

A meeting of the Environment & Regeneration Committee will be held on Thursday 31 October 2019 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal and Property Services

BUSINESS

****Copy to follow**

1.	Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT		
2.	Environment & Regeneration 2019/20 Revenue Budget – Period 5 (31 August 2019) Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3.	Environment & Regeneration Capital Programme 2019/20 to 2022/23 – Progress Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
4.	Workforce Development Update Report by Head of Regeneration & Planning	p
CONTINUED BUSINESS		
5.	Upper Kirn Drive, Gourock Proposed Residential Development and Road Widening Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS		
6.	Development Plan Update Report by Corporate Director Environment, Regeneration & Resources	p
7.	Inverclyde Local Housing Strategy 2017-2022: 2019 Update Report by Corporate Director Environment, Regeneration & Resources	p
8.	Consultation on Land Reform (Scotland) Act 2003 Part 1: Draft Revised Guidance for Local Authorities and National Park Authorities 2019 Report by Corporate Director Environment, Regeneration & Resources	p

9.	Scottish Government Consultation on the Role of Public Sector Bodies in Tackling Climate Change Report by Corporate Director Environment, Regeneration & Resources	p
10. **	Greenock Ocean Terminal – Final Business Case Report by Corporate Director Environment, Regeneration & Resources	
11.	Withdrawal from the European Union - Update Report by Corporate Director Environment, Regeneration & Resources	p
12.	Play Area Strategy – Investment Funding Update Report by Corporate Director Environment, Regeneration & Resources	p
13.	Craigmuschat Quarry Recycling Centre Report by Head of Environment & Public Protection	p
14.	Scottish Government Funding for Bus Priority Routes – Request by Councillor Curley Report by Corporate Director Environment, Regeneration & Resources	p
15.	Road Naming within New Development at James Watt Dock, Greenock Report by Corporate Director Environment, Regeneration & Resources	p
16. **	Greenock Waterfront – Consultations on Stopping Up Order and Core Path Re-alignment Report by Corporate Director Environment, Regeneration & Resources	
17.	Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 3 2019 Report by Corporate Director Environment, Regeneration & Resources	p
18.	King George VI Building – 9-11 King Street, Port Glasgow Report by Corporate Director Environment, Regeneration & Resources	p
19.	Craigend Resource Centre – Transfer of Land Report by Corporate Director Environment, Regeneration & Resources	p
ITEMS FOR NOTING		
20.	Items for Noting Report by Corporate Director Environment, Regeneration & Resources	p
20(a)	Stopping Up Order – The Stopping Up of Road and Footpaths, Inverclyde (Slaemuir Avenue, Port Glasgow) Order 2019 Report by Corporate Director Environment, Regeneration & Resources	p
20(b)	Glasgow City Region Annual Performance Report (April 2018 – March 2019) Report by Corporate Director Environment, Regeneration & Resources	p

<p>The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.</p>		
NEW BUSINESS		
21.	<p>West of Scotland Loan Fund Report by Corporate Director Environment, Regeneration & Resources providing an update on the current status of the West of Scotland Loan Fund and seeking approval to amend the Articles of Association of Business Loans Scotland</p>	<p>Para 6</p> <p>p</p>
22.	<p>Upper Kirn Dive, Gourock Proposed Residential Development and Road Widening Appendix relative to Agenda Item 5 comprising individual letters from petitioners and individual representations</p>	<p>Para 1</p> <p>p</p>
23.	<p>Clune Park Regeneration Plan Progress Report: Update on Current Actions Report by Corporate Director Environment, Regeneration & Resources providing an update on the current actions to implement the Council's decisions in the Clune Park Estate</p>	<p>Paras 6, 9, 12 & 13</p> <p>p</p>
24.	<p>Property Assets Management Report Report by Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets</p>	<p>Paras 2, 6 & 9</p> <p>p</p>

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