



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

14 January 2015

A Meeting of the **Environment Committee** will be held in the **Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 21 January 2015** at **10.00am**.

If you have any queries please contact Charlotte Irons/Joy Somerville on (01738) 475128 or Christina Flynn on (01738) 475450.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members:

Councillor A Grant (Convener)
Councillor M Williamson (Vice Convener)
Councillor M Barnacle
Councillor R Brock
Councillor B Ellis
Councillor C Gillies
Councillor G Laing
Councillor M Lyle
Councillor E Maclachlan
Councillor D Melloy
Councillor W Robertson
Councillor M Roberts
Councillor A Younger

PERTH AND KINROSS COUNCIL

ENVIRONMENT COMMITTEE

21 JANUARY 2015

AGENDA

MEMBERS ARE REMINDED OF THEIR OBLIGATION TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST WHICH THEY MAY HAVE IN ANY ITEM ON THIS AGENDA IN ACCORDANCE WITH THE COUNCILLORS' CODE OF CONDUCT

1. Welcome and Apologies/Substitutes
2. Declarations of Interest
3. Minutes
 - (i) Minute of Meeting of the Environment Committee of 12 November 2014 for approval and signature (copy herewith) (Pages 1-4)
 - (ii) Minutes of Meetings of the Executive Sub-Committee of Environment Committee
 - (a) Minute of Meeting of 5 March 2014 for noting (copy herewith) (Pages 5-6)
 - (b) Minute of Meeting of 21 May 2014 for noting (copy herewith) (Pages 7-8)
 - (c) Minute of Meeting of 18 June 2014 for noting (copy herewith) (Pages 9-10)
4. Perth and Kinross Community Planning Partnership – Community Safety and Environment Group
 - (i) Minute of Meeting of the Community Safety and Environment Group of 15 August 2014 for noting (copy herewith) (Pages 11-16)
 - (ii) Minute of Special Meeting of the Community Safety and Environment Group of 2 October 2014 for noting (copy herewith) (Pages 17-18)
 - (iii) Update Report from Community Safety and Environment Group on 21 November 2014 – Report by Executive Director (Environment) (copy herewith 15/13) (Pages 19-24)
5. North Inch Golf Course Market Development – Report by Executive Director (Environment) (copy herewith 15/14) (Pages 25-36)

6. Policy on Mass Intentional Balloon and Chinese/Sky Lantern Releases – Report by Executive Director (Environment) (copy herewith 15/15) (Pages 37-44)
7. The Flood Risk Management (Scotland) Act 2009: Public Consultation Arrangements – Report by Executive Director (Environment) (copy herewith 15/16) (Pages 45-68)
8. The Flood Risk Management (Scotland) Act 2009: Assessment of Water Bodies – Report by Executive Director (Environment) (copy herewith 15/17) (Pages 69-90)
9. Perth and Kinross Forest Plan 2015 – 2035 – Report by Executive Director (Environment) (copy herewith 15/18) (Pages 91-100)

Note: There will be a Presentation on the above item by A Clegg / R Brough, Community Greenspace Team.

IT IS RECOMMENDED 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

- P1. Perth and Kinross Countryside Trust – Update on Progress since June 2014 – Report by Executive Director (Environment) (copy issued under separate cover)

If you or someone you know would like a copy of this document in another language or format, (on occasion only, a summary of the document will be provided in translation), this can be arranged by contacting committee@pkc.gov.uk



Council Text Phone Number 01738 442573