

THE INVERCLYDE COUNCIL - 3 DECEMBER 2009

The Inverclyde Council

Thursday 3 December 2009 at 4.00 pm

Present: Provost McCormick, Councillors Ahlfeld, Blair, Brooks, Clocherty, Dorrian, Fyfe, Grieve, Loughran, McCabe, McIlwee, McKenzie, Moran, Nelson, Osborne, Rebecchi, White and Wilson.

Chair: Provost McCormick presided.

In attendance: Chief Executive, Corporate Director Improvement & Performance, Corporate Director Regeneration & Resources, Acting Director Education, Chief Financial Officer, Head of Legal & Administration, Mr M Bingham (for Head of Corporate Communications & Public Affairs), Head of Safer Communities, Legal Services Manager (Procurement, District Court & Administration) and Legal Services Manager (Courts & Litigation).

Apologies: Councillors MacLeod and McCallum.

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

759	Planning Board - 7 October 2009	759
	Approved on the motion of Councillor Wilson.	
760	The Inverclyde Council - 8 October 2009	760
	Approved on the motion of Provost McCormick.	
761	General Purposes Board - 14 October 2009	761
	Approved on the motion of Councillor Ahlfeld.	
762	Audit Committee - 20 October 2009	762
	Approved on the motion of Councillor Blair.	
763	Health & Social Care Committee - 22 October 2009	763
	Approval of the minute as a correct record was moved by Councillor McIlwee subject to correction to paragraph 655 (Social Work Services Performance Report) by substitution of "... note the performance information contained in the report and Councillor Fyfe's comments regarding the accuracy of the figures ..." for "... endorse the performance information contained in the report ..." at line 1.	
	Decided: that the minute as corrected be approved.	
764	Safe, Sustainable Communities Committee - 27 October 2009	764
	Approved on the motion of Councillor Moran.	

THE INVERCLYDE COUNCIL - 3 DECEMBER 2009

765	Regeneration Committee - 29 October 2009	765
	Approved on the motion of Councillor Clocherty.	
766	Education & Lifelong Learning Committee - 3 November 2009	766
	Approved on the motion of Councillor McKenzie.	
767	Planning Board - 4 November 2009	767
	Approved on the motion of Councillor Wilson.	
768	General Purposes Board (Special) - 11 November 2009	768
	Approved on the motion of Councillor Ahlfeld.	
769	General Purposes Board - 11 November 2009	769
	Approved on the motion of Councillor Ahlfeld.	
770	Policy & Resources Committee - 17 November 2009	770
	Approved on the motion of Councillor McCabe.	
771	Grants Sub-Committee - 18 November 2009	771
	Approved on the motion of Councillor Clocherty.	
772	The Inverclyde Council (Special) - 19 November 2009	772
	Approved on the motion of Provost McCormick.	
773	Safe, Sustainable Communities Committee (Special) - 27 November 2009	773
	Approved on the motion of Councillor Moran.	
774	Health & Social Care Committee (Special) - 1 December 2009	774
	Approved on the motion of Councillor McIlwee.	
775	Planning Board - 2 December 2009	775
	Approved on the motion of Councillor Wilson.	

THE INVERCLYDE COUNCIL - 3 DECEMBER 2009

776 Transfer of Inverclyde District Court to Scottish Court Service

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There was submitted a report by the Head of Legal & Administration advising of (1) the confirmed date for the transfer of Inverclyde District Court to the Scottish Court Service and (2) the progress made towards implementation of the transfer.

Decided: that the Council note the revised date of 14 December 2009 for the transfer of Inverclyde District Court to the Scottish Court Service.

777 Proposed Traffic Regulation Order - On-Street Parking Places (Without Charges) Order No 2 2009

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There was submitted a report by the Corporate Director Regeneration & Resources on the proposed Traffic Regulation Order - On-Street Parking Places (Without Charges) Order No 2 2009.

