

A meeting of The Inverclyde Council will be held on Thursday 5 December 2013 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Democratic Services

BUSINESS

**** Copy to follow**

- 1. Apologies and Declarations of Interest**

NEW BUSINESS

- 2. Annual Audit Report 2012/13**
Report by Chief Executive
- 3. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards**

General Purposes Board	(pp 289 - 291)
Inverclyde Council	(pp 292 - 298)
Grants Sub-Committee	(pp 299 - 300)
Audit Committee	(p 301)
Appointment Panel - Corporate Director Education, Communities & Organisational Development	(p 302)
Inverclyde CHCP Sub-Committee	(pp 303 - 304)
Environment & Regeneration Committee	(pp 305 - 312)
Local Police & Fire Scrutiny Sub-Committee	(p 313)
Education & Communities Committee	(pp 314 - 319)
Planning Board	(pp 320 - 322)
Local Review Body	(p 323)
General Purposes Board	(pp 324 - 326)
Appointment Panel - Corporate Director Education, Communities & Organisational Development	(p 327)
Policy & Resources Committee	(pp 328 - 355)
** Environment & Regeneration Committee (Special)	(pp 336)
** HR Appeals Board	(pp -)
** Planning Board	(pp -)
** Local Review Body	(pp -)



**Healthy
Working
Lives**



NEW BUSINESS

4. **Protection from Eviction (Bedroom Tax) (Scotland) Bill: Consultation Paper - Request by Councillor McCabe**
Report by Acting Corporate Director Environment, Regeneration & Resources
5. **Welfare Champion - Motion by Councillor McEleny**
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Council Commercial Letting - Policies Motion by Councillor Campbell-Sturgess**
Report by Acting Corporate Director Environment, Regeneration & Resources
7. **The Local Government Accountability & Transparency (Scotland) Bill: Consultation - Request by Councillor McCabe**
Report by Acting Corporate Director Environment, Regeneration & Resources
8. **Review of Victoria Day Public Holiday**
Report by Acting Corporate Director Environment, Regeneration & Resources
9. **Clyde Valley Infrastructure Investment Fund (CVIIF)**
Report by Corporate Director Environment, Regeneration & Resources
10. **Update of Financial Strategy 2013/2021**
Report by Acting Corporate Director Environment, Regeneration & Resources
11. **Proposed Traffic Regulation Order - Nelson Street etc, Greenock (Traffic Management) Order 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources

REMITTS FROM COMMITTEES

12. **Treasury Management - Mid-Year Review Report 2013/14 - Remit from Policy & Resources Committee**
Report by Acting Corporate Director Environment, Regeneration & Resources

TRUST BUSINESS

13. **Watt Complex Refurbishment - Project Development: Remit from Policy & Resources Committee**
Report by Acting Corporate Director Environment, Regeneration & Resources
14. **Appointment of Trustees to Peter Stanton Memorial Trust**
Report by Head of Legal & Democratic Services
15. **Accounts of Charitable Trusts and Reorganisation**
Report by Acting 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 in respect of the following item being that set out in Paragraph 13 of Part I of Schedule 7(A) of the Act and the nature of the exempt information in respect of the item thereafter being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are detailed in the Minute of the relevant Committee.

REMITTS FROM COMMITTEES

16. **Proposed Compulsory Purchase Order - Remit from Environment & Regeneration Committee**

Report by Acting Corporate Director Environment, Regeneration & Resources requesting the Council to consider a remit from the Environment & Regeneration Committee, relative to the promotion of a Compulsory Purchase Order

NEW BUSINESS

17. **Business in the Appendix**

Enquiries to – **Sharon Lang** - Tel 01475 712112