Chief Executive - Waterfront Leisure Complex
 Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive for approval to issue tenders for replacement refrigeration plant at the Waterfront Leisure Complex to a restricted list of tenderers</p> | Para 6 |
| 31. | <p>Use of Powers Delegated to the Chief Executive - James Watt Dock LLP
 Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive for approval to appoint specialist surveyors to review the assets transferred to and financial mechanisms of James Watt Dock LLP</p> | Paras 6 & 8 |
| 32. | <p>Use of Powers Delegated to the Chief Executive - Premises at Nicolson Street, Greenock
 Report by Property Assets Manager and Manager Health Improvement, Inequalities & Personalisation advising of the use of the powers delegated to the Chief Executive for approval to take action in relation to premises at Nicolson Street, Greenock</p> | Paras 2, 6 & 9 |

Enquiries to - Rona McGhee - Tel 01475 712113
--