

**A meeting of the Inverclyde Council will be held on Thursday 18 February 2016 at 4pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

**BUSINESS**

**\*\*Copy to follow**

1. <b>Apologies and Declarations of Interest</b>	<b>Page</b>
<b>NEW BUSINESS</b>	
<p>2. <b>Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards</b></p> <p>The Inverclyde Council (pp 313 – 318)</p> <p>Audit Committee ( p 1)</p> <p>Health &amp; Social Care Committee (pp 2 – 4)</p> <p>General Purposes Board (pp 5 – 6)</p> <p>Environment &amp; Regeneration Committee (pp 7 – 14)</p> <p>Education &amp; Communities Committee (pp 15 – 20)</p> <p>Environment &amp; Regeneration Committee (Special) (pp 21 – 22)</p> <p>Grants Sub-Committee (pp 23 – 24)</p> <p>Human Resources Appeals Board ( p 25)</p> <p>** Policy &amp; Resources Committee (pp 26 – )</p> <p>** Planning Board ( )</p> <p>** Local Review Body ( )</p> <p>** General Purposes Board ( )</p>	
<p>3. <b>Approval of the Band D Council Tax for 2016/17</b> Report by Chief Financial Officer</p>	<b>p</b>
<p>4. <b>Kilmacolm Heritage Centre Company: Nomination of Board Member – Request by Councillor McCabe</b> Report by Corporate Director Environment, Regeneration &amp; Resources</p>	<b>p</b>

<b>REMITTS FROM COMMITTEES</b>	
5. <b>Scheme of Delegation – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
6. <b>Proposed Traffic Regulation Orders – Villages Strategy – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
7. <b>Proposed Variations to Traffic Regulation Orders – Manor Crescent and Cardwell Road, Gourrock – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
8. <b>Proposed Traffic Regulation Order – Linnet Road, Greenock (One-Way Only) Order 2015 – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
9. <b>Proposed Traffic Regulation Orders – Various Roads including Residents' Parking Permit Scheme – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
10. <b>The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 6) Order 2015</b> <b>The Local Authorities' Traffic Orders (Procedure) (Scotland) Regulations 1999</b> <b>Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
The documentation relative to the following item 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 as detailed in the minute of the relevant Committee, Sub-Committee or Board.	
<b>NEW BUSINESS</b>	
11. <b>Business in the Appendix</b>	

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