

Notice of Meeting and Agenda

Clyde Muirshiel Park Authority Joint Committee

Date	Time	Venue
Friday, 17 February 2017	11:30	CMR2, Renfrewshire House, Cotton Street, Paisley,

KENNETH GRAHAM
Clerk of the Joint Committee

Membership

Councillors D Bibby, J Caldwell, J MacLaren and C Gilmour (Renfrewshire Council); Councillors I Nelson and D Wilson (Inverclyde Council) and Councillors A Dickson and T Marshall (North Ayrshire Council).
Chair – Councillor Gilmour.

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 www.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.

- | | | |
|-----------|---|----------------|
| 1 | Minute of Joint Committee | 3 - 6 |
| | Minute of meeting of the Joint Committee held on 2 December 2016. | |
| 2 | Minute of Consultative Forum | 7 - 12 |
| | Minute of meeting of the Consultative Forum held on 2 December 2016. | |
| 3 | Revenue Budget Monitoring | 13 - 16 |
| | Report by Treasurer. | |
| 4 | Revenue Estimates 2017/18 | 17 - 24 |
| | Report by Treasurer. | |
| 5 | Pricing Policy for Clyde Muirshiel Regional Park 2017 | 25 - 30 |
| | Report by Interim Regional Park Manager. | |
| 6 | Quarterly Absence Statistics | 31 - 34 |
| | Report by Interim Regional Park Manager. | |
| 7 | Quarterly Health and Safety Report | 35 - 42 |
| | Report by Interim Regional Park Manager. | |
| 8 | Tesco Funding for Play Equipment at Lunderston Bay | 43 - 44 |
| | Report by Interim Regional Park Manager. | |
| 9 | Tag-n-Track | 45 - 46 |
| | Report by Interim Regional Park Manager. | |
| 10 | Shielhill Glen | |
| | Verbal report by Interim Regional Park Manager. | |
| 11 | Date of Next Meeting | |
| | Note that the next meeting of the Joint Committee will be held at 11.30 am on Friday 23 June 2017 in the Greenock Cut Visitor Centre, Cornalees Bridge, Inverkip. | |