

Municipal Buildings, Greenock PA15 1LY

Ref: RMcG/AMcL

Date: 22 November 2016

A meeting of the Inverclyde Council will be held on Thursday 1 December 2016 at 4pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal and Property Services

BUSINESS

**Copy to follow

1.	Apologies and Declarations of Interest	
NEW BUSINESS		
2.	Minutes of Meetings of The Inverciyde Council, Committees, Sub-Committees and Boards	
	Local Police & Fire Scrutiny Sub-Committee Inverclyde Council Appointment Panel – Corporate Director Environment, Regeneration & Resources Planning Board Local Review Body General Purposes Board Appointment Panel – Corporate Director Environment, Regeneration & Resources Audit Committee Health & Social Care Committee Environment & Regeneration Committee Education & Communities Committee Planning Board General Purposes Board Environment & Regeneration Committee (Special)	(p237) (pp 238 – 247) (p248) (p249) (p250) (p251) (p252) (pp 253 – 254) (pp 255 – 258) (pp 259 – 263) (pp 264 – 269) (pp 270 – 272) (pp 273 – 275) (pp 276 – 277)
**	Policy & Resources Committee Education & Communities Committee (Special)	(pp 278 - 284) (pp 285 -)

 Frank's Law – Request by Councillor McCabe Report by Head of Legal & Property Services Sky Lanterns – Request by Councillor McCabe Report by Head of Legal & Property Services 	
Sky Lanterns – Request by Councillor McCabe Report by Head of Legal & Property Services	р
Report by Head of Legal & Property Services	
	р
5. Education Psychologists in Scottish Schools – Motion by East Dunbarto	nshire
Council Report by Chief Executive	n
Report by Chief Executive	р
6. Financial Strategy 2016/2024 - Update	
Report by Chief Financial Officer	р
7. 2018 Review of UK Parliament Constituencies – Publication of Initial Prop	
Report by Head of Legal & Property Services	p
8. Local Government Elections 2017: Review of Polling Scheme	+
Report by Head of Legal & Property Services	р
Report by Floud of Edgar a Freporty Convided	
9. Proposed Expansion of Joint Civil Contingencies Service to include	West
Dunbartonshire Council	
Report by Chief Executive	р
DEMITO FROM COMMITTEES	
REMITS FROM COMMITTEES	
10. Chief Social Work Officer Annual Report 2015/16: Remit from Health &	Social
Care Committee	
Report by Corporate Director Environment, Regeneration & Resources	р
11. Treasury Management – Mid-Year Report 2016/17: Remit from Po	licy &
Resources Committee Report by Corporate Director Environment, Regeneration & Resources	n
Report by Corporate Director Environment, Regeneration & Resources	р
12. Proposed Traffic Regulation Order – Disabled Persons' Parking Place	es (On
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Street) Order No. 2 2016: Remit from Environment & Regeneration Commi	n
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Street) Order No. 2 2016: Remit from Environment & Regeneration Commin Report by Corporate Director Environment, Regeneration & Resources	Р
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Street) Order No. 2 2016: Remit from Environment & Regeneration Commit Report by Corporate Director Environment, Regeneration & Resources TRUST BUSINESS 13. Trust Funds Annual Accounts 2015-2016 Report by Honorary Treasurer 14. Watt Complex Refurbishment – Remit from Education & Committee	p
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The documentation relative to the following item 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 as detailed in the minute of the relevant Committee, Sub-Committee or Board.

NEW BUSINESS

16. **Business in the Appendix**

Enquiries to – Rona McGhee - Tel 01475 712112