

A meeting of the Environment & Regeneration Committee will be held on Thursday 1 May 2014 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

****Copy to follow**

1. **Apologies, Substitutions and Declarations of Interest**

PERFORMANCE MANAGEMENT

2. **Environment & Regeneration Revenue Budget 2013/14 - Period 11 to 28 February 2014**
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 2013/16 - Annual Review**
** Report by Acting Corporate Director Environment, Regeneration & Resources
5. **Inverclyde Regeneration Single Operating Plan - Financials Update**
Report by Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

6. **Employability Resources**
Report by Corporate Director Environment, Regeneration & Resources
7. **Climate Change (Scotland) Act 2009: Public Bodies Duties Action Plan - Year One Progress**
Report by Corporate Director Environment, Regeneration & Resources
8. **Glasgow and the Clyde Valley Wind Turbine Landscape Capacity Study**
Report by Corporate Director Environment, Regeneration & Resources



**Healthy
Working
Lives**



9. **Gourock Pier and Railhead Development - Progress Report**
Report by Corporate Director Environment, Regeneration & Resources
10. **Port Glasgow Strategic Regeneration Project Update**
Report by Corporate Director Environment, Regeneration & Resources
11. **East India & Victoria Harbours Development - Progress Report**
Report by Corporate Director Environment, Regeneration & Resources
12. **Greenock Town Centre, Extra Policing - Progress Report**
Report by Acting Corporate Director Environment, Regeneration & Resources
13. **Decriminalised Parking Enforcement (DPE) Update**
** Report by Acting Corporate Director Environment, Regeneration & Resources
14. **Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 1 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
15. **Proposed Traffic Regulation Order - The Inverclyde Various Locations, Inverclyde (No Stopping) Order 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
16. **Street Lighting Strategy - Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
17. **Flooding Update**
** Report by Acting Corporate Director Environment, Regeneration & Resources
18. **SPT and Sustrans Grant Funded Projects (2014/16)**
Report by Acting Corporate Director Environment, Regeneration & Resources
19. **Proposed Statutory Quality Partnership Scheme - Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
20. **Kerbside Glass Collection Service - Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
21. **Commercial Waste Proposals**
Report by Acting Corporate Director Environment, Regeneration & Resources
22. **Parks Management Rules: Civic Government (Scotland) Act**
** Report by Acting Corporate Director Environment, Regeneration & Resources
23. **February 2014 Budget - Approved Projects**
Report by Acting Corporate Director Environment, Regeneration & Resources
24. **Development of Gourock Municipal Buildings - Progress Report**
Report by Corporate Director Environment, Regeneration & Resources
25. **District Court and Offices - Redevelopment**
Report by Acting Corporate Director Environment, Regeneration & Resources

- 26. **Dalrymple House - Demolition and Formation of Car Park**
Report by Acting Corporate Director Environment, Regeneration & Resources
- 27. **CHCP Offices Former Library Building, Clyde Square - New Name**
Report by Acting Corporate Director Environment, Regeneration & Resources
- 28. **Proposed Transfer of Site of Craigend Resource Centre**
** 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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.

- 29. **Appendices 1 and 2 relative to Agenda Item 9 (Gourock Pier and Railhead Development - Progress Report) providing details of proposals relating to land purchase** **Paras 6 & 9**
- 30. **Lease of Premises - John Wood Street, Port Glasgow** **Paras 2, 6 & 9**
Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at John Wood Street, Port Glasgow
- 31. **Property Assets Management Report** **Paras 2, 6 & 9**
Report by Acting Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets

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