

A meeting of the Environment & Regeneration Committee will be held on Thursday 16 January 2014 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 7 to 31 October 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. **SOLACE Indicators**
Report by Acting Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

5. **External Funding Strategy Report**
Report by Corporate Director Environment, Regeneration & Resources
6. **Employability Programme - 2013/14**
Report by Corporate Director Environment, Regeneration & Resources
7. **Employability Services - External Contracts**
Report by Corporate Director Environment, Regeneration & Resources
(NB Appendix 1 to follow)
8. **Housing Trend Monitoring and Annual Review of Local Plan's Housing Development Strategy (2012-13)**
Report by Corporate Director Environment, Regeneration & Resources
9. **Roads Defects - Proposals**
** Report by Acting Corporate Director Environment, Regeneration & Resources

10. **New Earmarked Reserves Proposals**
Report by Acting Corporate Director Environment, Regeneration & Resources
11. **Environmental and Commercial Services (Roads) - Proposed RAMP/Capital Programme for Carriageway Proprietary Surface Treatments (2014/15)**
Report by Acting Corporate Director Environment, Regeneration & Resources
12. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 4 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources
13. **Masterplanning Study for Central East Greenock**
Report by Corporate Director Environment, Regeneration & Resources
14. **Riverside Inverclyde Operating Plan**
** Report by Corporate Director Environment, Regeneration & Resources
15. **Street Lighting - Update**
** Report by Acting Corporate Director Environment, Regeneration & Resources
16. **Proposed Transfer of Site of Former Mearns Centre, Greenock**
** 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 being that set out in paragraphs 2, 6 & 9 of Part I of Schedule 7(A) of the Act.

17. **Former Tied Houses**
Report by Acting Corporate Director Environment, Regeneration & Resources on the current position of employees and sitting tenants residing within Council owned residential accommodation and making a number of recommendations
18. **Ground Lease - Cardwell Road, Gourock**
Report by Corporate Director Environment, Regeneration & Resources on the lease of ground at Cardwell Road, Gourock
19. **Lease of Premises - Broomhill Way, Greenock**
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Broomhill Way, Greenock
20. **Lease of Premises - Dubbs Road, Port Glasgow**
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Dubbs Road, Port Glasgow
21. **Lease of Premises - Dubbs Road, Port Glasgow**
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Dubbs Road, Port Glasgow
22. **Lease of Premises - Bay Street, Port Glasgow**
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Bay Street, Port Glasgow

23. **Lease of Premises - Moss Road, Port Glasgow**
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Moss Road, Port Glasgow
24. **Lease of Premises - Anderson Street, Port Glasgow**
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Anderson Street, Port Glasgow
25. **Property Assets Management Report**
Report by Acting Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets

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