

ENVIRONMENT, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT COMMITTEE

Minute of hybrid meeting of the Environment, Infrastructure and Economic Development Committee held in the Chambers on 29 June 2022 at 10.00am.

Present: Bailie A Bailey, Councillors K Allan, S Carr, E Drysdale (substituting for Councillor J Welch), J Duff, A Forbes, K Harvey, N Khogali, C McLaren, A Parrott, W Robertson, F Smith, C Stewart, R Watters and M Williamson.

In Attendance: B Renton, Executive Director (Communities); C Mailer, Depute Director (Communities); D Littlejohn, Head of Planning & Development, M Butterworth, Head of Environmental and Consumer Services; F Robertson, Head of Culture & Communities Services, S D'All, B Cargill, R Lyle, C Hendry, N Taylor (Communities); and S Hendry, K Molley, A Brown and M Pasternak, J Guild, B Parker (Corporate and Democratic Services).

Apology: Councillor J Welch

Councillor A Parrott, Convener, Presiding.

1. WELCOME AND APOLOGIES

Councillor A Parrott welcomed everyone to the meeting and an apology was noted above.

2. DECLARATIONS OF INTEREST

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

3. MINUTE OF PREVIOUS MEETING

The minute of the meeting of the Environment and Infrastructure Committee of 14 March 2022 was submitted and approved as a correct record.

4. COMMUNITIES JOINT BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2022/23 AND SERVICE ANNUAL PERFORMANCE REPORT 2021/22

There was submitted a report by Head of Business and Resources (22/149) (1) detailing progress against targets and improvement actions over the last year; and (2) setting out priority focus areas for the coming year to support delivery of the Council's strategic objectives and outcomes.

Resolved:

- (i) The Communities Joint Business Management Improvement Plan 2022/23 and Annual Performance Reports 2021/22 for the areas which fall within their remit, be approved.

- (ii) The comments from the Scrutiny and Performance Committee on the format of future Business Management and Improvement Plans and Annual Performance Reports, be noted.

5. THE ROYAL NATIONAL MÒD 2022

There was submitted a report by Head of Culture and Communities Service (22/150) updating the Committee on the extensive planning underway for The Royal National Mòd 2022, anticipated outcomes of the event and the financial implications of hosting the event.

Resolved:

- (i) The resourcing and delivery arrangements for Mòd Pheairt 2022, be noted
- (ii) It be requested that a further report be brought back to Committee on the impact on Mòd Pheairt in due course.