

Ref: SL/AI

Date: 8 January 2015

A meeting of the Education & Communities Committee will be held on Tuesday 20 January 2015 at 3pm within the Municipal Buildings, Greenock.

Please note that consideration of the Education items of business will commence at $\underline{4.30pm}$ or following conclusion of the Communities business, whichever is the later.

GERARD MALONE Head of Legal and Property Services

BUSINESS

** Copy to follow

1.	Apologies, Substitutions and Declarations of Interest	Page
COMM	<u>IUNITIES</u>	
PERF	ORMANCE MANAGEMENT	
2.	Communities 2014/15 Revenue Budget Report - Period 7 to 31 October 2014 Report by Chief Financial Officer and Corporate Director Education, Communities & Organisational Development	
3.	Communities Capital Report 2014/16 - Progress Report by Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	
4.	Clune Park Regeneration Plan Progress Report Report by Head of Safer & Inclusive Communities	
5.	Inverclyde Local Housing Strategy Monitoring Report December 2014 and Progress Report on Strategy Implementation Report by Head of Safer & Inclusive Communities	
NEW E	BUSINESS	
6.	Community Sport Hub Update Report by Corporate Director Education, Communities & Organisational Development	

7.	Strategic Housing Investment Plan 2015-2020 and Strategic Local Programme 2012-2015 Report by Head of Safer & Inclusive Communities	
8.	Delegated Powers Report by Corporate Director Education, Communities & Organisational Development	
9.	Rankin Park – Developing Potential as a Mountain Bike Hub Report by Corporate Director Education, Communities & Organisational Development	
10.	Lady Alice and Rankin Park Bowling Clubs Report by Corporate Director Education, Communities & Organisational Development	
EDUC/	ATION	
PERFC	PRMANCE MANAGEMENT	
11.	Education 2014/15 Revenue Budget – Period 7 to 31 October 2014 Report by Chief Financial Officer and Corporate Director Education, Communities & Organisational Development	
12.	Education Capital Programme 2014 – 2016/17 - Progress Report by Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	
13.	Education & Communities Directorate Performance Report Report by Corporate Director Education, Communities & Organisational Development	
NEW B	USINESS	
14.	Review of S4 Study Leave Arrangements During Exam Diet 2014 Report by Corporate Director Education, Communities & Organisational Development	p
15.	School Term Dates – Session 2015/2016 (amended November 2014) Report by Corporate Director Education, Communities & Organisational Development	
16.	Update Paper on the Inverciyde Children and Young People Health & Wellbeing Survey 2013 Report by Corporate Director Education, Communities & Organisational Development	
17.	Items for Noting Report by Corporate Director Education, Communities & Organisational Development	

18.	Use of Powers Delegated to the Chief Executive to Accept the Lowest Tender for the Former Greenock Academy Demolition Report by Corporate Director Education, Communities & Organisational Development	
19.	Update on Gourock Primary School Grass Pitch and Birkymyre Park, Kilmacolm Rugby Pitch	
**	Report by Corporate Director Education, Communities & Organisational Development	
terms inform	ocumentation relative to the following items has been treated as exempt information of the Local Government (Scotland) Act 1973 as amended, the nature of the nation being that set out in paragraph 6 of Part I of Schedule 7(A) of the Act. ### MUNITIES	
NFW F		
	BUSINESS	
20.	Service of Closing Order under the Housing (Scotland) Act 1987 Report by Head of Safer & Inclusive Communities advising of the use of delegated authority to make a Closing Order under the above Act	

Enquiries to - **Sharon Lang** - Tel 01475 712112