

Ref: SL/JC

Date: 15 February 2010

I refer to the agenda for the meeting of The Inverclyde Council to be held on Thursday 18 February 2010 at 4 pm and attach minutes of three meetings which were not available on the day of issue together with numbered appendices.

I also attach as undernoted two reports which Members may wish to consider as additional items.

ELAINE PATERSON
Head of Legal and Administration

Additional Items:

**Inverclyde Branch of the Scottish Veterans Garden City Association -
Resignation of Councillor McIlwee**

Report by Corporate Director Regeneration & Resources

Byelaws for Prohibiting the Consumption of Alcohol in Public Places

Report by Head of Legal & Administration

Enquiries to - **Sharon Lang** - Tel 01475 712112

Report To:	The Inverclyde Council	Date: 18 February 2010
Report By:	Corporate Director Regeneration & Resources	Report No: SL/JC/LA/507/10
Contact Officer:	Sharon Lang	Contact No: 01475 712112
Subject:	Councillor McIlwee - Resignation from Inverclyde Branch of the Scottish Veterans' Garden City Association	

1.0 PURPOSE

- 1.1 The purpose of this report is to advise the Council of the resignation of Councillor McIlwee from the Inverclyde Branch of the Scottish Veterans Garden City Association.
- 1.2 Five Council Members are appointed to the Association, the other appointees currently being Councillors McKenzie, McCallum, Nelson and Rebecchi.

2.0 RECOMMENDATION

- 2.1 The Council is asked to appoint a Member to fill the vacancy on the Inverclyde Branch of the Scottish Veterans' Garden City Association following the resignation of Councillor McIlwee.

Sharon Lang
Legal & Administration

Report To:	Inverclyde Council	Date: 18 February 2010
Report By:	Head of Legal & Administration	Report No: LA/506/10
Contact Officer:	Howard McNeilly	Contact No: 01475 712117
Subject:	Byelaws for Prohibiting the Consumption of Alcohol in Public Places	

1.0 INTRODUCTION

- 1.1 The purpose of this report is to request that the Council authorises the Head of Legal & Administration to submit to the Scottish Government for approval in principle amended Byelaws for prohibiting the consumption of alcohol in public places.

2.0 SUMMARY

- 2.1 At its meeting on 15 May 1997 the Council made the Inverclyde Council (Prohibition of Consumption of Alcoholic Liquor in Designated Places) Byelaws 1997.
- 2.2 The Byelaws were based on model Byelaws developed by the then Scottish Office.
- 2.3 A difficulty in enforcement of Byelaws has been identified by police forces throughout Scotland.
- 2.4 The Scottish Government has developed new model Byelaws to address this difficulty and it is proposed that the Council authorises the Head of Legal & Administration to request approval in principle from the Scottish Government to amended Byelaws in the form of the new model Byelaws.
- 2.5 Following approval in principle of the amended Byelaws the formal statutory procedures for the making of the amended Byelaws may be commenced. A further report in this regard will be submitted to the Council.

3.0 RECOMMENDATION

- 3.1 It is recommended the Council authorises the Head of Legal & Administration to submit to the Scottish Government for approval in principle amended Byelaws prohibiting the consumption of alcohol in public places.