Resolved on the motion of Councillor Moran seconded by Councillor Wilson that THE INVERCLYDE COUNCIL, incorporated under the Local Government etc (Scotland) Act 1994, RESOLVE TO MAKE as they HEREBY MAKE a Resolution under Section 32(1) and Part III of Schedule 9 of the Road Traffic Regulation Act 1984 to permit the provision of parking places for disabled persons who hold a badge under the Disabled Persons (Badges for Motor Vehicles) (Scotland) Regulations 2000 as amended, all as detailed in a copy of the Order forming a supplement to the principal minute hereof and that the Head of Environmental Services and the Head of Legal and Administration be authorised to take all necessary action in connection therewith.

778 Proposed Polling Scheme - Inverclyde County Constituency

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There was submitted a report by the Chief Executive as Returning Officer seeking delegated authority in relation to the Polling Scheme to be adopted for forthcoming elections.

Decided: that delegated authority be granted to the Chief Executive, in his role as Returning Officer, to (a) enter into a consultation exercise in relation to the Polling Scheme to be adopted for forthcoming elections, including consideration of Fancy Farm Tenants' Hall as a polling place, (b) finalise the Polling Scheme in consultation with local Members and (c) make any further alterations which may be required to the Polling Scheme prior to the date of the General Election.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting for the following two items on the grounds that the business involved the likely disclosure of exempt information as defined in paragraph 6 of Part I of Schedule 7(A) of the Act, for the item thereafter the nature of the exempt information being that defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the minute of the relevant Committee, Sub-Committee or Board, and for the subsequent item the nature of the exempt information being as defined in paragraph 6 of Part I of Schedule 7(A) of the Act.

THE INVERCLYDE COUNCIL - 3 DECEMBER 2009

779 Appointment of Trustee to Peter Stanton Memorial Trust 779

There was submitted a report by the Head of Legal & Administration advising of the resignation of a Trustee from the Peter Stanton Memorial Trust and requesting the Council to appoint an outside Trustee to fill the resulting vacancy.

Decided: that Mr John English be appointed to the Peter Stanton Memorial Trust to serve on the Trust until its Annual General Meeting in February 2010.

780 Appendix Relative to Agenda Item 5 780

There was submitted appendix relative to Agenda Item 5 (Appointment of Trustee to Peter Stanton Memorial Trust) comprising letters of nomination and further background information concerning the nominees.

Noted

Appendices to Minutes

781 Health & Social Care Committee - 22 October 2009 781

Approved on the motion of Councillor McIlwee.

782 Safe, Sustainable Communities Committee - 27 October 2009 782

Approved on the motion of Councillor Moran.

783 Regeneration Committee - 29 October 2009 783

Approved on the motion of Councillor Clocherty.

784 Policy & Resources Committee - 17 November 2009 784

Approved on the motion of Councillor McCabe.

785 The Inverclyde Council (Special) - 19 November 2009 785

Approved on the motion of Provost McCormick.

786 Annual Accounts for the Year Ended 31 March 2009 786

There was submitted a report by the Chief Financial Officer requesting the Council, as Trustees of the Council's Charitable Trusts, to (1) review and approve the annual accounts for the Council's Charitable Trusts for the year ended 31 March 2009 and to approve their submission to the Office of the Scottish Charity Regulator by the statutory deadline of 31 December 2009, (2) consider possible disbursements as set out in the report and (3) endorse a review of the Council's Charitable Trusts.

There was circulated amended appendix with updated recommendations for the future use of the funds following comments from the Office of the Scottish Charity Regulator. (Councillor Osborne left the meeting during consideration of this item of business).

THE INVERCLYDE COUNCIL - 3 DECEMBER 2009

Decided: that the Council, as Trustees of the Council's Charitable Trusts:

- (1) note and approve the annual accounts for each charity for the year ended 31 March 2009 and approve their onward transmission to the Office of the Scottish Charity Regulator;
- (2) approve the possible disbursements and actions proposed in the amended appendix circulated; and
- (3) approve a review of the Council's charities with a view to gaining the Office of the Scottish Charity Regulator's approval of a more cost effective method of administering the charity funds.