

A meeting of the Inverclyde Council will be held on Thursday 8 October 2015 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1. Apologies and Declarations of Interest	Page
REMIT FROM COMMITTEE 2. Annual Report to Members and the Controller of Audit for the Financial Year Ended 31 March 2015 – Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources	
NEW BUSINESS 3. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards Local Police & Fire Scrutiny Sub-Committee (p 171) The Inverclyde Council (pp 172 - 177) General Purposes Board (pp 178 – 179) Environment & Regeneration Committee (Special) (pp 180 – 183) Audit Committee (Special) (p 184) Policy & Resources Executive Sub-Committee (pp 185 – 187) General Purposes Board (Special) (p 188) Grants Sub-Committee (pp 189 – 190) Human Resources Appeals Board (p 191) Policy & Resources Executive Sub-Committee (p 192) General Purposes Board (Special) (p 193) Appointment Panel – Corporate Director Education, Communities & Organisational Development (p 194) Planning Board (p 195) Local Review Body (pp 196 – 197) Policy & Resources Committee (pp 198 – 202) General Purposes Board (pp 203 – 205) Appointment Panel – Corporate Director Education, Communities & Organisational Development (p 206)	

	Audit Committee	(pp 207 – 208)	
	Human Resources Appeals Board	(p 209)	
	Health & Social Care Committee	(pp 210 – 212)	
	Planning Board	(p 213)	
	Local Review Body	(p 214)	
	Environment & Regeneration Committee	(pp 215 – 222)	
	Education & Communities Committee	(pp 223 – 229)	
	General Purposes Board	(pp 230 – 231)	
**	Policy & Resources Committee	(pp 232 -)	
**	Audit Committee (Special)	(pp)	
**	Policy & Resources Executive Sub-Committee	(pp)	
**	Planning Board	(pp)	
**	Local Review Body	(pp)	
4.	SNP Group – Changes to Committee and Outside Body Memberships Report by Corporate Director Environment, Regeneration & Resources		
5.	Petitions Committee Report by Head of Legal & Property Services		
6.	Review of Polling Places Report by Chief Executive		
7.	Elected Member Champions Report by Chief Executive		
8.	The ‘One in Five’ Campaign: Involving Disabled People in Politics Report by Chief Executive		
9.	Proper Officer - Authorised Signatory Report by Head of Legal & Property Services		
10.	Trade Union Bill – Notice of Motion by Councillor Clocherty Report by Corporate Director Environment, Regeneration & Resources		
11.	Syrian Vulnerable Persons Relocation Scheme Report by Chief Officer, Inverclyde Health & Social Care Partnership		
12.	The ‘Stick Your Labels’ Anti-Poverty Campaign Report by Head of Inclusive Education, Culture & Corporate Policy		
REMITTS FROM COMMITTEES			
13.	Treasury Management – Annual Report 2014/15: Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources		
14.	Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 3) Order 2015 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources		
15.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 1 2015 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources		

16.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 2 2015 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	
17.	Proposed Traffic Regulation Order – The Inverclyde Council, Gourock Waterfront (One Way Only) Order 2014 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	
18.	Appointments to Greenock Arts Guild Board of Directors - Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources	
TRUST BUSINESS		
19.	Reorganisation of Lady Alice Shaw Stewart Memorial Trust Report by Honorary Treasurer	
20.	Reorganisation of SCO19229 William Stewart of St Fillans Bequest Report by Honorary Treasurer	
21.	Trust Funds Annual Accounts 2014-2015 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 two items 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.</p>		
NEW BUSINESS		
22.	Shared Services Update Report by Chief Executive on the outcome of work undertaken to develop shared service options and advising of future options for service collaboration between Councils	
23.	Appendices 2A and 2B relative to Agenda Item 19 comprising detailed case studies	
24.	Business in the Appendix	

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