

THE INVERCLYDE COUNCIL – 2 JUNE 2016

The Inverclyde Council

Thursday 2 June 2016 at 4pm

Present: Provost Moran, Councillors Ahlfeld, Brennan, Brooks, Campbell-Sturgess, Clocherty, Dorrian, Grieve, Loughran, McCabe, McColgan, McCormick, McEleny, McIlwee, Nelson, Shepherd and Wilson.

Chair: Provost Moran presided.

In attendance: Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Chief Financial Officer, Head of Planning, Health Improvement & Commissioning, Head of Organisational Development, Human Resources & Communications, Legal Services Manager (Litigation, Licensing & Committee Services), Ms R McGhee (Legal & Property Services) and Corporate Communications Manager.

In attendance also: Mr M Thomas, Grant Thornton, Auditors.

Reverend Alan Sorensen opening proceedings with a prayer.

369 Apologies and Declarations of Interest 369

Apologies for absence were intimated on behalf of Councillors Jones, MacLeod and Rebecchi.

No declarations of interest were intimated

370 Financial Strategy 2016/2024 - Update 370

There was submitted a report by the Chief Financial Officer appending the updated Financial Strategy for review and approval.

The Chief Financial Officer made a presentation on the updated Financial Strategy and answered a number of questions from Members.

Decided: that the presentation be noted and that approval be given to the latest version of the Financial Strategy for 2016/2024 appended to the report.

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

371 Local Police and Fire Scrutiny Sub-Committee – 7 April 2016 371

Approved on the motion of Councillor Loughran.

372 The Inverclyde Council – 7 April 2016 372

Approved on the motion of Provost Moran.

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373	General Purposes Board – 13 April 2016	373
	Approved on the motion of Councillor Dorrian.	
374	Audit Committee – 19 April 2016	374
	Approved on the motion of Councillor Clocherty.	
375	Health & Social Care Committee – 21 April 2016	375
	Approved on the motion of Councillor McIlwee.	
376	Environment & Regeneration Committee – 28 April 2016	376
	Approved on the motion of Councillor McCormick.	
377	Education & Communities Committee – 3 May 2016	377
	Approved on the motion of Councillor Loughran.	
378	Planning Board – 4 May 2016	378
	Approved on the motion of Councillor Nelson.	
379	Local Review Body – 4 May 2016	379
	Approved on the motion of Councillor Wilson.	
380	General Purposes Board – 11 May 2016	380
	Approved on the motion of Councillor Dorrian.	
381	Human Resources Appeals Board – 17 May 2016	381
	Approved on the motion of Councillor Clocherty.	
382	Grants Sub-Committee – 17 May 2016	382
	Approved on the motion of Councillor McColgan.	
383	Policy & Resources Committee – 17 May 2016	383
	Approved on the motion of Councillor McCabe.	
384	Appointment Panel – Chief Executive – 30 May 2016	384

It was noted that this minute would be submitted to the next scheduled meeting of the Inverclyde Council.

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- 385 Environment & Regeneration Committee – 1 June 2016 385**
- Approved** on the motion of Councillor McCormick.
- 386 Planning Board – 1 June 2016 386**
- Approved** on the motion of Councillor Wilson and Councillor Nelson.
- 387 Local Review Body – 1 June 2016 387**
- Approved** on the motion of Councillor Wilson.
- 388 Administrative Arrangements: Cycle of Council, Committee, Sub-Committee and Board Meetings to June 2017 388**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources setting out for approval the cycle of Council, Committee, Sub-Committee and Board meetings for the period to June 2017.
- Decided:** that approval be given to the proposed cycle of Council, Committee, Sub-Committee and Board meetings for the year to June 2017 as set out in the report and the timetable appended to the report.
- 389 Proposed Traffic Regulation Order – Jamaica Lane, Greenock (One-Way Only) Order 2016 – Remit from Environment & Regeneration Committee 389**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 28 April 2016 requesting approval of the proposed Traffic Regulation Order – Jamaica Lane, Greenock (One-Way Only) Order 2016.
- Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - Jamaica Lane, Greenock (One-Way Only) Order 2016, 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 the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.
- 390 Proposed Traffic Regulation Order – Union Street, Greenock (18 Tonne Weight Restriction) Order 2016 – Remit from Environment & Regeneration Committee 390**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 28 April 2016 requesting approval of the proposed Traffic Regulation Order – Union Street, Greenock (18 Tonne Weight Restriction) Order 2016.
- Decided:** that the Inverclyde Council approve the making of the Traffic Regulation Order - Union Street, Greenock (18 Tonne Weight Restriction) Order 2016, 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 the Head of Legal & Property Services be authorised to take all necessary action in connection therewith.

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391 Representatives on Outside Bodies: Scottish Local Government Forum Against Poverty - Remit from Policy & Resources Committee 391

There was submitted a report by the Head of Legal & Property Services on a remit from the Policy & Resources Committee of 17 May 2016 requesting the Council to approve the appointment of Elected Members as representatives on the outside body, the Scottish Local Government Forum Against Poverty.

Decided: that the Council's Welfare and Financial Inclusion Champion, currently Councillor McCabe, and the Welfare Spokesperson of the largest Minority Group, currently Councillor MacLeod, be appointed to the Scottish Local Government Forum Against Poverty, with Councillor Clocherty being Councillor McCabe's substitute and Councillor McEleny being Councillor MacLeod's substitute.

392 Accounts of Charitable Trust 392

There was submitted a report by the Honorary Treasurer requesting the Council as Trustees to (1) adopt the annual accounts of the Lady Alice Shaw Stewart Memorial Fund and (2) consider the audit findings report submitted by Grant Thornton for this charity.

Decided: that the Council as Trustees:

- (1) adopt the annual accounts for the Lady Alice Shaw Stewart Memorial Fund for the year ended 31 March 2016 and approve their onward transmission to the Office of the Scottish Charity Regulator (OSCR); and
- (2) note the findings in Grant Thornton's audit 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 for the following item on the grounds that it contained exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act, as detailed in the relevant minute.

Appendices to Minutes

393 Health & Social Care Committee – 21 April 2016 393

Approved on the motion of Councillor McIlwee.

394 Environment & Regeneration Committee – 28 April 2016 394

Approved on the motion of Councillor McCormick.

395 Human Resources Appeals Board – 17 May 2016 395

Approved on the motion of Councillor Clocherty.

396 Environment & Regeneration Committee – 1 June 2016 396

Approved on the motion of Councillor McCormick.