

ENVIRONMENT COMMITTEE

Minute of meeting of the Environment Committee held in the Gannochy Suite, Dewar's Centre, Glover Street, Perth on Wednesday 1 June 2016 at 10.00am.

Present: Councillors M Williamson, H Anderson (substituting for Councillor A Grant), R Brock, D Cuthbert (substituting for Councillor M Barnacle), B Ellis, C Gillies, G Laing, E Maclachlan, M Roberts, W Robertson, H Stewart (substituting for Councillor D Melloy) and A Younger.

In Attendance: B Renton, Director (Environment); Y Bell, S Best, A Clegg, V Formosa-Hamilton, F McBain, V Milford and B Reekie (all The Environment Service); C Flynn, A Taylor and M Willis (all Corporate and Democratic Services)

Apologies for Absence: Councillor M Barnacle, A Grant, M Lyle and D Melloy.

Councillor M Williamson, Vice-Convener, Presiding.

602. WELCOME

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

603. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillor Ellis declared a non-financial interest in Art 609.

604. MINUTE

The minute of meeting of the Environment Committee of Wednesday 1 June 2016 (Arts. 410-420) was submitted, approved and authorised for signature.

605. PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP – COMMUNITY SAFETY AND ENVIRONMENT GROUP

(i) Minute of Meeting of the Community Planning Community Safety and Environment Group of 13 March 2016 for noting

The minute of meeting of 13 March 2016 was submitted and noted.

(ii) Summary Report from Community Safety and Environment Group on 17 June 2016

There was submitted and noted a briefing paper by the Director (Housing and Community Care) (16/370) informing Committee of the recent reports presented to the Community Safety and Environment Group.

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606. HOUSEHOLD WASTE AND RECYCLING PUBLIC SATISFACTION SURVEYS

There was submitted a report by the Director (Environment) (16/371) summarising the results of the 2015 Household Waste and Recycling Satisfaction Survey and setting out recommendations for improvements in service based on participant response.

Motion (Councillors M Williamson and B Ellis)

- (i) **Agree to undertake the Household Waste and Recycling Satisfaction Survey again in 2016.**
- (ii) **The improvement actions as set out in section 2 of Report 16/371 be approved.**
- (iii) **The Director (Environment) be instructed to report back on the outcomes from this in 12 months' time.**

Amendment (Councillors W Robertson and C Gillies)

- (i) Agree to undertake the Household Waste and Recycling Satisfaction Survey every two years.
- (ii) The improvement actions as set out in section 2 of Report 16/371 be approved.
- (iii) The Director (Environment) be instructed to report back on the outcomes from this in 12 months' time.

In accordance with Standing Order 44, a roll call vote was taken.

6 members voted for the Motion as follows:

Councillors H Anderson, B Ellis, G Laing, E Maclachlan, M Williamson and A Younger.

6 members voted for the Amendment as follows:

Councillors D Cuthbert, R Brock, C Gillies, M Roberts, W Robertson and H Stewart.

Amendment – 6 votes

Motion – 6 votes

In accordance with Standing Order 45, Councillor M Williamson made a casting vote for the Motion.

Resolved:

In accordance with the Motion.

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**607. PERTH AND KINROSS COUNCIL'S VOLUNTEER AND COMMUNITY
ADVOCATE PROGRAMME – ZERO WASTE HIGHLAND PERTSHIRE**

There was submitted a report by the Director (Environment) (16/372), providing an update on (1) Zero Waste Highland Perthshire – Perth and Kinross Council's Volunteer and Community Advocate Programme (VCAP), one of several programmes running across Scotland between 2016 and 2017; (2) the background to the programme, highlighting specific projects that have taken place to-date and reviewing their outcomes; and (3) summarising the proposed activities which will be implemented to June 2017.

Resolved:

- (i) The contents of Report 16/372 be noted.
- (ii) The Director (Environment) be instructed to report back on the outcomes of the Zero Waste Highland Perthshire for 2016/17 to this Committee in 12 months' time.

**608. PERTH AND KINROSS OUTDOOR ACCESS FORUM ANNUAL REPORT
2015-16**

There was submitted a report by the Director (Environment) (16/373), summarising the activity and progress of the Perth and Kinross Outdoor Access Forum to date and recommending the appointment of one new member to the Forum and changes to its Terms of Reference.

Resolved:

- (i) The activities and progress of the Perth and Kinross Outdoor Access Forum from August 2015 to date, as detailed in Report 16/373, be noted.
- (ii) The appointment of one new member and the re-appointment of three members to the Forum for a period of four years, and confirmation to the members to be retained in their appointments for at least a further year, as detailed in Appendix 1 to Report 16/373, be approved.
- (iii) The changes to Terms of Reference as set out in Appendix 2 of Report 16/373, be approved.
- (iv) The Director (Environment) be delegated to fill any casual vacancy arising in this period through recruitment by Forum members as detailed within the Forums Terms of Reference.

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