

# ENVIRONMENT AND INFRASTRUCTURE COMMITTEE

Minute of meeting of the Environment and Infrastructure Committee held virtually via Microsoft Teams on 26 January 2022 at 9.30am.

Present: Councillors A Forbes, A Bailey, K Baird, M Barnacle, S Donaldson, J Duff, T Gray, A Jarvis, G Laing, R McCall, A Parrott, W Robertson, L Simpson, F Smith, and M Williamson.

In Attendance: B Renton, Executive Director (Communities); C Mailer, Depute Director (Communities); M Butterworth, Head of Environmental and Consumer Services; S Best, A Clegg, C Leishman, N McGill, D Rigby, N Taylor, and J Williams (Communities); and S Hendry, K Molley, A Brown and M Pasternak, L McGuigan and B Parker (Corporate and Democratic Services).

Councillor A Forbes, Convener, Presiding.

The Convener led discussion on items 1-4 and Vice-Convener on item 5.

## 1. WELCOME AND APOLOGIES

Councillor A Forbes welcomed everyone to the meeting.

## 2. DECLARATIONS OF INTEREST

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

### PROPOSED URGENT BUSINESS ITEM

In terms of Standing Order 9.3(b), Councillor G Laing moved that the following be considered as an urgent item of business:

To revisit the first-time permanent repair policy which was agreed by the Environment, Enterprise and Infrastructure Committee (17/271) on 6 September 2017.

THERE WAS A RECESS AND THE MEETING RECONVENED AT 09.48am.

Following advice from officers during recess, Councillor G Laing agreed to withdraw his emergency motion.

## 3. MINUTE OF PREVIOUS MEETING

The minute of the meeting of the Environment and Infrastructure Committee of 27 October 2021 was submitted and approved as a correct record.

## 4. WASTE MANAGEMENT PLAN 2010-2025 – PROGRESS REPORT

There was submitted a report by Environmental and Consumer Services (22/19) (1) providing an update on progress with the Perth and Kinross Council

Waste Management Action Plan; (2) giving an overview of the national policy and legislative position; and (3) recommending approval of the new action 104 (shown in Appendix 1) and notes the new actions (105-113 in Appendix 1) agreed as part of the Climate Change Strategy and Action Plan.

**Resolved:**

- (i) The annual update on progress on the Waste Management Action Plan, be endorsed.
- (ii) It be noted that the Council would engage with Scottish Government, COSLA and the Waste Management Officers Network (WMON) and contribute to national consultations, discussions on new policy areas and explore funding opportunities.
- (iii) The new action (number 104) of the Waste Management Action Plan set out in Appendix 1B, be approved.
- (iv) The new actions which have been approved under the Climate Change Strategy & Action Plan (Action 105-113), be noted.
- (v) The Executive Director (Communities) be requested to bring back a further progress report in autumn 2022.

**5. NORTH INCH GOLF COURSE PROGRESS REPORT**

There was submitted a report by Head of Environmental and Consumer Services (22/20) detailing the North Inch Golf Course Progress Report covering performance against the business plan in the 18-month period from 1 April 2020 to the end of September 2021; and (2) proposing a new Business Plan for the period 2022-2027.

**Resolved:**

- (i) The North Inch Golf Course Progress Report April 2020 to September 2021, be noted.
- (ii) The North Inch Golf Course Business Plan 2022-2027 (Appendix 2), be agreed.

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