

**THE INVERCLYDE COUNCIL – 19 JUNE 2014**

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**The Inverclyde Council**

**Thursday 19 June 2014 at 4pm**

**Present:** Provost Moran, Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Clocherty, Dorrian, Jones, Loughran, MacLeod, McCabe, McColgan, McCormick, McEleny, McIlwee, Rebecchi, 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, Head of Legal & Property Services, Head of Finance, Head of Environmental & Commercial Services, Environmental Services Manager, Roads, Transport & Waste Collection, Mr M Higginbotham (Environmental & Commercial Services), Head of Planning, Health Improvement & Commissioning, Head of Regeneration & Planning, Planning Policy & Property Manager and Corporate Communications Manager.

**425      Apologies and Declarations of Interest      425**

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

Councillor Wilson declared an interest in agenda item 6 (Disposal of Land at Lower Mary Street, Port Glasgow – Remit from Environment & Regeneration Committee).

**426      Minute of Meeting of Environment & Regeneration Committee - 17 June 2014      426**

**Approved** on the motion of Councillor McCormick.

**427      Greenock Arts Guild Board - Vacancy      427**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development 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 meetings of the Council held on 10 April and 5 June 2014.

**Decided:** that no substitute appointment be made to Greenock Arts Guild Board at present.

**428      Decriminalised Parking Enforcement (DPE), Independent Reporter's Recommendations and Associated Proposed Traffic Regulation Orders – Remit from Environment & Regeneration Committee      428**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources requesting the Council to consider a remit from the Environment & Regeneration Committee of 17 June 2014 relative to the making of the Traffic Regulation Orders:-

The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) Order 2013;

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The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) Order 2013;

The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) Order 2013;

The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) Order 2013; and

The Inverclyde Council (Off Street Parking Places) Order 2013.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Orders outlined below:-

The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) Order 2013;

The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) Order 2013;

The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) Order 2013;

The Inverclyde Council (Various Roads) (Gourock, Inverkip and Wemyss Bay) (Waiting Restrictions) Order 2013; and

The Inverclyde Council (Off Street Parking Places) Order 2013

all as detailed in copies of the Orders forming supplements 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.

**429 Inverclyde Local Development Plan: Proposed Modifications and Adoption – Remit from Environment & Regeneration Committee 429**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources requesting the Council to consider a remit from the Environment & Regeneration Committee of 17 June 2014 relative to the Inverclyde Local Development Plan: Proposed Plan.

**Decided:** that the Council agree to advertise the Local Development Plan: Proposed Plan and its intention for it to be adopted and submit it to Scottish Ministers.

**It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7(A) of the Act and for the item thereafter on the grounds that it contained exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the minute.**

**430 Disposal of Land at Lower Mary Street, Port Glasgow – Remit from Environment & Regeneration Committee 430**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 17 June 2014 requesting the Council to approve the financial implications arising from a proposal for the disposal of land at Lower Mary Street, Port Glasgow.

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Councillor Wilson declared a non-financial interest in this matter as a Director of an organisation referred to in the report. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

After consideration, the Council agreed to the action recommended in the report, all as detailed in the appendix.

**431 Appendix to Minute of Meeting of Environment & Regeneration Committee - 17 June 2014 431**

**Approved** on the motion of Councillor McCormick.