

Local Police & Fire Scrutiny Sub-CommitteeThursday 7 April 2016 at 2.30pm

Present: Councillors Brennan, Brooks, Campbell-Sturgess, Clocherty, Jones, Loughran, McCabe, McColgan, McEleny and Shepherd.

Chair: Councillor Loughran presided.

In attendance: Corporate Director Education, Communities & Organisational Development, Head of Safer & Inclusive Communities and Ms S Lang (for Head of Legal & Property Services).

In attendance also: Chief Superintendent J Downie and Chief Inspector E Brown, Police Scotland, Area Manager D Proctor and Station Manager J Divers, Scottish Fire and Rescue Service and Mr D Yates, Scottish Police Authority.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

220 Apologies, Substitutions and Declarations of Interest 220

No apologies for absence or declarations of interest were intimated.

221 Scottish Fire and Rescue Service Performance Report 221

There was submitted a report on Fire and Rescue performance and related activities during the period 1 October to 31 December 2015.

During the course of discussion on this item, Area Manager Proctor confirmed that he would arrange to provide Members of the Scrutiny Sub-Committee with a briefing paper on the Fire and Rescue Service's response to the recent serious fire at Kingston Business Park.

Decided: that the information contained in the report be noted.

222 Police Scotland Performance Report 222

There was submitted a performance report for the Inverclyde local policing area covering the period 1 April 2015 to 31 January 2016, showing a comparison with the same period in the previous year.

Decided: that the information contained in the report be noted.

THE INVERCLYDE COUNCIL – 7 APRIL 2016

The Inverclyde Council

Thursday 7 April 2016 at 4pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Clocherty, Dorrian, Jones, Loughran, MacLeod, McCabe, McColgan, McCormick, McEleny, McIlwee, Nelson, Rebecchi, Shepherd and Wilson.

Chair: Provost Moran presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Legal & Property Services, Chief Financial Officer, Head of Organisational Development, Human Resources & Communications, Legal Services Manager (Litigation, Licensing & Committee Services), Ms S Lang (Legal & Property Services) and Corporate Communications Manager.

223 Apologies and Declarations of Interest 223

An apology for absence was intimated on behalf of Councillor Grieve.

Councillor McIlwee declared an interest in Agenda Item 6 (International Day Against Homophobia and Transphobia – Request by Councillor McCabe).

**Minutes of Meetings of
The Inverclyde Council, Committees, Sub-Committees and Boards**

224 Local Police and Fire Scrutiny Sub-Committee – 18 February 2016 224

Approved on the motion of Councillor Loughran.

225 The Inverclyde Council – 18 February 2016 225

Approved on the motion of Provost Moran.

226 Audit Committee – 23 February 2016 226

Approved on the motion of Councillor Rebecchi.

227 Health & Social Care Committee – 25 February 2016 227

Approved on the motion of Councillor Dorrian.

228 Local Review Body – 2 March 2016 228

Approved on the motion of Councillor Wilson.

THE INVERCLYDE COUNCIL – 7 APRIL 2016

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- 229 Environment & Regeneration Committee – 3 March 2016 229**
Approved on the motion of Councillor McCormick.
- 230 Education & Communities Committee – 8 March 2016 230**
Approved on the motion of Councillor Loughran.
- 231 General Purposes Board – 9 March 2016 231**
Approved on the motion of Councillor Dorrian.
- 232 The Inverclyde Council (Special) – 10 March 2016 232**
Approved on the motion of Provost Moran.
- 233 Policy & Resource Committee – 22 March 2016 233**
Approved on the motion of Councillor McCabe.
- 234 Planning Board – 6 April 2016 234**
Approved on the motion of Councillor Nelson.
- 235 Local Review Body – 6 April 2016 235**
Approved on the motion of Councillor Wilson.
- 236 Appointment of Trustees to Peter Stanton Memorial Trust 236**
 There was submitted a report by the Head of Legal & Property Services requesting the Council to appoint three Trustees to the Peter Stanton Memorial Trust given that the current term of office of the three existing Trustees is due to expire on 16 May 2016.
Decided: that it be agreed to appoint Provost Moran and Councillors McCabe and MacLeod to act as Trustees of the Peter Stanton Memorial Trust for the period from 17 May 2016 until the statutory meeting of the Inverclyde Council to be held after the Local Government elections in May 2017.
- 237 Greenock Blitz Commemoration – Notice of Motion by Councillor McEleny 237**
 There was submitted a report by the Head of Legal & Property Services on a Notice of Motion by Councillor McEleny, countersigned by Councillor Campbell-Sturgess, submitted in terms of Standing Order 22 in the following terms:
 “The Greenock Blitz was a catastrophe that every generation of the people of Inverclyde to follow still feels keenly. The events of the evenings of 6th May – 7th May 1941 left hundreds of local people dead and devastated certain industries in the area.
 The 7th of May 2016 marks 75 years from the day the all clear sounded on May 7th 1941.

THE INVERCLYDE COUNCIL – 7 APRIL 2016

Many residents of Inverclyde still with us today lived through the horrific events of the aforementioned evenings and there are many who lost loved ones on those nights 75 years ago.

Inverclyde Council will never forget the citizens of our area who lost their lives on those evenings and Inverclyde Council shall pay the following respects:

- The 75th anniversary of the Greenock Blitz shall be commemorated on Saturday 7th May 2016.
- A ceremony of Remembrance shall be held in Clyde Square.”

Decided: that the 75th anniversary of the Greenock Blitz be commemorated by the holding of an ecumenical service in St Laurence’s Church, Greenock on Saturday 7 May 2016 and that it be remitted to the appropriate officers in consultation with the Provost to make all necessary arrangements in this regard.

238 Keeping CalMac Public – Notice of Motion by Councillor Clocherty

238

There was submitted a report by the Head of Legal & Property Services on a Notice of Motion by Councillor Clocherty, countersigned by Councillor Loughran, submitted in terms of Standing Order 22 in the following terms:

“Council notes that the £1 billion 2016-24 Clyde and Hebrides ferry services (CHFS) contract will be awarded at the end of May and that the two bidders are public sector operator CalMac and private multinational Serco.

Council welcomes the Scottish Government’s significant increases in public investment in ferry infrastructure and services, including six new vessels for the CHFS network by 2025.

Council notes ferry expert Jeanette Findlay of Glasgow University’s report for the RMT union, “*Economic benefits of public sector provision on lifeline Clyde and Hebrides ferry services*” which found that CalMac is an efficient operator that spreads benefits across the Scottish economy whilst Serco’s profit-seeking model restrict performance to contractual minimums and would increase risk to workers, communities, passengers and the taxpayer.

The Council will write to the First Minister and the Transport Minister of the Scottish Government in support of awarding the next CHFS contract to CalMac and retaining public sector operation of lifeline ferry services, to the benefit of the Scottish economy and society.”

Following discussion, Councillor Clocherty seconded by Councillor Loughran moved that the terms of the Motion be approved.

As an amendment, Councillor McEleny seconded by Councillor Nelson moved that the last paragraph of the Motion be amended by substituting “in support of CalMac winning the next CHFS contract” in place of “in support of awarding the next CHFS contract to CalMac.”

On a vote, 7 Members voted for the amendment and 11 for the Motion which was declared carried.

Decided: that the Council approve the terms of the Motion set out in Appendix 1 to the report and take all necessary action in connection therewith.

239 International Day Against Homophobia and Transphobia - Request by Councillor McCabe 239

There was submitted a report by the Head of Legal & Property Services on a request received from Councillor McCabe that the Council consider a letter from Unite the Union appended to the report asking it to show support for International Day Against Homophobia and Transphobia which is due to take place on 17 May 2016.

Councillor McIlwee declared a non-financial interest in this item as a Branch Political Officer of Unite the Union. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

Following discussion, Councillor McCabe seconded by Councillor McEleny moved (1) that the Council support the action in support of International Day Against Homophobia and Transphobia on 17 May 2016 as set out in the letter from Unite the Union, (2) that a donation of £500 be made to the local LGBT organisation and (3) that a briefing on the issues involved be arranged for Elected Members. As an amendment, Councillor Wilson moved that the Council continue to fly a flag on International Day Against Homophobia and Transphobia but that no further action be taken. There being no seconder for Councillor Wilson's amendment, this then fell.

Decided:

- (1) that the Council agree the action in support of International Day Against Homophobia and Transphobia on 17 May 2016 as set out in the letter from Unite the Union;
- (2) that a donation of £500 be made to the local LGBT organisation; and
- (3) that a briefing on the issues involved be arranged for Elected Members.

240 Councils Against Trade Union Bill – Request by Councillor McCabe 240

There was submitted a report by the Head of Legal & Property Services on a request received from Councillor McCabe that it consider a Motion received from the Joint Trade Union Committee of Inverclyde relative to the proposed Trade Union Bill in the following terms:

“Council notes the Conservative Government are proposing a Trade Union Bill that will restrict the ability of this council to engage in good industrial relations practices with our workforce and their representatives. Council believes the collection of union dues through the check-off arrangement, from which the council receives income, is part of our collective and contractual arrangements with the trades unions and one which we will defend and support. Council commits not to use agency staff to break or weaken industrial action and to continue to support arrangements that afford trade union representatives sufficient resources to enable them to carry out their functions to ensure the continuation of good industrial relations. The Leader of the Council commits to writing to the Secretary of State for Business, Innovation and Skills stating council's opposition to this Bill and our resolve not to co-operate with any attacks on facility time or check off and to write to the First Minister calling on the Scottish Government to stand with Inverclyde Council and other local authorities in opposing the proposals in this Bill.”

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Following discussion, Councillor McCabe seconded by Councillor Clocherty moved (1) that the Council support the terms of the Motion received from the Joint Trade Union Committee of Inverclyde relative to the proposed Trade Union Bill and (2) that a report be submitted to the next meeting of the Policy & Resources Committee on the progress of the Bill.

As an amendment, Councillor Wilson moved that the Council support the Conservative Government's Trade Union Bill. There being no seconder for Councillor Wilson's amendment, this then fell.

Decided:

- (1) that the Council support the terms of the Motion received from the Joint Trade Union Committee of Inverclyde relative to the proposed Trade Union Bill; and
- (2) that a report be submitted to the next meeting of the Policy & Resources Committee on the progress of the Bill.

241 'Choose Local' - COSLA's Manifesto for a Stronger Scottish Democracy 241

There was submitted a report by the Head of Legal & Property Services advising the Council of a request from CoSLA that it endorse 'Choose Local' – CoSLA's Manifesto for a Stronger Scottish Democracy.

Decided:

- (1) that it be remitted to officers to publicise the contents of the CoSLA Manifesto within the terms of the pre-election period guidance; and
- (2) that it be remitted to the Head of Legal & Property Services to write to all candidates in the forthcoming Scottish Parliamentary Election for the Greenock and Inverclyde, Renfrewshire North and West and West Scotland Region constituencies to advise them of the terms of the CoSLA Manifesto and requesting them to declare their support for the Manifesto.

242 Proposed Traffic Regulation Order – Disabled Persons' Parking Places (On-Street) Order No 1 2016 – Remit from Environment & Regeneration Committee 242

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 3 March 2016 requesting approval of the proposed Traffic Regulation Order - Disabled Persons' Parking Places (On-Street) Order No 1 2016.

