

ENTERPRISE AND INFRASTRUCTURE COMMITTEE

Minute of Meeting of the Enterprise and Infrastructure Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 7 November 2012 at 2.00pm.

Present: Councillors J Giacomazzi, H Anderson (substituting for D Doogan), A Cowan, J Flynn, A Grant (substituting for J Kellas), T Gray, A Jack, G Laing, A Livingstone, W Robertson, B Vaughan (substituting for I Campbell), W Wilson (substituting for A Gaunt) and A Younger.

In Attendance: Councillors D Cuthbert, M Barnacle (up to and including Art. 563) and M Roberts (from Art. 561 onwards); J Valentine, Executive Director (Environment); B Renton, Depute Director (Environment); S King, J Robinson, C Haggart, R Thomson, B Murray, P Marshall, E McLaughlin, N McCowan-Hill and D Littlejohn (all The Environment Service); G Taylor and S Hendry (both Chief Executive's Service).

Apologies for Absence: Councillors J Kellas, I Campbell, D Doogan and A Gaunt.

Councillor J Giacomazzi, Vice-Convener, Presiding.

556. DECLARATIONS OF INTEREST

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

557. MINUTE OF PREVIOUS MEETING

The Minute of the Meeting of the Enterprise and Infrastructure Committee of 22 August 2012 (Arts. 402-413) was submitted, approved as a correct record and authorised for signature.

558. REQUEST TO ADDRESS THE COMMITTEE

In terms of Standing Order 53, the Committee agreed to a request by Councillor Barnacle to address the Committee in relation to Arts. 560, 561 and 562. In terms of Standing Order 19, the Committee agreed to vary the order of business to hear from Councillor Barnacle immediately prior to Art. 560.

559. THE ENVIRONMENT SERVICE SIX MONTHLY BMIP PERFORMANCE EXCEPTION REPORT

There was submitted a report by the Executive Director (Environment) (12/499) reviewing the performance of The Environment Service against its Business Management and Improvement Plan (BMIP) for the period 1 April 2012 to 30 September 2012.

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Resolved:

Following consideration, and having noted that Report 12/499 had been considered by the Community Safety Committee and the Environment Committee at meetings held earlier in the day; and would be considered by the Scrutiny Committee on 21 November 2012, the Committee approved the contents of The Environment Service Six Monthly BMIP Exception Report, as detailed in Appendix 1 to report 12/499, and as pertaining to this Committee's area of responsibility.

**560. PERTH AND KINROSS PROPOSED LOCAL DEVELOPMENT PLAN
ENGAGEMENT FEEDBACK AND STATEMENT OF CONFORMITY**

In terms of Standing Order 53, Councillor Barnacle addressed the Committee on the terms of Reports 12/501, 12/502 (Revised) and 12/503 (Arts. 560, 561 and 562). Thereafter Councillor Barnacle withdrew to the public gallery.

There was submitted a report by the Executive Director (Environment) (12/501) providing an update on the engagement methods and outcomes which were used to engage statutory consultees, key agencies, stakeholders and the general public on the Proposed Local Development Plan as indicated in the Development Plan Scheme. In line with the Planning etc (Scotland) Act 2006, a Statement of Conformity with the Participation Statement was submitted for approval.

Resolved:

- (i) The Statement of Conformity be approved and submitted to Scottish Ministers prior to the Examination of the Plan.
- (ii) The details of the engagement process as carried out during the Period of Representation for the Proposed Plan be noted.

**561. PRIORITIES FOR LOCAL DEVELOPMENT PLAN SUPPLEMENTARY
GUIDANCE – A WORK PROGRAMME 2012-14**

There was submitted a report by the Executive Director (Environment) (12/502 (Revised)) outlining the workload of the Local Development Plan team from November 2012 until the end of 2014, focusing mainly on the priorities and process for progressing the various pieces of Supplementary Guidance required to support the Plan.

Resolved:

- (i) The priorities for preparing the Local Development Plan Supplementary Guidance, as set out in Report 12/502 (revised), be agreed.
- (ii) Proposed Supplementary Guidance be presented to this Committee following consultation with the public and stakeholders.

