

Ref: RMcG/MS

Date: 2 October 2013

**A meeting of The Inverclyde Council will be held on Thursday 10 October 2013 at 4 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal & Democratic Services

## **BUSINESS**

### **\*\* Copy to follow**

#### **1. Apologies and Declarations of Interest**

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

The Inverclyde Council	(pp 201 - 204)
Policy & Resources Executive Sub-Committee	(pp 205 - 206)
Grants Sub-Committee	(pp 207 - 209)
General Purposes Board	(pp 210 - 214)
HR Appeals Board	(p 215)
Audit Committee (Special)	(p 216)
Environment & Regeneration Committee (Special)	(pp 217 - 218)
General Purposes Board (Special)	(pp 219 - 220)
Planning Board	(pp 221 - 225)
Local Review Body	(p 226)
Policy & Resources Committee	(pp 227 - 230)
General Purposes Board	(pp 231 - 233)
Audit Committee	(pp 234 - 235)
HR Appeals Board	(p 236)
Inverclyde CHCP Sub-Committee	(pp 237 - 240)
Health & Social Care Committee	(pp 241 - 242)
Planning Board	(pp 243 - 245)
Local Review Body	(pp 246 - 247)
Environment & Regeneration Committee	(pp 248 - 255)
Education & Communities Committee	(pp 256 - 262)
General Purposes Board	(pp 263 - 266)
Policy & Resources Committee	(pp 267 - 274)
** Audit Committee (Special)	(pp 275 - )
** Planning Board	(pp )
** Local Review Body	(pp )
** General Purposes Board	(pp )

## **NEW BUSINESS**

3. **Appointment of Member to the Visiting Committee of Greenock Prison**  
Report by Corporate Director Environment, Regeneration & Resources
4. **Inverclyde Leisure - Resignation of Councillor Wilson**  
Report by Corporate Director Environment, Regeneration & Resources
5. **Inverclyde Community Development Trust - Resignation of Councillor McEleny**  
Report by Corporate Director Environment, Regeneration & Resources
6. **Save Our Royal Mail - Royal Mail Privatisation**  
Report by Corporate Director Environment, Regeneration & Resources
7. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 2 2013**  
Report by Corporate Director Environment, Regeneration & Resources
8. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No. 3 2013**  
Report by Corporate Director Environment, Regeneration & Resources
9. **Proposed Traffic Regulation Order - Manor Crescent, Gourock (Waiting Restrictions) Order 2013**  
Report by Corporate Director Environment, Regeneration & Resources
10. **Proposed Traffic Regulation Order - Cardwell Road, Gourock, Waiting Restrictions (Amendment No. 1) Order 2013**  
Report by Corporate Director Environment, Regeneration & Resources

## **REMITTS FROM COMMITTEES**

11. **Treasury Management - Annual Report 2012/13: Remit from Policy & Resources Committee**  
Report by Corporate Director Environment, Regeneration & Resources
12. **Scheme of Delegation: Remit from Environment & Regeneration Committee**  
Report by Corporate Director Environment, Regeneration & Resources

## **TRUST BUSINESS**

13. **Trust Funds Annual Accounts 2012 - 2013**  
Report by Chief Financial Officer

The documentation relative to the following item 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 as detailed in the minute of the relevant Committee, Sub-Committee or Board.

## **NEW BUSINESS**

14. **Business in the Appendix**

Enquiries to – Rona McGhee - Tel 01475 712113