

**A meeting of the Inverclyde Council will be held on Thursday 4 June 2015 at 4pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**Prior to the commencement of business, opening prayer will be offered by Rev A Sorensen**

## **BUSINESS**

1. <b>Apologies and Declarations of Interest</b>	<b>Page</b>
<b>NEW BUSINESS</b>	
2. <b>Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards</b>  Local Police & Fire Scrutiny Sub-Committee Inverclyde Council Audit Committee Health & Social Care Committee Environment & Regeneration Committee Education & Communities Committee General Purposes Board Policy & Resources Executive Sub-Committee Policy & Resources Committee Inverclyde Shadow Integration Joint Board Planning Board	( p 123) (pp 124 – 129) (pp 130 – 131) (pp 132 – 134) (pp 135 – 142) (pp 143 – 150) (pp 151 – 153) (pp 154 – 155) (pp 156 – 162) (pp 163 – 165) (pp 166 – 167)
3. <b>Administrative Arrangements: Cycle of Council, Committee, Sub-Committee and Board Meetings</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
4. <b>Financial Strategy 2015/2023 - Update</b> Report by Chief Financial Officer	<b>p</b>
5. <b>Review of Polling Places</b> Report by Chief Executive	<b>p</b>
6. <b>Scheme for Councillors' Surgeries</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>

7.	<b>Roles and Remits of Member Champions</b> Report by Chief Executive	p
8.	<b>The “One in Five” Campaign: Involving Disabled People in Politics</b> Report by Chief Executive	p
9.	<b>City Deal Collaborative Framework for Professional Services</b> Report by Corporate Director Environment, Regeneration & Resources	p
10. **	<b>Update on Local Strategies to Alleviate Child Poverty</b> Report by Corporate Director Education, Communities & Organisational Development	p
<b>REMITTS FROM COMMITTEES</b>		
11.	<b>Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 4 2014 – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
12.	<b>Road Safety Inspection and Fault Categorisation Guidance Document – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
<b>TRUST BUSINESS</b>		
13.	<b>Accounts of Charitable Trusts and Awards</b> Report by Honorary Treasurer	p
The documentation relative to the undernoted items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information in respect of the following item being that set out in paragraph 6 of Part I of Schedule 7(A) of the Act and the nature of the exempt information in respect of the item thereafter being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as detailed in the relevant minute.		
<b>NEW BUSINESS</b>		
14.	<b>CoSLA Constitution and Membership</b> Report by Chief Executive advising of changes which had been made to CoSLA's Constitution and highlighting a number of implications which have arisen as a result of the decision of four Councils to leave CoSLA	p
15.	<b>Business in the Appendix</b>	

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