

A meeting of the Environment & Regeneration Committee will be held on Thursday 1 September 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 2016/17 – Period 3 to 30 June 2016 Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Environment & Regeneration Capital Programme 2016/17 to 2017/18 - Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
4. Environment, Regeneration & Resources Performance Report Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS	
5. Riverside Inverclyde Project Update ** Report by Corporate Director Environment, Regeneration & Resources	
6. Greenock Town Centre Charrette and Masterplan Report ** Report by Corporate Director Environment, Regeneration & Resources	
7. P1 Scottish Grand Prix of the Sea ** Report by Corporate Director Environment, Regeneration & Resources	
8. Gourock-Dunoon Ferry Service Stakeholder Group Report by Corporate Director Environment, Regeneration & Resources	p

9.	Business Gateway Report by Corporate Director Environment, Regeneration & Resources	p
10.	Cemetery Development Report by Head of Environmental & Commercial Services	p
11.	Flood Risk Management - Update Report 8 Report by Corporate Director Environment, Regeneration & Resources	p
12.	RAMP Lighting Column Replacement 2016/18 - Delegated Authority for Contract Award Report by Corporate Director Environment, Regeneration & Resources	p
13.	Electric Vehicle Charging Infrastructure Project Update No.1 Report by Corporate Director Environment, Regeneration & Resources	p
14.	Gourock Parking Strategy – Proposed Traffic Regulation Orders Report by Corporate Director Environment, Regeneration & Resources	p
15. **	Proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons’ Parking Places (On-Street) Order No. 2 2016 Report by Corporate Director Environment, Regeneration & Resources	
16.	Proposed Traffic Regulation Order – The Inverclyde Council, Disabled Persons’ Parking Places (On-Street) Order No. 3 2016 Report by Corporate Director Environment, Regeneration & Resources	p
17.	Proposed Redetermination Order – The Inverclyde Council, Mansion Avenue, Port Glasgow (Redetermination of Means of Exercise of Public Right of Passage) Order 2016 Report by Corporate Director Environment, Regeneration & Resources	p
18.	Proposed Traffic Regulation Order – The Inverclyde Council, Mansion Avenue, Port Glasgow (One Way Only Revocation) Order 2016 Report by Corporate Director Environment, Regeneration & Resources	p
19.	Proposed Traffic Regulation Order – Broadfield Area, Port Glasgow 20 Miles Per Hour Speed Limit Restriction Order 2016 Report by Corporate Director Environment, Regeneration & Resources	p
20.	Corporate Asset Management Strategy Refresh Report by Corporate Director Environment, Regeneration & Resources	p
21.	Property Assets Management Report Report by Corporate Director Environment, Regeneration & Resources	p
<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 oppose the heading to each item.</p>		

22.	Property Assets Management Report Report by Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets	Paras 2, 6 & 9	p
23.	Lease of Premises – John Wood Street, Port Glasgow and Fore Street, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at John Wood Street, Port Glasgow and Fore Street, Port Glasgow	Paras 2, 6 & 9	p
24.	Proposed Transfer of Site Report by Corporate Director Environment, Regeneration & Resources requesting the Committee to approve the transfer of sites	Paras 2, 6 & 9	p
25.	Premises at Princes Street, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources seeking authority to take action in respect of premises at Princes Street, Port Glasgow	Paras 6 & 13	p

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