Decided: that the Inverclyde Council approve the making of the Traffic Regulation Order – The Inverclyde Council Disabled Persons' Parking Places (On-Street) Order No 1 2016, all as detailed in the copy of the proposed Order forming a supplement to the principal minute hereof and that the Head of Environmental & Commercial Services and the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

243 Treasury Management Strategy Statement and Annual Investment Strategy 2016/17 – 2019/20 – Remit from Policy & Resources Committee 243

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Policy & Resources Committee of 22 March 2016 relative to the Treasury Management Strategy Statement and Annual Investment Strategy 2016/17 – 2019/20.

THE INVERCLYDE COUNCIL – 7 APRIL 2016

Decided: that approval be given to (1) the Treasury Management Strategy and Annual Investment Strategy; (2) the Authorised Limit for 2016/17; (3) the Treasury Management Policy Statement; (4) Treasury Policy Limits; (5) Prudential Indicators and Treasury Management Indicators; and (6) the List of Permitted Investments (including those for the Common Good Fund).

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the following item on the grounds that it contained exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the minute of the relevant Committee.

Appendices to Minutes

244	Health & Social Care Committee – 25 February 2016	244
	Approved on the motion of Councillor Dorrian.	
245	Environment & Regeneration Committee – 3 March 2016	245
	Approved on the motion of Councillor McCormick.	

GENERAL PURPOSES BOARD – 13 APRIL 2016

General Purposes Board

Wednesday 13 April 2016 at 3.00 pm

Present: Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Dorrian, Jones, Loughran, McColgan, McIlwee, Nelson, Rebecchi and Shepherd.

Chair: Councillor Dorrian presided.

In attendance: Mr J Douglas (for Head of Legal & Property Services), Ms F Denver (Legal & Property Services) Inspector D Kane and PC R White, Police Scotland.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

246 Apologies, Substitutions and Declarations of Interest 246

Councillor Shepherd is substituting for Councillor Rebecchi on agenda item 3 (Application for the grant of a Street Trader's Licence – Mr John Molloy).

There were no apologies or declarations of interest intimated.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.

247 Application for the Grant of a Street Trader's Licence – John Molloy 247
Fixed Site on Arthur Street, Greenock (between Cartsburn Street & Knowe Road)

There was submitted a report by the Head of Legal and Property Services for grant of a Street Trader's Licence by Mr Molloy.

Mr Douglas advised on the background of the application and confirmed Members had attended a site visit on 24 March 2016. He also intimated that Mr Molloy had advised that he is unable to attend the meeting today.

Those Members who visited the site had a short discussion on their findings and heard from Mr Blackie, Environmental Services. Councillor Loughran moved grant of the application which was agreed.

Decided: the application be granted.

Councillors Nelson and Shepherd left the meeting at the conclusion of this item.

248 Taxi/Private Hire Car Booking Office Licence – Proposed Changes to Local 248
Conditions

There was submitted a report by the Head of Legal and Property Services to seek the views of the Board on proposed changes to the Local Conditions of Inverclyde Council's Taxi/Private Hire Car Booking Office Licence.

GENERAL PURPOSES BOARD – 13 APRIL 2016

The Board heard the views of the taxi trade from their representatives Mr G Campbell and Mr M Hambley.

Following discussion, Members agreed the proposal with amendment to the recommended wording of Conditions 19 and 20.

Decided: to amend the existing Schedule of Conditions to state the following:-

19. The records detailed in Conditions 9, 10, 14 and 16 above, must be stored for the relevant period either electronically or in printed paper format. If records are stored electronically, they must be made available for immediate production.

20. The Licence holder shall keep all records referred to within Condition 19 for a period of 3 years (the relevant period). All records must be made available to the Licensing Authority, an authorised Officer of the Council and Police Scotland on demand.”

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended that the public and press be excluded from the meeting during consideration of the following two items on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.

249 Application for Taxi Driver’s Licence – David William McFeeley 249

There was submitted a report by the Head of Legal and Property Services for grant of a Taxi Driver’s Licence by Mr McFeeley following a Police objection.

The Board heard Inspector Kane in support of the Police objection.

Decided: the application be refused.

250 Application for Street Trader’s Licence – Anthony Remo Serapiglia 250

There was submitted a report by the Head of Legal and Property Services for grant of a Street Trader’s Licence by Mr Serapiglia following a Police objection.

Mr Douglas advised that Mr Serapiglia requested a continuation of his application as he is unable to attend the meeting today.

Decided: to continue consideration to the next meeting of the Board.

AUDIT COMMITTEE – 19 APRIL 2016

Audit Committee

Tuesday 19 April 2016 at 3pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Clocherty, Dorrian, Jones, Loughran, MacLeod, Nelson and Rebecchi.

Chair: Councillor Rebecchi presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Chief Financial Officer, Chief Internal Auditor, Finance Manager, Ms G Murphy (for Head of Legal & Property Services) and Mr N Duffy (Legal & Property Services).

Also Present: Mr M Thomas (Grant Thornton).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

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| 251 | Apologies, Substitutions and Declarations of Interest | 251 |
| | An apology for absence was intimated on behalf of Councillor Campbell-Sturgess. | |
| | No declarations of interest were intimated. | |
| 252 | External Audit Action Plan – Current Actions | 252 |
| | There was submitted a report by the Corporate Director Environment, Regeneration and Resources on the status of current actions from the External Audit Action Plans, as at 31 March 2016. | |
| | Noted | |
| 253 | Internal Audit Progress Report – 1 February to 24 March 2016 | 253 |
| | There was submitted a report by the Corporate Director Environment, Regeneration and Resources appending the monitoring report in respect of Internal Audit activity for the period 1 February to 24 March 2016. | |
| | Noted | |
| 254 | Internal Audit Annual Plan 2016-2017 | 254 |
| | There was submitted a report by the Corporate Director Environment, Regeneration & Resources presenting the Internal Audit Annual Plan for 2016-2017 for approval. | |
| | Decided: that the Internal Audit Annual Plan 2016-2017 be approved. | |

AUDIT COMMITTEE – 19 APRIL 2016

255 Assurances for External Audit**255**

There was submitted a report by the Chief Financial Officer seeking the agreement of the Committee to a draft response on specific questions asked by External Audit.

Decided: that the response to the questions, as set out in the appendix to the report, be agreed and that they be issued by the Chief Financial Officer to the Council's External Auditor on behalf of the Committee.

HEALTH & SOCIAL CARE COMMITTEE – 21 APRIL 2016

Health & Social Care CommitteeThursday 21 April 2016 at 3pm

Present: Councillors Ahlfeld, Brennan, Dorrian, Jones, MacLeod, McCabe, McCormick, McIlwee and Rebecchi.

Chair: Councillor McIlwee presided.

In attendance: Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Planning, Health Improvement & Commissioning, Head of Health & Community Care, Head of Mental Health, Addictions and Homelessness, Head of Children's Services and Criminal Justice, Ms A Mailey (HSCP), Ms F McLaren (for Chief Financial Officer), Ms A Edmiston (Finance Services), Ms V Pollock (for Head of Legal & Property Services) and Ms S Lang (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

256 Apologies, Substitutions and Declarations of Interest 256

Apologies for absence were intimated on behalf of Councillors Campbell-Sturgess and Grieve.

Councillors McCabe, McIlwee and MacLeod declared an interest in Agenda Item 10 (Governance of HSCP Commissioned External Organisations).

257 Revenue and Capital Budget Report 2015/16 – Period 11 as at 29 February 2016 257

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the position of the Revenue and Capital Budgets for the current year as at Period 11 to 29 February 2016.

Decided:

- (1) that the Committee note the current year Revenue Budget and projected underspend of £145,000 for 2015/16 as at 29 February 2016;
- (2) that the Committee note the projected Capital position and that there is a report elsewhere on the agenda in respect of the replacement for Neil Street Children's Home; and
- (3) that the Committee note the current Earmarked Reserves position.

258 Inverclyde Learning Disability Support and Care at Home/Supported Living Service: Care Inspection Report 258

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the outcome of the Care Inspectorate unannounced inspection of the Inverclyde Learning Disability Support and Care at Home/Supported Living Service provided at three locations. The report advised that the service had received a grade of 5 (very good) for Quality of Care and Support, Quality of Staffing and Quality of Management and Leadership.

Decided:

- (1) that the Committee note the outcome of the inspection and agree to implement the area for improvement detailed within the report; and
- (2) that the Committee's appreciation be conveyed to all staff involved in the service provision.

259 Delayed Discharge Performance**259**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership advising the Committee of performance towards achieving the national target for Delayed Discharge.

The Head of Health & Community Care advised the Committee that a new national target to discharge patients within 72 hours of being ready for discharge as indicated in paragraph 4.2 of the report had not yet been confirmed.

Decided:

- (1) that the Committee note the progress towards achieving the target and the preparation for recording performance for the forthcoming year;
- (2) that a report be submitted to the Committee providing comparative performance information with the other authorities within the Greater Glasgow and Clyde area and across Scotland as a whole; and
- (3) that the Committee's appreciation be conveyed to all staff involved in achieving the delayed discharge performance.

260 HSCP Corporate Directorate Improvement Plan**260**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership appending the proposed Health & Social Care Partnership Corporate Directorate Improvement Plan 2016/19.

Decided: that the Committee approve the proposed Health & Social Care Partnership Corporate Directorate Improvement Plan actions which are in line with the HSCP and Inverclyde Council objectives.

261 Carers (Scotland) Act 2016**261**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on legislative developments relating to the Carers (Scotland) Act 2016 and the potential financial impact.

Decided:

- (1) that the Committee note the passing of the Carers (Scotland) Act 2016 and the new powers and duties placed on local authorities;
- (2) that a further report be submitted to the Committee which will identify the potential resource implications of implementation and continue to provide feedback on the negotiations regarding the financial memorandum between CoSLA and the Scottish Government; and
- (3) that the progress made around the Inverclyde Carers Strategy be noted and that a further report, including a final draft following a public consultation exercise in June and July 2016, be submitted to the Committee.

262 Health & Social Care Partnership Eligibility Criteria**262**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the eligibility criteria for social care provision. (Councillor Rebecchi left the meeting during consideration of this item of business).

Decided: that the Committee note the current eligibility criteria and that a further report be submitted on their application.

263 HSCP Capital Developments**263**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership on the progress of the new Greenock Health and Care Centre and the Adult and Older People Continuing Care Beds for Health (Orchard Grove).

(Councillor Rebecchi returned to the meeting and Councillor Ahlfeld left the meeting during consideration of this item of business).

Decided:

- (1) that the progress to date be noted;
- (2) that information on any proposed changes to the wider estate and any changes in design proposals be submitted to the Committee; and
- (3) that a map of Community Health Service provision in Inverclyde be provided to Members.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

Item	Paragraph(s)
Inverclyde Review of Day Services for Older People	8 and 9
Governance of HSCP Commissioned External Organisations	6
Residential Children's Unit – Neil Street Replacement	6 and 8

264 Inverclyde Review of Day Services for Older People**264**

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership (1) on the findings of the Review of Day Services for Older People in Inverclyde and (2) outlining future proposals to develop the service.

(Councillor Ahlfeld returned to the meeting during consideration of this item of business).

