

## **EXECUTIVE SUB-COMMITTEE**

Minute of Meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 22 November 2012 at 11.30am.

Present: Councillors I Miller, P Barrett, A Grant, A MacLellan and M Roberts.

In Attendance: J Valentine, Executive Director (Environment); G Taylor (Chief Executive's Service).

Councillor I Miller, Convener, Presiding.

### **1. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

### **2. FLOODING IN COMRIE**

There was submitted a report by the Executive Director (Environment) (12/551) setting out the proposed flood mitigation measures and associated costs for the Camp Road area of Dalginross, Comrie following the flood events of 27 August 2012 and 19 November 2012.

#### **Resolved:**

- (i) The measures proposed to mitigate flooding from the Water of Ruchill to the Camp Road area of Dalginross be noted.
- (ii) Up to £1.032M from reserves be allocated to support the works at Dalginross.
- (iii) The Executive Director (Environment) continue dialogue with the Scottish Government in relation to funding to offset the Council's contribution, including seeking emergency financial assistance under the Bellwin scheme.

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