

Date: 8 May 2025

A meeting of the Environment & Regeneration Committee will be held on Thursday 15 May 2025 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 14 May 2025 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

**Copy to follow

1.	Apologies, Substitutions and Declarations of Interest	Page
PERF		
2.	2024/25 Environment & Regeneration Revenue Budget	
	Report by Interim Chief Financial Officer and Director, Environment & Regeneration	р
3.	Environment & Regeneration Capital Programme 2024/28 - Progress	
	Report by Director, Environment & Regeneration and Chief Financial Officer	р
4.	Environment and Regeneration Committee Delivery and Improvement Plan 2023/26	
	Annual Refresh and Performance Summary 2024/25	
	Report by Director, Environment & Regeneration	р
NEW	BUSINESS	
5.	UK Shared Prosperity Fund (SPF)	
	Report by Director, Environment & Regeneration	р
6.	Nature Restoration Fund Proposed Projects	
	Report by Director, Environment & Regeneration	р
7.	Energy & Climate Change – Net Zero Action Plan Annual Progress Review	
	Report by Director, Environment & Regeneration	р

 Report by Director, Environment & Regeneration 9. Play Area Spend Proposals 2025/26 Report by Head of Service – Regeneration, Planning & Public Protection 10. National Strategy for 20mph – Update Report by Head of Physical Assets 11. Kirn Drive, Gourock – Outcome of Non-Statutory Consultation for Prop Way Report by Head of Physical Assets 12. Management Rules for Cemeteries and Crematoriums in Inverclyde Report by Head of Legal, Democratic, Digital & Customer Services ROUTINE DECISIONS AND ITEMS FOR NOTING 13. Contract Awards – 1 October 2024 to 31 March 2025 Report by Director, Environment & Regeneration 	p p p osed One- p p
 Report by Head of Service – Regeneration, Planning & Public Protection National Strategy for 20mph – Update Report by Head of Physical Assets Kirn Drive, Gourock – Outcome of Non-Statutory Consultation for Prop Way Report by Head of Physical Assets Management Rules for Cemeteries and Crematoriums in Inverclyde Report by Head of Legal, Democratic, Digital & Customer Services ROUTINE DECISIONS AND ITEMS FOR NOTING Contract Awards – 1 October 2024 to 31 March 2025 	p osed One- p
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13. Contract Awards – 1 October 2024 to 31 March 2025	
Report by Director, Environment & Regeneration	
	р
14. Proposed Traffic Regulation Order - The Inverciyde Council Disabl	d Persons'
Parking Places (On-Street) Order No.5 2024 Report by Head of Physical Assets	р
15. Property Asset Management Public Report – (a) request authority to result of common good consultation for pr	
of land at Bogston Lane, Greenock (c) future open space consultation	
land to the rear of Cloch Road, Gourock Report by Director, Environment & Regeneration	р
The documentation relative to the following items has been treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended, the nature of information being that set out in the paragraphs of Part I of Schedule 7(A) of the	the exempt
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NEW BUSINESS 16. Levelling Up Fund Par	as 6 & 8
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19.	Property Asset Management Private Report – Report on offers Paras 6, 8 & 9 received for Baker Street site and former St Michael's Primary Schoolhouse; Update on sale of former Holy Cross site; proposed sale of land at Bogston Lane, Greenock	
	Report by Director, Environment & Regeneration making recommendations in respect of a number of property assets.	р

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 <u>dataprotection@inverclyde.gov.uk</u>

Enquiries to – Colin MacDonald – Tel 01475 712113