

A meeting of the Regeneration Committee will be held on Thursday 19 January 2012 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

**** Copy to follow**

1. **Apologies, Substitutions and Declarations of Interest**

PERFORMANCE MANAGEMENT

2. **Regeneration Revenue Budget 2011/12 – Period 7**
Report by Chief Financial Officer, Corporate Director Regeneration & Environment and Corporate Director Education & Communities
3. **Building Services Trading Account Revenue Budget 2011/12 – Period 7**
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
4. **Capital Programme 2011/12 to 2013/14 - Progress**
Report by Corporate Director Regeneration & Environment and Chief Financial Officer
5. **Regeneration & Environment Directorate Performance Report**
Report by Corporate Director Regeneration & Environment

NEW BUSINESS

6. **Regeneration Fund Programme 2011-2012 - Funding Update**
Report by Corporate Director Regeneration & Environment
7. **The Tall Ships Event, Greenock, July 2011 - Economic Impact Assessment**
Report by Corporate Director Regeneration & Environment
8. **Cathcart Square Trial Closure and Future Pedestrianisation**
Report by Corporate Director Regeneration & Environment
9. **Support and Guidance for Community Councils**
Report by Corporate Director Education & Communities
10. **Strategic Leisure Sites: Review of Rankin Park Covered Football Provision**
Report by Corporate Director Regeneration & Environment

11. **Asset Management Plan – Update on Progress**
** Report by Corporate Director Regeneration & Environment

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 being that set out in the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.

12. **Community Facility Projects - Gibshill, Inverkip and Clune Park** **Para 6**
Report by Corporate Director Regeneration & Environment updating the Committee and seeking agreement on a number of issues relating to the community facility projects at Gibshill, Inverkip and Clune Park
13. **Lease of Premises - Church Street, Port Glasgow** **Paras 2, 6 & 9**
Report by Corporate Director Regeneration & Environment on the lease of premises at Church Street, Port Glasgow
14. **Property Assets Management Report** **Paras 2, 6 & 9**
Report by Corporate Director Regeneration & Environment on activities and proposals for the management of the Council's property assets.

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