Elaine Paterson
Head of Legal and Administration

4.0 BACKGROUND

- 4.1 At its meeting on 15 May 1997 the Council made the Inverclyde Council (Prohibition of Consumption of Alcoholic Liquor in Designated Places) Byelaws 1997.
- 4.2 The 1997 Byelaws made it an offence for any person to consume alcoholic liquor in any public place within the built up areas of Inverclyde.
- 4.3 The Inverclyde Byelaws were based on model Byelaws developed by the then Scottish Office and the majority of Byelaws in Scotland are in similar terms.
- 4.4 A difficulty in enforcement of the Byelaws has been identified by police forces throughout Scotland. The model Byelaws provided that any person who consumes alcohol in a place designated in the Byelaws shall be guilty of an offence. However, it can be difficult in practice to prove that an accused person was consuming alcohol in a designated place unless he or she is actually seen to be doing so.
- 4.5 The Scottish Government have recently issued guidance which is intended to address the practical difficulty in enforcement of the Byelaws. The guidance includes a new model Byelaw providing that “any person who consumes alcohol in a designated place or is found to be in possession of an open container containing alcohol in a designated place in circumstances whereby it is reasonable to infer that that person intended to drink from it whilst in a designated place shall be guilty of an offence.”
- 4.6 Strathclyde Police have indicated that they would be supportive of a change to the existing Byelaws as they have experienced operational difficulties in enforcing the existing Byelaws because of the requirements for police officers actually to observe alcohol being consumed.
- 4.7 The Scottish Government guidance indicates that the first step in introducing amended Byelaws to reflect the current Scottish Government guidance should be the submission to the Scottish Government of the amended Byelaws for approval in principle.
- 4.8 In all the circumstances it is requested that the Council authorises the Head of Legal & Administration to request approval in principle from the Scottish Government of Byelaws prohibiting the consumption of alcohol in public places in the form of the model Byelaws contained within the Scottish Government guidance.
- 4.9 Following approval in principle of the amended Byelaws the formal statutory procedures for the making of the amended Byelaws may be commenced. A further report in this regard will be submitted to the Council.

5.0 IMPLICATIONS

5.1 Financial Implications - One off Costs

Cost Centre	Budget Heading	Budget Year	Proposed Spend this Report	Virement From	Other Comments
N/A	N/A	N/A	N/A	N/A	N/A

Financial Implications - Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (if applicable)	Other Comments
N/A	N/A	N/A	N/A	N/A	N/A

5.2 Personnel: None

5.3 Legal: None

PLANNING BOARD - 3 FEBRUARY 2010

Planning Board

Wednesday 3 February 2010 at 3 pm

Present: Councillors Brooks, Dorrian, Blair (for Fyfe), Loughran, McKenzie, Moran, Nelson, Rebecchi and Wilson.

Chair: Councillor Wilson presided.

In attendance: Mr N McLaren (for Head of Planning & Housing), Mr D Greenslade (for Head of Environmental Services), Mr D Ashman (Planning Services) and Mr H McNeilly (for Head of Legal & Administration).

Apologies: Councillors Fyfe, Grieve and McCallum.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

92 PLANNING APPLICATIONS

92

There were submitted reports by the Head of Planning & Housing on the following applications which were dealt with as follows:-

(a) **Erection of bungalow type dwellinghouse: Port Glasgow Road, Kilmacolm (09/0360/IC)**

The report recommended that planning permission be refused for a number of reasons. After discussion, Councillor Blair moved that planning permission be refused for the reasons detailed in the report. As an amendment, Councillor Brooks moved that the application be continued for a site visit to be arranged by the Head of Legal & Administration in consultation with the Convener. On a vote, three Members voted for the amendment and five for the motion, which was declared carried.

Decided: that planning permission be refused as the proposal fails to provide a justification for development in the Green Belt against the criteria in Policies DS10 and H4 and, as such, is contrary to Policy DS8 of the Inverclyde Local Plan as development of a single house plot at this location would create a precedent, with the potential for a sporadic, uncontrolled series of planning permissions for single houses on the south west side of Port Glasgow Road to the detriment of south westerly views, important to the rural setting of the northern part of Kilmacolm.

(b) **Replacement of 3 blaes pitches and floodlighting with 3G synthetic full size pitch with perimeter fencing and floodlighting: Parklea Park, Parklea Road, Port Glasgow (09/0350/IC)**

Decided: that planning permission be granted subject to the following conditions:-

(1) that use of the football pitch shall only take place between 0900 and 2200 hours, to protect the amenities of occupiers of premises from unreasonable noise and vibration levels;

(2) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved, in writing, by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until treatment is

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completed as per the methodology and treatment statement.

