

POLICY & RESOURCES EXECUTIVE SUB-COMMITTEE - 12 JUNE 2013

Policy & Resources Executive Sub-Committee

Wednesday 12 June 2013 at 1 pm

Present: Councillors Clocherty, Nelson (for MacLeod), McCabe, Campbell-Sturgess (for McEleny), McIlwee and Wilson.

Chair: Councillor McCabe presided.

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

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

420 Apologies, Substitutions and Declarations of Interest 420

Apologies for absence were intimated on behalf of Councillor McEleny, with Councillor Campbell-Sturgess substituting, and Councillor MacLeod, with Councillor Nelson substituting.

No declarations of interest were intimated.

421 Clyde Valley Community Planning Partnership - City Deal Initiative 421

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking authorisation to participate in the first stage (termed "Gateway One") of an economically focused infrastructure fund and City Deal for the Clyde Valley Community Planning Partnership Metropolitan City Region.

Decided:

(1) that agreement be given to Officer participation at the "Gateway One" level of the process, in the knowledge that there is no financial obligation on the Council at this stage; and

(2) that delegated authority be granted to the Corporate Director Environment, Regeneration & Resources to develop the details of the proposal as outlined in paragraph 2.3 of the report and to report back to Committee in due course.

422 School Transport Policy Review 422

There was submitted a report by the Corporate Director Education, Communities & Organisational Development (1) outlining transport issues relating to St Columba's High School's move to its permanent site in Fletcher Avenue, Gourock in August 2013 and (2) seeking authority to make transport arrangements as outlined in Section 2 of the report until a review of the School Transport Policy has taken place.

Decided:

(1) that the transport arrangements in respect of Branchton, Braeside, Grieve Road, Bow Road and Larkfield be maintained for the academic year 2013/14 when St Columba's High School moves in August 2013 to its new permanent location in Fletcher Avenue, Gourock; and

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(2) that as the Secondary School Management Plan is now nearing completion, it be remitted to the appropriate Officers to review the current School Transport Policy and submit a report to the relevant Committee in the new cycle of meetings.