

**A meeting of The Inverclyde Council will be held on Thursday 3 December 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**

Planning Board	(pp 309 - 315)
The Inverclyde Council	(pp 316 - 320)
General Purposes Board	(pp 321 - 323)
Audit Committee	(p 324)
Health & Social Care Committee	(pp 325 - 328)
Safe, Sustainable Communities Committee	(pp 329 - 333)
Regeneration Committee	(pp 334 - 338)
Education & Lifelong Learning Committee	(pp 339 - 342)
Planning Board	(pp 343 - 345)
General Purposes Board (Special)	(p 346)
General Purposes Board	(pp 347 - 348)
** Policy & Resources Committee	(pp 349 - )
** Grants Sub-Committee	( )
** The Inverclyde Council (Special)	( )
** Safe, Sustainable Communities Committee (Special)	( )
** Health & Social Care Committee (Special)	( )
** Human Resources Appeals Board	( )
** Planning Board	( )

## **NEW BUSINESS**

2. **Transfer of Inverclyde District Court to Scottish Court Service**  
Report by Head of Legal & Administration
3. **Proposed Traffic Regulation Order - On-Street Parking Places (Without Charges) Order No 2 2009**  
Report by Corporate Director Regeneration & Resources
4. **Proposed Polling Scheme - Inverclyde County Constituency**  
Report by Chief Executive as Returning Officer

5. **Appointment of Trustee to Peter Stanton Memorial Trust**

Report by Head of Legal & Administration

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 in respect of the following two items being that set out in the paragraph 6 of Part I of Schedule 7(A) of the Act and the nature of the exempt information in respect of the item thereafter being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are detailed in the minute of the relevant Committee, Sub-Committee or Board.

6. **Appendix Relative to Agenda Item 5 comprising letters of nomination and further background information concerning the nominees**

7. **Annual Accounts for the Year Ended 31 March 2009**

Report to the Trustees of the Council's Charities by the Chief Financial Officer asking the Council to review and approve the Annual Accounts for the Council's charitable trusts and to take action together with the reports and financial statements 2008-2009 of each charitable trust

(Note: Members of the Council will be acting as Trustees of the Council's charitable trusts when considering this item of business)

8. **Business in the Appendix**

Enquiries to - **Rona McGhee** - Tel 01475 712113