

**A meeting of The Inverclyde Council will be held on Thursday 9 October 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

The Inverclyde Council	(pp 163 – 167)
General Purposes Board	(pp 168 – 169)
Environment & Regeneration Committee (Special)	(pp 170 – 175)
<b>NB</b> This minute was approved at the special meeting of the Inverclyde Council on 19 June 2014	
Audit Committee (Special)	(p 176)
The Inverclyde Council (Special)	(pp 177 – 179)
Inverclyde CHCP Sub-Committee (Special)	(p 180)
General Purposes Board (Special)	(pp 181 – 182)
Planning Board	(pp 183 – 185)
Local Review Body	(pp 186 – 187)
Policy & Resources Committee	(pp 188 – 193)
General Purposes Board	(pp 194 – 197)
Environment & Regeneration Committee (Special)	(pp 198 – 199)
Audit Committee	(pp 200 – 201)
Inverclyde CHCP Sub-Committee	(pp 202 – 207)
Health & Social Care Committee	(pp 208 – 210)
Grants Sub-Committee	(pp 211 – 212)
Local Review Body	(pp 213 – 217)
Environment & Regeneration Committee	(pp 218 – 224)
Education & Communities Committee	(pp 225 – 231)
General Purposes Board	(pp 232 – 233)
HR Appeals Board	(p 234)
Audit Committee (Special)	(p 235)
Policy & Resources Committee	(pp 236 - 239)



**	Policy & Resources Committee (Special)	(pp 240 - )
**	Local Review Body	( )
**	General Purposes Board	( )
**	Local Police & Fire Scrutiny Sub-Committee	( )

## **NEW BUSINESS**

3. **Scheme of Administration: Political Balance**  
Report by Head of Legal & Property Services
4. **The Greenock Arts Guild Board**  
Report by Corporate Director Education, Communities & Organisational Development
5. **CoSLA**  
Report by Head of Legal & Property Services

## **REMITTS FROM COMMITTEES**

6. **Proposed Parks Management Rules – Civic Government (Scotland) Act 1982 – Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
7. **Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 2 2014 – Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
8. **Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 1) Order 2014 – Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
9. **Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 1) Order 2014 – Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
10. **Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 1) Order 2014 – Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
11. **Proposed Traffic Regulation Order – Union Street, Greenock (7.5 Tonne Weight Restriction) Order 2014 – Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources
12. **Treasury Management - Annual Report 2013/14: Remit from Policy & Resources Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources

## **TRUST BUSINESS**

13. **Accounts of Charitable Trusts and Reorganisation**  
Report by Honorary Treasurer

14. **Trust Funds Annual Accounts 2013 - 2014**  
Report by Honorary Treasurer

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 paragraphs 4 and 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 relevant Minute.

#### **TRUST BUSINESS**

15. **Applications for Grant to Lady Alice Shaw-Stewart Memorial Fund**  
Report by Honorary Treasurer making recommendations with regard to applications for grant for financial support from the above Fund.

#### **NEW BUSINESS**

16. **Business in the Appendix**

Enquiries to - **Sharon Lang** - Tel 01475 712113