

## ENVIRONMENT COMMITTEE

Minute of meeting of the Environment Committee held in the Gannochy Suite, Dewar's Centre, Glover Street, Perth on Wednesday 9 September 2015 at 10.00am.

Present: Councillors A Grant, M Williamson, M Barnacle, R Brock, B Ellis, C Gillies, G Laing, M Lyle, E Maclachlan, D Melloy, W Robertson, M Roberts, and A Younger.

In Attendance: J Valentine, Executive Director (Environment); B Renton, Depute Director (Environment); A Clegg, P Dickson, B Reekie and D Strang (all The Environment Service); P Crichton, C Flynn, H Rheinallt and M Willis (all Chief Executive's Service).

Councillor A Grant, Convener, Presiding.

### 539. WELCOME

The Convener welcomed all those present to the meeting.

### 540. DECLARATIONS OF INTEREST

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

### 541. MINUTE

The minute of meeting of the Environment Committee of 3 June 2015 (Arts 364-375) was submitted, approved as a correct record and authorised for signature.

### 542. PERTH AND KINROSS COMMUNITY PLANNING PARTNERSHIP – COMMUNITY SAFETY AND ENVIRONMENT GROUP

#### (i) Minute of meeting of the Community Safety and Environment Group of 20 March 2015

The minute of meeting of 20 March 2015 was submitted and noted.

#### (ii) Minute of meeting of the Community Safety and Environment Group of 19 June 2015

The minute of meeting of 19 June 2015 was submitted and noted.

#### (iii) Summary report from meeting of 21 August 2015

There was submitted and noted a summary report by the Executive Director (Environment) (15/358) advising the Committee of the subject matters considered by the Community Safety and Environment Group at its meeting of 21 August 2015.

**543. THE FLOOD RISK MANAGEMENT (SCOTLAND) ACT 2009 SELECTED ACTIONS AND PRIORITISATION**

There was submitted a report by the Depute Director (Environment) (15/359) (1) providing a further update on progress towards the publication of the Council's local flood risk management plans in 2016; (2) seeking the Committee's approval of the actions that have been selected to manage flood risk and the assessment of their national priority; and (3) providing an update on the response to the recent joint public consultation on the draft flood risk management strategies and local flood risk managements plans.

**Resolved:**

- (i) The progress on the flood risk management planning process set out by the 2009 Act be noted.
- (ii) The response to the recent public consultation as outlined in Appendix B attached to Report 15/359 be noted.
- (iii) The proposed selected actions for the four Local Plan Districts outlined in paragraph 2.3, and their prioritisation as outlined in paragraph 2.7, be approved.

**544. HOUSEHOLD WASTE AND RECYCLING PUBLIC SATISFACTION SURVEYS**

There was submitted a report by the Depute Director (Environment) (15/360), summarising the key findings from two successive Household Waste and Recycling Customer Satisfaction Surveys carried out in November 2013 and November 2014, and setting out recommendations for improvements in service based on participant responses.

**Resolved:**

- (i) Perth and Kinross Council undertake the Household Waste and Recycling Customer Satisfaction Survey again in 2015.
- (ii) The improvement actions as outlined in paragraph 1.4 (h) – (j) of Report 15/360 be implemented.

**545. PERTH AND KINROSS OUTDOOR ACCESS FORUM ANNUAL REPORT 2015**

There was submitted a report by the Depute Director (Environment) (15/361), summarising the activities and progress to date of the Perth and Kinross Outdoor Access Forum, and recommending the appointment of three new members to the Forum.

**Resolved:**

- (i) The appointment of three new members to the Forum for a period of four years as recommended in Appendix 1 attached to Report 15/361 be confirmed.
- (ii) The members to be retained in their appointments for at least a further year as recommended in Appendix 1 attached to Report 15/361 be confirmed.

PERTH AND KINROSS COUNCIL  
ENVIRONMENT COMMITTEE  
9 SEPTEMBER 2015

- (iii) The filling of any casual vacancy arising in this period through recruitment by Forum members be delegated to the Executive Director (Environment), as detailed within the Forum's Term of Reference.
- (iv) The activities and progress of the Perth and Kinross Outdoor Access Forum from August 2014 to August 2015, as detailed in Report 15/361, be noted.
- (v) The Perth and Kinross Outdoor Access Forum be requested to consider the addition of another Perth and Kinross Council member to the Forum.

~~~~~

