

**A meeting of the Inverclyde Council will be held on Thursday 22 February 2018 at 4pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal and Property Services

## BUSINESS

**\*\*Copy to follow**

1. <b>Apologies and Declarations of Interest</b>	<b>Page</b>
<p><b>NEW BUSINESS</b></p> <p>2. <b>Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards</b></p> <p>Inverclyde Council (pp 301 – 308)</p> <p>Planning Board (pp 309 – 314)</p> <p>Local Review Body (pp 315 – 318)</p> <p>General Purposes Board ( p 319)</p> <p>Inverclyde Council (Special) (pp 320 – 321)</p> <p>Planning Board (pp 1 – 5)</p> <p>Local Review Body ( p 6)</p> <p>Audit Committee (pp 7 – 8)</p> <p>General Purposes Board ( p 9)</p> <p>Health &amp; Social Care Committee (pp 10 – 15)</p> <p>Environment &amp; Regeneration Committee (pp 16 – 22)</p> <p>Education &amp; Communities Committee (pp 23 – 31)</p> <p>Petitions Committee (pp 32 – 33)</p> <p>Policy &amp; Resources Committee (pp 34 – 40)</p> <p>Planning Board ( p 41)</p> <p>Local Review Body (pp 42 – 48)</p> <p>** General Purposes Board (pp 49 – )</p>	
<p>3. <b>Approval of the Band D Council Tax for 2018/19</b></p> <p>** Report by Chief Financial Officer</p>	
<p>4. <b>Resolution: Setting of Band D Council Tax for 2018/19</b></p>	

5.	<b>River Clyde Homes Board – Appointment of Elected Member</b> Report by Corporate Director Environment, Regeneration & Resources	p
6.	<b>Appointment of Trustee to Peter Stanton Memorial Trust</b> Report by Head of Legal & Property Services	p
7.	<b>Women 50:50 Campaign – Taking Action on Women’s Under Representation: Request by Councillor McCabe</b> Report by Corporate Director Environment, Regeneration & Resources	p
8.	<b>Fair Trade Steering Group - Nestle</b> Report by Corporate Director Education, Communities & Organisational Development	p
9.	<b>Consultation Paper on Electoral Reform: Scottish Government</b> Report by Head of Legal & Property Services	p
10.	<b>Health &amp; Social Care Integration Integration Scheme Amendments – Carers (Scotland) Act 2016</b> Report by Corporate Director Environment, Regeneration & Resources	p
11.	<b>Roads and Transportation: Shared Services Implementation</b> Report by Corporate Director Environment, Regeneration & Resources	p
<b>REMITTS FROM COMMITTEES</b>		
12.	<b>Proposed Traffic Regulation Order – The Inverclyde Council (Off-Street Parking Places) (Variation No. 9) Order 2017</b> Report by Corporate Director Environment, Regeneration & Resources	p
13.	<b>Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Outer Greenock) (Waiting Restrictions) (Variation No. 7) Order 2017</b> Report by Corporate Director Environment, Regeneration & Resources	p
The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information in respect of Item 14 being that set out in paragraph 6 of Part I of Schedule 7(A) of the Act, the nature of the exempt information in respect of Item 15 being that set out in paragraph 1 and the nature of the exempt information in respect of Item 16 being that set out in the paragraphs of Part I as detailed in the minute of the relevant Committee, Sub-Committee or Board.		
<b>NEW BUSINESS</b>		
14.	<b>Appendices 1 and 2 relative to Agenda Item 6 providing information on the nominees for appointment as a Trustee of the Peter Stanton Memorial Trust</b>	p
15.	<b>Proposed Modifications to Committee and Senior Management Structures</b> Report by Chief Executive proposing a number of changes to the Committee and Senior Management structures of the Council	p
16.	<b>Business in the Appendix</b>	

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