Any variation to the treatment methodologies will require subsequent approval by the Planning Authority prior to development starting on site, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;

(3) that the development shall not commence until a risk assessment, including any necessary remediation strategy with timescale for implementation of all pollutant linkages has been submitted to and approved, in writing, by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with acceptable codes of practice. The remediation strategy shall include verification/validation methodologies, this may be incorporated as part of a ground condition report and should include an appraisal of options, to satisfactorily address potential contamination issues in the interests of environmental safety;

(4) that on completion of remediation and verification/validation works, and prior to the site being occupied, the developer shall submit a Completion Report for approval, in writing, by the Planning Authority, confirming that the works have been carried out in accordance with the remediation strategy. This report shall demonstrate that no pollutant linkages remain or are likely to occur and will include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of imported/disposed/reused materials relevant to the site, to provide verification that remediation has been carried out to the Authority's satisfaction;

(5) that the presence of any previously unrecorded contamination or variation to reported ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority within one week. Consequential amendments to the Remediation Strategy shall not be implemented unless it has been submitted to and approved, in writing, by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;

(6) that no material shall be imported onto the site until written details of the source of the imported material has been submitted for approval, in writing, by the Planning Authority. The details, which shall be submitted no later than four weeks prior to the material being imported onto the site, shall include the source of the imported material, any potential source(s) of contamination within 50 metres of the source of the material to be imported and verification analysis information. The material must not be imported on to the site until written approval has first been received from the Planning Authority. The material from the source agreed only shall be imported in strict accordance with these agreed details, to protect receptors from the harmful effects of imported contamination; and

(7) that development shall be carried out in accordance with the method statement (ref: LUC project No 4713.002 dated January 2010), to protect wintering Redshanks in the Clyde Special Protection Area and to satisfy the requirements of Scottish Natural Heritage.

**(c) Erection of a single storey community centre:
Keir Hardie Street, Greenock (09/0308/IC)**

Decided: that planning permission be granted subject to the following conditions:-

(1) that prior to their use, samples of all facing materials to be used shall be submitted to and approved, in writing, by the Planning Authority, to ensure the appropriateness of these materials;

(2) that notwithstanding the details shown on the approved plans, the gradient of the access road shall not exceed 10%, to ensure the safe use of the access road;

(3) that the access road shall be completed to a sealed final wearing course, to be

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approved, in writing, by the Planning Authority, and the car parking spaces lined out all prior to the community centre being brought into use, to ensure the safe use of the access road;

(4) that prior to the start of development, the applicant shall submit, for the approval of the Planning Authority, a letter confirming that Network Rail have agreed to the discharge of surface waters into the culvert running under the adjacent railway, to ensure that the proposed drainage arrangement can be achieved in the interests of public safety; and

(5) that prior to the start of development, details shall be submitted and approved of a soft landscaping scheme addressing those parts of the site where existing grass is not to be retained. Thereafter, the scheme shall be fully implemented by the end of the first planting season following completion of construction of the community centre and any areas of grass, shrubs or trees that die, become diseased, are damaged or removed within 5 years of implementation shall be replaced during the following planting season with others of a similar size and species, to ensure the provision and retention of landscaping in the interests of visual amenity.

**(d) Alterations to shop front:
83 Cathcart Street, Greenock (09/0381/IC)**

Decided: that planning permission be granted.

**(e) Construction of care home and associated facilities:
Kempock House, Kirn Drive, Gourock (09/0398/IC)**

The report recommended that planning permission be granted subject to the conditions detailed in the report.

After discussion, Councillor Nelson moved that the application be continued for a site visit to be arranged by the Head of Legal & Administration in consultation with the Convener. As an amendment, Councillor Loughran moved that planning permission be granted subject to the conditions detailed in the report. On a vote, four Members voted for the motion and five for the amendment which was declared carried.

Decided: that planning permission be granted subject to the following conditions:-

(1) that this permission is granted under the provisions of the Town and Country Planning (Development Management Procedure) (Scotland) Regulations 2008 on an application for planning permission in principle and further approval of the Council or of the Scottish Ministers on appeal shall be required with respect to the under mentioned matters hereby reserved before any development is commenced:

- a. the siting, design and external appearance of any building(s) to which the planning permission or the application relates;
- b. details of the access arrangements; and
- c. details of landscaping of the site;

to comply with Section 59 of the Town and Country Planning (Scotland) Act 1997;

(2) that details of the maintenance and management programme for all areas of soft and hard landscaping within the development shall be submitted to and approved, in writing, by the Planning Authority prior to the start of development. The programme shall commence upon the start of development and shall be adhered to thereafter, to ensure that the visual amenity of the development is retained;