Decided:

- (1) that the Committee approve the report and future proposals to develop day services for older people using a suggested service model of a single referral point with specified access criteria for a spectrum of service provision according to assessed eligibility;

HEALTH & SOCIAL CARE COMMITTEE – 21 APRIL 2016

(2) that the Committee note the potential impact of Self-Directed Support legislation in terms of individual expectations as well as changes in local services and options available;

(3) that it be agreed to commence an engagement and consultation process with staff within internal services to highlight implications and consider appropriate resources required to meet changing demands;

(4) that Contract Standing Order 6.8.2 be suspended to allow the use of a 60% Quality and 40% Cost of Service weighting in the forthcoming tender for Day Services for Older People Framework; and

(5) that a further report be submitted to the Committee prior to the issue of tenders, providing an update on the changing demand for services and the resulting financial implications.

265 Governance of HSCP Commissioned External Organisations

265

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on matters relating to the HSCP governance process for externally commissioned Social Care Services.

Councillors McCabe and McIlwee declared a non-financial interest in this item as members of the Board of River Clyde Homes and Councillor MacLeod declared a non-financial interest as a Director of Parklea Branching Out. All three Members formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

(Councillor Rebecchi left the meeting during consideration of this item of business).

Decided:

(1) that the Committee note the governance report set out in Appendix 1 covering the period 1 February to 27 March 2016; and

(2) that Members acknowledge that officers regard the control mechanisms in place through the governance meetings as sufficiently robust to ensure ongoing quality and safety and the fostering of a commissioning culture of continuous improvement.

266 Residential Children's Unit – Neil Street Replacement

266

There was submitted a report by the Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update in respect of the status of the project for the replacement of the Neil Street Children's Unit on the former King's Glen Primary School site and the Committee agreed to take action to progress the replacement works, all as detailed in the Appendix.

ENVIRONMENT & REGENERATION COMMITTEE – 28 APRIL 2016

- 269 Environment & Regeneration Capital Programme 2015/16 to 2017/18 - Progress 269**
- There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources on the position of the projects within the Environment & Regeneration Capital Programme.
- Councillors Ahlfeld and Campbell-Sturgess declared a non-financial interest in this matter as Board Members of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.
- Decided:**
- (1) that the Committee note the current position of the Capital Programme 2015/18 and the progress of the specific projects detailed in appendices 1 and 2 of the report;
 - (2) that the Committee note and approve the payment to Inverclyde Leisure in respect of loss in connection with the refrigeration plan project as set out in paragraph 6.2 of the report; and
 - (3) that the Committee note the proposed use of the additional earmarked reserves for parks and play areas as detailed in appendix 4.
- 270 Corporate Directorate Improvement Plan 2016/19 270**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval of the Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/19, a copy of which was appended to the report.
- Decided:**
- (1) that the Committee approve the Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/19; and
 - (2) that the Committee note the changes to the line management arrangements as outlined in paragraph 4.4 of the report.
- 271 Inverclyde Economic Development & Regeneration Single Operating Plan Extension 2016 - 19 271**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the final draft Inverclyde Economic Development & Regeneration Single Operating Plan April 2016 to March 2019, an extension to the initial plan approved for March 2014 to April 2017 between Riverside Inverclyde and Inverclyde Council's Regeneration Services.
- Councillors Clocherty and McCabe declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.
- Decided:**
- (1) that the Committee approve the Inverclyde Economic Development & Regeneration Single Operating Plan 2016 – 19; and
 - (2) that the Corporate Director Environment, Regeneration & Resources be authorised to seek endorsement of the Single Operating Plan by the Riverside Inverclyde Board.

ENVIRONMENT & REGENERATION COMMITTEE – 28 APRIL 2016

- 272 Riverside Inverclyde Project Update 272**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on Riverside Inverclyde's progress relating to the regeneration projects within Port Glasgow, Greenock and Gourock. Councillors Clocherty and McCabe declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.
- Decided:** that the Committee note the progress to date and that further progress reports will be submitted for Members' information and consideration in due course.
- 273 Town Centre Regeneration Forums Progress 273**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on the progress in relation to the Greenock, Gourock and Port Glasgow Town Centre Regeneration Forums.
- Decided:** that the Committee note the progress to date and that further progress reports will be submitted for Members' information and consideration in due course.
- 274 Town and Village Centres – Environmental Improvements 274**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing details of the recent feasibility study into proposed environmental improvements within town and village centres across Inverclyde and (2) requesting Members to consider the extent of funds to be disbursed across the town and village centres.
- Decided:** that the Committee:-
- (1) approve the range of projects outlined in Table 1 at paragraph 5.3 of the report; and
 - (2) delegate authority to the Corporate Director Environment, Regeneration & Resources to (i) engage Riverside Inverclyde as delivery agent on behalf of the Council as outlined in paragraph 5.4 and (ii) consult relevant Community Councils or the recently established Town Centre Regeneration forums in Greenock, Gourock and Port Glasgow prior to undertaking works.
- 275 Climate Change (Scotland) Act 2009: Public Bodies Duties Action Plan – Year Three Progress 275**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the progress in the third year of the approved action plan aimed at ensuring the Council meets its obligations under Part 4 of the Climate Change (Scotland) Act 2009, "Duties of Public Bodies Relating to Climate Change".
- Decided:**
- (1) that the Committee note the third year progress update of the Climate Change (Scotland) Act 2009: Public Bodies Duties Action Plan; and
 - (2) that the Committee receive a report in April/May 2017 on the fourth year update.

ENVIRONMENT & REGENERATION COMMITTEE – 28 APRIL 2016

- 276 Glasgow and the Clyde Valley Strategic Development Plan: Proposed Plan 2016 – Representations Received 276**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the representations received during the public consultation for the second Glasgow and the Clyde Valley Strategic Development Plan: Proposed Plan and the anticipated date of final approval.
- Decided:** that the Committee note the representations received as part of the public consultation for the Glasgow and the Clyde Valley Strategic Development Plan Proposed Plan and its expected approval in spring 2017.
- 277 Economic Development – Additional Budget Allocation 277**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing details of the allocation by the Council at the budget meeting on 10 March 2016 of £500,000 of earmarked reserves for additional economic development activity.
- Decided:**
- (1) that the Committee note the allocation in the budget for additional economic development activity; and
 - (2) that further update reports on activity be submitted to the Committee.
- 278 Review of the Inverclyde Tourism Strategy 2009 - 2016 and Approval of a Refreshed Inverclyde Tourism Strategy for 2016 - 2020 278**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) apprising Members of the review of the Inverclyde Tourism Strategy 2009 – 2016 and (2) seeking approval of the refreshed Inverclyde Tourism Strategy for 2016 – 2020.
- Decided:**
- (1) that the Committee approve the review of the Inverclyde Tourism Strategy 2009 – 2016 attached to the report as Appendix 1;
 - (2) that the Committee approve the refresh of the Inverclyde Tourism Strategy for 2016 – 2020 attached to the report as Appendix 2 and note the ongoing development required to create a new Inverclyde Tourism Partnership with strategic partners on board to develop and implement a Tourism Action Plan to accompany the strategy;
 - (3) that the Committee approve and note the findings of the Inverclyde Tourism Business Barometer attached to the report as Appendix 3; and
 - (4) that a briefing session on the Inverclyde Tourism Strategy be arranged for Elected Members.
- 279 Tourism and Marketing – Additional Budget Allocation 279**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing details of the allocation by the Council at the budget meeting on 10 March 2016 of £150,000 of earmarked reserves for additional tourism and marketing support.

ENVIRONMENT & REGENERATION COMMITTEE – 28 APRIL 2016

Decided:

- (1) that the Committee note the allocation in the budget for tourism and marketing activity; and
- (2) that a further update report on findings be submitted to the next meeting of the Environment & Regeneration Committee.

280 Prisoner Pre-Release Initiative – Budget Allocation 280

There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing details of the allocation by the Council at the budget meeting on 10 March 2016 of £200,000 of earmarked reserves for a prisoner pre-release initiative.

Decided:

- (1) that the Committee note the allocation in the budget for the prisoner pre-release initiative;
- (2) that the environmental scheme detailed in the report be implemented from the budget allocation;
- (3) that further scoping work for a share shop be undertaken in order that it may be rolled out should funds become available in the future; and
- (4) that further update reports on activity be submitted to the Committee.

281 Environmental & Commercial Services (Roads) – SPT Grant Funded Projects (2016/17) 281

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of the Strathclyde Partnership for Transport (SPT) approved grant funded projects for 2016/17.

Decided: that the Committee note and approve the SPT approved project list detailed in paragraph 5.1 of the report for 2016/17.

282 Environmental & Commercial Services (Roads) - Flooding Update Report No. 7 282

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on the progress of the Council's flood prevention programme.

Decided:

- (1) that the Committee note the current progress on the Central Greenock Flood Prevention Schemes;
- (2) that the Committee note the current progress on the Flood Prevention Schemes outwith central Greenock;
- (3) that the Committee note the current progress with regard to the Clyde & Lomond Flood Risk Management Plan, to be published later this year; and
- (4) that update reports be submitted to every meeting of the Committee.

283 Road Traffic Congestion – Bridgend Road, Greenock Request by Councillor McCormick 283

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request by Councillor McCormick that the Roads Department look at road traffic congestion issues in Bridgend Road, Greenock with a view to having a feasibility study undertaken.

ENVIRONMENT & REGENERATION COMMITTEE – 28 APRIL 2016

Decided: that a feasibility study with regard to traffic congestion issues on Bridgend Road, Greenock be undertaken.

284 Gourock Residents' Parking Permit Scheme 284
Request by Councillor McEleny

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a request by Councillor McEleny seeking Committee approval to draft and implement a Residents' Parking Permit Scheme for residents living in central Gourock. Councillor McEleny indicated that he would wish to amend his request and asked that the Committee consider suspending the Traffic Regulation Orders currently in force in the lower Kempock Street car park.

As the request was contrary to decisions of the Council within the last six months, Councillor McEleny moved that Standing Orders be suspended to allow the Committee to discuss the matter. On a vote, six Members voted in favour of suspending Standing Orders. As less than two thirds of the Members present and voting were in favour of suspending Standing Orders, Standing Orders were not suspended and, accordingly, there was no further discussion on the matter.

285 Proposed Traffic Regulation Order – Jamaica Lane, Greenock (One-Way Only) 285
Order 2016

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order – Jamaica Lane, Greenock (One-Way Only) Order 2016.

Decided: that the Inverclyde Council be recommended to make the Traffic Regulation Order - Jamaica Lane, Greenock (One-Way Only) Order 2016 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

286 Proposed Traffic Regulation Order – Union Street, Greenock (18 Tonne Weight 286
Restriction) Order 2016

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - Union Street, Greenock (18 Tonne Weight Restriction) Order 2016.

Decided:

(1) that the Inverclyde Council be recommended to make the Traffic Regulation Order - Union Street, Greenock (18 Tonne Weight Restriction) Order 2016 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order; and

(2) that the Committee note that, if approved, the Order may not be implemented until the making of the Order has been advertised to allow any persons who so wish a period of six weeks to question the validity of the Order in terms of the Road Traffic Regulation Act 1984.

ENVIRONMENT & REGENERATION COMMITTEE – 28 APRIL 2016

287 City Deal Update 287

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on recent activity and progress in relation to the City Deal since the last report in January.

Decided: that the Committee note the activity and progress being made on the City Deal projects.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following two items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

Item	Paragraph(s)
Property Assets Management Report Update on Oak Mall	2, 6 & 9 6

288 Property Assets Management Report 288

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's property assets.

Councillor McEleny declared a non-financial interest in this matter as a Board Member of a Registered Social Landlord referred to in the report. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

Following consideration, the Committee agreed to the action recommended in respect of premises at Cumberland Walk, Greenock, all as detailed in the appendix.

