

**THE INVERCLYDE COUNCIL – 9 OCTOBER 2014**

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**The Inverclyde Council**

**Thursday 9 October 2014 at 4pm**

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

**Chair:** Provost Moran presided.

**In attendance:** Chief Executive, Corporate Director Inverclyde Community Health & Care Partnership, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Acting Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Head of Environmental & Commercial Services, Environmental Services Manager, Roads, Transport & Waste Collection, Mr M Higginbotham (Environmental & Commercial Services) and Corporate Communications Manager.

**595 Apologies and Declarations of Interest 595**

No apologies for absence or declarations of interest were intimated.

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

**596 The Inverclyde Council – 5 June 2014 596**

**Approved** on the motion of Provost Moran.

**597 General Purposes Board – 11 June 2014 597**

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

**598 Environment & Regeneration Committee (Special) – 17 June 2014 598**

It was noted that this minute had been approved at the special meeting of the Inverclyde Council on 19 June 2014.

**599 Audit Committee (Special) – 19 June 2014 599**

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

**600 Inverclyde Council (Special) – 19 June 2014 600**

**Approved** on the motion of Provost Moran.

**601 Inverclyde Community Health & Care Partnership Sub-Committee (Special) – 25 June 2014 601**

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

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602	<b>General Purposes Board (Special) – 2 July 2014</b>	602
	Approved on the motion of Councillor Dorrian.	
603	<b>Planning Board – 6 August 2014</b>	603
	Approved on the motion of Councillor Wilson.	
604	<b>Local Review Body – 6 August 2014</b>	604
	Approved on the motion of Councillor Wilson.	
605	<b>Policy &amp; Resources Committee – 12 August 2014</b>	605
	Approved on the motion of Councillor McCabe.	
606	<b>General Purposes Board – 13 August 2014</b>	606
	Approved on the motion of Councillor Dorrian.	
607	<b>Environment &amp; Regeneration Committee (Special) – 14 August 2014</b>	607
	Approved on the motion of Councillor McCormick.	
608	<b>Audit Committee – 26 August 2014</b>	608
	Approved on the motion of Councillor Rebecchi.	
609	<b>Inverclyde Community Health &amp; Care Partnership Sub-Committee – 28 August 2014</b>	609
	Approved on the motion of Councillor McIlwee.	
610	<b>Health &amp; Social Care Committee – 28 August 2014</b>	610
	Approved on the motion of Councillor McIlwee.	
611	<b>Grants Sub-Committee – 2 September 2014</b>	611
	Approved on the motion of Councillor McColgan.	
612	<b>Local Review Body – 3 September 2014</b>	612
	Approved on the motion of Councillor Wilson.	
613	<b>Environment &amp; Regeneration Committee – 4 September 2014</b>	613
	Approved on the motion of Councillor McCormick.	

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- 614 Education & Communities Committee – 9 September 2014 614**  
**Approved** on the motion of Councillor Loughran.
- 615 General Purposes Board – 10 September 2014 615**  
**Approved** on the motion of Councillor Dorrian.
- 616 Human Resources Appeals Board – 11 September 2014 616**  
**Approved** on the motion of Councillor Brooks.
- 617 Audit Committee (Special) – 23 September 2014 617**  
**Approved** on the motion of Councillor Nelson.
- 618 Policy & Resources Committee – 23 September 2014 618**  
**Approved** on the motion of Councillor McCabe.
- 619 Policy & Resources Committee (Special) – 30 September 2014 619**  
**Approved** on the motion of Councillor McCabe.
- 620 Local Review Body – 1 October 2014 620**  
**Approved** on the motion of Councillor Wilson.
- 621 General Purposes Board – 8 October 2014 621**  
 It was noted that this minute would be submitted to the next scheduled meeting of the Inverclyde Council.
- 622 Local Police & Fire Scrutiny Sub-Committee – 9 October 2014 622**  
 It was noted that this minute would be submitted to the next scheduled meeting of the Inverclyde Council.
- 623 Scheme of Administration: Political Balance 623**  
 There was submitted a report by the Head of Legal & Property Services advising the Council of the requirements to ensure political balance on Committees, Sub-Committees, Boards and Outside Bodies (where appropriate) following upon the resignation from the Labour Group of Councillor Vaughan Jones.