(3) that details of all boundary treatments shall accompany a subsequent detailed application for development of the site. Where practicable, existing boundary soft landscaping treatment shall be retained outwith any hard landscaped treatment and this shall be shown on the submitted plans, in the interests of visual amenity, to protect the

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privacy of neighbouring properties, and to help ensure the security of both the development site and the neighbouring properties;

(4) that prior to the start of development, details of a survey for the presence of Japanese Knotweed shall be submitted to and approved, in writing, by the Planning Authority and that, for the avoidance of doubt, this shall contain a methodology and treatment statement where any is found. Development shall not proceed until treatment is completed as per the methodology and treatment statement. Any variation to the treatment methodologies will require subsequent approval by the Planning Authority prior to development starting on site, to help arrest the spread of Japanese Knotweed in the interests of environmental protection;

(5) that the development shall not commence until a risk assessment, including any necessary remediation strategy with timescale for implementation, of all pollutant linkages has been submitted to and approved, in writing, by the Planning Authority. The investigations and assessment shall be site-specific and completed in accordance with acceptable codes of practice. The remediation strategy shall include verification/validation methodologies, this may be incorporated as part of a ground condition report and should include an appraisal of options, to satisfactorily address potential contamination issues in the interests of environmental safety;

(6) that on completion of remediation and verification/validation works and prior to the site being occupied, the developer shall submit a Completion Report for approval, in writing, by the Planning Authority, confirming that the works have been carried out in accordance with the remediation strategy. This report shall demonstrate that no pollutant linkages remain or are likely to occur and will include (but not be limited to) a collation of verification/validation certificates, analysis information, remediation lifespan, maintenance/aftercare information and details of imported/disposed/reused materials relevant to the site, to provide verification that remediation has been carried out to the Authority's satisfaction;

(7) that the presence of any previously unrecorded contamination or variation to reported ground conditions that becomes evident during site works shall be brought to the attention of the Planning Authority within one week. Consequential amendments to the Remediation Strategy shall not be implemented unless it has been submitted to and approved, in writing, by the Planning Authority, to ensure that all contamination issues are recorded and dealt with appropriately;

(8) that no material shall be imported onto the site until written details of the source of the imported material has been submitted for approval, in writing, by the Planning Authority. The details, which shall be submitted no later than four weeks prior to the material being imported onto the site, shall include the source of the imported material, any potential source(s) of contamination within 50 metres of the source of the material to be imported and verification analysis information. The material must not be imported on to the site until written approval has first been received from the Planning Authority. The material from the source agreed only shall be imported in strict accordance with these agreed details, to protect receptors from the harmful effects of imported contamination;

(9) that all surface water drainage from the site shall be treated in accordance with the principles of the Sustainable Urban Drainage Systems Manual (C697) (CIRIA 2007). Before development commences, details shall be submitted to and approved, in writing, by the Planning Authority of the maintenance regime for the water detention areas, to control runoff from the site to reduce the risk of flooding;

(10) that upon the commencement of the use of the site as a care home facility, deliveries or collections to and from the site shall not be carried out between 23:00 and 07:00 hours, to protect the occupiers of the site and adjacent properties from unreasonable noise and vibration during these hours;

(11) that car parking spaces at the ratio of 1 space per 4 residents shall be provided prior to occupation of any buildings within the site, to ensure that car parking is contained

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within the site in the interests of road safety;

(12) that a visibility splay of 35 metres by 2.5 metres by 1.05 metres high shall be provided at the connection to Kirn Drive prior to the start of any development within the site, in the interests of vehicular safety;

(13) that in the event that bats are identified during site clearance, works shall stop and Scottish Natural Heritage consulted for advice on how to proceed, to ensure works are not in breach of the Conservation (Natural Habitats etc.) Regulations 1994;

(14) that, for the avoidance of doubt, permission is not given for the schematic layout submitted as part of this application, insufficient information has been provided to enable a full assessment of this layout;

(15) that no construction shall start until a drainage impact assessment has been submitted to and approved, in writing, by the Planning Authority, to ensure that adequate drainage from the site can be achieved; and

(16) that no building shall be erected closer than 9 metres from the common boundary with adjacent houses. In the event that an adjacent house is less than 9 metres from the common boundary and has windows facing the common boundary, no windows shall be installed in the walls of any building hereby permitted fronting onto that property with the exception of those finished in opaque glazing, to protect the privacy of adjacent residents.