289 Update on Oak Mall 289

The Corporate Director Environment, Regeneration & Resources updated the Committee on various matters relating to the Oak Mall, Greenock.

Noted

290 Mr Ian Moffat 290

The Convener referred to Mr Ian Moffat, Head of Environmental & Commercial Services, who would shortly be leaving the Council to take up a new post and, on behalf of the Committee, he extended best wishes to Mr Moffat for the future.

EDUCATION AND COMMUNITIES COMMITTEE – 3 MAY 2016

Education and Communities Committee

Tuesday 3 May 2016 at 2pm

Present: Councillors Brennan, Brooks, Campbell-Sturgess, Clocherty, Jones, Loughran, McCabe, McColgan, McEleny, Shepherd and Wilson, Rev F Donaldson and Mrs F Gilpin, Church Representatives, Mr R Thomson, Parent Representative and Mr T Tracey, Teacher Representative.

Chair: Councillor McColgan presided for Items 1 and 2 and Councillor Loughran presided from Item 3 onwards.

In attendance: Corporate Director Education, Communities & Organisational Development, Head of Safer & Inclusive Communities, Community Safety & Wellbeing Manager, Mr J Douglas (for Head of Legal & Property Services), Ms S Lang (Legal & Property Services), Mr I Cameron (for Chief Financial Officer), Mr C Given (Finance Services), Head of Education, Acting Head of Inclusive Education, Culture & Corporate Policy, Property Services Manager, Corporate Policy & Partnership Manager and Ms G Bond (Safer & Inclusive Communities).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

291 Apologies, Substitutions and Declarations of Interest 291

No apologies for absence were intimated.

Declarations of interest were intimated as follows:

Agenda Item 4 (Clune Park Regeneration Plan Progress Report) – Councillor Wilson.

Agenda Item 14 (Payment of the Living Wage – Inverclyde Leisure) – Councillors Campbell-Sturgess, Clocherty and McColgan.

Agenda Item 16 (Review of Summer Play Schemes) – Councillor Shepherd.

292 Communities 2015/16 Revenue Budget Report – Period 11 to 29 February 2016 292

There was submitted a report by the Chief Financial Officer and Corporate Director Education, Communities & Organisational Development on the 2015/16 Communities Revenue Budget position as at Period 11 to 29 February 2016.

(Councillor Loughran entered the meeting during consideration of this item of business).

Decided: that the Committee note the current projected underspend of £371,000 for the 2015/16 Communities Revenue Budget as at Period 11 to 29 February 2016.

Councillor Loughran assumed the Chair at this point.

EDUCATION AND COMMUNITIES COMMITTEE – 3 MAY 2016

- 293 Communities Capital Programme 2015 to 2018 293**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development and Chief Financial Officer (1) on the status of the projects forming the Communities Capital Programme and (2) highlighting the overall financial position.
- Decided:** that the Committee note the progress of the specific projects detailed in Appendix 1 to the report.
- 294 Clune Park Regeneration Plan Progress Report 294**
- There was submitted a report by the Head of Safer & Inclusive Communities providing an update on the proposed regeneration of the Clune Park Area, Port Glasgow. Councillor Wilson declared a non-financial interest in this matter as a Director of Link Housing Association. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.
- Decided:** that the Committee note the current progress in respect of the Clune Park Area Regeneration Plan and agree that further progress updates be submitted to future meetings.
- 295 Tender for a Delivery Partner for 2016/17 HEEPS: ABS Programme 295**
- There was submitted a report by the Head of Safer & Inclusive Communities seeking the granting of delegated authority to the Head of Legal & Property Services to accept a tender for a Delivery Partner for the Home Energy Efficiency Programme: Area Based Scheme (HEEPS: ABS Programme).
(Councillor Brennan entered the meeting during consideration of this item of business).
- Decided:** that delegated authority be granted to the Head of Legal & Property Services to accept the most economically advantageous tender for a Delivery Partner for the 2016/17 HEEPS: ABS Programme and also, subject to further funding from the Scottish Government, to accept the optional year extension to the contract for the 2017/18 programme.
- It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following three items on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.**
- 296 Inverkip Community Centre – Revenue Support 296**
- There was submitted a report by the Head of Safer & Inclusive Communities requesting the Committee to consider the allocation of revenue funding to support the operation of the new community centre at Inverkip.
- Decided:** that delegated authority be granted to the Corporate Director Education, Communities & Organisational Development, in consultation with the Chief Financial Officer, to agree the final business plan with Inverkip Community Initiative (SCIO) and provide revenue funding support of £15,000 for the current financial year and up to £30,000 from April 2017.

297 Payment of the Living Wage – Inverclyde Leisure**297**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development (1) advising of proposed savings by Inverclyde Leisure in order to fund payment of the Living Wage to its employees from 1 April 2016 and (2) seeking the Committee's views as to whether the Council should make a financial contribution to this cost.

Councillors Campbell-Sturgess, Clocherty and McColgan declared a non-financial interest in this matter as members of the Board of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Following discussion, Councillor McCabe moved that the Committee agree, subject to Policy & Resources Committee approval, to make a contribution of £33,000 funded from the inflation contingency towards the cost of Inverclyde Leisure implementing the Living Wage of £8.25 per hour with effect from 1 April 2016. As an amendment, Councillor Wilson moved that no contribution be made to Inverclyde Leisure. On a vote, one Member voted for the amendment and nine for the motion which was declared carried.

Decided: that it be agreed, subject to Policy & Resources Committee approval, to make a contribution of £33,000 funded from the inflation contingency towards the cost of Inverclyde Leisure implementing the Living Wage of £8.25 per hour with effect from 1 April 2016.

298 Review of Summer Play Schemes**298**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development on the planned provision of summer play schemes across Inverclyde in 2016 and the progress of the review of provision from 2017/18 onwards.

Councillor Shepherd declared a non-financial interest in this matter as the relative of a play scheme staff member. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

Decided: that the Committee agree, in principle, the provision of eight play schemes operated by Inverclyde Leisure as listed in paragraph 5.3 of the report in 2016 and, subject to the outcome of a further review of play schemes, in 2017 and that the matter be remitted to the Policy & Resources Committee with the recommendation that £20,000 be provided from free reserves in 2016/17 and £32,000 in 2017/18 in order to fund the provision.

The Communities business concluded at 3.05pm.

The Committee commenced consideration of the Education items of business at 4pm with Rev Donaldson, Mrs Gilpin, Mr Thomson and Mr Tracey joining the meeting.

EDUCATION AND COMMUNITIES COMMITTEE – 3 MAY 2016

- 299 Roman Catholic Church Representation on Education & Communities Committee 299**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising of the nomination by the Roman Catholic Church of Mrs Frances Gilpin as its representative on the Education & Communities Committee following the resignation of Rev Michael McMahon.
- Decided:** that the Committee note the nomination by the Roman Catholic Church of Mrs Frances Gilpin as its representative on the Committee and welcome Mrs Gilpin to the meeting.
- 300 Education 2015/16 Revenue Budget – Period 11 to 29 February 2016 300**
- There was submitted a report by the Chief Financial Officer and Corporate Director Education, Communities & Organisational Development on the 2015/16 Education Revenue Budget position as at Period 11 to 29 February 2016.
- Decided:** that the Committee note the projected underspend of £1.068m for the Education Revenue Budget as at Period 11 to 29 February 2016.
- 301 Education Capital Programme 2015-2018 Progress 301**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development and Chief Financial Officer (1) on the status of the projects forming the Education Capital Programme and (2) highlighting the overall financial position.
- Decided:**
- (1) that the Committee note the progress of the specific projects detailed in Appendix 1; and
- (2) that the Committee note and approve the additional expenditure on the Ardgowan Primary School project and utilisation of the Capital Programme contingency as detailed in paragraph 5.1 of the report.
- 302 Education Standards and Quality Report – August 2014 to March 2016 302**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development appending the Education Standards and Quality Report – August 2014 to March 2016.
- Decided:** that the Committee approve the content and publication of the Education Standards and Quality Report – August 2014 to March 2016.
- 303 Education, Communities & Organisational Development Corporate Directorate Improvement Plan 2016/19 303**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking approval of the Education, Communities & Organisational Development Corporate Directorate Improvement Plan (CDIP) 2016/19.
- Decided:**
- (1) that approval be given to the Education, Communities & Organisational Development CDIP 2016/19; and

EDUCATION AND COMMUNITIES COMMITTEE – 3 MAY 2016

(2) that it be noted that the Education, Communities & Organisational Development CDIP 2016/19, along with the Environment, Regeneration & Resources CDIP will be submitted to the Policy & Resources Committee on 17 May 2016 for consideration of the corporate services items contained within the Plans.

304 Physical Education Programme**304**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development (1) on Inverclyde's position in relation to the Scottish Government's target of a minimum of two hours/two periods of quality Physical Education for each child every week, (2) providing an update on Inverclyde's position in relation to the Physical Education Programme and (3) seeking approval for an extension to this programme.

During the course of discussion on this item, Councillor McCabe suggested that, depending on the outcome of the funding arrangements, consideration be given to making a bid for earmarked reserves to the Policy & Resources Committee to support the continuation of the Physical Education Programme.

Decided:

- (1) that the Committee note the information contained in the report; and
- (2) that the Committee approve the extension of the Physical Education Programme up to 31 March 2019 in principle pending confirmation of ongoing support from sportscotland.

305 Consultation on the Relocation of Glenbrae Children's Centre and Kelly Street Children's Centre**305**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development advising of the requirement to consult on the proposed relocation of Glenbrae Children's Centre and Kelly Street Children's Centre.

Decided:

- (1) that the Committee note the report; and
- (2) that agreement be given to the consultation process proceeding as set out in the report.

The Convener being of the opinion that the undernoted report by the Corporate Director Education, Communities & Organisational Development was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Committee to take action, if agreed, before the start of the new school term. This was agreed unanimously.

306 Notre Dame High School – Review of Agreed Capping Figure**306**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking a review of the agreed capping figure for Notre Dame High School in light of the pattern of placing request applications for S1 over the last two years and the school's current capacity.

Decided: that the Committee agree to revise the current capping figure for Notre Dame High School from 140 to 160 for the S1 cohort for the new school session starting in August 2016 as an interim measure pending a revised policy on placing requests which will be submitted to the Committee for consideration in September 2016.

PLANNING BOARD – 4 MAY 2016

Planning Board

Wednesday 4 May 2016 at 3pm

Present: Provost Moran, Councillors Brooks, Campbell-Sturgess, Dorrian, Jones, Loughran, McColgan, McIlwee, Nelson, Shepherd (for Rebecchi) and Wilson.

Chair: Councillor Wilson presided at the commencement of the meeting and Councillor Nelson presided for Agenda Item 2.

In attendance: Head of Regeneration & Planning, Development & Building Standards Manager, Service Manager (Roads), Mr G Leitch (Environmental & Commercial Services), Mr J Kerr (for Head of Legal & Property Services) and Ms R McGhee (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

307 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 307

An apology for absence was intimated on behalf of Councillor Rebecchi, with Councillor Shepherd substituting.

Councillor Wilson declared an interest in Agenda Item 2 (Erection of 23 New Dwellings and Associated Works at the Former St Gabriel's Primary, Juno Terrace, Greenock (15/0245/IC)).