Policy & Resources Committee

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Ahlfeld be appointed to the Policy & Resources Committee in place of Provost Moran. This was agreed unanimously.

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Environment & Regeneration Committee

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Environment & Regeneration Committee. This was agreed unanimously.

Education & Communities Committee

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Jones be appointed to the Education & Communities Committee in place of Councillor McIlwee. This was agreed unanimously.

Health & Social Care Committee

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Health & Social Care Committee but that Councillor Dorrian be appointed as Vice-Convenor in place of Councillor Jones. This was agreed unanimously.

Audit Committee

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Audit Committee. This was agreed unanimously.

General Purposes Board

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the General Purposes Board. This was agreed unanimously.

Planning Board

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Planning Board. This was agreed unanimously.

Human Resources Appeals Board

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Human Resources Appeals Board. This was agreed unanimously.

Policy & Resources Executive Sub-Committee

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Policy & Resources Executive Sub-Committee. This was agreed unanimously.

Grants Sub-Committee

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Grants Sub-Committee. This was agreed unanimously.

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Inverclyde Community Health & Care Partnership Sub-Committee

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Inverclyde Community Health & Care Partnership Sub-Committee. This was agreed unanimously.

Local Review Body

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Rebecchi be appointed to the Local Review Body in place of Provost Moran. As an amendment, Councillor McEleny seconded by Councillor MacLeod moved that one of the Labour Members on the Local Review Body be replaced by Councillor Campbell-Sturgess rather than by Councillor Rebecchi. On a vote, 6 Members voted for the amendment and 12 for the motion which was declared carried.

Fair Trade Steering Group

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Fair Trade Steering Group. This was agreed unanimously.

Inverclyde Alliance Board

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Inverclyde Alliance Board. This was agreed unanimously.

Inverclyde Branch of the Scottish Veterans' Garden City Association (Inc)

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Inverclyde Branch of the Scottish Veterans' Garden City Association (Inc). This was agreed unanimously.

Inverclyde Community Development Trust

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Rebecchi be appointed to the Inverclyde Community Development Trust in place of Councillor McIlwee. As an amendment, Councillor McEleny seconded by Councillor MacLeod moved that Councillor Brooks be appointed in place of one of the existing Labour Members. On a vote, 6 Members voted for the amendment and 12 for the motion which was declared carried.

Inverclyde Crime Prevention Panel

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Inverclyde Crime Prevention Panel. This was agreed unanimously.

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Inverclyde Leisure

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Loughran be replaced on Inverclyde Leisure by a SNP nominated Member and it was agreed unanimously that this be Councillor MacLeod.

James Campbell Buchanan Trust

Councillor McCabe seconded by Councillor Clocherty moved that Councillor McColgan be replaced on the James Campbell Buchanan Trust by a SNP nominated Member and it was agreed unanimously that this be Councillor Grieve.

Peter Stanton Memorial Trust - Trustees

Councillor McCabe seconded by Councillor Clocherty moved that Councillor McCabe agree to step down from his position on the Peter Stanton Memorial Trust if a Member of the Minority Groups wishes to be nominated for this position. It was agreed unanimously that there be no change to the current membership of the Peter Stanton Memorial Trust.

Renfrewshire Educational Trust Board

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Shepherd be appointed to the Renfrewshire Educational Trust Board in place of Councillor Loughran. This was agreed unanimously.

Renfrewshire Valuation Joint Board

Councillor McCabe seconded by Councillor Clocherty moved that Councillor Loughran be appointed to the Renfrewshire Valuation Joint Board in place of Councillor Jones and that there be no change to the existing named substitutes. This was agreed unanimously.

River Clyde Homes Board

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of River Clyde Homes Board. This was agreed unanimously.

Riverside Inverclyde

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of Riverside Inverclyde and that in future membership comprise the Leader and Depute Leader of the Council and a Member of the Minority Groups. As an amendment, Councillor McEleny seconded by Councillor MacLeod moved that Councillor Nelson be appointed as the Minority Group Member in place of Councillor Wilson. On a vote, 6 Members voted for the amendment and 12 for the motion which was declared carried.

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Scottish Accident Prevention Council and Committees

Councillor McCabe seconded by Councillor Clocherty moved that there be no change to the current membership of the Scottish Accident Prevention Council and Committees. This was agreed unanimously.