93 PLANNING APPEAL DECISION - 2 CARSEMEADOW, QUARRIERS VILLAGE

93

There was submitted a report by the Head of Planning & Housing advising that following the decision of the Board at the meeting of 6 May 2009 to refuse planning permission for alterations and extension to the dwellinghouse at 2 Carsemeadow, Quarriers Village, and the subsequent appeal by the applicant to the Scottish Government against the refusal, the Reporter appointed by the Scottish Government had issued his decision which was to uphold the appeal.

Noted

94 PLANNING APPEAL DECISION - 16 GLAMIS PLACE, GREENOCK

94

There was submitted a report by the Head of Planning & Housing advising that following the decision of the Board at the meeting of 2 September 2009 to refuse planning permission for the formation of an off street parking space at 16 Glamis Place, Greenock, and the subsequent appeal by the applicant to the Scottish Government against the refusal, the Reporter appointed by the Scottish Government had issued his decision which was to uphold the appeal.

Noted

POLICY & RESOURCES COMMITTEE - 9 FEBRUARY 2010

Policy & Resources Committee

Tuesday 9 February 2010 at 4 pm

Present: Councillors Blair, Brooks, Clocherty, Fyfe, McCabe, McIlwee, McKenzie, MacLeod, Moran, Nelson and Ahlfeld (for Wilson).

Chair: Councillor McCabe presided.

In attendance: Chief Executive, Corporate Director Environment & Community Protection, Corporate Director Improvement & Performance, Corporate Director Regeneration & Resources, Corporate Director Community Health & Care Partnership, Acting Director of Education, Chief Financial Officer, Head of Legal & Administration, Head of Safer Communities, Head of Organisational Development & Human Resources, Head of ICT & Business Transformation, Legal Services Manager (Procurement, District Court & Administration) and Mr M Bingham (Corporate Communications & Public Affairs).

Apologies: Councillor Wilson.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

95 Revenue Budget 2010/11 and Capital Programme 2010/14

95

There was submitted a report by the Chief Financial Officer providing information to allow consideration of the 2010/11 General Fund Revenue Budget and the 2010/14 Capital Programme.

Councillor Clocherty declared a non-financial interest in this matter as a Member of the Board of Riverside Inverclyde. He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the Chamber or his participation in the decision making process.

After discussion, Councillor McCabe moved:

- (1) that the proposals in respect of the 2010/11 Revenue Budget be as detailed in the Coalition Administration's submission (Appendix 1 to the minute);
- (2) that the proposals from the Corporate Management Team in respect of the 2010/14 Capital Programme as detailed in Appendix 2 to the report be approved;
- (3) that the latest School Estate Management Plan Funding Model contained in Appendix 3 to the report be noted;
- (4) that the proposals in respect of the General Fund Reserves be as detailed in the Coalition Administration's submission (Appendix 1 to the minute);
- (5) that the proposals in respect of the Common Good Fund be as detailed in the Coalition Administration's submission (Appendix 1 to the minute);
- (6) that agreement be given to the savings workstreams outlined in Appendix 6 to the report and that it be remitted to Officers to progress the workstreams whilst reporting back to the appropriate Committees on progress throughout 2010/11 and beyond;
- (7) that the Risk Analysis set out in Appendix 7 to the report be noted;
- (8) that the Equality Impact Assessment set out in Appendix 8 to the report be noted;
- and
- (9) that it be noted that the appropriate resolution in respect of the level of Council Tax for the financial year 2010/11 will be made at the meeting of The Inverclyde Council on 18 February 2010.