308 CONTINUED PLANNING APPLICATION 308

**Erection of 23 new dwellings and associated works:
Former St. Gabriel's Primary, Juno Terrace, Greenock (15/0245/IC)**

There was submitted a report by the Head of Regeneration & Planning regarding an application by Link Group for the erection of 23 new dwellings and associated works at the former St Gabriel's Primary, Juno Terrace, Greenock (15/0245/IC), consideration of which had been continued from the meeting on 6 April 2016 for a site visit.

The report recommended that planning permission be granted subject to a number of conditions.

Councillor Wilson declared a non-financial interest in this matter as a Board Member of Link Housing Association and Larkfield Housing Association and left the meeting. Councillor Nelson assumed the Chair.

After discussion, Councillor Dorrian moved that planning permission be refused on the grounds of road safety. As an amendment, Councillor Brooks moved (1) that consideration of the application be continued for a further site visit, to be held during the evening to allow Members to observe car parking at that time of day, to be arranged by the Head of Legal & Property Services in consultation with Councillor Nelson; and (2) that it be remitted to the Head of Regeneration & Planning to discuss with the developer a temporary access road during the construction works and the possibility of a variation to the access to the site. On a vote, two Members voted for the motion and eight for the amendment which was declared carried.

PLANNING BOARD – 4 MAY 2016

Decided:

- (1) that consideration of the application be continued for a further site visit, to be held during the evening to allow Members to observe car parking at that time of day, to be arranged by the Head of Legal & Property Services in consultation with Councillor Nelson; and
- (2) that it be remitted to the Head of Regeneration & Planning to discuss with the developer a temporary access road during the construction works and the possibility of a variation to the access to the site.

Local Review BodyWednesday 4 May 2016 at 4pm

Present: Councillors Dorrian, Loughran, Nelson and Wilson.

Chair: Councillor Wilson presided.

In attendance: Mr R Gimby (Planning Adviser), Mr J Kerr (Legal Adviser) and Ms R McGhee (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Local Review Body.

309 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 309

An apology for absence was intimated on behalf of Councillor Rebecchi.

No declarations of interest were intimated.

310 CONTINUED PLANNING APPLICATION FOR REVIEW 310

Erection of Conservatory:

Cottage 44, Campbell Snowdon House, Craigbet Road, Quarriers Village (16/0001/IC)

There were submitted papers relative to the application for review of the refusal of planning permission for the erection of a conservatory at Cottage 44, Campbell Snowdon House, Craigbet Road, Quarriers Village (16/0001/IC), consideration of which had been continued from the meeting held on 6 April 2016 for an unaccompanied site inspection.

Councillors Dorrian, Loughran and Wilson participated in consideration of this item of business.

Decided:

(1) that sufficient information had not been submitted to allow the Local Review Body to decide the matter without further procedure; and

(2) that, in terms of Regulation 16 of the Town and Country Planning (Schemes of Delegation and Local Review Procedure) (Scotland) Regulations 2013, consideration of the application for review be continued for a further unaccompanied site inspection to afford all Members of the Local Review Body the opportunity to attend to be arranged by the Head of Legal & Property Services in consultation with the Chair.

311 PLANNING APPLICATION FOR REVIEW 311

Amendment to location of access ramp in previously granted application for boat marshalling area (11/0019/IC):

Royal Gourock Yacht Club, Ashton Road, Gourock (15/0231/IC)

There were submitted papers relative to the application for review of the refusal of planning permission for amendment to the location of the access ramp in the previously granted application for a boat marshalling area (11/0019/IC) at Royal Gourock Yacht

LOCAL REVIEW BODY – 4 MAY 2016

Club, Ashton Road, Gourrock (15/0231/IC).

Mr Kerr referred to new matters raised by the applicant's agent in the form of Decision Notices relative to planning applications 11/0019/IC and 15/0231/IC, it being noted that the Decision Notice relative to planning application 15/0231/IC being the subject of the review had been circulated as part of the agenda papers. He asked the Local Review Body whether it wished to have regard to the Decision Notice relative to planning application 11/0019/IC in determining the application for review of refusal of planning permission in terms of Section 43(B) of the Town and Country Planning (Scotland) Act 1997. It was agreed that the Local Review Body consider the Decision Notice and copies were circulated.

Decided:

- (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and
- (2) that the application for review be upheld and that planning permission be granted subject to the following conditions:-
 - (i) that the presence of any previously unrecorded contamination or variation to reported ground conditions (associated with planning permission 11/0019/IC) that becomes evident during site works shall be brought to the attention of the Planning Authority within one week. Consequential amendments to the Remediation Strategy shall not be implemented unless it has been submitted to and approved, in writing, by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;
 - (ii) that no material shall be imported onto the site until written details of the source of the imported material have been submitted for approval, in writing by the Planning Authority. The details, which shall be submitted no later than four weeks prior to the material being imported onto the site, shall include: the source of the imported material, any potential source(s) of contamination within 50 metres of the source of the material to be imported and verification analysis information. The material must not be imported on to the site until written approval has first been received from the Planning Authority. The material from the source agreed only shall be imported in strict accordance with these agreed details, to protect receptors from the harmful effects of imported contamination;
 - (iii) that prior to the access hereby permitted being brought into use, crash barriers of a specification to be submitted to and approved, in writing by the Planning Authority, shall be erected as directed by the Planning Authority, in the interests of driver safety;
 - (iv) that prior to the access being brought into use a sign, the details of which are to be submitted to and approved in writing by the Planning Authority, shall be erected to warn drivers leaving the car park that they are crossing a cycle track and should give way to cyclists, in the interests of the safety of cyclists;
 - (v) that the access ramp shall be surfaced in a hard surface, the details of which are to be submitted to and approved in writing by the Planning Authority, to prevent deleterious material being carried onto the carriageway;
 - (vi) that prior to the commencement of development, a scheme showing provision for the existing National Cycle Route to remain open during the construction process shall be submitted to and approved in writing by the Planning Authority. The scheme shall, thereafter, remain in force until the completion of construction, to ensure continuity of access for users of the National Cycle Route;
 - (vii) that prior to the commencement of development, full drainage details and details of the treatment of surface water shall be submitted to and approved in writing by the Planning Authority, to help prevent flooding and possible contamination of the river; and
 - (viii) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007). Before development commences, details shall be submitted to and approved in writing

by the Planning Authority of the maintenance regime for the water detention areas, to control runoff from the site to reduce the risk of flooding.

GENERAL PURPOSES BOARD – 11 MAY 2016

General Purposes Board

Wednesday 11 May 2016 at 3pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Dorrian, Jones, McIlwee and Rebecchi.

Chair: Councillor Dorrian presided.

In attendance: Mr D Keenan (for Head of Legal & Property Services), Mrs L Carrick (Legal & Property Services), Inspector D Kane and Inspector J McDonald, Police Scotland.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

312 Apologies, Substitutions and Declarations of Interest 312

An apology for absence was intimated on behalf of Councillor McColgan with Provost Moran substituting.

Councillor Campbell-Sturgess declared an interest in Agenda Item 2 (Application for Licence to carry on the business of skin piercing and tattooing: Ms. Stephanie Woods - Premises – Bones & Smithereens, 90 Shore Street, Gourrock)

313 Application for Licence to carry on the business of skin piercing and tattooing 313
Stephanie Woods
Premises – Bones & Smithereens, 90 Shore Street, Gourrock

There was submitted a report by the Head of Legal & Property Services on an application for a licence to carry on the business of skin piercing and tattooing by Ms Woods for premises known as Bones & Smithereens, 90 Shore Street, Gourrock.

Councillor Campbell-Sturgess declared a non-financial interest in this item as a friend of the applicant and left the meeting.

Ms Woods was not present or represented.

Mr Keenan advised on the background of the report.

Decided: that Ms Woods' application be refused.

Councillor Campbell-Sturgess returned to the meeting at this juncture.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7(A) of the Act.

GENERAL PURPOSES BOARD – 11 MAY 2016

- 314 Application for the Grant of a Street Trader’s Licence – Anthony Remo Serapiglia 314**
- There was submitted a report by the Head of Legal & Property Services for grant of a Street Trader’s Licence by Mr Serapiglia following a letter of objection by Police Scotland dated 23 December 2015.
Mr Serapiglia was present.
Mr Keenan advised on the background to the report.
The Board heard Inspector Kane in support of the Police objection and Mr Serapiglia in support of his application.
Decided: that Mr Serapiglia’s application be refused.
- 315 Application for Taxi Driver’s Licence – Lawrence Gregory 315**
- There was submitted a report by the Head of Legal & Property Services on an application for grant of a Taxi Driver’s Licence by Mr Gregory following a letter of representation by Police Scotland dated 8 April 2016.
Mr Gregory was not present or represented.
The Board heard Inspector Kane in support of Police Scotland’s representation.
Decided: that Mr Gregory’s licence be refused.
- 316 Request for Suspension of Taxi Driver’s Licence – Daniel Ogilvie 316**
- There was submitted a report by the Head of Legal & Property Services requesting the Board to consider the suspension of Mr Ogilvie’s taxi driver’s licence which expires on 31 October 2016.
Mr Ogilvie was present together with Mr John O’Donnell, Solicitor, Bradley Campbell & Co.
Mr Keenan advised on the background to the report.
The Board heard Inspector Kane in support of Police Scotland’s recommendation and Mr O’Donnell in support of Mr Ogilvie’s fitness to continue to hold a licence.
Following discussion, Councillor Nelson moved that Mr Ogilvie’s licence be suspended. As an amendment, Councillor Campbell Sturgess moved that Mr Ogilvie’s licence be not suspended. On a vote, four Members voted for the motion and six for the amendment which was declared carried.
Decided: that Mr Ogilvie’s licence be not suspended.

HUMAN RESOURCES APPEALS BOARD – 17 MAY 2016

Human Resources Appeals Board

Tuesday 17 May 2016 at 9am

Present: Councillors Brennan, Campbell-Sturgess, Clocherty, Jones and Rebecchi (for Shepherd).

Chair: Councillor Clocherty presided.

In attendance: Mr J Hamilton (for Head of Legal & Property Services), Mr A Wilson (for Head of Organisational Development, Human Resources & Communications) and Mr N Duffy, (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

317 Apologies, Substitutions and Declarations of Interest 317

An apology for absence was intimated on behalf of Councillor Shepherd, with Councillor Rebecchi substituting.

No declarations of interest were intimated.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded for the following item on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.

318 Appeal Against Dismissal: Employee in Finance Services 318

The Board considered an appeal against dismissal on behalf of an employee in Finance Services and agreed that the grounds of the appeal had not been substantiated and that the appeal be not upheld, all as detailed in the Appendix.

GRANTS SUB-COMMITTEE – 17 MAY 2016

Grants Sub-CommitteeTuesday 17 May 2016 at 1.30pm

Present: Councillors Campbell-Sturgess, Dorrian, McColgan, Brennan (for McIlwee), Rebecchi (for Shepherd) and Wilson.

Chair: Councillor McColgan presided.

In attendance: Head of Safer & Inclusive Communities, Service Manager – Community Learning & Development, Ms J Fallon (Community Learning & Development) and Mr N Duffy (for Head of Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Sub-Committee.

319 Apologies, Substitutions and Declarations of Interest**319**

Apologies for absence were intimated on behalf of Councillors McIlwee and Shepherd, with Councillor Brennan substituting for Councillor McIlwee and Councillor Rebecchi substituting for Councillor Shepherd.

