

ENTERPRISE AND INFRASTRUCTURE COMMITTEE

Minute of Meeting of the Enterprise and Infrastructure Committee held in the Gannochy Suite, Dewar's Centre, Perth on Wednesday 7 September 2016 at 2.00pm.

Present: Councillors J Kellas, J Giacomazzi, H Anderson, A Cowan, D Cuthbert (substituting for M Barnacle) D Doogan, J Flynn, T Gray, G Laing, A Livingstone, M Roberts (substituting for I Campbell), W Robertson and L Simpson (substituting for A Gaunt).

In Attendance: B Renton, Director (Environment); N Brian, S D'All, C Haggart, P Marshall and B Murray (all The Environment Service); C Flynn, L Gowans and H Rheinallt (all Corporate and Democratic Services).

Apologies for Absence: Councillors M Barnacle, I Campbell and A Gaunt.

Councillor J Kellas, Convener, Presiding.

609. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting. Apologies and substitutes were noted as above.

610. DECLARATIONS OF INTEREST

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

611. MINUTES

(i) **Minute of Meeting of the Enterprise and Infrastructure Committee of 1 June 2016**

The Minute of Meeting of the Enterprise and Infrastructure Committee of 1 June 2016 (Arts. 421-435) was submitted, approved as a correct record and authorised for signature.

(ii) **Minute of Meeting of the Executive Sub-Committee of the Enterprise and Infrastructure Committee of 19 August 2016**

The Minute of Meeting of the Executive Sub-Committee of the Enterprise and Infrastructure Committee of 19 August 2016 was submitted and noted.

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612. PERTH CITY DEVELOPMENT BOARD

(i) Minute of Meeting of the Perth City Development Board of 15 December 2015

The Minute of Meeting of the Perth City Development Board of 15 December 2015 was submitted and noted.

(ii) Minute of Meeting of the Perth City Development Board of 23 February 2016

The Minute of Meeting of the Perth City Development Board of 23 February 2016 was submitted and noted.

(iii) Verbal Update by Executive Lead Officer

The Director (Environment) provided a verbal update on the latest meeting of the Board, which had been held on Tuesday 6 September 2016. Members were advised that the meeting covered topics such as the Fairness Commission, elections, the appointment of Wayne Hemingway as advisor to the Board, the City Plan delivery progress, and communications. There had also been a presentation on developing the regional approach to Scotland's young workforce, and one on cultural investment and the UK City of Culture Bid.

613. POLICY AND LEVEL OF SERVICE FOR WINTER SERVICE 2016/2017

There was submitted a report by the Director (Environment) (16/374), recommending the level of service for the gritting and snow clearing of roads and footways in Perth and Kinross during the winter of 2016/2017.

Resolved:

- (i) The winter maintenance service, as outlined in Section 2 of Report 16/374, be approved.
- (ii) It be agreed that the Director (Environment) be authorised to make arrangements outwith the policy and level of service in exceptional conditions such as snow emergencies.
- (iii) The application of brine on the Blairgowrie nightshift route and Kinross area footway routes, as outlined in Section 2.4 of Report 16/374, be approved.

614. AUCHTERARDER COMMUNITY FACILITIES FUND

There was submitted a report by the Director (Environment) (16/375), outlining the procedures for the distribution of the Auchterarder Community Facilities Fund, which was created in line with the Auchterarder Development Framework to assist in delivering projects which would mitigate the impact of the housing development and improve the amenity of the public realm within the settlement boundary of Auchterarder.

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Resolved:

- (i) The Auchterarder Community Facilities Fund applications process, as outlined in Appendix 1 of Report 16/375, be approved.
- (ii) It be requested that the Scheme of Delegation is updated to provide delegated powers to the Director (Environment) to approve the transfer of funds from the Auchterarder Community Facilities Fund to projects which meet the approved criteria, up to a maximum of £50,000.
- (iii) The Director (Environment) be instructed to report to the Enterprise and Infrastructure Committee any funding requests where there is no general consensus, and any recommendations for approval of funding over £50,000.
- (iv) The Director (Environment) be instructed to submit a report to the Committee in April each year providing details of funding received and allocated from the Auchterarder Community Facilities Fund.

