

**A meeting of The Inverclyde Council will be held on Thursday 20 February 2014 at 4pm 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. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards**

- |  |                |
|--|----------------|
| Appointment Panel - Head of Legal & Property Services                        | (p 357)        |
| Inverclyde Council   | (pp 358 - 365) |
| General Purposes Board   | (pp 366 - 368) |
| Policy & Resources Executive Sub-Committee                                   | (pp 369 - 370) |
| Appointment Panel - Head of Legal & Property Services                        | (p 371)        |
| <br>   |                |
| Audit Committee  | (pp 1 - 2)     |
| Inverclyde CHCP Sub-Committee  | (pp 3 - 6)     |
| General Purposes Board   | (pp 7 - 8)     |
| Inverclyde Council (Special)   | (p 9)          |
| Environment & Regeneration Committee   | (pp 10 - 17)   |
| Policy & Resources Executive Sub-Committee                                   | (p 18)         |
| Education & Communities Committee  | (pp 19 - 26)   |
| HR Appeals Board   | (p 27)         |
| Policy & Resources Committee   | (pp 28 - 34)   |
| Planning Board   | (pp 35 - 39)   |
| Local Review Body  | (pp 40 - 41)   |
| ** General Purposes Board  | (pp 42 - )     |
| ** HR Appeals Board  | ( )            |
| ** Policy & Fire Scrutiny Sub-Committee                                      | ( )            |
| <br>   |                |
| <b>3. 2014/16 Budget</b>   |                |
| ** Report by Acting Corporate Director Environment, Regeneration & Resources |                |
| <br>   |                |
| <b>4. Resolution: Council Tax 2014/15</b>                                    |                |



5. **Prohibition of Election Posters on Council Property - Motion by Councillor McIlwee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Scottish Steelworkers Memorial Fund - Request by Councillor McCabe**  
Report by Acting Corporate Director Environment, Regeneration & Resources
7. **Statutory Review of Polling Places**  
Report by Head of Legal & Democratic Services
8. **Establishing a Shadow Health & Social Care Partnership in Inverclyde**  
Report by Corporate Director Inverclyde CHCP
9. **CO-146 Salary Agreement 2013/2015**  
\*\* Report by Head of Organisational Development, HR & Communications

#### **REMITTS FROM COMMITTEES**

10. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No 4 2013 - Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
11. **Community Council Champion - Remit from Education & Communities Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
12. **Proposed Management Rules (Libraries): Public Consultation Response - Remit from Education & Communities Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
13. **Proposed Management Rules (Museums): Public Consultation Response - Remit from Education & Communities Committee**  
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 1 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 detailed in the minute of the relevant Committee or Board.

#### **TRUST BUSINESS**

14. **Proposal to Extend Contract**  
Report by Corporate Director Education, Communities & Organisational Development on proposals to extend and increase the hours of a temporary contract

#### **NEW BUSINESS**

15. **Business in the Appendix**

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