As an amendment, Councillor MacLeod moved:

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- (1) that the proposals in respect of the 2010/11 Revenue Budget be as detailed in the SNP Group's submission (Appendix 2 to the minute);
- (2) that the proposals from the Corporate Management Team in respect of the 2010/14 Capital Programme as detailed in Appendix 2 to the report be approved;
- (3) that the latest School Estate Management Plan Funding Model contained in Appendix 3 to the report be noted;
- (4) that the proposals in respect of the General Fund Reserves be as detailed in the SNP Group's submission (Appendix 2 to the minute);
- (5) that the proposals from the Corporate Management Team in respect of the Common Good Fund as detailed in Appendix 5 to the report be approved;
- (6) that agreement be given to the savings workstreams outlined in Appendix 6 to the report and that it be remitted to Officers to progress the workstreams whilst reporting back to the appropriate Committees on progress throughout 2010/11 and beyond;
- (7) that the Risk Analysis set out in Appendix 7 to the report be noted;
- (8) that the Equality Impact Assessment set out in Appendix 8 to the report be noted; and
- (9) that it be noted that the appropriate resolution in respect of the level of Council Tax for the financial year 2010/11 will be made at the meeting of The Inverclyde Council on 18 February 2010.

As a further amendment, Councillor Blair moved:

- (1) that the proposals in respect of the 2010/11 Revenue Budget be as detailed in the Liberal Democrat Group's submission (Appendix 3 to the minute);
- (2) that the proposals from the Corporate Management Team in respect of the 2010/14 Capital Programme as detailed in Appendix 2 to the report be approved;
- (3) that the latest School Estate Management Plan Funding Model contained in Appendix 3 to the report be noted;
- (4) that the proposals in respect of the General Fund Reserves be as detailed in the Liberal Democrat Group's submission (Appendix 3 to the minute);
- (5) that the proposals from the Corporate Management Team in respect of the Common Good Fund as detailed in Appendix 5 to the report be approved;
- (6) that agreement be given to the savings workstreams outlined in Appendix 6 to the report and that it be remitted to Officers to progress the workstreams whilst reporting back to the appropriate Committees on progress throughout 2010/11 and beyond;
- (7) that the Risk Analysis set out in Appendix 7 to the report be noted;
- (8) that the Equality Impact Assessment set out in Appendix 8 to the report be noted; and
- (9) that it be noted that the appropriate resolution in respect of the level of Council Tax for the financial year 2010/11 will be made at the meeting of The Inverclyde Council on 18 February 2010.

On a vote between the two amendments, two Members voted for the amendment by Councillor Blair and three for the amendment by Councillor MacLeod. Councillor Blair's amendment then fell.

On a vote between the amendment by Councillor MacLeod and the motion by Councillor McCabe, three Members voted for the amendment and six for the motion which was declared carried.

Decided:

- (1) that the proposals in respect of the 2010/11 Revenue Budget be as detailed in the Coalition Administration's submission (Appendix 1 to the minute);
- (2) that the proposals from the Corporate Management Team in respect of the 2010/14 Capital Programme as detailed in Appendix 2 to the report be approved;
- (3) that the latest School Estate Management Plan Funding Model contained in Appendix 3 to the report be noted;

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- (4) that the proposals in respect of the General Fund Reserves be as detailed in the Coalition Administration's submission (Appendix 1 to the minute);
- (5) that the proposals in respect of the Common Good Fund be as detailed in the Coalition Administration's submission (Appendix 1 to the minute);
- (6) that agreement be given to the savings workstreams outlined in Appendix 6 to the report and that it be remitted to Officers to progress the workstreams whilst reporting back to the appropriate Committees on progress throughout 2010/11 and beyond;
- (7) that the Risk Analysis set out in Appendix 7 to the report be noted;
- (8) that the Equality Impact Assessment set out in Appendix 8 to the report be noted; and
- (9) that it be noted that the appropriate resolution in respect of the level of Council Tax for the financial year 2010/11 will be made at the meeting of The Inverclyde Council on 18 February 2010.

The Convener being of the opinion that the undernoted report by the Corporate Director Regeneration & Resources was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Committee to consider the matters raised at the earliest opportunity. This was agreed unanimously.

