

THE INVERCLYDE COUNCIL - 6 JUNE 2013

The Inverclyde Council

Thursday 6 June 2013 at 4 pm

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

Chair: Provost Moran presided.

In attendance: Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development, Chief Financial Officer, Head of Legal & Democratic Services, Head of Community Care & Health, Legal Services Manager (Litigation, Licensing & Advice), Legal Services Manager (Procurement & Conveyancing) and Mr M Bingham (Corporate Communications).

Rev A Sorensen opened proceedings with a prayer.

400 Apologies and Declarations of Interest 400

Apologies for absence were intimated on behalf of Councillors Grieve, Loughran and McEleny.

No declarations of interest were intimated.

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

401 The Inverclyde Council - 11 April 2013 401

Approved on the motion of Provost Moran.

402 Audit Committee - 23 April 2013 402

Approved on the motion of Councillor Rebecchi.

403 Inverclyde CHCP Sub-Committee - 25 April 2013 403

Approved on the motion of Councillor McIlwee.

404 Planning Board - 1 May 2013 404

Approved on the motion of Councillor Wilson.

405 Environment & Regeneration Committee - 2 May 2013 405

Approved on the motion of Councillor McCormick.

THE INVERCLYDE COUNCIL - 6 JUNE 2013

-
- 406 **Education & Communities Committee - 7 May 2013** 406
Approved on the motion of Councillor Brennan.
- 407 **General Purposes Board - 8 May 2013** 407
Approved on the motion of Councillor Dorrian.
- 408 **Policy & Resources Committee - 21 May 2013** 408
Approved on the motion of Councillor McCabe.
- 409 **Planning Board - 5 June 2013** 409
Approved on the motion of Councillor Wilson.
- 410 **Administrative Arrangements: Cycle of Council, Committee, Sub-Committee and Board Meetings** 410
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources setting out for approval the cycle of Council, Committee, Sub-Committee and Board Meetings for the period to June 2014.
Decided: that approval be given to the proposed cycle of Council, Committee, Sub-Committee and Board Meetings for the year to June 2014 as set out in the timetable appended to the report.
- 411 **Labour Group - Changes to Committee Memberships** 411
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources asking the Council to consider changes proposed by the Labour Group to Committee memberships.
Decided: that approval be given to the following changes to Committee memberships:- Education & Communities Committee - Councillor McIlwee to be appointed in place of Councillor Jones; and Environment & Regeneration Committee - Councillor Jones to be appointed in place of Councillor McIlwee.
- 412 **Update of Financial Strategy 2013/2021** 412
 There was submitted a report by the Chief Financial Officer seeking approval of the revised Financial Strategy 2013/14 - 2020/21 appended to the report.
Decided: that the latest revision of the Financial Strategy 2013/14 - 2020/21 as set out in the appendix to the report be approved.
- 413 **Proposed Traffic Regulation Order - A761 Kilmacolm Road, Port Glasgow (Part Time 20 MPH) Speed Limit Order 2013** 413
 There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - A761 Kilmacolm Road, Port Glasgow (Part Time 20 MPH) Speed Limit Order 2013.

THE INVERCLYDE COUNCIL - 6 JUNE 2013

Resolved on the motion of Councillor McCabe seconded by Councillor Clocherty that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc. (Scotland) Act 1994, RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Section 83(2) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to permit the introduction of a part time 20 MPH speed restriction on a section of Kilmacolm Road, Port Glasgow, 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.

414 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street Order) No. 1 2013 414

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No. 1 2013.

Resolved on the motion of Councillor McCabe seconded by Councillor Clocherty that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc. (Scotland) Act 1994, RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Section 32(1) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to permit the provision of parking places for disabled persons who hold a badge under the Disabled Persons' (Badges for Motor Vehicles) (Scotland) Regulations 2000 as amended, 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.

415 Proposed Traffic Regulation Order - Kilmacolm Cross, Kilmacolm Waiting Restrictions (Amendment No. 2) Order 2012 415

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order - Kilmacolm Cross, Kilmacolm Waiting Restrictions (Amendment No. 2) Order 2012.

Resolved on the motion of Councillor McCabe seconded by Councillor Clocherty 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) to (3) and Parts III and IV of Schedule 9 of the Road Traffic Regulation Act 1984 to vary the waiting restrictions at Kilmacolm Cross, 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.

416 Inverclyde Carers' Charter 416

There was submitted a report by the Corporate Director Inverclyde Community Health & Care Partnership asking the Council to approve the principles contained in the Carers' Charter and renew its commitment as a key partner and signatory to the implementation of the Charter.

THE INVERCLYDE COUNCIL - 6 JUNE 2013

Decided:

- (1) that the Council endorse the Inverclyde Carers' Charter;
- (2) that the Council sign up to the Charter as a partner; and
- (3) that the Council direct that the principles of the Charter are upheld and implemented by staff in the Council.

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 for the following item on the grounds that it contained exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as detailed in the relevant minute.

Appendices to Minutes

417	Environment & Regeneration Committee - 2 May 2013	417
	Approved on the motion of Councillor McCormick.	
418	Education & Communities Committee - 7 May 2013	418
	Approved on the motion of Councillor Brennan.	
419	Policy & Resources Committee - 21 May 2013	419
	Approved on the motion of Councillor McCabe.	