

THE INVERCLYDE COUNCIL – 5 JUNE 2014

The Inverclyde Council

Thursday 5 June 2014 at 4pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Clocherty, Dorrian, Jones, Loughran, MacLeod, McCabe, McColgan, McCormick, McEleny, McIlwee, Nelson, Shepherd and Wilson.

Chair: Provost Moran presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Acting Corporate Director Environment, Regeneration & Resources, Corporate Director Inverclyde Community Health & Care Partnership, Head of Legal & Property Services, Head of Environmental & Commercial Services, Environmental Services Manager, Roads, Transport & Waste Collection, Head of Property Assets & Facilities Management, Technical Services Manager, Ms B McQuarrie (for Head of Organisational Development, HR & Communications), Business Support Executive and Corporate Communications Manager.

Reverend Sorensen opened proceedings with a prayer.

379 Apologies and Declarations of Interest 379

Apologies for absence were intimated on behalf of Councillors Grieve and Rebecchi.

No declarations of interest were intimated.

**Minutes of Meetings of
The Inverclyde Council, Committees, Sub-Committees and Boards**

380 Appointment Panel – Head of Organisational Development, Human Resources & 380
Communications – 1 April 2014

Approved on the motion of Councillor Brooks.

381 The Inverclyde Council – 10 April 2014 381

Approved on the motion of Provost Moran.

382 Audit Committee – 22 April 2014 382

Approved on the motion of Councillor Nelson.

383 Appointment Panel – Head of Organisational Development, Human Resources & 383
Communications – 23 April 2014

Approved on the motion of Councillor McCabe.

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384	Inverclyde Community Health & Care Partnership Sub-Committee – 24 April 2014	384
	Approved on the motion of Councillor McIlwee.	
385	Grants Sub-Committee – 29 April 2014	385
	Approved on the motion of Councillor McColgan.	
386	Environment & Regeneration Committee – 1 May 2014	386
	Approved on the motion of Councillor McCormick.	
387	Local Police & Fire Scrutiny Sub-Committee – 6 May 2014	387
	Approved on the motion of Councillor Loughran.	
388	Education & Communities Committee – 6 May 2014	388
	Approved on the motion of Councillor Loughran.	
389	Local Review Body – 7 May 2014	389
	Approved on the motion of Councillor Wilson.	
390	General Purposes Board – 14 May 2014	390
	Approved on the motion of Councillor Dorrian.	
391	Policy & Resources Committee – 20 May 2014	391
	Approved on the motion of Councillor McCabe.	
392	Planning Board – 4 June 2014	392
	Approved on the motion of Councillor Wilson.	
393	Greenock Arts Guild Board - Vacancy	393

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on the appointment of a Member to the Board of Greenock Arts Guild following the resignation of Councillor Brennan, consideration of which had been continued from the meeting of the Council held on 10 April 2014.

Decided: that, in view of the necessity of the Council considering the outcome of a Board meeting, consideration of the matter be deferred to the special meeting of the Council to be held on 19 June 2014.

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- 394 Local Authority Workfare Pledge – Motion by Councillor Clocherty 394**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a motion by Councillor Clocherty, counter-signed by Councillor McIlwee, proposing that the Council pledge not to use any workfare placements and encourage contractors not to use workfare schemes which had been submitted in accordance with Standing Order 22 in the following terms:-
 “This council believes that work should pay and therefore opposes the introduction of schemes which force job seekers into unpaid work or face losing their benefits – schemes known popularly as *workfare*.
 This council is concerned that there is no evidence workfare assists job seekers in finding work and in fact working a 30-hour week makes that more difficult; that workfare is replacing paid work; and that workfare stigmatises benefits claimants and locks them further into poverty.
 This council pledges not to use any workfare placements and will also encourage contractors not to use the schemes.”
 As an amendment, Councillor Wilson moved that officers submit a report to the Policy & Resources Committee on the feasibility of community work placements. As there was no seconder for the amendment this fell. Councillor Wilson requested that his dissent to the decision be recorded in the minute of the meeting.
Decided: that the Council support the motion as submitted by Councillor Clocherty.
- 395 Plaque Commemorating Kincaid’s Workers – Request from Councillor Rebecchi 395**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a request from Councillor Rebecchi that the Council consider displaying a plaque commemorating Kincaid’s workers killed in both World Wars within Council premises.
Decided:
 (1) that the Council note the position in respect of the Kincaid plaque;
 (2) that the plaque go on temporary display within the McLean Museum as part of its Great War Exhibition; and
 (3) that on completion of the planned refurbishment works at the McLean Museum, the plaque be put on permanent display.
- 396 Administrative Arrangements: Cycle of Council, Committee, Sub-Committee and Board Meetings 396**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources setting out for approval the cycle of Council, Committee, Sub-Committee and Board meetings for the period to June 2015.
Decided: that approval be given to the proposed cycle of Council, Committee, Sub-Committee and Board meetings for the year to June 2015 as set out in the timetable appended to the report.
- 397 Update of Financial Strategy 2014/2022 397**
- There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources seeking approval of the revised Financial Strategy 2014/15 – 2021/22 appended to the report.

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Decided: that the latest revision of the Financial Strategy 2014/15 – 2021/22 as set out in the appendix to the report be approved.

398 Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On Street) Order No 1 2014 398

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On Street) Order No 1 2014.

Resolved on the motion of Councillor McCabe seconded by Councillor Clocherty that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc. (Scotland) Act 1994, RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Section 32(1) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to permit the provision of parking places for disabled persons who hold a badge under the Disabled Persons (Badges for Motor Vehicles) (Scotland) Regulations 2000 as amended, all as detailed in a copy of the Order forming a supplement to the principal minute hereof and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

399 Proposed Traffic Regulation Order – The Inverclyde Various Locations, Inverclyde (No Stopping) Order 2014 399

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on the proposed Traffic Regulation Order – The Inverclyde Various Locations, Inverclyde (No Stopping) Order 2014.

Resolved on the motion of Councillor McCabe seconded by Councillor Clocherty that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc. (Scotland) Act 1994, RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Sections 1(1), 2(1) and (2) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to introduce No Stopping between 8am and 5pm Monday to Friday outside 18 Inverclyde schools, all as detailed in a copy of the Order forming a supplement to the principal minute hereof and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

Appendices to Minutes

400 Appointment Panel – Head of Organisational Development, Human Resources & Communications – 1 April 2014 400

Approved on the motion of Councillor Brooks.

401 Appointment Panel – Head of Organisational Development, Human Resources & Communications – 23 April 2014 401

Approved on the motion of Councillor McCabe.

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- 402 Environment & Regeneration Committee – 1 May 2014 402**
Approved on the motion of Councillor McCormick.
- 403 Education & Communities Committee – 6 May 2014 403**
Approved on the motion of Councillor Loughran.
- 404 Mr Andrew Gerrard 404**
Provost Moran referred to the imminent retiral of Mr Andrew Gerrard, Head of Property Assets & Facilities Management. He paid tribute to Mr Gerrard's 35 years of service with the former Strathclyde Regional Council and Inverclyde Council and to his involvement in the School Estate programme. On behalf of the Council, he wished him a long and happy retirement.