

## THE INVERCLYDE COUNCIL – 9 JUNE 2011

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### The Inverclyde Council

Thursday 9 June 2011 at 4.00 pm

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

**Chair:** Provost McCormick presided.

**In attendance:** Chief Executive, Corporate Director Inverclyde Community Health & Care Partnership, Head of Education, Head of Legal & Democratic Services, Chief Financial Officer, Legal Services Manager (Courts & Litigation), Corporate Policy & Partnership Manager and Mr M Bingham (Corporate Communications & Public Affairs).

Prior to the commencement of business, the Council observed a minute's silence as a mark of respect following the recent death, after a period of illness, of Mr David Cairns, MP for Inverclyde.

Thereafter, Rev A Sorensen opened proceedings with a prayer.

#### **412      Apologies and Declarations of Interest      412**

Apologies for absence were intimated on behalf of Councillors Fyfe and Grieve.

No declarations of interest were intimated.

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

#### **413      The Inverclyde Council – 14 April 2011      413**

**Approved** on the motion of Provost McCormick.

#### **414      The Inverclyde Council (Special) – 14 April 2011      414**

**Approved** on the motion of Provost McCormick.

#### **415      Audit Committee – 26 April 2011      415**

**Approved** on the motion of Councillor Blair.

#### **416      Inverclyde CHCP Sub-Committee – 28 April 2011      416**

**Approved** on the motion of Councillor McIlwee.

#### **417      Safe, Sustainable Communities Committee – 3 May 2011      417**

**Approved** on the motion of Councillor Wilson.

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418	<b>Planning Board – 4 May 2011</b>	418
	Approved on the motion of Councillor Wilson.	
419	<b>Local Review Body – 4 May 2011</b>	419
	Approved on the motion of Councillor Wilson.	
420	<b>Education &amp; Lifelong Learning Committee – 10 May 2011</b>	420
	Approved on the motion of Councillor Loughran.	
421	<b>General Purposes Board – 11 May 2011</b>	421
	Approved on the motion of Councillor White.	
422	<b>Regeneration Committee – 12 May 2011</b>	422
	Approved on the motion of Councillor Ahlfeld.	
423	<b>Grants Sub-Committee – 12 May 2011</b>	423
	Approved on the motion of Councillor Clocherty.	
424	<b>Safe, Sustainable Communities Committee (Special) – 24 May 2011</b>	424
	Approved on the motion of Councillor Moran.	
425	<b>Policy &amp; Resources Committee – 24 May 2011</b>	425
	Approved on the motion of Councillor McKenzie.	
426	<b>Planning Board – 1 June 2011</b>	426
	Approved on the motion of Councillor Brooks.	
427	<b>General Purposes Board – 8 June 2011</b>	427
	Approved on the motion of Councillor White.	
428	<b>Grants Sub-Committee – 9 June 2011</b>	428
	It was noted that this minute would be submitted to the next scheduled meeting of The Inverclyde Council.	
429	<b>Administrative Arrangements: Cycle of Council, Committee and Board Meetings</b>	429
	There was submitted a report by the Corporate Director Regeneration & Environment setting out for approval the cycle of Council, Committee and Board meetings for the period to June 2012.	

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**Decided:** that approval be given to the proposed cycle of Council, Committee and Board meetings for the year to June 2012, including the holding of an additional meeting of the Policy & Resources Committee on 16 August 2011, all as set out in the timetable appended to the report.

### 430      **West of Scotland Archaeology Service Joint Committee - Vacancy**

430

There was submitted a report by the Corporate Director Regeneration & Environment requesting the Council to fill a vacancy on the West of Scotland Archaeology Service Joint Committee following the resignation of Councillor Osborne and also to appoint a substitute, as requested by the organisation.

**Decided:** that Councillor Nelson be appointed as the Council's representative on the West of Scotland Archaeology Service Joint Committee and that Councillor Wilson be appointed as substitute Member.

### 431      **Updated Financial Strategy 2011/2018**

431

There was submitted a report by the Chief Financial Officer providing an update to the Council's Medium Term Financial Strategy.

(Councillor Osborne left the meeting during consideration of this item of business).

**Decided:** that the 2011/2018 Financial Strategy as reviewed in May 2011 and set out in the appendix to the report be approved.

### 432      **Proposed Traffic Regulation Order – Disabled Persons' Parking Places (On Street) Order No 1 2011**

432

There was submitted a report by the Corporate Director Regeneration & Environment on the proposed Traffic Regulation Order – Disabled Persons' Parking Places (On Street) Order No 1 2011.

**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 & Commercial Services and Head of Legal & Democratic Services be authorised to take all necessary action in connection therewith.

### 433      **Inverclyde Council Corporate Plan 2011 - 2012**

433

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval to continue with the vision, values and outcomes identified in the Corporate Plan 2007-11 for the additional year of the Council Administration.

**Decided:**

- (1) that it be agreed that the Corporate Plan vision, values and outcomes remain valid;
- (2) that agreement be given to support the continuance of the existing Corporate Plan 2007-11, extended to 2012; and
- (3) that the progress made in delivering the Corporate Plan outcomes to date be noted.

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**434 Treasury Management – Annual Report 2010/11: Remit from Policy & Resources Committee 434**

There was submitted a report by the Corporate Director Regeneration & Environment on a remit from the Policy & Resources Committee of 24 May 2011 that the Council consider the Treasury Management – Annual Report 2010/11.

**Decided:** that approval be given to the Treasury Management - Annual Report 2010/11.

**435 Reorganisation of Charitable Trusts 435**

There was submitted a report by the Chief Financial Officer requesting the Council, as Trustees, (1) to consider progress on the review of the charitable trusts and (2) to approve the proposals for the reorganisation and wind-up of the charitable trusts.

**Decided:**

- (1) that the progress of the review of the charities' funds be noted; and
- (2) that approval be given to the proposals for the wind-up and distribution of the remaining charitable trusts as set out in appendix 1 to the report.

**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 on the grounds that consideration of the following item involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the minute of the relevant Committee or Sub-Committee.**

#### Appendices to Minutes

**436 Inverclyde CHCP Sub-Committee – 28 April 2011 436**

**Approved** on the motion of Councillor McIlwee.

**437 Regeneration Committee – 12 May 2011 437**

**Approved** on the motion of Councillor Ahlfeld.

**438 Policy & Resources Committee – 24 May 2011 438**

**Approved** on the motion of Councillor McKenzie.