

THE INVERCLYDE COUNCIL – 9 APRIL 2015

The Inverclyde Council

Thursday 9 April 2015 at 4pm

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

Chair: Provost Moran presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Corporate Director Inverclyde Health & Social Care Partnership, Chief Financial Officer, Head of Legal & Property Services, Head of Environmental & Commercial Services, Environmental Services Manager (Roads, Transport & Waste Collection), Head of Safer & Inclusive Communities and Mr M Bingham (for Corporate Communications Manager).

260 Apologies and Declarations of Interest 260

An apology for absence was intimated on behalf of Councillor MacLeod.

No declarations of interest were intimated.

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

261 Local Police & Fire Scrutiny Sub-Committee – 19 February 2015 261

Approved on the motion of Councillor Loughran.

262 The Inverclyde Council – 19 February 2015 262

Approved on the motion of Provost Moran.

263 Audit Committee – 24 February 2014 263

Approved on the motion of Councillor Rebecchi.

264 Inverclyde Community Health & Care Partnership Sub-Committee – 26 February 2015 264

Approved on the motion of Councillor McIlwee.

265 Appointment Panel – Head of Education – 4 March 2015 265

Approved on the motion of Councillor Loughran.

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266	Planning Board – 4 March 2015	266
	Approved on the motion of Councillor Wilson.	
267	Local Review Body – 4 March 2015	267
	Approved on the motion of Councillor Wilson.	
268	Environment & Regeneration Committee – 5 March 2015	268
	Approved on the motion of Councillor McCormick.	
269	Education & Communities Committee – 10 March 2015	269
	Approved on the motion of Councillor Loughran.	
270	General Purposes Board – 11 March 2015	270
	Approved on the motion of Councillor Loughran.	
271	Policy & Resources Executive Sub-Committee – 18 March 2015	271
	Approved on the motion of Councillor McCabe.	
272	Appointment Panel – Head of Education – 20 March 2015	272
	Approved on the motion of Councillor Loughran.	
273	Policy & Resources Committee – 24 March 2015	273
	Approved on the motion of Councillor McCabe.	
274	Appointment Panel – Head of Education – 31 March 2015	274
	Approved on the motion of Councillor Loughran.	
275	Local Review Body – 1 April 2015	275
	Approved on the motion of Councillor Wilson.	
276	General Purposes Board – 8 April 2015	276
	Approved on the motion of Councillor Loughran.	
277	Health & Social Care Integration Appointment of Chair and Vice Chair to Integration Joint Board	277

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

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Decided:

- (1) that Councillor McIlwee be appointed as the Chair of the Shadow Inverclyde Integration Joint Board;
- (2) that the arrangements for appointing the Chair and Vice Chair of the Inverclyde Integration Joint Board be noted; and
- (3) that Councillor McIlwee be appointed as the first Chair of the Inverclyde Integration Joint Board.

278 Prison Visiting Committees 278

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on (1) Scottish Government changes to prison monitoring arrangements which come into effect on 31 August 2015 and (2) a letter from the Scottish Prison Service Visiting Committee Liaison Officer regarding current vacancies at a number of Visiting Committees across Scotland.

Decided: that the statutory change in arrangements which comes into effect on 31 August 2015 removing the Council's responsibility for prison monitoring be noted.

279 Fifth Review of Electoral Arrangements: Local Government Boundary Commission for Scotland 279

There was submitted a report by the Head of Legal & Property Services on the Local Government Boundary Commission for Scotland's proposals for wards in Inverclyde Council as part of the Fifth Review of Electoral Arrangements.

(Councillor Dorrian entered the meeting during consideration of this item of business).

Decided:

- (1) that the Council note the terms of the report and the Local Government Boundary Commission for Scotland's consultation with Councils in the period to 19 May 2015;
- (2) that it be remitted to the Policy & Resources Executive Sub-Committee to meet at 3pm on 14 May 2015 and to finalise the Council's response to take account of any representations received from Elected Members; and
- (3) that, thereafter, it be remitted to the Chief Executive to intimate the Council's formal response to the Local Government Boundary Commission for Scotland by 19 May with a further report thereon to be submitted to the Council in due course.

280 Cemeteries Management Rules – Remit from Environment & Regeneration Committee 280

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 5 March 2015 requesting approval of the Cemeteries Management Rules.

Decided: that the Inverclyde Council approve the Cemeteries Management Rules as detailed in Appendix 1 to the report 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.

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281 Inverclyde Statutory Quality Partnership Scheme - Remit from Environment & Regeneration Committee 281

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 5 March 2015 requesting approval of the Inverclyde Statutory Quality Partnership Scheme.

The Corporate Director Environment, Regeneration & Resources advised that the Statutory Quality Partnership Scheme for Inverclyde as identified in Appendix A is a dynamic document and subject to change as the Partnership evolves.

Decided: that the Inverclyde Statutory Quality Partnership Scheme be approved.

282 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 2) Order 2014 - Remit from Environment & Regeneration Committee 282

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) advising of the withdrawal of two maintained objections to the proposed Traffic Regulation Order - The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 2) Order 2014 and the cancellation of the Public Hearing agreed by the Environment & Regeneration Committee of 4 December 2014 and (2) requesting approval of the proposed Traffic Regulation Order.

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. 2) 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 the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

283 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 3) Order 2014 - Remit from Environment & Regeneration Committee 283

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) advising of the withdrawal of two maintained objections to the proposed Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 3) Order 2014 and the cancellation of the Public Hearing agreed by the Environment & Regeneration Committee of 4 December 2014 and (2) requesting approval of the proposed Traffic Regulation Order.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 3) 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 the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

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284 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 3) Order 2015 - Remit from Environment & Regeneration Committee 284

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 5 March 2015 requesting approval of the proposed Traffic Regulation Order - The Inverclyde Council (Various Roads) (Inner Greenock) (Controlled Parking Zone) (Variation No. 3) Order 2015.

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. 3) Order 2015 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 the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

285 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 4) Order 2015 - Remit from Environment & Regeneration Committee 285

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 5 March 2015 requesting approval of the proposed Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 4) Order 2015.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 4) Order 2015 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 the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

286 Treasury Management Strategy Statement and Annual Investment Strategy 2015/16 – 2017/18 – Remit from Policy & Resources Committee 286

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 24 March 2015 relative to the Treasury Management Strategy Statement and Annual Investment Strategy 2015/16 – 2017/18.

Decided: that approval be given to the Treasury Management Strategy, Annual Investment Strategy, Treasury Policy Limits, Prudential Indicators, Treasury Management Indicators and List of Permitted Investments (including those for the Common Good Fund).

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 it contained exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the minute of the relevant Committee, Sub-Committee or Board.

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Appendices to Minutes

287	Inverclyde Community Health & Care Partnership Sub-Committee – 26 February 2015	287
	Approved on the motion of Councillor McIlwee.	
288	Appointment Panel – Head of Education – 4 March 2015	288
	Approved on the motion of Councillor Loughran.	
289	Environment & Regeneration Committee – 5 March 2015	289
	Approved on the motion of Councillor McCormick.	
290	Education & Communities Committee – 10 March 2015	290
	Approved on the motion of Councillor Loughran.	
291	Appointment Panel – Head of Education – 20 March 2015	291
	Approved on the motion of Councillor Loughran.	
292	Policy & Resources Committee – 24 March 2015	292
	Approved on the motion of Councillor McCabe.	
293	Appointment Panel – Head of Education – 31 March 2015	293
	Approved on the motion of Councillor Loughran.	