

THE INVERCLYDE COUNCIL – 19 FEBRUARY 2015

The Inverclyde Council

Thursday 19 February 2015 at 4pm

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

Chair: Provost Moran presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Corporate Director Inverclyde Community Health & Care Partnership, Chief Financial Officer, Head of Legal & Property Services, Head of Finance, Principal Accountant, CHCP Finance Manager, Ms A Edmiston (Finance Services), Business Support Executive and Corporate Communications Manager.

Apologies and Declarations of Interest

Apologies for absence were intimated on behalf of Councillors Grieve, McEleny, MacLeod and Wilson.

No declarations of interest were intimated.

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

112	The Inverclyde Council – 4 December 2014	112
	Approved on the motion of Provost Moran.	
113	General Purposes Board – 10 December 2014	113
	Approved on the motion of Councillor Dorrian.	
114	Policy & Resources Committee (Special) – 16 December 2014	114
	Approved on the motion of Councillor McCabe.	
115	Audit Committee – 6 January 2015	115
	Approved on the motion of Councillor Rebecchi.	
116	Planning Board – 7 January 2015	116
	Approved on the motion of Councillor Brooks.	

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117	Inverclyde Community Health & Care Partnership Sub-Committee – 8 January 2015	117
	Approved on the motion of Councillor McIlwee.	
118	General Purposes Board – 14 January 2015	118
	Approved on the motion of Councillor Dorrian.	
119	Environment & Regeneration Committee – 15 January 2015	119
	Approved on the motion of Councillor McCormick.	
120	Education & Communities Committee – 20 January 2015	120
	Approved on the motion of Councillor Loughran.	
121	Inverclyde Community Health & Care Partnership Sub-Committee (Special) – 26 January 2015	121
	Approved on the motion of Councillor McIlwee.	
122	Health & Social Care Committee (Special) – 26 January 2015	122
	Approved on the motion of Councillor McIlwee.	
123	Human Resources Appeals Board – 27 January 2015	123
	Approved on the motion of Councillor Brooks.	
124	Grants Sub-Committee – 29 January 2015	124
	Approved on the motion of Councillor McColgan.	
125	Inverclyde Council (Special) – 29 January 2015	125
	Approved on the motion of Provost Moran.	
126	Policy & Resources Committee – 3 February 2015	126
	Approved on the motion of Councillor McCabe.	
127	Planning Board – 4 February 2015	127
	Approved on the motion of Councillor Brooks.	
128	Local Review Body – 4 February 2015	128
	Approved on the motion of Councillor Nelson.	

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- 129 General Purposes Board – 11 February 2015 129**
- Approved** on the motion of Councillor Dorrian.
- 130 2015/18 Budget 130**
- There was submitted a report by the Chief Financial Officer providing the Council with the necessary information in order that it can (1) approve the Revenue, Capital and Common Good Budgets, (2) agree any use of Reserves and (3) thereafter set the “Band D” Council Tax for the financial year 2015/16.
- Decided:**
- (1) that the Council agree to the conditions set out in the Scottish Government Finance Circular No. 9/2014 regarding Council Tax and Probationer Teachers and also agree that the Council Leader write to the Deputy First Minister by 20 February 2015 confirming that the Council intends to take up the revised terms outlined in the letter dated 5 February 2015 attached as Appendix 1;
- (2) that the Council agree the 2015/17 Revenue Budget as detailed in section 1 of the budget booklet after having taken account of the feedback from the budget consultation exercise;
- (3) that the Council approve the use of Free Reserves as outlined in section 1 of the budget booklet;
- (4) that the Council approve the 2015/18 Capital Programme as detailed in section 1 of the budget booklet;
- (5) that the Council approve the 2015/17 Common Good Budget as detailed in section 1 of the budget booklet;
- (6) that the Council agree that the Members’ Budget Working Group continue to meet to develop future years’ budgets with the specific target that by February 2016 the use of Revenue Reserves to balance the 2016/17 budget has been eliminated; and
- (7) that the Council note the success of the budget consultation exercise and agree that a report on proposals for future years’ budget consultation be submitted to the Policy & Resources Committee by the Corporate Director Education, Communities & Organisational Development prior to the summer recess.
- 131 Resolution: Council Tax 2015/16 131**
- Arising from the foregoing paragraph, Councillor McCabe seconded by Councillor Clocherty moved that there be no increase in the Council Tax for financial year 2015/16 and, accordingly, resolved to set the “Band D” Council Tax at £1,198.
- Decided:** that the “Band D” Council Tax for 2015/16 be set at £1,198.
- 132 Health and Social Care Integration - Administrative and Governance Arrangements 132**
- There was submitted a report by the Head of Legal & Property Services seeking approval of administrative and governance issues arising from the implementation of Health and Social Care integration in Inverclyde.