No declarations of interest were intimated.

320 Grants to Voluntary Organisations 2016/2017**320**

There was submitted a report by the Corporate Director Education Communities & Organisational Development giving details of the applications received for consideration for funding from the Grants to Voluntary Organisations Budget in 2016/2017.

Decided:

(1) that grants be made to voluntary organisations as follows:-

Group	Award
One Off Grants	
Angel Voices	Nil
Greenock Art Club	£1000
Greenock Light Opera Club	£1000
Inverclyde Pipes and Drums	£500
Fort Matilda Bowling Club	£2000 (Conditional)
Gourock Park Bowling Club	£1000
Grosvenor Bowling Club	£2000
Inverkip Bowling Club	£1500
Lady Alice Bowling Club Junior Section	£1500
Rankin Park Bowling Club	£1500
Rankin Park Bowling Club	£2000 (Conditional)
Victoria Bowling Club	£1500
Wellington Park Bowling Club	£1500
Inverclyde Homeless Forum	up to £8500 (Conditional)
Cowdenknowes Residents Association	£350
Inverclyde LGBT + Society	£1000

GRANTS SUB-COMMITTEE – 17 MAY 2016

Inverkip Community Initiative	£4000 (Conditional)
Kilmacolm and Port Glasgow Agricultural Society Limited	£1000
Larkfield, Braeside Branchton Community Council	£2450 (Conditional)
Larkfield Community Hall	up to £13,000 (Conditional)
SMART Community Project	£2000
Inverclyde Happytots	£1000
Wayne's World Parent/Carer Toddler Group	£500 (Conditional)
Broomhill Boys Club	Nil
Greenock Cricket Club	£500
Inverclyde Ice Hockey Club	Nil
Larkfield Boxing Club	£2270 (Conditional)
Newark Angling Club	£500
Paisley District School Football Association	£500
Port Glasgow Boys Club (All)	Nil
Port Glasgow Victoria Boxing Club	£3000 (Conditional)
St Andrews BC U21s	£500
Auchmountain Community Centre	£5000 (Conditional)
Gibshill Community Centre SCIO	Nil
The Girls Brigade in Scotland	£2000
Inverclyde Heartstart	£729.88 (Conditional)
The Macular Disease Society – Inverclyde Group	£500
Inverclyde Youth Theatre (Kayos Theatre Company)	£2000
I Youth Zone Steering Group	£3280 (Conditional)

(2) that the application resubmitted for a change of use of award for Auchmountain Glen project be agreed;

(3) that £10,000 be allocated from the Grants to Voluntary Organisations Budget in 2016/17 and 2017/18 to support the continuation of playschemes at Boglestone and Inverkip; and

(4) that following an oral report by the Head of Safer & Inclusive Communities on an application from Broomhill Tenants and Residents Association, the group be included in the consideration of funding from the Grants to Voluntary Organisations budget 2016/2017 and be awarded the following grant:-

Broomhill Tenants & Residents Association	£2000
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The Convener being of the opinion that the undernoted report by the Corporate Director Education, Communities & Organisational Development was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Sub-Committee to take action, if agreed, from this round of funding. This was agreed unanimously.

GRANTS SUB-COMMITTEE – 17 MAY 2016

321 Grants to Voluntary Organisations 2016/2017 – Kilmacolm Art Class**321**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development giving details of an application received for consideration for funding from the Grants to Voluntary Organisations Budget in 2016/2017.

Decided: that a grant be made to the Voluntary Organisation as follows:

Kilmacolm Art Class	£1000
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It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following item on the grounds that the business involved the likely disclosure of exempt information as defined in the paragraph 4 of Part I of Schedule 7(A) of the Act.

The Convener being of the opinion that the undernoted report by the Corporate Director Education, Communities & Organisational Development was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Sub-Committee to take action, if agreed, from this round of funding. This was agreed unanimously.

322 Grants to Voluntary Organisations 2016/2017 – Junior Football Teams**322**

There was submitted a report by the Corporate Director Education, Communities & Organisational Development giving details of applications received for consideration for funding from the Grants to Voluntary Organisations Budget in 2016/2017.

Councillor Wilson requested that his thanks to the Head of Legal & Property Services for his assistance in this item of business be recorded.

Decided: that grants be made to the Voluntary Organisations as follows:-

Port Glasgow Junior Football Club	£10,000
Greenock Junior Football Club	£5360

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

Policy & Resources Committee

Tuesday 17 May 2016 at 3pm

Present: Councillors Ahlfeld, Clocherty, Campbell-Sturgess (for MacLeod), McCabe, McCormick, McEleny, McColgan (for McIlwee), Nelson, Loughran, Rebecchi and Wilson.

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership, Head of Legal & Property Services, Ms S Lang (Legal & Property Services), Chief Financial Officer, Head of Safer & Inclusive Communities, Mr A Wilson (for Head of Organisational Development, Human Resources & Communications), Corporate Policy & Partnership Manager, Corporate Procurement Manager, ICT Operations Manager and Corporate Communications Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

323 Apologies, Substitutions and Declarations of Interest

323

Apologies for absence were intimated on behalf of Councillor McIlwee, with Councillor McColgan substituting, and Councillor MacLeod, with Councillor Campbell-Sturgess substituting.

Declarations of interest were intimated as follows:

Agenda Item 24 (Property Assets Management Report – Remit from Environment & Regeneration Committee) – Councillors Ahlfeld, McCabe and McEleny.

Agenda Item 25 (Review of Summer Play Schemes) – Councillors Ahlfeld, Campbell-Sturgess, Clocherty and McColgan.

Agenda Item 26 (Payment of the Living Wage – Inverclyde Leisure – Remit from Education & Communities Committee) – Councillors Ahlfeld, Campbell-Sturgess, Clocherty and McColgan.

324 Policy & Resources Capital Programme 2015/18 – Progress Report

324

There was submitted a report by the Chief Financial Officer and Corporate Director Environment, Regeneration & Resources (1) providing an update on the status of the projects within the Policy & Resources Capital Programme and (2) highlighting the overall financial position.

Decided: that the Committee note the current position of the 2015/18 Capital Programme and the progress of the specific projects detailed in Appendix 1.

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

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|------------|---|------------|
| 325 | Capital Programme 2015/18 | 325 |
| | <p>There was submitted a report by the Chief Financial Officer on the latest position of the 2015/18 Capital Programme.</p> <p>Decided: that the Committee note the current position of the 2015/18 Capital Programme and the projected advancement of spend achieved in 2015/16 as detailed in the report.</p> | |
| 326 | Policy & Resources Committee 2015/16 Revenue Budget – Period 11 to 29 February 2016 | 326 |
| | <p>There was submitted a report by the Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer on the projected outturn for the Policy & Resources Committee as at Period 11 to 29 February 2016.</p> <p>Decided:</p> <p>(1) that the Committee note the projected underspend of £3,098,000 for the Policy & Resources Committee as at Period 11 to 29 February 2016; and</p> <p>(2) that the Committee note the projected fund balance of £34,560 for the Common Good Fund and that this was addressed as part of the 2016/18 budget.</p> | |
| 327 | General Fund Revenue Budget 2015/16 as at 29 February 2016 | 327 |
| | <p>There was submitted a report by the Chief Financial Officer (1) on the position of the General Fund Revenue Budget 2015/16 as at 29 February 2016 and (2) providing an update on the position of the General Fund Reserves and Earmarked Reserves.</p> <p>Decided:</p> <p>(1) that the Committee note the latest position of the 2015/16 Revenue Budget and General Fund Reserves; and</p> <p>(2) that the Committee note the decision of the Council on 10 March 2016 that any remaining Free Reserves remain unallocated and that consideration of potential uses be delayed until after the finalisation of the 2015/16 accounts in September 2016.</p> | |
| 328 | Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/19 | 328 |
| | <p>There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval of those aspects of the 2016/19 Environment, Regeneration & Resources Corporate Directorate Improvement Plan which fall within the remit of the Policy & Resources Committee.</p> <p>Decided:</p> <p>(1) that approval be given to the Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/19; and</p> <p>(2) that the Committee note the changes to the line management arrangements as outlined in paragraph 4.4 of the report.</p> | |

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

- 329 Education, Communities & Organisational Development Corporate Directorate Improvement Plan 2016/19 329**
- There was submitted a report by the Corporate Director Education, Communities & Organisational Development seeking approval of those aspects of the Education, Communities & Organisational Development Corporate Directorate Improvement Plan 2016/19 which fall within the remit of the Policy & Resources Committee.
- Decided:**
- (1) that approval be given to the Education, Communities & Organisational Development Corporate Directorate Improvement Plan 2016/19;
 - (2) that a report be submitted to the August meeting of the Committee in regard to extending the life of the Corporate Statement; and
 - (3) that a briefing for Elected Members be held on the Education, Communities & Organisational Development and Environment, Regeneration & Resources Corporate Directorate Improvement Plans.
- 330 Welfare Reforms Update 330**
- There was submitted a report by the Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the actions being taken by the Council in response to ongoing Welfare Reform changes. (Councillor Wilson entered the meeting during consideration of this item of business).
- Decided:**
- (1) that the contents of the report be noted; and
 - (2) that a briefing paper be circulated to Members on the range of advice services provided to the public in Inverclyde and how these arrangements compare to the services provided by a Citizens' Advice Bureau.
- 331 ICT Performance Update 331**
- There was submitted a report by the Chief Financial Officer (1) on the performance of ICT Services and (2) providing updates on a number of projects including the Scottish Wide Area Network.
- Decided:** that the Committee note the performance detailed in the report and supporting appendices.
- 332 Procurement Update 332**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing an update on developments within Procurement including the new Procurement Strategy and the new Procurement Regulations.
- Decided:**
- (1) that the Committee note progress on the Procurement Strategy and that the 2015/16 savings target has now been achieved;
 - (2) that the Committee note the changes highlighted in the new Procurement Regulations; and
 - (3) that the Committee note the portion of procurement spend with local suppliers and SMEs.

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

- 333 Procurement in Councils – Audit Scotland Report 333**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing a summary of the Accounts Commission's report on Procurement in Councils and (2) highlighting any actions.
- Decided:** that the Committee note the findings within the impact report, the progress being made and the actions which are being taken.
- 334 An Overview of Local Government in Scotland 2016 – Report by the Accounts Commission 334**
- There was submitted a report by the Chief Financial Officer (1) advising the Committee of the recently issued Accounts Commission Report "An Overview of Local Government in Scotland 2016" and (2) seeking Committee approval of self-assessment actions appended to the report.
- Decided:**
- (1) that the Committee note the contents of the Accounts Commission report; and
 - (2) that the Committee approve the self-assessment against the recommendations contained in the report and the resultant action plan.
- 335 Freedom of Information Requests 2015 335**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing details of all Freedom of Information requests received by the Council during 2015.
- Decided:** that the Committee note the information provided in relation to Freedom of Information requests received by the Council during 2015.
- 336 Employee Opinion Survey - 2015 336**
- There was submitted a report by the Head of Organisational Development, Human Resources & Communications on the results of the latest three yearly Council-wide Employee Opinion Survey carried out in November 2015.
- Decided:**
- (1) that the Committee recognise the positive nature of the Employee Opinion Survey and agree to focus now on maintaining this position and to cover areas where there is potential for further development by including these as matters for further consideration in the Organisational Development Strategy for 2016-2019;
 - (2) that the Committee note that the Employee Opinion Survey results will be issued to Council employees via an ICON message from the Chief Executive ensuring that the communication can be included on notice boards etc. for PC non-users; and
 - (3) that the Committee note the Improvement Plan outlined in section 5.3 of the report to address the key actions of the survey including feedback to employees on progress of the plan.

