

**A special meeting of the Environment & Regeneration Committee will be held on Tuesday 16 June 2015 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

**\*\*Copy to follow**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>Environment &amp; Regeneration Capital Programme Update</b> Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer	
<b>NEW BUSINESS</b>		
3.	<b>Powerboat P1 Event 2016</b> Report by Corporate Director Environment, Regeneration & Resources	
4. **	<b>Broomhill Regeneration</b> Report by Corporate Director Environment, Regeneration & Resources	
5. **	<b>Decriminalised Parking Enforcement – Parking Strategies for Towns and Villages Outside Greenock</b> Report by Corporate Director Environment, Regeneration & Resources	
6. **	<b>Baker Street Road Realignment</b> Report by Corporate Director Environment, Regeneration & Resources	
7.	<b>Request to Proceed to Tender – Blacksmith Term Contract</b> Report by Corporate Director Environment, Regeneration & Resources	
8. **	<b>Property Assets Management Report</b> Report by Corporate Director Environment, Regeneration & Resources	
<p><b>The documentation relative to the following item 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.</b></p>		

9. <b>Waterfront Cinema</b> Report by Corporate Director Environment, Regeneration & Resources seeking approval to provide business development and property assistance support to the Waterfront Cinema	
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Enquiries to - **Rona McGhee** - Tel 01475 712113