

Ref: DS

Date: 14 April 2022

A meeting of the Inverciyde Council will be held on Thursday 21 April 2022 at 4pm.

Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers. Members are requested to notify Committee Services by 12 noon on Wednesday 20 April 2022 how they intend to access the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation and as noted above.

Please note that this meeting will be live-streamed via YouTube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.

IAIN STRACHAN Head of Legal & Democratic Services

BUSINESS

**Copy to follow

1.	Apologies and Declarations of Interest		Page
NEW	BUSINESS		
2.	Minutes of Meetings of The Inverclyde Council, Committees, Committees and Boards	Sub-	
**	Inverclyde Council (17 February 2022) Audit Committee (22 February 2022) Health & Social Care Committee (24 February 2022) Inverclyde Council (Special) (24 February 2022) Planning Board (2 March 2022) Local Review Body (2 March 2022) Environment & Regeneration (3 March 2022) Grants Sub Committee (7 March 2022) Education & Communities Committee (8 March 2022) Policy & Resources Executive Sub Committee (10 March 2022) Policy & Resources (22 March 2022) Local Police & Fire Scrutiny Committee (24 March 2022) Planning Board (6 April 2022) Local Review Body (6 April 2022) General Purposes Board (13 April 2022)	(pp 63-72) (pp 73-74) (pp 75-77) (pp 78-80) (pp 81-91) (pp 92-97) (pp 98-103) (pp 104-108) (pp 109-115) (pp 116-117) (pp 118-122) (pp 123-124) (pp 125-128) (pp 129-132) (pp)	
3.	Review of The Inverciyde Council (Prohibition of Alcohol In Designated Public Places) Byelaws 2010 Report by Head of Legal & Democratic Services		р

 Statutory Meeting - Location & Decisions by Lot Report by Head of Legal & Democratic Services Contract Cost Increase and Supply Issues Report by Interim Director Finance & Corporate Governance Inverclyde Task Force 	р
5. Contract Cost Increase and Supply Issues Report by Interim Director Finance & Corporate Governance	р
Report by Interim Director Finance & Corporate Governance	
Report by Interim Director Finance & Corporate Governance	
	р
Inversive Task Force	P P
Report by Chief Executive	р
REMITS FROM COMMITTEES	
7. Capital Strategy 2022/32 – Remit from the Policy & Resources	
Committee	
Report by Head of Legal & Democratic Services	р
8. Treasury Management Strategy Statement and Annual Investment Strat	egy
2022/23-2025/26 – Remit from the Policy & Resources Committee	
Report by Head of Legal & Democratic Services	р
TRUST BUSINESS	
9. McLean Museum and Art Gallery Management Policies and Serv	
Improvement Plan 2022-25 – Remit from the Education & Communi	ties
Committee	
Report by Head of Legal & Democratic Services	р
information being that set out in the paragraphs of Part I as detailed in the relevant Committee, Sub-Committee or Board	of the exem minute of t
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If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or livestream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest. If you are asked to speak at the meeting then your submission to the committee will be captured as part of the recording or live-stream.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact the Information Governance team at <u>dataprotection@inverclyde.gov.uk</u>

Enquiries to – Diane Sweeney – Tel 01475 712147