

A meeting of The Inverclyde Council will be held on Thursday 10 April 2014 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property 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**

Police & Fire Scrutiny Sub-Committee	(p 53)
Inverclyde Council	(pp 54 - 64)
Audit Committee	(p 65)
Human Resources Appeals Board	(p 66)
Inverclyde CHCP Sub-Committee	(pp 67 - 70)
Planning Board	(pp 71 - 75)
Local Review Body	(pp 76 - 77)
Environment & Regeneration Committee	(pp 78 - 83)
Education & Communities Committee	(pp 84 - 91)
General Purposes Board	(pp 92 - 94)
Policy & Resources Committee	(p 95 - 99)
** Planning Board	(pp100 -)
** General Purposes Board	()

3. **Human Resources Appeals Board - Resignation of Councillor McIlwee**
Report by Acting Corporate Director Environment, Regeneration & Resources
4. **Grants Sub-Committee - Resignation of Councillor Clocherty**
Report by Acting Corporate Director Environment, Regeneration & Resources
5. **Greenock Arts Guild Board - Resignation of Councillor Brennan**
Report by Acting Corporate Director Environment, Regeneration & Resources

6. **Appointment of Member to Greenock Prison Visiting Committee**
Report by Acting Corporate Director Environment, Regeneration & Resources
7. **Statutory Review of Polling Places**
Report by Acting Corporate Director Environment, Regeneration & Resources
8. **Review of Local Government Electoral Arrangements: Proposals for Councillor Numbers**
Report by Acting Corporate Director Environment, Regeneration & Resources
9. **Kindred Clubs of Port Glasgow - Toll Boys' Memorial**
Report by Acting Corporate Director Environment, Regeneration & Resources
10. **Legal Services for Forces Personnel (Armed Forces Legal Action) - Request for Support from Inverclyde Council**
Report by Acting Corporate Director Environment, Regeneration & Resources

REMITTS FROM COMMITTEES

11. **Treasury Management Strategy Statement and Annual Investment Strategy 2014/15 - 2016/17 - Remit from Policy & Resources 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 6 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.

NEW BUSINESS

12. **Appendix 1 relative to Agenda Item 6 (Appointment of Member to Greenock Prison Visiting Committee) providing information on the proposed replacement Member**
13. **Business in the Appendix**

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