

**A meeting of the Environment & Regeneration Committee will be held on Thursday 29 October 2015 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>Environment &amp; Regeneration Revenue Budget 2015/16 – Period 5 to 31 August 2015</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	
3.	<b>Environment &amp; Regeneration Capital Programme 2015/16 to 2017/18 - Progress</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	
<b>NEW BUSINESS</b>		
4.	<b>Public Bodies' Duties Required Climate Change Reporting</b> Report by Corporate Director Environment, Regeneration & Resources	
5.	<b>Scotland's National Marine Plan</b> Report by Corporate Director Environment, Regeneration & Resources	
6.	<b>Update on RCGF Bids for Physical Regeneration Projects</b> Report by Corporate Director Environment, Regeneration & Resources	
7.	<b>Roads Asset Management Plan</b> <b>Street Lighting Investment Strategy - Update</b> Report by Corporate Director Environment, Regeneration & Resources	
8.	<b>Resident's Parking Permit Scheme Terms and Conditions</b> Report by Corporate Director Environment, Regeneration & Resources	

9.	<b>Proposed Traffic Regulation Orders – Various Roads Including Residents’ Parking Permit Scheme</b> Report by Corporate Director Environment, Regeneration & Resources	
10.	<b>Proposed Traffic Regulation Order – Disabled Person’s Parking Places (On-Street) Order No 3 2015</b> Report by Corporate Director Environment, Regeneration & Resources	
11.	<b>Proposed Traffic Regulation Order – Disabled Person’s Parking Places (On-Street) Order No 4 2015</b> Report by Corporate Director Environment, Regeneration & Resources	
12.	<b>Victoria Tower – Refurbishment as Tourist Attraction</b> Report by Corporate Director Environment, Regeneration & Resources	
13.	<b>District Court Room – Refurbishment as Tourist Attraction</b> Report by Corporate Director Environment, Regeneration & Resources	
14.	<b>Proposed Sale of Land to Ferguson Marine Engineering Limited</b> Report by Corporate Director Environment, Regeneration & Resources	
<b>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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.</b>		
15.	<b>Environment &amp; Regeneration Capital Programme 2015/16 to 2017/18 Progress – Addendum</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources providing an update in respect of the status of the District Court Offices Redevelopment project and making recommendations in this regard	<b>Paras 6 &amp; 8</b>
16.	<b>Lease of Premises – Bridgend Road, Greenock</b> Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Bridgend Road, Greenock	<b>Paras 2, 6 &amp; 9</b>
17.	<b>Lease of Premises – Cathcart Street, Greenock</b> Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Cathcart Street, Greenock	<b>Paras 2, 6 &amp; 9</b>
18.	<b>Lease of Premises – Sir Michael Street, Greenock</b> Report by Corporate Director Environment, Regeneration & Resources on lease of premises at Sir Michael Street, Greenock	<b>Paras 2, 6 &amp; 9</b>
19.	<b>Property Assets Management Report</b> Report by Corporate Director Environment Regeneration & Resources on activities and proposals for the management of the Council’s property assets	<b>Paras 2, 6 &amp; 9</b>

20. **Use of Powers Delegated to the Chief Executive: Proposed Sale of Surplus Land at Inverkip** **Paras 2, 6 & 9**

Report by Corporate Director Environment, Regeneration & Resources on the use of the powers delegated to the Chief Executive in relation to the proposed sale of surplus land at Inverkip

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