

A meeting of the Environment & Regeneration Committee will be held on Thursday 31 October 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 Revenue Budget 2013/14 - Period 5 to 31 August 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources and Head of Finance
3. **Environment & Regeneration Capital Programme 2013/14 to 2015/16 - Progress**
Report by Acting Corporate Director Environment, Regeneration & Resources and Head of Finance
4. **Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2013-2016 - Update**
** Report by Acting Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

5. **Inverclyde Local Development Plan: Proposed Plan - Representations made to the Plan and Issues for Examination**
Report by Corporate Director Environment, Regeneration & Resources
6. **Modern Apprentice Programme - 2013/14 - Update**
Report by Corporate Director Environment, Regeneration & Resources
7. **Regeneration Fund 2013/14 - Performance Update**
Report by Corporate Director Environment, Regeneration & Resources
8. **Scottish Government Consultation - Climate Ready Scotland: Draft Scottish Climate Change Adaptation Programme**
Report by Corporate Director Environment, Regeneration & Resources
9. **Flood Management Study - Findings and Funding Priorities**
Report by Acting Corporate Director Environment, Regeneration & Resources

10. **Provision of New Bus Shelters under the SPT Bus Shelter Upgrading Programme 2013/14**
Report by Acting Corporate Director Environment, Regeneration & Resources
11. **Glass Recycling**
** Report by Acting Corporate Director Environment, Regeneration & Resources
12. **Living Streets**
Report by Acting Corporate Director Environment, Regeneration & Resources
13. **Proposed Traffic Regulation Order - Nelson Street Etc, Greenock (Traffic Management) Order 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources
14. **Victoria Tower - Refurbishment as Tourist Attraction**
Report by Acting Corporate Director Environment, Regeneration & Resources
15. **Asset Management Plan - Scoping of Future Investment**
Report by Acting Corporate Director Environment, Regeneration & Resources
16. **Office and Depot Rationalisation Programme - Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
17. **Use of Powers Delegated to the Chief Executive - Grow Wild Flagship Project Programme**
Report by Corporate Director Environment, Regeneration & Resources
18. **Property Assets Management Report**
Report by Acting Corporate Director Environment, Regeneration & Resources
19. **Port Glasgow Strategic Regeneration Project Update**
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.

20. **Greenlight Environmental Limited** **Paras 6, 8 & 9**
Report by Acting Corporate Director Environment, Regeneration & Resources apprising the Committee of the current contract position in respect of Greenlight Environmental Limited
21. **Proposed Compulsory Purchase Order** **Para 13**
Report by Acting Corporate Director Environment, Regeneration & Resources seeking authority to promote a Compulsory Purchase Order
22. **Lease of Land - Gibshill Road, Greenock** **Paras 2, 6 & 9**
Report by Acting Corporate Director Environment, Regeneration & Resources on the lease of land at Gibshill Road, Greenock

23. **Disposal of Premises - Port Glasgow Road, Greenock** **Paras 2, 6 & 9**
Report by Acting Corporate Director Environment, Regeneration & Resources seeking authority to complete negotiation and conclude the disposal of land at Port Glasgow Road, Greenock
24. **Disposal of Premises - Neil Street, Greenock** **Paras 2, 6 & 9**
Report by Acting Corporate Director Environment, Regeneration & Resources seeking authority to complete negotiation and conclude the disposal of the subjects at Neil Street, Greenock

Enquiries to - **Neil Duffy** - Tel 01475 712147