615. DELIVERING ZERO WASTE SUPPLEMENTARY GUIDANCE

There was submitted a report by the Director (Environment) (16/376), (1) providing a summary of the comments received on the Delivering Zero Waste Supplementary Guidance published for consultation in June 2016; (2) recommending changes where appropriate; and (3) seeking consent to finalise and adopt the Supplementary Guidance to support the Perth and Kinross Local Development Plan.

Resolved:

- (i) The Delivering Zero Waste Supplementary Guidance, with the changes proposed for acceptance in Appendix 1 of Report 16/376, be approved as a key policy document to support the Local Development Plan.
- (ii) The Director (Environment) be remitted to finalise the Supplementary Guidance and submit it to the Scottish Ministers prior to adoption.
- (iii) The Director (Environment) be remitted to approve minor changes to the Supplementary Guidance, if requested by Scottish Ministers, and thereafter proceed to adoption.

616. DEVELOPER CONTRIBUTIONS AND AFFORDABLE HOUSING SUPPLEMENTARY GUIDANCE

There was submitted a report by the Director (Environment) (16/377), providing an update on the response of Scottish Ministers to the notice of intention to adopt the Developer Contributions and Affordable Housing Supplementary Guidance submitted to Scottish Ministers on 29 March 2016.

Resolved:

- (i) The modifications to the Developer Contributions and Affordable Housing Supplementary Guidance reflecting the direction from Scottish Ministers, as detailed in Appendix 1 to Report 16/377, be approved;
- (ii) The Developer Contributions and Affordable Housing Supplementary Guidance be formally adopted on 1 February 2017.

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617. LOCAL DEVELOPMENT PLAN ACTION PROGRAMME BIENNIAL UPDATE: DELIVERY AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT PLAN

There was submitted a report by the Director (Environment) (16/378), (1) providing a biennial update on the delivery and implementation of the Local Development Plan through the Action Programme, previously considered by the Enterprise and Infrastructure Committee on 2 April 2014; (2) focusing on the implementation of the Local Development Plan; and (3) providing an overview of development activity throughout Perth and Kinross.

Resolved:

- (i) The delivery progress and successful implementation of the LDP throughout the last year in particular, be noted.
- (ii) It be noted that the Development Plan Scheme which sets out the timetable for the LDP will be updated and a report brought to the meeting of the Enterprise and Infrastructure Committee on 9 November 2016.
- (iii) The Director (Environment) be instructed to submit an annual report to the Enterprise and Infrastructure Committee each Autumn detailing the progress, delivery and implementation of the LDP.

618. LOCH LEVEN SPECIAL PROTECTION AREA AND RAMSAR SITE, RIVER TAY SPECIAL AREA OF CONSERVATION AND THE DUNKELD - BLAIRGOWRIE LOCHS SPECIAL AREA OF CONSERVATION NON-STATUTORY PLANNING GUIDANCE

There was submitted a report by the Director (Environment) (16/379), (1) providing a summary of the comments received on the Loch Leven Special Protection Area and Ramsar Site, River Tay Special Area of Conservation and the Dunkeld - Blairgowrie Lochs Special Area of Conservation Supplementary Guidance documents which were published for consultation in June 2016; (2) making recommendations for changes where appropriate; and (3) seeking consent to finalise and adopt the supplementary Guidance to support the Local Development Plan.

