

ENVIRONMENT, ENTERPRISE AND INFRASTRUCTURE COMMITTEE

Minute of meeting of the Environment, Enterprise and Infrastructure Committee held in the Council Chamber, 2 High Street, Perth on Wednesday 8 November 2017 at 10.00am.

Present: Councillors C Stewart, M Barnacle, C Purves, A Bailey, B Band (substituting for R Watters), S Donaldson, D Doogan, A Forbes, A Jarvis, G Laing, M Lyle, A Parrott, C Reid, W Robertson, and M Williamson.

In Attendance: B Renton, N Brian, A Clegg, S D'All, C Haggart, J McCrone, N McGill, J Pritchard, B Reekie, C Rowan, D Strang and S Terras (all The Environment Service); C Flynn, S Richards, D Robertson and D Williams (all Corporate and Democratic Services).

Apology for Absence: Councillor R Watters.

Councillor C Stewart, Convener, Presiding.

The Convener led discussion on Arts. 638, 643, 645, 647, 648, 649, 650 and 651, Vice-Convener Barnacle led discussion on Arts. 642, 644, and 652 and Vice-Convener Purves led discussion on Arts. 641 and 646

635. WELCOME AND APOLOGIES/SUBSTITUTES

The Convener welcomed all those present to the meeting and an apology was noted as above.

636. DECLARATIONS OF INTEREST

Councillor Williamson declared 2 non-financial interests on Art. 638.

THE COMMITTEE UNANIMOUSLY AGREED TO VARY THE ORDER OF BUSINESS AT THIS POINT

637. DEPUTATION

In terms of Standing Order 59, the Committee agreed to hear a deputation from Ms D Fuge, in relation to Art. 638.

Ms Fuge addressed the Committee and answered questions from members before returning to the public gallery.

The Convener thanked Ms Fuge for her attendance.

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638. FREE FESTIVE PARKING

There was submitted a report by the Director (Environment) (17/370) recommending that the Free Festive Parking initiative operates on each Saturday from 2 December 2017 until 30 December 2017 inclusive in all Council operated car parks across the whole Perth and Kinross area.

Resolved:

It be agreed to offer free parking on Saturdays from 2 December to 30 December 2017 inclusive in all Council operated car parks across the whole Perth and Kinross area. It was agreed that an update on the trial would be provided to the Committee in early-2018.

COUNCILLOR BAILEY REQUESTED THAT HIS DISSENT TO THE DECISION BE RECORDED.

639. MINUTE OF PREVIOUS MEETING

The Minute of the Meeting of the Environment, Enterprise and Infrastructure Committee of 6 September 2017 (Arts. 465-478) was submitted, approved as a correct record and authorised for signature.

640. PERTH CITY DEVELOPMENT BOARD

(i) Minute of Meeting of the Perth City Development Board of 30 May 2017

The minute of meeting of the Perth City Development Board of 30 May 2017 was submitted and noted.

(ii) Verbal Update by Executive Lead Officer

The Director (Environment) provided an update on the last meeting of the Board which had been held on 30 May 2017.

641. THE ENVIRONMENT SERVICE SIX MONTH PERFORMANCE SUMMARY 2017

There was submitted a report by the Director (Environment) (17/366) reviewing the performance of the Environment Service against its Business Management and Improvement Plan for the period 1 April to 30 September 2017.

Resolved:

The Environment Services six month performance summary as detailed in Appendix 1 to Report 17/366, be approved.

642. WASTE MANAGEMENT PLAN 2010-2025 – PROGRESS REPORT

There was submitted a report by the Director (Environment) (17/367) (1) providing an update on progress with the Action Plan of the Perth and Kinross Council Waste Management Plan, and (2) recommending approval of the new actions 89-96 which are in line with recent national regulatory and strategy developments.

A letter from Roseanna Cunningham MSP to Councillor I Campbell, welcoming the support of the Council for the deposit return scheme, was circulated to members for information.

Resolved:

- (i) The annual update on progress on the Waste Management Action Plan, be noted.
- (ii) The new actions of the Waste Management Action Plan as set out in Appendix 1B to Report 17/367, be approved.

643. POLICY ON PROVISION OF FACILITIES FOR OUTDOOR PITCH SPORTS

There was submitted a report by the Director (Environment) (17/368) (1) outlining a policy to ensure the effective and efficient management of Council facilities for outdoor pitch sports for community use, and (2) ensuring that they are adequate for present and future needs.

Resolved:

The Policy on the Provision of Facilities for Outdoor Pitch Sports, attached as Appendix 1 to Report 17/368, be approved, subject to;

- (i) Goalposts not being removed for four 11-a-side football pitches and one 7-a-side football pitch.
- (ii) The Community Greenspace Team be instructed to explore alternative ways of goalpost maintenance.
- (iii) Seek further consultation with communities.

644. NORTH INCH GOLF COURSE ANNUAL REPORT 2016/17

There was submitted a report by the Director (Environment) (17/369) bringing forward the North Inch Golf Course Annual Report 2016/17, based on the previously approved Business Plan.

Resolved:

- (i) The North Inch Golf Course Annual Report 2016/17, attached as Appendix 1 to Report 17/369, be noted.
- (ii) The Director (Environment) be requested to submit the 2017/18 Annual Report to a future Environment, Enterprise and Infrastructure Committee.

