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

Date	Time	Venue
Wednesday, 30 August 2017	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="https://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx">www.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.

### Items of business

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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 Budget Monitoring Report	5 - 10
	Joint report by Director of Finance and Resources and Director of Community Resources.	
2	Capital Budget Monitoring Report	11 - 16
	Report by Director of Finance and Resources.	
3	Operational Performance Report	17 - 28
	Report by Director of Community Resources.	
4	Renfrewshire Local Transport Strategy - Refresh	29 - 38
	Report by Director of Community Resources.	
5	Response to Scottish Government Consultation on	39 - 60
	Climate Change Bill	
	Report by Director of Finance and Resources.	
6	Response to Scottish Government Consultation on Draft	61 - 68
	Water intended for Human Consumption (Private	
	Supplies) (Scotland) Regulations 2017	
	Report by Director of Community Resources.	
7	Public Protection Operational Service Plan 2017/20	69 - 134
	Report by Director of Community Resources.	
8	Air Quality - Annual Progress Report	135 - 140
	Report by Director of Community Resources.	
9	The Renfrewshire Council (Johnstone Station and	141 - 148
	Associated Side Roads) (Various Restrictions)	
	(Amendment) Order: Sustained Objection	
	Report by Director of Community Resources.	

# 10 Proposed Restricted Roads (20mph Limit) (Scotland) Bill 149 - 160 Consultation Response

Report by Director of Community Resources.

### 11 Disposal of Land adjacent to 1 Woodside Avenue, Bridge 161 - 166 of Weir

Report by Director of Finance and Resources.

## 12 City Deal Glasgow Airport Investment Area (GAIA) 167 - 174 Cycleway: Compulsory Purchase Order

Joint report by Director of Development and Housing Services and Director of Finance and Resources.

Please note that the maps related to this item are attached on CMIS as meeting documents. For those receiving paper copies the maps have also been attached at the back of the agenda pack.

# 13 City Deal Glasgow Airport Investment Area (GAIA): 175 - 182 Compulsory Purchase Order

Joint report by Director of Development and Housing Services and Director of Finance and Resources.

Please note that the maps related to this item are attached on CMIS as meeting documents. For those receiving paper copies the maps have also been attached at the back of the agenda pack.

#### **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, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

- 14 City Deal Voluntary Acquisition of Land for the Glasgow Airport Investment Area Project
- 15 Disposal of land: Garthland Lane, Paisley
- 16 Roads Trading Budget Monitoring Report
- 17 Vehicle Maintenance Trading Budget Monitoring Report