

Notice of Meeting and Agenda Clyde Muirshiel Park Authority Joint Committee.

Date	Time	Venue
Friday, 21 June 2019	11:30	Council Chamber (North Ayrshire), Cunninghame House, Irvine KA12 8EE,

KENNETH GRAHAM
Clerk

Membership

Councillor Andy Steel: Councillor Andy Doig: Councillor Tom Begg and Councillor Bill Binks (Renfrewshire Council): Councillor Innes Nelson and Councillor David Wilson (Inverclyde Council): and Councillor Donald L Reid and Councillor Todd Ferguson (North Ayrshire Council).

Councillor Andy Steel (Chair): Councillor David Wilson (Vice Chair): Councillor Donald L Reid (Vice Chair).

Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|-----------|------------------------------------------------------------------------|----------------|
| 1 | Minute of Joint Committee | 1 - 4 |
| | Minute of meeting of the Joint Committee held on 15 February 2019. | |
| 2 | Minute of Consultative Forum | 5 - 8 |
| | Minute of meeting of the Consultative Forum held on 15 February 2019. | |
| 3 | Unaudited Annual Accounts 2018/19 | |
| | Report by Treasurer. (not available - copy to follow) | |
| 4 | Revised Revenue Estimates 2019/20 to 2020/21 | |
| | Report by Treasurer. (not available - copy to follow) | |
| 5 | Internal Audit Annual Report 2018/19 | 9 - 20 |
| | Report by Chief Auditor. | |
| 6 | Clyde Muirshiel Regional Park Governance Review - Update | 21 - 24 |
| | Report by Head of Planning and Housing Services, Renfrewshire Council. | |
| 7 | Quarterly Absence Statistics | 25 - 26 |
| | Report by Interim Park Co-ordinator. | |
| 8 | Quarterly Health and Safety Report | 27 - 28 |
| | Report by Interim Park Co-ordinator. | |
| 9 | Grant Award: 'Semple Stories' Project | 29 - 32 |
| | Report by Interim Park Co-ordinator. | |
| 10 | Special Olympic Success | 33 - 34 |
| | Report by Interim Park Co-ordinator. | |
| 11 | Castle Semple: Accessibility Improvements | 35 - 36 |
| | Report by Interim Park Co-ordinator. | |
| 12 | Barnbrock Farm | 37 - 40 |
| | Report by Interim Park Co-ordinator. | |

13 Date of Next Meeting

Note that the next meeting of the Joint Committee will be held at 11.30 am on 6 September 2019 in the offices of Inverclyde Council.