96 Inverkip Community Facility - Request by Councillors Blair and Rebecchi

96

There was submitted a report by the Corporate Director Regeneration & Resources on a request from Councillors Blair and Rebecchi (1) that, in addition to the £600,000 to be paid by Stewart Milne Homes in accordance with the Section 69 Agreement between the developer and the Council, a further sum of £600,000 be committed to a community facility or facilities for the benefit of the people of Inverkip and (2) that a consultation process be undertaken relative to the use of the land for community benefit.

Decided:

- (1) that in the light of the budget decisions taken in the foregoing item, the Committee note the funding request made by Councillors Blair and Rebecchi; and
- (2) that it be noted that any proposals for a community facility in Inverkip will be progressed through the Regeneration Committee in due course.

(1) 2010/11 REVENUE BUDGET PROPOSAL

	<u>£000</u>	<u>Notes</u>	<u>£000</u>
Projected contribution to reserves (Appendix 1)			757

Add: Cost Reduction/Savings Proposal

Education Concordat funding (savings are part year 2010/11)	405	(a)	
Freeze Members' Remuneration 2010/11	10		415

Less: Recurring Spend Proposals

5 Extra Primary 1-3 teachers (part year costs 2010/11)	118	(a)	
Expand availability of Breakfast Clubs (part year costs 2010/11)	27	(a)	
Increase Standard Clothing Grant from £60 to £63.50 (5.8%)	10		
Free pitch hire for under 16 teams at Battery Park 3G pitch	9		
Reduce hire charges for outdoor synthetic pitches	36	(b)	
Subsidised indoor lets for uniformed organisations	20	(b)	
Subsidised indoor lets for under 16 sports teams	20	(b)	
Subsidised indoor lets for CLD Services	20	(b)	
Free gym access for medical referrals	5	(b)	265

Proposed Surplus 2010/11

907

(2) GENERAL FUND RESERVES PROPOSAL

	<u>£000</u>		<u>£000</u>
Initial available balance (Appendix 4)			950

Add: Proposed Surplus less £757,000

150

Projected Available Balance

1,100

Less: Proposed One-off Spend Proposals

Double Pot Hole Repair budget 2010/11	400		
Transfer part of Aids & Adaptations spend to Capital	-400		
Play Area Strategy	350	(c)	
Support for community facilities	750	(d)	1100
<u>Unallocated Surplus Reserves</u>			0

(3) 2010/14 CAPITAL PROGRAMMEAdditions to Capital Programme

None			0
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Reductions to Capital Programme

None			0
			0

(4) COMMON GOOD FUND BUDGETRevenue Budget Amendments

None			£000
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Common Good Fund Reserves Amendments

Fitzgerald Centre garden project		(b)	£000
			10
Additional funding for 2011 Tall Ships event		(b)	12
			22

Notes

- (a) The Administration is proposing to allocate £215,000 (£145,000 part year in 2010/11) towards the Concordat Education commitments. £175,000 will be used in respect of class sizes to employ an additional 5 Primary 1 to 3 teachers from August 2010 and to target these on the basis of need as measured by free school meal entitlement. It is envisaged that this will result in a further 120 pupils being educated in class sizes of 18 or under and represents an increase of 35% in the number of Primary 1 to 3 classes with a pupil teacher ratio of 18 or under. £40,000 will be used to provide breakfast clubs for 5 days a week in primary schools with the highest free school meal entitlement.
- (b) Subject to reports to relevant Committee.
- (c) Additional funding to support Play Area Strategy. Use to be agreed by Safe, Sustainable Communities Committee.
- (d) Challenge fund to support new community facilities. Use to be agreed by Regeneration Committee.

