

POLICY AND RESOURCES EXECUTIVE SUB-COMMITTEE – 15 JULY 2015

Policy and Resources Executive Sub-Committee

Wednesday 15 July 2015 at 4pm

Present: Councillors Clocherty, McCabe, Campbell-Sturgess (for McEleny), McIlwee and Wilson.

Chair: Councillor McCabe presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Officer Designate, Inverclyde Health & Social Care Partnership, Head of Legal & Property Services, Chief Financial Officer, Head of Safer & Inclusive Communities, Health Protection Services Manager and Mr M Bingham (Corporate Communications).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

464 Apologies, Substitutions and Declarations of Interest 464

Apologies for absence were intimated on behalf of Councillors MacLeod and McEleny, with Councillor Campbell-Sturgess substituting for Councillor McEleny.

Councillors Clocherty and Campbell-Sturgess declared an interest in Agenda Item 2 (Inverclyde Leisure Playschemes Funding).

465 Inverclyde Leisure Playschemes Funding 465

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking permission to deficit fund playschemes run by Inverclyde Leisure so that the cost per child per session can be capped at £3 for 2015.

Councillors Clocherty and Campbell-Sturgess declared a non-financial interest in this item as Board members of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Decided:

(1) that support be provided to Inverclyde Leisure to cap the charge per session per child for playschemes at £2.50 and that this be backdated to the start of the 2015 playscheme programme;

(2) that officers carry out a review of all subsidised playschemes and that this be reported back via the Members' Budget Working Group as part of the 2016/18 Budget; and

(3) that consultation with Elected Members be carried out prior to any proposed future changes to playscheme charges.