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

- 337 Scottish Local Government Forum Against Poverty – Request by Councillor McCabe 337**
- There was submitted a report by the Head of Legal & Property Services on a request from Councillor McCabe that consideration be given to an invitation from the Scottish Local Government Forum Against Poverty for the Council to become a member of the Forum.
- Decided:**
- (1) that Inverclyde Council become a member of the Scottish Local Government Forum Against Poverty at a cost of £800 per annum; and
 - (2) that it be recommended to Inverclyde Council that the Welfare and Financial Inclusion Champion, currently Councillor McCabe, and the Welfare Spokesperson of the largest Minority Group, currently Councillor MacLeod, be appointed to the Forum and that there also be provision for substitute Members.
- 338 Contract Awards – 1 October 2015 to 31 March 2016 338**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of contracts awarded for the supply of goods or materials, provision of services and execution of works during the period 1 October 2015 to 31 March 2016.
- Decided:** that the Committee note the contracts awarded by the Council during the period 1 October 2015 to 31 March 2016.
- 339 Procurement: Blacklisting Protocol 339**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval of a Blacklisting Protocol which provides guidance on how to appraise any remedial action taken by a tenderer who has previously engaged in the practice of blacklisting.
- Decided:**
- (1) that the Committee approve the Blacklisting Protocol appended to the report; and
 - (2) that information on any Blacklisting Protocol applications be included in the six monthly contract award report to the Committee.
- 340 The Trade Union Bill 2015 - 2016 340**
- There was submitted a report by the Head of Organisational Development, Human Resources & Communications on the progress of the Trade Union Bill 2015-2016 from its first reading in the House of Commons in July 2015.
- Mr Wilson advised the Committee that the Bill had received Royal Assent on 4 May 2016.
- Decided:** that the report and position of the Bill be noted.

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

- 341 Use of Emergency Powers – Beacon Lighting for 90th Birthday of HM The Queen on 21 April 2016 341**
- There was submitted a report by the Corporate Communications Manager advising of the use of the powers delegated to the Chief Executive to approve the involvement of the Provost as Civic Head in the lighting of the Beacon on Lyle Hill on 21 April 2016.
- Decided:**
- (1) that the Committee note the use of the emergency powers procedure to approve the participation of the Provost in the Civic Ceremony to light the Beacon on Lyle Hill to celebrate the 90th Birthday of HM the Queen; and
 - (2) that the Council's best wishes to HM The Queen on the occasion of her 90th birthday be recorded.
- 342 Use of Emergency Powers – Recruitment of Chief Executive 342**
- There was submitted a report by the Head of Organisational Development, Human Resources & Communications advising of the use of the powers delegated to the Chief Executive to progress the recruitment and selection processes to appoint a new Chief Executive for Inverclyde Council.
- During the course of discussion on this item, Councillor McEleny asked that his discontent with the terms of the political representation on the shortleeting panel for the post of Chief Executive be noted.
- Decided:**
- (1) that the Committee note the use of the emergency powers procedure to progress the recruitment and selection processes to appoint a new Chief Executive;
 - (2) that the Committee note with disappointment the intention of the Chief Executive to retire from the Council's service on 19 September 2016; and
 - (3) that a report be submitted to the next meeting of the Committee on the composition of recruitment panels.
- 343 Hydro Electric Scheme – Inverclyde Council and Scottish Water Horizons – Holeburn at Greenock Cut 343**
- There was submitted a report by the Head of Legal & Property Services providing an update on the proposed development of a Hydro Scheme on the Holeburn at the Greenock Cut in a partnership between Scottish Water Horizons and the Council.
- Decided:** that the Committee note the position as outlined in the report.
- 344 Recovery of the Overpayment of Wages Policy 344**
- There was submitted a report by the Head of Organisational Development, Human Resources & Communications seeking approval of a revised policy for the recovery of the overpayment of wages.
- Decided:** that agreement be given to the policy for the recovery of the overpayment of wages as outlined in Appendix 1 of the report.

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the ground that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item:-

Item	Paragraph(s)
Update – William Street BPRA Scheme	8 and 9
Property Assets Management Report – Remit from Environment & Regeneration Committee	2, 6 and 9
Review of Summer Play Schemes – Remit from Education & Communities Committee	6
Payment of the Living Wage – Inverclyde Leisure – Remit from Education & Communities Committee	6

345 Update – William Street BPRA Scheme 345

There was submitted a report by the Chief Financial Officer (1) advising the Committee of officer advice that the Council should no longer proceed with the proposed Business Property Renovation Allowance (BPRA) Scheme for the former Education HQ Offices at William Street, Greenock and (2) addressing the resultant estimated financial implications.

Decided: that the Committee note the advice from officers regarding the potential BPRA Scheme and agree that the refurbishment of the former Education HQ at William Street be procured in the traditional manner and funded from the Asset Management Plan Budget.

346 Property Assets Management Report – Remit from Environment & Regeneration Committee 346

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 28 April 2016 seeking approval of funding from the Capital Fund and virement from the Revenue Implications of the Capital Programme in respect of a number of proposals for the management of the Council's property assets at Cumberland Walk, Greenock.

Councillors Ahlfeld, McCabe and McEleny declared a non-financial interest in this item as Members of the Board of River Clyde Homes. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Decided: that approval be given to the funding of the proposals from the Capital Fund and virement from the Revenue Implications of the Capital Programme.

POLICY & RESOURCES COMMITTEE – 17 MAY 2016

347 Review of Summer Play Schemes – Remit from Education & Communities Committee 347

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Education & Communities Committee of 3 May 2016 relative to the funding for the provision of eight play schemes operated by Inverclyde Leisure in 2016 and, subject to the outcome of a further review of play schemes, in 2017.

Councillors Ahlfeld, Campbell-Sturgess, Clocherty and McColgan declared a non-financial interest in this item as Members of the Board of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Decided: that it be agreed to provide £20,000 from Free Reserves in 2016/17 and £32,000 in 2017/18 in order to fund the provision.

348 Payment of the Living Wage – Inverclyde Leisure – Remit from Education & Communities Committee 348

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Education & Communities Committee of 3 May 2016 relative to funding of a contribution towards the cost of Inverclyde Leisure implementing the Living Wage.

Councillors Ahlfeld, Campbell-Sturgess, Clocherty and McColgan declared a non-financial interest in this item as Members of the Board of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Decided: that a contribution of £33,000 funded from the Inflation Contingency be made towards the cost of Inverclyde Leisure implementing the Living Wage of £8.25 per hour with effect from 1 April 2016.

ENVIRONMENT & REGENERATION COMMITTEE – 1 JUNE 2016

Environment & Regeneration Committee

Wednesday 1 June 2016 at 1.30pm

Present: Provost Moran, Councillors Ahlfeld, Campbell-Sturgess, Clocherty, Dorrian, Jones, McEleny (for MacLeod), McCabe, McCormick, Nelson and Shepherd.

Chair: Councillor McCormick presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Legal Services Manager (Procurement & Conveyancing), Mr J Kerr and Ms R McGhee (Legal & Property Services), Ms M McCabe (for Chief Financial Officer), Head of Environmental & Commercial Services, Service Manager (Roads), Ms E Provan (Environmental & Commercial Services), Corporate Procurement Manager, Property Assets Manager and Property Services Manager.

In attendance also: Ms F Maguire, Physical Regeneration Service Manager, Riverside Inverclyde.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

350 Apologies, Substitutions and Declarations of Interest 350

An apology for absence was intimated on behalf of Councillor MacLeod with Councillor McEleny substituting.

No declarations of interest were intimated.

351 Gourock Parking Strategy 351

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the outcome of parking surveys undertaken on-street on Kempock Street and Lower Kempock Street and in the Kempock Street West, Kempock Street East, Station Road North and Station Road South car parks and public consultation undertaken following the regeneration of Gourock Town Centre and (2) making recommendations on how the existing parking should be amended. (Councillor Nelson entered the meeting during consideration of this item of business).

Decided:

(1) that the Committee note the findings of the parking surveys and public consultation;

(2) that the Committee agree the suspension of Standing Orders in order to approve the following proposed variations to the Traffic Regulation Orders for Gourock:-

- change the designated uses of Kempock Street West and Kempock Street East car parks;
- Kempock Street West car park to become the short stay car park with a reduced number of short stay spaces (from 83 to 45);
- Kempock Street East car park to become the long stay car park with an increased number of long stay spaces (from 85 to 123);
- no changes to Station Road North and Station Road South car parks;
- on-street parking in Lower Kempock Street to be increased to three hours with

ENVIRONMENT & REGENERATION COMMITTEE – 1 JUNE 2016

no change to the one hour restriction on Kempock Street;
all as outlined in Section 7.0 of the report; and

(3) that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to prepare and promote Traffic Regulation Orders to progress and enforce the proposed strategy.

352 Kilmacolm Update 352

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on Riverside Inverclyde's progress in relation to the self-build site at Leperstone Avenue, Kilmacolm.

Decided: that the Committee note the progress to date and that further reports will be submitted for Members' information and consideration in due course.

353 Port Glasgow Town Hall/Greenock Municipal Buildings Condition and Future Investment 353

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing information on works at Port Glasgow Town Hall and Greenock Municipal Buildings, including the condition of the buildings and the level of investment required with potential timescales, and (2) seeking approval for the progression of projects within the Greenock Municipal Buildings addressing the condition of elements/areas of the buildings.

Decided:

(1) that the Committee note the report on the condition of Port Glasgow Town Hall and Greenock Municipal Buildings and the level of investment required with potential timescales;

(2) that the Committee approve the issue of tenders for the Greenock Municipal Buildings Wallace Place elevation roofing and associated works and grant delegated authority to the Head of Legal & Property Services to accept the lowest acceptable tender provided the cost is within the budget allocation for the project, as detailed in paragraphs 6.6 and 7.2 of the report; and

(3) that the Committee approve the revised funding proposals and progression of the District Court Room restoration project, as detailed in paragraphs 6.7 and 7.2 of the report.

354 Environmental & Commercial Services (Roads) – Sustrans Grant Funded Projects (2016/17) 354

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of the current status of the Sustrans grant funding for 2016/17.

Decided: that the Committee note the report and the delayed announcement of the Sustrans grant funding for 2016/17.

ENVIRONMENT & REGENERATION COMMITTEE – 1 JUNE 2016

The Convener being of the opinion that the undernoted report by the Head of Legal & Property Services was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Committee to consider the request and, if agreed, to allow the award to be made before the date of the event. This was agreed unanimously.

355 Gourock Park Bowling Club: Renfrewshire Bowling Championships – Request from Councillors McCabe and Ahlfeld 355

There was submitted a report by the Head of Legal & Property Services on a request by Councillors McCabe and Ahlfeld that the Committee consider awarding Gourock Park Bowling Club the sum of £1,000 from the tourism budget towards the cost of hosting the Renfrewshire Bowling Championships on 26 June 2016.

Decided: that the sum of £1,000 from the tourism budget be awarded to Gourock Park Bowling Club towards the cost of hosting the Renfrewshire Bowling Championships on 26 June 2016.