645. PLACEMAKING: PUBLIC REALM AND LIGHTING INVESTMENT

There was submitted a report by the Director (Environment) (17/371) outlining proposed expenditure on placemaking projects within Perth and surrounding towns to support commercial and community development, along with economic growth.

Resolved:

- (i) Progress in the delivery of the programme of placemaking projects in Perth, Aberfeldy, Alyth and Auchterarder, be noted.
- (ii) It be noted that the specific capital allocations will be agreed through the capital budget monitoring process by the Strategic Policy and Resources Committee.
- (iii) The Director (Environment) be requested to bring forward a further report promoting the management and use of public space to a future Committee for consideration.

646. ROADS ASSET ANNUAL STATUS REPORT – 2016/17

There was submitted a report by the Director (Environment) (17/372) (1) presenting a status summary of the Council's Roads assets based upon the latest published Scottish local authority data as at 31 March 2017, and (2) describing the current condition of the asset, the standards achieved and provides performance indicator information to allow benchmarking of results.

Resolved:

- (i) The contents of the Roads Asset Status Report, together with the condition and performance of the Council's Roads assets as at 31 March 2017, as set out in Appendix 2, and the Roads Maintenance programme as set out in Appendix 3 to Report 17/372, be noted.
- (ii) The Director (Environment) be requested to continue to submit an annual report on the performance of, and investment in, the Council's Roads assets in accordance with the approved Asset Management Plan, including benchmarking information.

647. PROPOSED 30MPH SPEED LIMITS AT FORTINGALL (C448)

There will be submitted a report by the Director (Environment) (17/373) (1) detailing the proposal to extend the 30mph speed limit at Fortingall (C448), and (2) recommending the start of varying the Traffic Regulation Order for the 30mph Speed Limits.

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order to allow the extension of the existing of 30mph speed limits, at the locations detailed in Appendices 1 and 2 to Report 17/373, and allow their implementation, be approved.

648. PROPOSED ONE WAY ROAD AT ANDREW HEITON COURT, PERTH

There was submitted a report by the Director (Environment) (17/374) (1) detailing the proposal to introduce a one way road restriction ay Andrew Heiton Court at the former Caledonian Road School, Perth, and (2) recommending the start of varying the Traffic Regulation Order for the one way road restriction.

Resolved:

The promotion of a variation to the relevant Traffic Regulation Order to allow the introduction of a one way road restriction, at the locations detailed in Appendix 1 to Report 17/374, and allow their implementation, be approved.

649. PROPOSED VARIATION TO WAITING RESTRICTIONS, GEORGE STREET, UPPER ALLAN STREET, BLAIRGOWRIE

There was submitted a report by the Director (Environment) (17/375) (1) outlining the problems experienced by local residents of George Street and Upper Allan Street, Blairgowrie due to indiscriminate parking, and (2) recommending a variation to the Blairgowrie Traffic Management Order to vary the waiting restrictions on George Street and Upper Allan Street, Blairgowrie.

Resolved:

- (i) The promotion of a variation to the relevant Traffic Regulation Order to reduce No Waiting at Any Time waiting restrictions on George Street, as detailed in Appendix 1 to Report 17/375, be approved.
- (ii) The introduction of additional No Waiting at Any Time restrictions on Upper Allan Street, as detailed in Appendix 2 to Report 17/375, be approved.

650. RE-DETERMINATION OF FOOTWAYS FOR SHARED USE AT MORAY STREET, BLACKFORD

There was submitted a report by the Director (Environment) (17/376) seeking approval to commence the legal process to propose to re-determine the footpath at Moray Street, Blackford to shared use for pedestrians and cyclists.

Resolved:

The legal process for the promotion of a Redetermination Order under Section 152(2) of the Roads (Scotland) Act 1984 be approved to allow the footway identified in Appendix 1 to Report 17/376 to be converted to shared use for pedestrians and cyclists.

651. AMENDMENTS TO THE LIST OF PUBLIC ROADS

There was submitted a report by the Director (Environment) (17/377) recommending that the List of Public Roads be updated to take account of the amendments detailed in this report.

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Resolved:

The additions to the List of Public Roads, as detailed in Appendix 1 to Report 17/377, be approved.

IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

652. ALMONDBANK FLOOD PROTECTION SCHEME COMPULSORY PURCHASE ORDER

There was submitted a report by the Director (Environment) (17/378) seeking authority to acquire land, either by negotiation or Compulsory Purchase at Huntingtowerfield Farm, Almondbank, to facilitate the construction of the Almondbank Flood Protection Scheme and secure access for third parties.

Resolved:

- (i) The purchase of land required for the Scheme referred to in this report by negotiation with the affected landowner and tenant, be agreed.
 - (ii) The Head of Legal and Governance Services be instructed to initiate and, if necessary, complete the statutory procedures to acquire the land by compulsory purchase in parallel with the negotiated process.
 - (iii) The promotion of the Perth and Kinross Council (Huntingtowerfield Farm, Almondbank) Compulsory Purchase Order 2017 to acquire the land shown on Appendix 1 to Report 17/378, be authorised.
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