

A meeting of the Inverclyde Council will be held on Thursday 29 September 2016 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1. Apologies and Declarations of Interest	Page
NEW BUSINESS	
2. Annual Report to Elected Members and the Controller of Audit for the Financial Year Ended 31 March 2016 ** Report by Chief Executive	
3. Minutes of Meetings of The Inverclyde Council, Committees, Sub Committees and Boards Appointment Panel – Chief Executive (p 135) Local Police & Fire Scrutiny Sub-Committee (p 151) Inverclyde Council (pp 152 – 155) Appointment Panel – Chief Executive (p 156) Appointment Panel – Chief Executive (p 157) Inverclyde Council (Special) (p 158) Appointment Panel – Chief Executive (p 159) Audit Committee (Special) (pp 160) General Purposes Board (Special) (p 161) Inverclyde Council (Special) (pp 162 – 163) Appointment Panel – Head of Mental Health, Addictions & Homelessness (p 164) Appointment Panel – Head of Mental Health, Addictions & Homelessness (p 165) Appointment Panel – Head of Inclusive Education, Culture & Corporate Policy (p 166) Planning Board (pp 167 – 169) Local Review Body (pp 170 – 171) Appointment Panel – Chief Executive (p 172) Policy & Resources Committee (pp 173 – 176)	

	<p>General Purposes Board (pp 177 – 179)</p> <p>Appointment Panel – Head of Inclusive Education, Culture & Corporate Policy (p 180)</p> <p>Human Resources Appeals Board (p 181)</p> <p>Audit Committee (pp 182 – 183)</p> <p>Health & Social Care Committee (pp 184 – 187)</p> <p>Inverclyde Council (Special) (p 188)</p> <p>Appointment Panel – Chief Executive (p 189)</p> <p>Environment & Regeneration Committee (pp 190 – 198)</p> <p>Education & Communities Committee (pp 199 – 204)</p> <p>Planning Board (pp 205 – 207)</p> <p>Local Review Body (p 208)</p> <p>** General Purposes Board (pp)</p> <p>** Policy & Resources Committee (pp)</p>	
4.	<p>Membership of Greater Glasgow & Clyde NHS Board Report by Corporate Director Environment, Regeneration & Resources</p>	p
5.	<p>Health & Social Care Integration – Appointment of Elected Member to Integration Joint Board Report by Corporate Director Environment, Regeneration & Resources</p>	p
6.	<p>Condemnation of Hate Crimes – Notice of Motion by Councillor McCabe Report by Head of Legal & Property Services</p>	p
7.	<p>Additional Powers – Letter from Aberdeen City Council: Request by Councillor McCabe Report by Corporate Director Environment, Regeneration & Resources</p>	p
8.	<p>Proper Officers – Authorised Signatories Report by Chief Financial Officer</p>	p
9.	<p>Shared Services Review Report by Head of Legal & Property Services</p>	p
10.	<p>Health and Social Care Integration Scrutiny and Governance Arrangements Report by Head of Legal & Property Services</p>	p
11.	<p>Governance Review Report by Head of Legal & Property Services</p>	p
12.	<p>Fifth Review of Electoral Arrangements: Local Government Boundary Commission for Scotland Report by Head of Legal & Property Services</p>	p
REMITTS FROM COMMITTEES		
13.	<p>Treasury Management – Annual Report 2015/16 – Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources</p>	p
14.	<p>Chief Social Work Officer Statutory Role – Remit from Policy & Resources Committee Report by Corporate Director Environment, Regeneration & Resources</p>	p

15.	Proposed Redetermination Order – The Inverclyde Council, Mansion Avenue, Port Glasgow (Redetermination of Means of Exercise of Public Right of Passage) Order 2016 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
16.	Proposed Traffic Regulation Order – The Inverclyde Council, Mansion Avenue, Port Glasgow (One Way Only Revocation) Order 2016 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
17.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 3 2016 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
18.	Proposed Traffic Regulation Order – Broadfield Area, Port Glasgow 20mph Speed Limited Restriction Order 2016 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
19.	Gourock Parking Strategy – Proposed Traffic Regulation Orders – Remit from Environment & Regeneration Committee 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.		
NEW BUSINESS		
20.	Business in the Appendix	

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