

A meeting of the Policy & Resources Executive Sub-Committee will be held on Tuesday 21 April 2020 at 3.00pm within the Municipal Buildings, Greenock.

Teleconference facilities will be available for Members and Officers. Please note, videoconferencing facilities may be available to Members of the Executive Sub-Committee for this meeting and any update on this will be sent as soon as possible.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**
2. **COVID-19 (Coronavirus): Scrutiny Report**
Report by Chief Executive
3. **Changes to Civic Licensing: Coronavirus (Scotland) Act 2020**
Report by Head of Legal & Property Services
4. **Civic Licensing – Taxi Drivers and Taxi Operators**
Request by Councillor C McEleny
Report by Head of Legal & Property Services
5. **Covid 19 Community Funding**
Report by Corporate Director Education, Communities & Organisational Development
6. **Engagement with Scottish Government**
Report by Head of Legal & Property Services

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.

7. **Lease Renewal - Dubbs Road, Port Glasgow** **Paras 2, 6 & 9**
Report by Corporate Director Environment, Regeneration & Resources on renewal of the lease of premises at Dubbs Road, Port Glasgow

8. **Lease Renewal - Church Street, Port Glasgow** **Paras 2, 6 & 9**
Report by Corporate Director Environment, Regeneration & Resources on renewal of the lease of premises at Church Street, Port Glasgow
9. **Variation of Permitted Use - Moss Road, Port Glasgow** **Paras 2, 6 & 9**
Report by Corporate Director Environment, Regeneration & Resources on proposed variation of the permitted use of premises at Moss Road, Port Glasgow

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The reports are available publicly on the Council's website. The actions and decisions taken at the meeting will be published on the website as soon as possible.

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from the meetings of the Executive Sub-Committee on public health grounds. The Council considers that, if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

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