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Decided:

- (1) that the Council approve the proposal that, once the Inverclyde Integration Joint Board is established, the Health & Social Care Committee will meet regularly as a Standing Committee in terms of the Council's meeting cycle with the role of overseeing the Council's relationship with the Inverclyde Integration Joint Board;
- (2) that it be agreed to reappoint the existing Members of the Health & Social Care Committee;
- (3) that the Inverclyde Community Health & Care Partnership Sub-Committee be disbanded from 31 March 2015;
- (4) that it be agreed that a Shadow Inverclyde Integration Joint Board be established with effect from 1 April 2015 until the Inverclyde Integration Joint Board is established by Order of the Scottish Ministers;
- (5) that it be agreed that those functions listed in Appendix 1 to the report be delegated to the Inverclyde Integration Joint Board effective from the date it is established by Order of the Scottish Ministers;
- (6) that the Council note the services listed in Appendix 1 accompanying the report which are to be integrated for the purposes of the delivery of the functions listed in Appendix 1;
- (7) that the Council offer to provide secretariat and administrative assistance as is necessary, including the provision of legal advice on procedural and governance arrangements at meetings of the Shadow Integration Joint Board and, once established, the Inverclyde Integration Joint Board, all to be reviewed in due course with representative officers of the Integration Joint Board and that the Municipal Buildings, Greenock be offered as a venue for formal meetings of both the shadow and established Integration Joint Boards;
- (8) that delegated authority be granted to the Head of Legal & Property Services to negotiate a Service Level Agreement with the representative officers of the Integration Joint Board in relation to the secretariat, administrative assistance, advice and meeting arrangements for the Integration Joint Board and to review this in terms of developing arrangements in the course of the next year and to report thereon to the Policy & Resources Committee in due course;
- (9) that delegated authority be granted to the Head of Legal & Property Services in consultation and liaison with representatives from Greater Glasgow & Clyde Health Board to draft governance documents to regulate the procedure and business of the Shadow Integration Joint Board; and
- (10) that the Head of Legal & Property Services be authorised to make any consequent changes to the Council's Standing Orders, Scheme of Administration or Scheme of Delegation arising from the Council's decision.

133 Health and Social Care Integration – Appointment of Elected Members to Integration Joint Board

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There was submitted a report by the Head of Legal & Property Services requesting the Council to appoint representatives to the Inverclyde Integration Joint Board.

Following discussion, Councillor McCabe seconded by Councillor Clocherty moved that Councillor McIlwee (with proxy Councillor Dorrian), Councillor McCabe (with proxy Councillor Clocherty), Councillor Rebecchi (with proxy Councillor Shepherd) and Councillor Jones (with proxy Councillor Ahlfeld) be appointed to the Inverclyde Integration Joint Board. As an amendment, Councillor Campbell-Sturgess seconded by Councillor Brooks moved that Councillor MacLeod (with proxy Councillor Brooks) be appointed in place of Councillor Rebecchi.

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On a vote 3 Members voted the amendment and 13 for the motion which was declared carried.

Decided: that the following Members be appointed to the Inverclyde Integration Joint Board:-

- (1) Councillor McIlwee with Councillor Dorrian as proxy;
- (2) Councillor McCabe with Councillor Clocherty as proxy;
- (3) Councillor Rebecchi with Councillor Shepherd as proxy; and
- (4) Councillor Jones with Councillor Ahlfeld as proxy.

134 Proposed Traffic Regulation Order – The Inverclyde Council, Langhouse Road, Inverkip (26 Tonne Weight Restriction) Order 2014 134

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 January 2015 requesting approval of the proposed Traffic Regulation Order - The Inverclyde Council, Langhouse Road, Inverkip (26 Tonne Weight Restriction) Order 2014.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council, Langhouse Road, Inverkip (26 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.

135 Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On Street) Order No. 3 2014 135

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 15 January 2015 requesting approval of the proposed Traffic Regulation Order – The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 3 2014.

The Head of Legal & Property Services advised the Council of an error in the legend for the map relative to Fort Matilda Place which specifies Gourrock instead of Greenock. He confirmed that the appropriate alteration would be made to the finalised Order.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council Disabled Persons’ Parking Places (On Street) Order No. 3 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.

136 International Women’s Day, 8 March 2015 – Request by Councillor Jones 136

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Council of an item for discussion submitted by Councillor Jones in terms of Standing Order 45(c), proposing that the Council formally recognises and marks International Women’s Day on 8 March 2015.

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Decided:

- (1) that the Council agree to recognise formally and mark International Women’s Day on 8 March 2015 by the flying of the International Women’s Day flag, through appropriate action by the Council’s Senior Management Team to celebrate the economic, social and political achievements of women locally and nationally and also by making this an annual event; and
- (2) that a report be submitted to the appropriate Committee on proposed activities which can be developed in support of International Women’s Day in future years.

Appendices to Minutes

137	Policy & Resources Committee – 16 December 2014	137
	Approved on the motion of Councillor McCabe.	
138	Inverclyde Community Health & Care Partnership Sub-Committee – 8 January 2015	138
	Approved on the motion of Councillor McIlwee.	
139	Environment & Regeneration Committee – 15 January 2015	139
	Approved on the motion of Councillor McCormick.	
140	Education & Communities Committee – 20 January 2015	140
	Approved on the motion of Councillor Loughran.	
141	Human Resources Appeals Board – 27 January 2015	141
	Approved on the motion of Councillor Brooks.	