The Convener being of the opinion that the undernoted report by the Corporate Director Environment, Regeneration & Resources was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the action recommended, if approved, to be progressed at the earliest opportunity. This was agreed unanimously.

356 Collaborative Contract for Supply of Fruit and Vegetables 356

There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting approval to participate in a collaborative procurement exercise with North Ayrshire and East Ayrshire Councils for the supply of fruit and vegetables.

Decided: that approval be given to participate in a collaborative procurement exercise with North Ayrshire and East Ayrshire Councils as required in terms of Contract Standing Order 12.1.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

Item	Paragraph(s)
RAMP - Sole Supplier for External Consultancy Services for 2016/17	8
Award of Contract – Recycling of Comingled Material and Collection and Transportation of Glass	6 and 8
Former Filling Station at Bogston, Port Glasgow Road, Greenock	2, 6 and 9

ENVIRONMENT & REGENERATION COMMITTEE – 1 JUNE 2016

- 357 RAMP - Sole Supplier for External Consultancy Services for 2016/17 357**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to enter into negotiations with a single supplier to provide consultancy services for 2016/17 in respect of Roads Asset Management.
- Decided:**
- (1) that approval be given to the Head of Environmental & Commercial Services to enter into negotiations for a single source procurement for consultancy services for 2016/17 in respect of Roads Asset Management in terms of best values principles as detailed in the Council's Standing Orders relating to Contracts (February 2013) Section 11.1; and
- (2) that approval be given to the suspension of Section 6 of the Council's Standing Orders relating to Contracts regarding the advertising and publication of the tender notice.
- 358 Award of Contract – Recycling of Comingled Material and Collection and Transportation of Glass 358**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval in terms of the Council's Contract Standing Orders to award a tender for a contract for recycling of comingled material and collection and transportation of glass.
- Decided:** that the Head of Legal & Property Services award the contract for recycling of comingled material and collection and transportation of glass to Greenlight Environmental Limited.
- The Convener being of the opinion that the undernoted report by the Corporate Director Environment, Regeneration & Resources was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the action recommended, if approved, to be progressed at the earliest opportunity. This was agreed unanimously.**
- 359 Former Filling Station at Bogston, Port Glasgow Road, Greenock 359**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the outcome of a further marketing exercise for the former Bogston petrol filling station, Port Glasgow Road, Greenock and (2) seeking approval to complete the proposed lease of the subjects.
- Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.

PLANNING BOARD – 1 JUNE 2016

Planning Board

Wednesday 1 June 2016 at 3pm

Present: Provost Moran, Councillors Brooks, Campbell-Sturgess, Dorrian, Jones, McColgan, McIlwee, Nelson, Rebecchi and Wilson.

Chair: Councillor Wilson presided for Agenda Items 1 and 3 and Councillor Nelson presided for Agenda Item 2.

In attendance: Head of Regeneration & Planning, Development & Building Standards Manager, Service Manager (Roads), Mr G Leitch (Environmental & Commercial Services), Mr J Kerr (for Head of Legal & Property Services) and Ms R McGhee (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

360 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 360

No apologies for absence were intimated.

Councillor Wilson declared an interest in Agenda Item 2 (Erection of 23 New Dwellings and Associated Works at the Former St Gabriel's Primary, Juno Terrace, Greenock (15/0245/IC)).

361 CONTINUED PLANNING APPLICATION 361

**Erection of 23 new dwellings and associated works:
Former St. Gabriel's Primary, Juno Terrace, Greenock (15/0245/IC)**

There was submitted a report by the Head of Regeneration & Planning regarding an application by Link Group for the erection of 23 new dwellings and associated works at the former St Gabriel's Primary, Juno Terrace, Greenock (15/0245/IC), consideration of which had been continued from the meeting on 6 April 2016 for a site visit and from the meeting on 4 May 2016 (1) for a further site visit to be held during the evening to allow Members to observe car parking at that time of day and (2) for discussion with the developer on a temporary access road during the construction works and the possibility of a variation to the access to the site.

The report recommended that planning permission be granted subject to a number of conditions.

Councillor Wilson declared a non-financial interest in this matter as a Board Member of Link Housing Association and Larkfield Housing Association and left the meeting. Councillor Nelson assumed the Chair.

After discussion, Councillor Campbell-Sturgess moved that planning permission be granted subject to the conditions detailed in the report.

As an amendment, Councillor Dorrian moved that planning permission be refused on the grounds of road safety given the narrow width of Juno Terrace and as the proposed development would introduce a further two entry/exit points onto the roadway and in view of the proximity of the playpark.

On a vote, 1 Member voted for the amendment and 7 for the motion which was declared carried.

PLANNING BOARD – 1 JUNE 2016

Decided: that planning permission be granted subject to the following conditions:-

- (1) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved in writing by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until treatment is completed as per the methodology and treatment statement. Any variation to the treatment methodologies will require subsequent approval by the Planning Authority prior to development starting on site, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;
- (2) that the development shall not commence until an environmental investigation and risk assessment, including any necessary remediation strategy with timescale for implementation, of all pollutant linkages has been submitted to and approved in writing by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with acceptable codes of practice. The remediation strategy shall include verification/validation methodologies. This may be incorporated as part of a ground condition report and should include an appraisal of options, to satisfactorily address potential contamination issues in the interests of environmental safety;
- (3) that on completion of remediation and verification/validation works and prior to the site being occupied, the developer shall submit a Completion Report for approval, in writing by the Planning Authority, confirming that the works have been carried out in accordance with the remediation strategy. This report shall demonstrate that no pollutant linkages remain or are likely to occur and include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of imported/disposed/reused materials relevant to the site, to provide verification that remediation has been carried out to the Authority's satisfaction;
- (4) that the presence of any previously unrecorded contamination or variation to reported ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority within one week. Consequential amendments to the remediation strategy shall not be implemented unless it has been submitted to and approved, in writing by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;
- (5) that the use of the development shall not commence until the applicant has submitted a completion report for approval, in writing by the Planning Authority, detailing all fill or landscaping material imported onto the site. This report shall contain information on the material's source, volume, intended use and verification of chemical quality (including soil-leachate and organic content etc.) with plans delineating placement and thickness, to protect receptors from the harmful effects of imported contamination;
- (6) that no development shall commence until full details of the landscape design, layout and specification, drainage proposals, colour and specification of paving materials, colour and specification of fencing and railings, location and form of lighting, and service layouts for utilities have been submitted to and approved in writing by the Planning Authority: development thereafter shall proceed in accordance with the approved details, unless the Planning Authority gives its prior written approval to any alternatives, to ensure the provision of a quality landscape setting for the residential development;
- (7) that the approved scheme of landscaping shall be completed within the first planting season following completion of the 23 residential units hereby approved and any specimens which in the subsequent 5 years die, become diseased or are damaged shall be replaced in the next planting season with a similar specimen, unless the Planning Authority gives its prior written approval to any alternatives, to ensure the

PLANNING BOARD – 1 JUNE 2016

provision of a quality landscape setting for the residential development;

(8) that none of the 23 residential units hereby approved shall be occupied until the parking layout detailed on docquetted site layout plan 2510 L1(00)001 Revision T02 has been completed, to prevent obstructive parking on Juno Terrace;

(9) that no development shall commence until samples of all external materials have been submitted to and approved in writing by the Planning Authority: development, thereafter, shall be completed utilising the approved materials, unless the Planning Authority gives its prior written approval to any alternatives, to ensure a continuity of finishes with this part of Greenock; and

(10) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007) and in accordance with Sewers for Scotland. Before the development commences, details of the surface water drainage and a maintenance regime shall be submitted and approved in writing by the Planning Authority, to prevent harm from flooding.

Councillor Wilson returned to the meeting following consideration of this item of business and resumed the Chair.

362**PLANNING APPEAL – LAND NORTH AND EAST OF CORLIC HILL, GREENOCK****362**

There was submitted a report by the Head of Regeneration & Planning advising that following the decision of the Council in December 2014 to refuse planning permission for a proposed wind farm at land north and east of Corlic Hill, Greenock (13/0199/IC) and the subsequent appeal by the applicant to the Scottish Government against that refusal, the Reporter appointed by the Scottish Government had issued his decision which was to uphold the appeal and grant planning permission subject to a number of conditions.

Noted

LOCAL REVIEW BODY – 1 JUNE 2016

Local Review BodyWednesday 1 June 2016 at 4pm

Present: Councillors Dorrian, Nelson, Rebecchi and Wilson.

Chair: Councillor Wilson presided.

In attendance: Ms F Milne (Planning Adviser), Mr J Kerr (Legal Adviser) and Ms R McGhee (Legal & Property Services).

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Local Review Body.

363 APOLOGIES, SUBSTITUTIONS AND DECLARATIONS OF INTEREST 363

No apologies for absence or declarations of interest were intimated.

364 CONTINUED PLANNING APPLICATION FOR REVIEW 364

Erection of a Conservatory:

Cottage 44, Campbell Snowdon House, Craigbet Road, Quarriers Village (16/0001/IC)

There were submitted papers relative to the application for review of the refusal of planning permission for the erection of a conservatory at Cottage 44, Campbell Snowdon House, Craigbet Road, Quarriers Village (16/0001/IC), consideration of which had been continued from the meeting held on 6 April 2016 for an unaccompanied site inspection and from the meeting held on 4 May 2016 for a further unaccompanied site inspection to afford all Members of the Local Review Body the opportunity to attend.

Councillors Nelson, Rebecchi and Wilson participated in consideration of this item of business.

After discussion, Councillor Wilson moved (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and (2) that the application for review be upheld and that planning permission be granted. As an amendment, Councillor Rebecchi moved (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and (2) that the application for review be dismissed and that planning permission be refused (upholding the appointed Officer's determination) for the following reasons as set out in the Decision Notice dated 15 February 2016:-

(i) The proposal is incompatible with the character and amenity of the Quarriers Village Conservation Area and is thus contrary to criterion (a) of Local Development Plan policy RES6 and the aim of Local Development Plan policy RES1 of safeguarding residential amenity and character; and

(ii) The proposal fails to accord with the design guidance for extensions in Historic Environment Scotland's "Managing Change in the Historic Environment" guidance note series, thus failing to manage the historic environment with intelligence and understanding as required by Scottish Historic Environment Policy.

On a vote, one Member voted for the amendment and two for the motion which was declared carried.

LOCAL REVIEW BODY – 1 JUNE 2016

Decided:

- (1) that sufficient information had been submitted to allow the Local Review Body to decide the matter without further procedure; and
- (2) that the application for review be upheld and that planning permission be granted.

365 PLANNING APPLICATION FOR REVIEW**365****Proposed change of use from vacant land to car parking and storage in association with existing waste metals and car breakers yard:
Builder's Store, Chalmers Street, Gourock (15/0235/IC)**

There were submitted papers relative to the application for review of the refusal of planning permission for proposed change of use from vacant land to car parking and storage in association with existing waste metals and car breakers yard at Builder's Store, Chalmers Street, Gourock (15/02/35/IC).

Councillors Dorrian, Nelson, Rebecchi and Wilson participated in consideration of this item of business.

Decided:

- (1) that sufficient information had not been submitted to allow the Local Review Body to decide the matter without further procedure; and
- (2) that, in terms of Regulation 16 of the Town and Country Planning (Schemes of Delegation and Local Review Procedure) (Scotland) Regulations 2013, consideration of the application for review be continued for an unaccompanied site inspection to be arranged by the Head of Legal & Property Services in consultation with the Chair.