

**A meeting of the Environment & Regeneration Committee will be held on Thursday 5 September 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 2013/14 Revenue Budget - Period 3 to 30 June 2013**  
Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources
3. **Environment & Regeneration Capital Programme 2013/14 to 2015/16 - Progress**  
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer

## **NEW BUSINESS**

4. **Scheme of Delegation**  
Report by Corporate Director Environment, Regeneration & Resources
5. **Scottish Government Planning Performance Annual Report and Feedback Report**  
Report by Corporate Director Environment, Regeneration & Resources
6. **Scottish Government Consultations on National Planning Framework 3: Main Issues Report and Scottish Planning Policy (Consultation Draft)**  
Report by Corporate Director Environment, Regeneration & Resources
7. **Monitoring of Employability Services - External Contracts**  
Report by Corporate Director Environment, Regeneration & Resources
8. **Archaeology Services**  
Report by Corporate Director Environment, Regeneration & Resources
9. **Tourism Related Projects**  
Report by Corporate Director Environment, Regeneration & Resources

10. **Scotland's Only National Campaign Tackling Litter and Mess in 2013 & 2014**  
 \*\* Report by Corporate Director Environment, Regeneration & Resources
11. **Parks Management Rules**  
 Report by Head of Environmental & Commercial Services
12. **Maintaining Scotland's Roads - An Audit Update on Councils' Progress**  
 Report by Corporate Director Environment, Regeneration & Resources
13. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 2 2013**  
 Report by Corporate Director Environment, Regeneration & Resources
14. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 3 2013**  
 Report by Corporate Director Environment, Regeneration & Resources
15. **Proposed Traffic Regulation Order - Cardwell Road, Gourock Waiting Restrictions (Amendment No. 1) Order 2013**  
 Report by Corporate Director Environment, Regeneration & Resources
16. **Proposed Traffic Regulation Order - Manor Crescent, Gourock (Waiting Restrictions) Order 2013**  
 Report by Corporate Director Environment, Regeneration & Resources
17. **Use of Powers Delegated to the Chief Executive - Trial Purchase of Roadstone**  
 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.

18. **Lease of Premises - Bridgend Road, Greenock** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Bridgend Road, Greenock
19. **Lease of Premises - Angus Road, Greenock** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Angus Road, Greenock
20. **Lease of Premises - Tower Drive, Gourock** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Tower Drive, Gourock
21. **Disposal of Land at Earnhill Road, Greenock** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources on proposals for the disposal of land at Earnhill Road, Greenock
22. **Disposal of Land at Garvald Street, Greenock** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources on proposals for the disposal of land at Garvald Street, Greenock

23. **Property Assets Management Report** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets
24. **Use of Powers Delegated to the Chief Executive - Battery Park, Sub-Lease of Part of Pavilion** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive for approval to consent to the grant of a sub-lease of part of the pavilion at Battery Park
25. **Use of Powers Delegated to the Chief Executive - Lease Extension, Dalrymple Street, Greenock** **Paras 2, 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive for approval to extend the lease of premises at Dalrymple Street, Greenock
26. **Use of Powers Delegated to the Chief Executive - Dilapidations Payment, Cathcart House, Cathcart Square, Greenock** **Paras 6 & 9**  
 Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive to approve the full and final settlement of dilapidations for Cathcart House, Cathcart Square, Greenock
27. **Use of Powers Delegated to the Chief Executive - Mansion Avenue, Port Glasgow** **Paras 2 & 6**  
 Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive to declare a site at Mansion Avenue, Port Glasgow surplus to requirements and demolish the building on the site
28. **Use of Powers Delegated to the Chief Executive - Waterfront Leisure Complex, Refrigeration Plant Replacement** **Paras 6 & 8**  
 Report by Corporate Director Environment, Regeneration & Resources advising of the use of the powers delegated to the Chief Executive for approval to accept the lowest tender received for the Waterfront Leisure Complex Refrigeration Plant Replacement
29. **Use of Powers Delegated to the Chief Executive - Central Library Offices - Servitude** **Paras 6 & 9**  
 Report by Property Assets Manager advising of the use of the powers delegated to the Chief Executive for approval to enter into a Deed of Servitude in respect of work in connection with the Central Library Offices

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