**Decided:** that the adjustments to the membership of Committees, Sub-Committees, Boards and relevant Outside Bodies be as follows:-

Policy & Resources Committee

Councillor Ahlfeld to be appointed in place of Provost Moran.

Environment & Regeneration Committee

No change to current membership.

Education & Communities Committee

Councillor Jones to be appointed in place of Councillor McIlwee.

Health & Social Care Committee

No change to current membership but Councillor Dorrian to be appointed as Vice-Convener in place of Councillor Jones.

Audit Committee

No change to current membership.

General Purposes Board

No change to current membership.

Planning Board

No change to current membership.

Human Resources Appeals Board

No change to current membership.

Policy & Resources Executive Sub-Committee

No change to current membership.

Grants Sub-Committee

No change to current membership.

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Inverclyde Community Health & Care Partnership Sub-Committee

No change to current membership.

Local Review Body

Councillor Rebecchi to be appointed in place of Provost Moran.

Fair Trade Steering Group

No change to current membership.

Inverclyde Alliance Board

No change to current membership.

Inverclyde Branch of the Scottish Veterans' Garden City Association (Inc)

No change to current membership.

Inverclyde Community Development Trust

Councillor Rebecchi to be appointed in place of Councillor McIlwee.

Inverclyde Crime Prevention Panel

No change to current membership.

Inverclyde Leisure

Councillor MacLeod to be appointed in place of Councillor Loughran.

James Campbell Buchanan Trust

Councillor Grieve to be appointed in place of Councillor McColgan.

Peter Stanton Memorial Trust - Trustees

No change to current membership.

Renfrewshire Educational Trust Board

Councillor Shepherd to be appointed in place of Councillor Loughran.

Renfrewshire Valuation Joint Board

Councillor Loughran to be appointed in place of Councillor Jones with continuation of current named substitutes.



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River Clyde Homes Board

No change to current membership.

Riverside Inverclyde

Membership to comprise the Leader and Depute Leader of the Council and a Member of the Minority Groups, currently Councillor Wilson.

Scottish Accident Prevention Council and Committees

No change to current membership.

(2) that Councillor McIlwee be appointed to the CoSLA Health & Wellbeing Group in place of Councillor Jones; and

(3) that Councillor McCabe be appointed to the CoSLA Strategic Human Resources Management Group in place of Councillor McIlwee.

**624 The Greenock Arts Guild Board**

**624**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development (1) providing an update on progress made by the Greenock Arts Guild Board since the meeting of the Council on 5 June 2014 and (2) advising of the resignation of Councillor David Wilson from the Board.

**Decided:**

(1) that the Council note the resignation of Councillor David Wilson from the position of Director on the Board of the Greenock Arts Guild; and

(2) that consideration of Member appointments to the Board of the Greenock Arts Guild be continued to the meeting on 4 December 2014 to allow the Board to implement its recovery plan including a Board development plan and skills and equality audits of Board Directors.

**625 CoSLA**

**625**

There was submitted a report by the Head of Legal & Property Services asking the Council to consider the continuation of its membership of the Convention of Scottish Local Authorities (CoSLA).

**Decided:** that the Council continue its membership of CoSLA and remit it to the Chief Executive to inform CoSLA accordingly.

**626 Proposed Parks Management Rules – Civic Government (Scotland) Act 1982 – Remit from Environment & Regeneration Committee**

**626**

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 approval of new Parks Management Rules.

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**Decided:** that the Inverclyde Council approve the new Parks Management Rules as detailed in Appendix 1 and authorise the Head of Legal & Property Services to make arrangements for these to be signed by a Proper Officer and sealed with the Council Seal.

**627 Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 2 2014 – Remit from Environment & Regeneration Committee 627**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 4 September 2014 requesting approval of the proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 2 2014.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 2 2014, all as detailed in the copy of the proposed Order forming a supplement to the principal Minute hereof and that the Head of Environmental & Commercial Services and Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

**628 Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 1) Order 2014 – Remit from Environment & Regeneration Committee 628**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 4 September 2014 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 1) Order 2014.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 1) Order 2014, all as detailed in the copy of the proposed Order forming a supplement to the principal Minute hereof and that the Head of Environmental & Commercial Services and Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

**629 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 1) Order 2014 – Remit from Environment & Regeneration Committee 629**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 4 September 2014 requesting approval of the proposed Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 1) Order 2014.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 1) Order 2014, all as detailed in the copy of the proposed Order forming a supplement to the principal Minute hereof and that the Head of Environmental & Commercial Services and Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

