

Notice of Meeting and Agenda Infrastructure, Land and Environment Policy Board

Date	Time	Venue
Wednesday, 25 January 2023	10:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor Michelle Campbell (Convener): Councillor Stephen Burns (Depute Convener):

Councillor Jennifer Adam: Councillor Jacqueline Cameron: Councillor Carolann Davidson:
Councillor Audrey Doig: Councillor Chris Gilmour: Councillor John Gray: Councillor James MacLaren: Councillor Janis McDonald: Councillor Iain McMillan: Councillor John McNaughtan:
Councillor Will Mylet: Councillor Iain Nicolson: Councillor Ben Smith:

Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chambers. However, it is a hybrid meeting and arrangements have been made for members to join the meeting remotely should they wish.

Webcasting of Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed. To find the webcast please navigate to

<https://renfrewshire.public-i.tv/core/portal/home>

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

Items of business

Apologies

Apologies from members.

Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

- | | | |
|----------|---|----------------|
| 1 | Revenue and Capital Budget Monitoring | 5 - 12 |
| | Joint report by the Directors of Finance & Resources, Environment & Infrastructure and Communities & Housing. | |
| 2 | Operational Performance Report | 13 - 21 |
| | Report by the Director of Environment & Infrastructure. | |
| 3 | Electric Vehicle Infrastructure & Road Related Services | 22 - 25 |
| | Report by the Director of Environment & Infrastructure. | |
| 4 | ECO Flex 4 | 26 - 33 |
| | Report by the Director of Environment & Infrastructure. | |
| 5 | Affordable Housing Sites in Renfrewshire - transfer to Housing Revenue Account | 34 - 39 |
| | Report by the Chief Executive. | |
| 6 | Surplus Status for Residential Properties on School Grounds | 40 - 48 |
| | Report by the Chief Executive. | |
| 7 | Land Adjacent to Barnwell Street Bridge, Paisley | 49 - 53 |
| | Report by the Chief Executive. | |
| 8 | Lease renewal at Camphill Court, Paisley | 54 - 57 |
| | Report by the Chief Executive. | |
| 9 | Land at Kilpatrick Drive, Erskine | 58 - 61 |
| | Report by the Chief Executive. | |

- 10 **Lease Renewal - Renfrewshire House - First Floor South - Care Inspectorate** 62 - 65
Report by the Chief Executive.
- 11 **Year Lease of Shop at 38-40 MacDowall Street, Johnstone** 66 - 69
Report by the Chief Executive.
- 12 **2 Year Lease Renewal - Migrant Helpline Limited, 9 Christie Street, Paisley** 70 - 73
Report by the Chief Executive.
- 13 **Houston Village Hall** 74 - 77
Report by the Chief Executive.

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

Exempt Item

Exempt documents are no longer available in print format. You will require to log in to CMIS and navigate to Infrastructure, Land & Environment Exempt Items on the Council and Boards page to access documents. Please note that access to exempt documents is now restricted.

- 14 **Land at Ingliston Drive, Bishopton**
Report by the Chief Executive.