

Ref: RMcG/JC

Date: 12 February 2009

A meeting of The Inverclyde Council will be held on Thursday 19 February 2009 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal and Administration

Business

**** Copy to follow**

1. Minutes of Meetings of The Inverclyde Council, Committees, Sub-Committees and Boards

The Inverclyde Council	(pp 347 - 351)
Human Resources Appeals Board	(p 352)
Human Resources Appeals Board	(p 353)
Policy & Resources Executive Sub-Committee	(pp 354 - 355)
The Inverclyde Council (Special)	(pp 356 - 357)

Audit Committee	(pp 1 - 2)
Planning Board	(pp 3 - 7)
Health & Social Care Committee	(pp 8 - 11)
Safe, Sustainable Communities Committee	(pp 12 - 16)
Policy & Resources Committee (Special)	(pp 17 - 18)
General Purposes Board	(pp 19 - 20)
Regeneration Committee	(pp 21 - 27)
Education & Lifelong Learning Committee	(pp 28 - 32)
Education Appeals Board	(p 33)
Policy & Resources Committee	(pp 34 - 39)
** Planning Board	(pp 40 -)
** The Inverclyde Council (Special)	(pp)
** General Purposes Board	(pp)
** The Inverclyde Council (Special)	(pp)
** The Inverclyde Council (Special)	(pp)
** Sustainability Sub-Committee	(pp)

NEW BUSINESS

2. Political Balance on Outside Bodies

Report by Chief Executive

3. Riverside Inverclyde - Motion by Councillor Osborne

Report by Corporate Director Regeneration and Resources

4. Councillor Moran - Resignation from Local Outdoor Access Forum

Report by Corporate Director Regeneration and Resources

5. **Strathclyde Joint Police Board - Substitute Member**
Report by Corporate Director Regeneration and Resources
6. **RoSPA - Home Safety Champion: Request by Councillor McCabe**
Report by Corporate Director Regeneration and Resources
7. **Provost's Forum - Replacement Member**
Report by Corporate Director Regeneration and Resources
8. **Approval for Continued Absence of a Councillor**
Report by Chief Executive
- 9.** **Members Salaries and Expenses Scheme**
Report by Corporate Director Regeneration and Resources
10. **HMle Report - Joint Inspection of Services to Protect Children and Young People in the Inverclyde Council Area**
Report by Corporate Director Education & Social Care

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 7(A) of the Act as detailed in the Minute of the relevant Committee, Sub-Committee or Board.

11. **Business in the Appendix**

Enquiries to - Rona McGhee - Tel 01475 712113
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