(1) 2010/11 REVENUE BUDGET PROPOSAL		Notes	
	£000		£000
Projected contribution to reserves (Appendix 1)			757
<u>Add: Cost Reduction/Savings Proposal</u>			
Education Concordat Funding Review - Part Year Saving 2010/11	190	(a)	
Freeze Members Remuneration 2010/11	10		
20% Reduction in Civic Hospitality Budget	4		
			204
<u>Less: Recurring Spend Proposal</u>			
Provide further Pod for Community Use	100		
Expand free pitch use to U16 Teams	20		
50 extra Grit Bins- Servicing Costs (30 refills/ year)	27		
Prudential Funding - £10 million Multi Storey Car Park Cathcart St	200	(b)	347
Proposed Surplus 2010/11			614
(2) GENERAL FUND RESERVES PROPOSAL			
	£000		£000
Initial available balance (Appendix 4)			950
<u>Add: Proposed Surplus less £757,000</u>			(143)
Projected Available Balance			807
<u>Less: Proposed One-off Spend Proposals</u>			
Extra Funding for Flooding Fund	300		
Community Facility Refurbishment Fund (3 years at £100k/year)	450		
Extra Funding for Pot Hole Repairs - 2010/11	100		
Finance Pot Holes Spend from the Insurance Fund	-100		
Inverkip Community Facility - Feasibility Study	35		
Purchase of 50 extra Grit Bins	7		
One - Off Costs associated with extra Pod	15		807
Unallocated Surplus Reserves			0
(3) 2010/14 CAPITAL PROGRAMME			
	£000		£000
<u>Additions to Capital Programme</u>			
	0		
	0		
	0		0
<u>Reductions to Capital Programme</u>			
	0		
	0		
	0		0
			0
(4) COMMON GOOD FUND BUDGET			
Revenue Budget Amendments			£000
			£000
Common Good Fund Reserves Amendments			
<u>Notes</u>			
a) 8 extra P1-3 teachers and expanded Breakfast Club provision			
b) High level estimate is that the carpark will cost £10 million requiring £800k prudential funding to be set aside by 2013/14.			

(1) 2010/11 REVENUE BUDGET PROPOSAL

Notes

	<u>£000</u>	<u>£000</u>
Projected contribution to reserves (Appendix 1)		757
<u>Add: Cost Reduction/Savings Proposal</u>		
Education Concordat Funding Review - 2010/11 Part Year Saving (a)	305	
	0	
	<u>0</u>	305
<u>Less: Recurring Spend Proposal</u>		
Increased Cleaner/Greener Funding	240	
£1million extra Flooding Spend- Prudential Borrowing Cost	80	
Free under 16 Ice Skating	80	
Free under 16 access to Whinhill Golf Course	<u>5</u>	405
Proposed Surplus 2010/11		<u><u>657</u></u>

(2) GENERAL FUND RESERVES PROPOSAL

	<u>£000</u>	<u>£000</u>
Initial available balance (Appendix 4)		950
<u>Add: Proposed Surplus less £757,000</u>		(100)
Projected Available Balance		850
<u>Less: Proposed One-off Spend Proposals</u>		
Create a Community Development Fund	700	
Increased Lighting Investment	<u>150</u>	
		<u>850</u>
Unallocated Surplus Reserves		<u><u>0</u></u>

(3) 2010/14 CAPITAL PROGRAMME

	<u>£000</u>	<u>£000</u>
<u>Additions to Capital Programme</u>		
	0	
	0	
	<u>0</u>	0
<u>Reductions to Capital Programme</u>		
	0	
	0	
	<u>0</u>	<u>0</u>
		<u><u>0</u></u>

(4) COMMON GOOD FUND BUDGET

Revenue Budget Amendments	<u>£000</u>
	<u> </u>
	<u> </u>
	<u>£000</u>
Common Good Fund Reserves Amendments	<u> </u>
	<u> </u>

NOTES

- (a) Proposed to provide 5 day a week breakfast clubs at all Primary Schools from August 2010.

GENERAL PURPOSES BOARD - 10 FEBRUARY 2010

General Purposes Board**Wednesday 10 February 2010 at 3.00 pm**

Present: Councillors Ahlfeld, Fyfe, McCallum, McIlwee, Rebecchi and Wilson (for Dorrian).

Chair: Councillor Ahlfeld presided.

In attendance: Mr H McNeilly (for Head of Legal & Administration).

Apologies: Councillors Brooks, Dorrian, Grieve, MacLeod, McKenzie and Moran.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Board.

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 during consideration of the following item 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.

97 Request for Suspension of Taxi Driver's Licence: Mr Samuel McCullough

97

There was submitted a report by the Head of Legal & Administration on the possible suspension of Mr McCullough's Taxi Driver's Licence. The Board heard Mr McCullough and Mr Lamb of Maitlands.

Decided: that the licence be not suspended.