

Minute of Meeting Environment Policy Board

Date	Time	Venue
Wednesday, 11 March 2015	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

PRESENT

Councillors M Devine, Grady, McGurk, E Devine, I McMillan, Caldwell, Bibby, Gilmour, Provost Hall, Councillors Audrey Doig and J MacLaren.

CHAIR

Councillor E Devine, Convener, presided.

IN ATTENDANCE

S MacDougall, Director of Community Resources; S Allan, Head of Roads & Transportation, D Leask, Head of Facilities Management, O Reid, Interim Head of Public Protection, D Walls, Head of Resources, K Anderson, Amenity Services Manager (Waste), A Summers, Amenity Services Manager (StreetScene and Land Services), K Markwick, Amenity Services Manager (Roads & Transportation), A McNab, Transportation Manager, K Carr, Site Services Manager and D Farrell, Financial & Resource Services Manager (all Community Resources); and D Forbes, Finance Manager, and A McNaughton, Senior Committee Services Officer (both Finance & Resources).

APOLOGIES

Councillors Andy Doig and Nicolson.

DECLARATIONS OF INTEREST

There were no declarations of interest intimated prior to the commencement of the meeting.

1 REVENUE BUDGET MONITORING REPORT

There was submitted a joint revenue budget monitoring report by the Directors of Finance & Resources and Community Resources relative to Community Resources for the period 1st April, 2014 to 2nd January, 2015.

DECIDED:

(a) That the budget position be noted; and

(b) That it be noted that there had been budget realignments of £1,240,513 processed since the last report, primarily related to the approved transfer of the Social Work transport function to Community Resources.

2 CAPITAL BUDGET MONITORING REPORT

There was submitted a capital budget monitoring report by the Director of Finance & Resources relative to Community Resources for the period 1st April, 2014 to 2nd January, 2015.

DECIDED: That the report be noted

3 BRIDGES AND OTHER ROAD STRUCTURES CAPITAL INVESTMENT PROGRAMME 2015/16

There was submitted a report by the Director of Community Resources relative to the capital investment programme for bridge and other road structures to be delivered during 2015/16 at a cost of £1,735,000. The report included a prioritised list of projects to be undertaken over the period.

DECIDED:

(a) That the capital investment programme for planned capital investment in bridges and other road structures of £1,735,000 for financial year 2015/16 be approved; and

(b) That the Director of Community Resources be authorised to manage and review the planned bridge and other road structures investment programme to achieve full investment of available resources.

4 ROADS & FOOTPATHS CAPITAL INVESTMENT PROGRAMME FINANCIAL YEAR 2015/16

There was submitted a report by the Director of Community Resources relative to the capital investment programme for roads and footpaths to be delivered during 2015/16 at a cost of £3.762 million. The report detailed the road and footpath programme of works and included, as appendices, lists of proposed work in urban areas, footway resurfacing and carriage resurfacing.

DECIDED:

- (a) That the improvement programme for the roads and footpath network as detailed within the report for delivery during financial year 2015/16 be approved; and
- (b) That the Director of Community Resources be authorised to manage and review the roads and footpath improvement programme to achieve full investment of available resources during financial year 2015/16.

5 STREET LIGHTING CAPITAL INVESTMENT PROGRAMME FINANCIAL YEAR 2015/16

There was submitted a report by the Director of Community Resources relative to the capital investment programme for street lighting asset replacement to be delivered during 2015/16 at a cost of £750,000. The report detailed the priority programme of street lighting works to be carried out over the period and provided a update on the development of a Street Lighting Strategy.

DECIDED:

- (a) That the programme for planned capital investment in street lighting as detailed within the report for delivery during financial year 2015/16 at a cost of £750,000 be approved; and
- (b) That the Director of Community Resources be authorised to manage and review the capital investment programme for street lighting where necessary in order to achieve full investment of available resources during financial year 2015

6 OPERATIONAL PERFORMANCE REPORT

There was submitted an update report by the Director of Community Resources relative to the operational performance of the services and key projects delivered by Community Resources from April 2014 to January 2015.

DECIDED: That the operational performance update be noted.

EXCLUSION OF PRESS AND PUBLIC

The Board resolved that the press and public be excluded from the meeting during consideration of the following item of business as it was likely, in view of the nature of the business to be transacted, that if members of the press and public were present, there would be disclosure to them of exempt information as defined in paragraphs 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

7 VEHICLE MAINTENANCE TRADING OPERATION BUSINESS PLAN (2015/18) EXECUTIVE SUMMARY

This item is exempt,

8 CATERING TRADING OPERATION BUSINESS PLAN (2015/18) EXECUTIVE SUMMARY

This item is exempt,

9 ROADS SERVICE TRADING OPERATION BUSINESS PLAN (2015/18) EXECUTIVE SUMMARY

This item is exempt,

10 TRADING ORGANISATIONS - TRADING AND BUDGET MONITORING STATEMENTS

There were submitted trading and budget monitoring reports by the Director of Community Resources relative to the vehicle maintenance, catering and roads trading organisations for the period 1st April, 2014 to 2nd January, 2015.

DECIDED: That the reports be noted.

VALEDICTORY

On behalf of the Board, the Convener extended thanks to David Walls, Head of Resources (Community Resources) for the exemplary professionalism he had displayed during his career in public service and for the advice and assistance he had provided to the Board, and wished him a long and happy retirement. These sentiments were echoed by all members present.