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

Date	Time	Venue
Wednesday, 20 March 2019	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM Head of Corporate Governance

### Membership

Councillor Jennifer Marion Adam-McGregor: Councillor Bill Binks: Councillor Stephen Burns: Councillor Jacqueline Cameron: Councillor Michelle Campbell: Councillor Carolann Davidson: Councillor Eddie Devine: Councillor Audrey Doig: Councillor Neill Graham: Councillor John Hood: Councillor Karen Kennedy: Councillor James MacLaren: Councillor Will Mylet:

Councillor Cathy McEwan (Convener): Councillor Natalie Don (Depute Convener):

#### **Further Information**

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online

at <a href="http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx">http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx</a>
For further information, please either email <a href="mailto:democratic-services@renfrewshire.gov.uk">democratic-services@renfrewshire.gov.uk</a> or telephone 0141 618 7112.

#### 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.

## **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.

## **FINANCE**

1	Revenue Budget Monitoring Report	1 - 8
	Joint report by Director of Finance & Resources and Director of Environment & Infrastructure.	
2	Capital Budget Monitoring Report	9 - 14
	Joint report by the Director of Finance & Resources, Director of Environment & Infrastructure and Director of Communities & Housing Services.	
SER'	VICE IMPROVEMENT PLANS	
3	Environment & Infrastructure 2019/22	15 - 54
	Report by Director of Environment & Infrastructure.	
4	Communities, Housing & Planning Services 2019/22	55 - 96
	Report by Director of Communities, Housing & Planning Services.	
ENV	RONMENTAL ISSUES	
5	Operational Performance	97 - 104
6	Report by Director of Environment & Infrastructure.  Renfrewshire's Air Quality Action Plan	105 - 284
	Report by Director of Communities, Housing & Planning Services.	
7	Consultation - Amendments to the Animal Health and	285 - 292
	Welfare (Scotland) Act 2006	
	Report by Report by Director of Communities, Housing & Planning Services.	
8	Diet and Obesity: Proposals to Improve Out of Home	293 - 304
	Food Environment in Scotland	
	Report by Report by Director of Communities, Housing & Planning Services.	

9	Consultation - Amending allergen information	305 - 314			
	provisions contained within domestic food information				
	legislation for food pre-packed for direct sale				
	Report by Report by Director of Communities, Housing & Planning Services.				
10	<b>Environment &amp; Place Funding - Progress and Future</b>	315 - 324			
	Activities				
	Joint report by Director of Environment & Infrastructure and Director of Community, Housing & Planning Services.				
LAND AND PROPERTY					
12	Lease of Allotments and Growing Ground Sites	325 - 330			
	Report by Director of Finance & Resources.				
13	Lease - Viewfield Park, Kildale Road, Lochwinnoch	331 - 338			
14	Report by Director of Finance & Resources.  Lease - Kirklandneuk Playing Fields and Pavilion	339 - 344			
	Report by Director of Finance & Resources.				
15	Lease of Property - 36 Glenburn Road, Paisley	345 - 348			
	Report by Director of Finance & Resources. <b>EXCLUSION OF PRESS AND PUBLIC</b>				
46	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.				
16	Proposed Purchase of Development Site				