

**A meeting of the Environment & Regeneration Committee will be held on Thursday 12 January 2023 at 3pm.**

**Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Services by 12 noon on Wednesday 11 January 2023 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. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>2022/23 Revenue Budget as at 31 October 2022</b> Report by Interim Director, Finance & Corporate Governance and Interim Director, Environment & Regeneration	<b>p</b>
3. <b>Environment &amp; Regeneration Capital Programme 2022/25 – Progress</b> Report by Interim Director, Environment & Regeneration and Interim Director, Finance & Corporate Governance	<b>p</b>
<b>NEW BUSINESS</b>	
4. <b>Inverclyde Strategic Housing Investment Plan 2023-2028</b> Report by Interim Director, Environment & Regeneration	<b>p</b>
5. <b>Landlord Registration Update</b> Report by Interim Director, Environment & Regeneration	<b>p</b>
6. <b>General Update</b> Report by Interim Director, Environment & Regeneration	<b>p</b>

7.	<b>Participation in the Edinburgh Process and Declaration</b> Report by Interim Director, Environment & Regeneration		p
8.	<b>Traffic Calming Priority 2022/23 - Update</b> Report by Interim Director, Environment & Regeneration		p
9.	<b>Proposed Street Naming and Numbering Charging Scheme for Inverclyde</b> Report by Interim Director, Environment & Regeneration		p
10.	<b>Port Glasgow and Kilmacolm Waiting and Loading Traffic Regulation Orders (Variations 8 and 9) – Maintained Objections</b> Report by Shared Head of Roads & Environmental Services		p
11.	<b>West Blackhall Street Proposed Roads Orders – Maintained Objections</b> Report by Shared Head of Roads & Environmental Services		p
12.	<b>Memorial Bench Review</b> Report by Interim Director, Environment & Regeneration		p
<b>ROUTINE DECISIONS AND ITEMS FOR NOTING</b>			
13.	<b>Property Asset Management – Public Report – Former Glenbrae Children’s Centre</b> Report by Interim Director, Environment & Regeneration		p
14.	<b>Contract Awards - 1 April 2022 to 30 September 2022</b> Report by Interim Director, Environment & Regeneration		p
15.	<b>Road Naming within New Development at Site of Former McPherson Centre, Gourrock</b> Report by Interim Director, Environment & Regeneration		p
16.	<b>Proposed Redetermination Order – The Inverclyde Council, Mirren’s Shore, Port Glasgow (Redetermination of Means of Exercise of Public Right of Passage) Order 2022</b> Report by Head of Legal & Democratic Services		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>			
<b>NEW BUSINESS</b>			
17. **	<b>Clune Park Update</b> Report by Interim Director, Environment & Regeneration providing an update with respect to the Clune Park estate.	<b>Paras 8 &amp; 9</b>	p
18. **	<b>Landfill Waste Disposal Contract</b> Report by Interim Director, Environment & Regeneration providing an update on the Inverclyde Council landfill waste disposal contract.	<b>Paras 6, 8 &amp; 9</b>	p
<b>ROUTINE DECISIONS AND ITEMS FOR NOTING</b>			

19.	<b>Property Asset Management – Report on offers (a) 80 Leven Road, Greenock (b) Site of former Fancy Farm Tenants’ Hall, Cawdor Crescent, Greenock (c) sale of house to existing tenant</b> Report by Interim Director, Environment & Regeneration making recommendations in respect of a number of property assets.	Paras 6 & 9	p
20.	<b>Commercial and Industrial Property – Various Leases</b> Report by Interim Director, Environment & Regeneration seeking approval for a number of lease related recommendations at (a) Broomhill Way, Greenock, (b) Church Street, Port Glasgow and (c) two separate properties at Cathcart Street, Greenock.	Paras 2, 6 & 9	p

The reports are available publicly on the Council’s website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council’s website.

Please note: this meeting may be recorded or live-streamed via YouTube and the Council’s internet site, where it will be capable of repeated viewing. At the start of the meeting the Provost/Chair will confirm if all or part of the meeting is being recorded or live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during any recording or live-streaming will be retained in accordance with the Council’s published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council’s internet site or YouTube.

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 live-stream 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 [dataprotection@inverclyde.gov.uk](mailto:dataprotection@inverclyde.gov.uk)

Enquiries to – **Colin MacDonald** – Tel 01475 712113