

A meeting of the Environment & Regeneration Committee will be held on Thursday 14 January 2016 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Environment & Regeneration Revenue Budget 2015/16 – Period 7 to 31 October 2015 Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Environment & Regeneration Capital Programme 2015/16 – 2017/18 - Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
4. Riverside Inverclyde Project Update Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS	
5. European Structural Funds 2014-2020 – European Social Fund Programme Report by Corporate Director Environment, Regeneration & Resources	p
6. City Deal Update Report by Corporate Director Environment, Regeneration & Resources	p
7. Carbon Management Plan 2012/17: Review of Performance to October 2015 Report by Corporate Director Environment, Regeneration & Resources	p
8. Request for a New Street Name – Langhill Road, Inverkip Report by Corporate Director Environment, Regeneration & Resources	p

9.	Employability Services – External Contracts: Proposed 6 Month Extensions Report by Corporate Director Environment, Regeneration & Resources	p
10.	Governance of External Organisations – Inverclyde Community Development Trust Report by Corporate Director Environment, Regeneration & Resources	p
11.	Business Rates – Community Empowerment (Scotland) Act 2015 Report by Corporate Director Environment, Regeneration & Resources	p
12.	Scheme of Delegation Report by Corporate Director Environment, Regeneration & Resources	p
13.	Flooding Update Report No. 6 Report by Corporate Director Environment, Regeneration & Resources	p
14.	Self-Certification of Flood Risk and Drainage Impact Assessments Report by Corporate Director Environment, Regeneration & Resources	p
15.	Neighbourhood Recycling Points Report by Corporate Director Environment, Regeneration & Resources	p
16.	Environmental & Commercial Services (Roads) – Proposed RAMP/Capital Programme for Carriageway Protective Surface Treatments (2016/17) Report by Corporate Director Environment, Regeneration & Resources	p
17.	Decriminalised Parking Enforcement – First Year Review Report by Head of Environmental & Commercial Services and Head of Safer & Inclusive Communities	p
18.	Proposed Traffic Regulation Orders – Villages Strategy Report by Corporate Director Environment, Regeneration & Resources	p
19.	Proposed Variations to Traffic Regulation Orders - Manor Crescent and Cardwell Road, Gourock Report by Corporate Director Environment, Regeneration & Resources	p
20.	Proposed Traffic Regulation Order – Linnet Road, Greenock (One Way Only) Order 2015 Report by Corporate Director Environment, Regeneration & Resources	p
21. **	Review of the Future Delivery of Regeneration Services in Inverclyde Report by Corporate Director Environment, Regeneration & Resources	
22. **	Proposed Sale of Premises – Cathcart Street, Greenock Report by Corporate Director Environment, Regeneration & Resources	
<p>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.</p>		

23.	Flooding Update - Single Source Trash Screens Report by Corporate Director Environment, Regeneration & Resources seeking approval to enter into negotiations with a single supplier to supply trash screens	Para 8	p
24.	Lease of Premises – Dubbs Road, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Dubbs Road, Port Glasgow	Paras 2, 6 & 9	p

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