562. LOCAL DEVELOPMENT PLAN SUPPLEMENTARY GUIDANCE PHASE 1

There was submitted a report by the Executive Director (Environment) (12/503) (1) providing a summary of the comments received on the various pieces of Supplementary Guidance published alongside the Proposed Local Development Plan; (2) making recommendations for changes where appropriate; and (3) seeking

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consent to finalise and adopt the Supplementary Guidance in tandem with the Local Development Plan.

Resolved:

- (i) The proposed changes to the various pieces of Supplementary Guidance, as outlined in Report 12/503 and appendices, be approved.
- (ii) The various Supplementary Guidance documents to be taken forward with no change be approved, as outlined in Report 12/503.
- (iii) The Executive Director (Environment) be authorised to make any further amendments to the Guidance which are subsequently required to ensure compliance with the Habitats Regulations Assessment.
- (iv) The Executive Director (Environment) be instructed to finalise the Supplementary Guidance and submit it to Scottish Ministers along with the Proposed Local Development Plan.

563. NATIONAL PLANNING FRAMEWORK 3 – CALL FOR PROJECTS

There was submitted a report by the Executive Director (Environment) (12/504) recommending that Perth and Kinross Council submit a bid to include the Cross Tay Link Road and the A9/A85 junction within National Planning Framework (NPF) 3 as part of an A9 National Project, thereby recognising these projects' significance at a national level.

Resolved:

- (i) The Executive Director (Environment) be remitted to prepare and submit a bid to the Scottish Government to include the strategic Perth Transport Proposals within National Planning Framework (NPF) 3 as a national project either individually or in combination with the wider A9 proposals.
- (ii) The Tayside and Central Scotland Regional Transport Partnership (TACTRAN) be requested to endorse the Council's submission to Scottish Government in relation to NPF 3.

564. APPLICATION FOR THE USE OF AFFORDABLE HOUSING DEVELOPER CONTRIBUTION COMMUTED SUMS AT MUIRTON, PERTH FOR A DEVELOPMENT OF AFFORDABLE HOUSING

There was submitted a report by the Depute Director (Environment) (12/505) recommending the approval of an application by a Registered Social Landlord (RSL) for the use of affordable housing developer contribution commuted sums in the Perth Housing Market Area (HMA).

Resolved:

Caledonia Housing Association's application for the use of £250,000 from affordable housing developer contributions to enable the delivery of 25 affordable houses at Muirton, Perth be approved.

565. TRANSPORT INFRASTRUCTURE DEVELOPER CONTRIBUTIONS

There was submitted a report by the Executive Director (Environment) (12/506) setting out draft Supplementary Guidance for consultation on the use of

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developer contributions in and around Perth towards the cost of delivering the transport infrastructure improvements required to release and support the growth of Perth and Kinross.

Resolved:

- (i) The draft Transport Infrastructure Supplementary Guidance, as set out in Appendix 1 to Report 12/506, be approved as a basis for consultation.
- (ii) The results of the consultation be reported back to the first appropriate meeting of this Committee during 2013.
- (iii) The interim measures until the adoption of the Transport Infrastructure Supplementary Guidance, as set out in Report 12/506, be approved.

566. STREET NAMING AND NUMBERING POLICY

There was submitted a report by the Depute Director (Environment) (12/507) recommending adoption of a policy for street naming and numbering in order to carry out the function in a more timely and efficient manner.

Resolved:

The adoption of the Policy on Street Naming and Numbering, contained in Appendix 1 to Report 12/507, be agreed.

567. WORKS TO PRIVATE/UNADOPTED ROADS AND FOOTWAYS

There was submitted a report by the Executive Director (Environment) (12/508) recommending a revised policy and method of assessing requests to bring private roads/footways up to an adoptable standard, along with approval of the execution of works to bring recommended roads up to a standard where it is appropriate to adopt them.

Resolved:

- (i) The revised policy on assessing requests to bring private roads and footways up to an adoptable standard, as detailed in Appendix 1 to Report 12/508, be agreed.
- (ii) The execution of works to bring the eight roads highlighted in Table 1 in Report 12/508 up to a standard where it was appropriate for the Council to adopt these roads, based upon the assessment of requests set out in Appendix 2 to Report 12/508, be agreed.
- (iii) Should full agreement on cost sharing not be reached in relation to the schemes highlighted in Table 1 of Report 12/508, the execution of works for the next highest ranking schemes, based upon the assessment of requests set out in Appendix 2, and within budgeted resources of £200,000 in 2012/13, be approved.

