

A meeting of the Environment & Regeneration Committee will be held on Thursday 5 March 2015 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1.	Apologies, Substitutions and Declarations of Interest	
PERFORMANCE MANAGEMENT		
2.	Environment & Regeneration Revenue Budget 2014/15 – Period 9 to 31 December 2014 Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	
3.	Environment & Regeneration Capital Programme 2014/15 to 2015/16 - Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	
4.	Environment, Regeneration & Resources Performance Report Report by Corporate Director Environment, Regeneration & Resources	
5.	Single Operating Plan Key Indicators Review 2014/15 Report by Corporate Director Environment, Regeneration & Resources	
NEW BUSINESS		
6.	Riverside Inverclyde Project Update Report by Corporate Director Environment, Regeneration & Resources	
7.	Inverclyde Local Development Plan: Development Plan Scheme and Participation Statement 2015 Report by Corporate Director Environment, Regeneration & Resources	
8.	Local Development Plan (2014) – Proposed Supplementary Guidance on Enabling Development Report by Corporate Director Environment, Regeneration & Resources	

9.	Scottish Local Authority Business Loan Fund Report by Corporate Director Environment, Regeneration & Resources	
10. **	Renewable Opportunities Report by Corporate Director Environment, Regeneration & Resources	
11.	Fracking as a Planning Issue for Inverclyde Report by Corporate Director Environment, Regeneration & Resources	
12.	Cemeteries Management Rules Report by Head of Environmental & Commercial Services	
13.	Waste Strategy Update Report by Corporate Director Environment, Regeneration & Resources	
14.	Environmental & Commercial Services (Roads) Street Lighting Investment Strategy Report by Corporate Director Environment, Regeneration & Resources	
15.	Roads Defects Performance Update Report by Corporate Director Environment, Regeneration & Resources	
16.	Roads Asset Management Plan 2015/16 Report by Corporate Director Environment, Regeneration & Resources	
17.	Greenock Town Centre Residents' Parking Permit Scheme Option Appraisal Report by Corporate Director Environment, Regeneration & Resources	
18.	Inverclyde Statutory Quality Partnership Scheme Report by Corporate Director Environment, Regeneration & Resources	
19.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 3) Order 2015 Report by Corporate Director Environment, Regeneration & Resources	
20.	Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 4) Order 2015 Report by Corporate Director Environment, Regeneration & Resources	
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 being that set out in paragraphs 2, 6 and 9 of part I of Schedule 7(A) of the Act.		
21.	Lease of Premises – Moss Road, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Moss Road, Port Glasgow	
22.	Proposed Transfer of Site – Mearns Street, Greenock Report by Corporate Director Environment, Regeneration & Resources seeking approval to transfer a site at Mearns Street, Greenock	

23. Proposed Disposal of Four Sites to Registered Social Landlords Report by Corporate Director Environment, Regeneration & Resources seeking authority to dispose of four sites to Registered Social Landlords	
24. Property Assets Management Report Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets	

Enquiries to - **Rona McGhee** - Tel 01475 712113