Resolved:

- (i) The following supplementary guidance, including the changes detailed in Appendix 1 of Report 16/379, be approved as Statutory Planning Guidance documents, with each being a key policy document to support the Local Development Plan:
 - (a) the Loch Leven Special Protection Area and Ramsar Site;
 - (b) the River Tay Special Area of Conservation;
 - (c) the Dunkeld – Blairgowrie Lochs Special Area of Conservation.
- (ii) The Director (Environment) be remitted to finalise the Supplementary Guidance and submit it to Scottish Ministers prior to adoption.
- (iii) The Director (Environment) be remitted to approve minor changes to the Supplementary Guidance, if requested by Scottish Ministers, and proceed to adoption.

619. PROPOSED 40MPH SPEED LIMIT ON JUNCTION ROAD, KINROSS

There was submitted a report by the Director (Environment) (16/380), (1) summarising the objections received on the proposal to introduce a 40mph speed limit on Junction Road, Kinross and (2) recommending the Committee set aside the objections and that the Order is made as advertised.

Resolved:

The objections received to the proposal to introduce a 40mph speed limit Traffic Regulation Order (TRO) on Junction Road, Kinross be set aside and the Traffic Regulation Order (TRO) be made as advertised.

620. PROPOSED PROHIBITION ON DRIVING, FLORENCE PLACE, PERTH

There was submitted a report by the Director (Environment) (16/381), (1) outlining the problems experienced by Perth and Kinross Council due to the continued misuse of the automatic bollard at this location and (2) recommending that a prohibition of driving is introduced to allow the automatic bollard to be removed and prevent vehicles from using Florence Place as a through road.

Resolved:

- (i) The Director (Environment) be requested to explore options for combatting the problems experienced by Perth and Kinross Council due to misuse of the bollard and traffic management system.
- (ii) The Director (Environment) be request to consult with residents of Florence Place, Perth on options for combatting the problems experienced by Perth and Kinross Council due to misuse of the bollard and traffic management system.

621. PROPOSED VARIATION TO LOADING BAY OPERATIONAL TIMES AND DAYS, PERTH

There was submitted a report by the Director (Environment) (16/382), outlining the concerns of local businesses within the city centre area of Perth regarding the varying times and days of use for the city centre's loading bays.

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order (TRO) to amend the operational times of the loading bays within Perth, as detailed in Section 2 of Report 16/382, be agreed.

622. PROPOSED VARIATION TO WAITING RESTRICTIONS, DOUGLAS CRESCENT, EMSLIE DRIVE AND THE MUIRS, KINROSS

There was submitted a report by the Director (Environment) (16/383), (1) outlining the problems experienced by the local residents of Douglas Crescent, Emslie Drive and The Muirs, Kinross due to indiscriminate parking and (2) recommending a variation to the Kinross Traffic Management Order to introduce No Waiting at Any Time waiting restrictions, on Douglas Crescent, Emslie Drive and The Muirs/Muirfield Grove/Muirgrove/Muirpark Road, Kinross.

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Resolved:

The promotion of a variation to the relevant Traffic Regulation Order (TRO) to introduce additional No Waiting at Any Time waiting restrictions on Douglas Crescent, Emslie Drive and The Muirs/Muirfield Grove/Muirgrove/Muirpark Road, be agreed.

623. PROPOSED VARIATION TO WAITING RESTRICTIONS, KINGSWELL TERRACE, NEEDLESS ROAD, PERTH

There was submitted a report by the Director (Environment) (16/384), (1) outlining the problems experienced by the local residents and businesses of Kingswell Terrace and Needless Road, Perth due to indiscriminate parking and (2) recommending a variation to the Perth Traffic Management Order to introduce waiting restrictions on Kingswell Terrace and Needless Road, Perth.

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order (TRO) to introduce additional No Waiting at Any Time waiting restrictions on Kingswell Terrace and Needless Road, Perth, as outlined in Appendix 1 and 2 of Report 16/384, be approved.

624. AMENDMENTS TO THE LIST OF PUBLIC ROADS

There was submitted a report by the Director (Environment) (16/385), recommending that the List of Public Roads be updated.

Resolved:

The additions to the List of Public Roads, as detailed in Appendix 1 of Report 16/385, be approved.

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