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**630 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 1) Order 2014 – Remit from Environment & Regeneration Committee 630**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 4 September 2014 requesting approval of the proposed Traffic Regulation Order The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 1) Order 2014.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 1) Order 2014, all as detailed in the copy of the proposed Order forming a supplement to the principal Minute hereof and that the Head of Environmental & Commercial Services and Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

**631 Proposed Traffic Regulation Order – Union Street, Greenock (7.5 Tonne Weight Restriction) Order 2014 – Remit from Environment & Regeneration Committee 631**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 4 September 2014 requesting approval of the proposed Traffic Regulation Order - Union Street, Greenock (7.5 Tonne Weight Restriction) Order 2014.

**Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - Union Street, Greenock (7.5 Tonne Weight Restriction) Order 2014, all as detailed in the copy of the proposed Order forming a supplement to the principal Minute hereof and that the Head of Environmental & Commercial Services and Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

**632 Treasury Management Annual Report 2013/14 - Remit from Policy & Resources Committee 632**

There was submitted a report by the Acting Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 23 September 2014 requesting approval of the Treasury Management Annual Report 2013/14.

**Decided:** that approval be given to the Treasury Management Annual Report 2013/14 appended to the report.

**633 Accounts of Charitable Trusts and Reorganisation 633**

There was submitted a report by the Honorary Treasurer requesting the Council as Trustees to take action relative to the accounts of Charitable Trusts and to approve proposals for reorganisation.

**Decided:** that the Council, as Trustees:

(1) adopt the annual accounts for the year ended 31 March 2014 of (a) the Lady Alice Shaw-Stewart Memorial Fund, (b) William Stewart of St Fillans Bequest, (c) Miss Agnes Gallagher Trust for Poor, all audited by Grant Thornton, and (d) the Queen Victoria Diamond Jubilee Fund, examined by David Connell CIPFA, and approve their onward transmission to the Office of the Scottish Charity Regulator (OSCR);

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- (2) note the findings of Grant Thornton's audit report; and
- (3) approve the winding up of the Queen Victoria Diamond Jubilee Fund and Miss Agnes Gallagher Trust for Poor and their removal from the OSCR register.

**634 Trust Funds Annual Accounts 2013-2014 634**

There was submitted a report by the Honorary Treasurer requesting the Council, as Trustees, to review and approve the annual accounts of two Trust Funds which are not registered charities.

**Decided:** that the Council as Trustees:

- (1) approve the annual accounts for the Birkmyre Trust and Watt Institution Trust Fund for the year ended 31 March 2014; and
- (2) note the accounts of the McLeod Trust administered by Port Glasgow High School for the year ended 31 March 2014.

**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 for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraphs 4 and 6 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 relevant minute.**

**635 Applications for Grant to Lady Alice Shaw-Stewart Memorial Fund 635**

There was submitted a report by the Honorary Treasurer requesting the Council as Trustees to consider (1) the grant applications for financial support from the Lady Alice Shaw-Stewart Memorial Fund and (2) procedures for delegating authority to the Provost and Council Officers in the consideration of future applications to the Lady Alice Shaw-Stewart Memorial Fund.

**Decided:** that the Council as Trustees:

- (1) approve the recommendations for awards by the Head of Children's Services and Criminal Justice; and
- (2) approve the proposals for consideration of future awards as detailed in the report.

**Appendices to Minutes**

**636 Environment & Regeneration Committee (Special) – 17 June 2014 636**

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

**637 The Inverclyde Council (Special) – 19 June 2014 637**

**Approved** on the motion of Provost Moran.

**638 Inverclyde Community Health & Care Partnership Sub-Committee (Special) – 25 June 2014 638**

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

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- 639 Inverclyde Community Health & Care Partnership Sub-Committee – 28 August 2014 639**  
**Approved** on the motion of Councillor McIlwee.
- 640 Environment & Regeneration Committee – 4 September 2014 640**  
**Approved** on the motion of Councillor McCormick.
- 641 Education & Communities Committee – 9 September 2014 641**  
**Approved** on the motion of Councillor Loughran.
- 642 Human Resources Appeals Board – 11 September 2014 642**  
**Approved** on the motion of Councillor Brooks.