568. ROAD/JUNCTION WIDENING PROGRAMME

There was submitted a report by the Depute Director (Environment) (12/509) (1) providing an update on the schemes funded from the Council's Capital Budget for the Road/Junction Widening and Improvement Programme; and (2) seeking

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approval to construct a roundabout at the A922 Station Road/Springfield Road junction in Kinross.

Resolved:

- (i) The update on the six schemes from the Road/Junction Widening and Improvement Programme, as approved in November 2010, be noted.
- (ii) The proposed roundabout at the A922 Station Road/Springfield Road junction in Kinross, to be funded from the remainder of the funding from the Programme, be approved.

569. PROPOSED WAITING RESTRICTIONS – LOCH LEVEN COMMUNITY CAMPUS, KINROSS AND BLAIRGOWRIE COMMUNITY CAMPUS

There was submitted a report by the Depute Director (Environment) (12/510) (1) outlining the problems experienced at both Loch Leven and Blairgowrie Community Campuses due to inconsiderate parking; and (2) recommending a variation to the relevant Traffic Regulation Orders to introduce 'No Waiting at Any Time' restrictions at the campuses.

Resolved:

The commencement of the legal procedure to promote a variation to the relevant Traffic Regulation Order to introduce 'No Waiting At Any Time' restrictions on the entrance road to Loch Leven Community Campus from its junction with Lethangie Road for its entire length, and on the entrance road to Blairgowrie Community Campus from its junction with Elm Drive around the turning circle, and also to the west of the parking area on the entrance to the playing fields, be agreed.

570. PROPOSED WAITING RESTRICTIONS – VICTORIA AVENUE AND PERTH ROAD, MILNATHORT

There was submitted a report by the Depute Director (Environment) 12/511) (1) outlining the problems experienced by the local residents of Victoria Avenue and Perth Road in Milnathort due to inconsiderate parking; and (2) recommending a variation of a Traffic Regulation Order to introduce 'No Waiting At Any Time' restrictions on Victoria Avenue and Perth Road in Milnathort.

Resolved:

The commencement of the legal procedure to promote a variation to the relevant Traffic Regulation Order to introduce 'No Waiting At Any Time' restrictions on Victoria Avenue and Perth Road in Milnathort be agreed.

571. PROPOSED WAITING RESTRICTIONS – CAIRNEYHILL ROAD/ HIGHFIELD PLACE, BANKFOOT

There was submitted a report by the Depute Director (Environment) (12/512) (1) outlining the problems experienced by the residents of Highfield Place in Bankfoot due to inconsiderate parking; and (2) recommending the promotion of a Traffic Regulation Order to introduce 'No Waiting At Any Time' restrictions on Cairneyhill Road and Highfield Place, Bankfoot.

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Resolved:

The commencement of the legal procedure to promote a Traffic Regulation Order to introduce 'No Waiting At Any Time' restrictions on Cairneyhill Road and Highfield Place in Bankfoot be agreed.

572. PARKING SPACES – BALGARVIE MILL, SCONE – ADDITION TO OFF-STREET PARKING ORDER

There was submitted a report by the Depute Director (Environment) (12/513) recommending that the parking areas at Hutchison Drive, Balgarvie Mill, Scone, be added to the Car Parks Traffic Regulation Order (TRO) to enable their use to be controlled by the Council.

Resolved:

The commencement of the legal procedure to promote a variation to the relevant Traffic Regulation Order to include the parking areas at Hutchison Drive, Balgarvie Mill, Scone be agreed.

573. SCOTTISH WATER

There was submitted a report by the Depute Director (Environment) (12/514) highlighting the improved situation with Scottish Water in relation to their involvement in the planning process, and also the improvements in relation to flood risk management.

Resolved:

- (i) The improvements with regard to Scottish Water's involvement in the planning process be noted.
- (ii) The improvements with regard to flood risk management be noted.

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