

A meeting of the Environment & Regeneration Committee will be held on Thursday 12 January 2017 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 7 to 31 October 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 |
| 5. Riverside Inverclyde Project Update Report by Corporate Director Environment, Regeneration & Resources | p |
| 6. Governance of External Organisations – Employability Pipeline Report by Corporate Director Environment, Regeneration & Resources | p |
| CONTINUED BUSINESS | |
| 7. Letter from Kilmacolm Traders – Request by Councillor McCabe ** Report by Corporate Director Environment, Regeneration & Resources | |

| NEW BUSINESS | | |
|---|--|--------------------------------|
| 8. | Gourock Heritage Project - Update Report by Corporate Director Environment, Regeneration & Resources | p |
| 9. | Scottish Government Consultation on Building Warrant Fees Report by Corporate Director Environment, Regeneration & Resources | p |
| 10. | Cemetery Development Report by Head of Environmental & Commercial Services | p |
| 11. | Cremator Replacement Report by Head of Environmental & Commercial Services | p |
| 12. | Parks, Cemeteries and Open Spaces Asset Management Plan Report by Head of Environmental & Commercial Services | p |
| 13. | Audit Scotland – Maintaining Scotland’s Roads – A Follow Up Report Report by Corporate Director Environment, Regeneration & Resources | p |
| 14. | Road Asset Management Strategy 2018-2023 Report by Corporate Director Environment, Regeneration & Resources | p |
| 15. | RAMP Update Report and Future Plans Report by Corporate Director Environment, Regeneration & Resources | p |
| 16. | Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 4 2016 Report by Corporate Director Environment, Regeneration & Resources | p |
| 17. | Scottish Materials Brokerage Service Update 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 oppose the heading to each item. | | |
| 18. | Waste Disposal Budget Pressure Report by Corporate Director Environment, Regeneration & Resources providing details of the budget pressure on the waste disposal budget and seeking approval to the virement of budget from underspends within Environmental and Commercial Services | Paras 6 & 8 p |
| 19. | Lease of Premises – Cathcart Street, Greenock Report by Corporate Director Environment, Regeneration & Resources on the lease of premises at Cathcart Street, Greenock | Paras 2, 6 & 9 p |

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| 20. | Proposed Disposal of Sites to Registered Social Landlord Report by Corporate Director Environment, Regeneration & Resources seeking authority to dispose of sites to a Registered Social Landlord | Paras 2, 6 & 9 | p |
| 21. | 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 |

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