

EXECUTIVE SUB-COMMITTEE OF THE STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Executive Sub-Committee of the Strategic Policy and Resources Committee held in the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth on Wednesday 20 January 2016 at 9.30am.

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

In Attendance: J Fyffe, Senior Depute Chief Executive; B Renton, Director (Environment); P Dickson and S MacKenzie (The Environment Service); C Flynn and C Irons (Corporate and Democratic Services).

Councillor I Miller, Convener, Presiding.

1. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting. No apologies were noted.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made in terms of the Councillors' Code of Conduct.

3. PROCESS FOR THE DISTRIBUTION OF SCOTTISH GOVERNMENT FLOOD FUNDING

There was submitted a report by the Director (Environment) (16/15) seeking approval for the distribution of flood funding provided by the Scottish Government to support individual households, businesses, community groups and charitable organisations affected by a number of severe flooding events across the Council area between July 2015 and January 2016.

Resolved:

- (i) The purpose of the grant to (a) reimburse those eligible householders for the opportunity cost of not receiving the full benefit of services paid for through Council Tax while absent from their home due to internal property flooding and (b) enable those eligible to protect their homes or businesses against future floods by installing new flood barriers or by carrying out flood resilient repairs such as replacing doors and windows with water resistant alternatives or moving electricity sockets up to a safer level be endorsed.
- (ii) Proposals for evidence of inundation as outlined in paragraph 2.7 of report 16/15 be approved.
- (iii) The Flooding Team together with the Business Development Team make recommendations for acceptance or rejection of the applications for grant of £3,000 to businesses.
- (iv) That there would be no appeal process be approved.

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- (v) The grant process be widely advertised using the media, social media and the Council's website and details be made available to all relevant community councils and community resilience partnerships.

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