

**A meeting of the Inverclyde Council will be held on Thursday 5 December 2024 at 4pm.**

**Members may attend the meeting in person at Greenock Municipal Buildings 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 4 December 2024 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.**

Lynsey Brown  
Head of Legal, Democratic, Digital & Customer Services

## **BUSINESS**

**\*\* to follow**

1. <b>Apologies and Declarations of Interest</b>	<b>Page</b>
<b>NEW BUSINESS</b>	
2. <b>Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees, Panels and Boards</b>	
Appointment Panel (Head of Mental Health, Addictions & Homelessness) (30 May 2024)	(pp 263)
Appointment Panel (Head of Mental Health, Addictions & Homelessness) (20 June 2024)	(pp 264)
Inverclyde Council (26 September 2024)	(pp 265 - 272)
Local Review Body (2 October 2024)	(pp 273 - 274)
General Purposes Board (9 October 2024)	(pp 275 - 276)
Audit Committee (22 October 2024)	(pp 277 - 278)
Inverclyde Council (Special) (24 October 2024)	(pp 279 - 280)
Social Work & Social Care Scrutiny Panel (29 October 2024)	(pp 281 - 283)
Environment & Regeneration Committee (31 October 2024)	(pp 284 - 289)
Education & Communities Committee (5 November 2024)	(pp 290 - 295)
Planning Board (6 November 2024)	(pp 296 - 299)
Local Review Body (6 November 2024)	(pp 300 - 303)
General Purposes Board (13 November 2024)	(pp 304 - 305)
Policy & Resources Committee (19 November 2024)	(pp 306 - 312)
Local Police & Fire Scrutiny Panel (21 November 2024)	(pp 313 - 315)
** General Purposes Board (Special) (28 November 2024)	(pp )

<b>NEW BUSINESS</b>		
3.	<b>Finance Strategy 2024/34 – 6 Monthly Update</b> Report by Chief Financial Officer	p
4.	<b>Internal Audit Shared Service</b> Report by Chief Financial Officer	p
5.	<b>2023/24 Annual Accounts</b> Report by Chief Financial Officer	p
6.	<b>Request for a Special Meeting of Inverclyde Council</b> Report by Chief Financial Officer	p
7.	<b>Appointment of Council Leader and Political Balance</b> Report by Head of Legal, Democratic, Digital & Customer Services (* Appendix 6 only to follow)	p
8.	<b>Inverclyde Council Byelaws for the Regulation of the Cleaning of Common Property</b> Report by Head of Legal, Democratic, Digital & Customer Services	p
<b>REMITS FROM COMMITTEES</b>		
9.	<b>Treasury Management – Mid-Year Report 2024/25 – Remit from the Policy &amp; Resources Committee</b> Report by Head of Legal, Democratic, Digital & Customer Services	p
<b>NOTICE OF MOTION</b>		
10.	<b>Northern Ireland Troubles (Legacy and Reconciliation) Act 2023 – Notice of Motion by Councillor Brooks</b> Report by Head of Legal, Democratic, Digital & Customer Services	p
<b>TRUST BUSINESS</b>		
11.	<b>Trust Funds Annual Accounts 2023-24</b> Report by Honorary Treasurer	p
<p>The documentation relative to the following item 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 7A of the Act as detailed in the minute of the relevant Committee, Sub-Committee or Board.</p>		
<b>NEW BUSINESS</b>		
12.	<b>Business in the Appendix</b>	
<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.</p> <p>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.</p>		

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 – **Diane Sweeney** – Tel 01475 712147