

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

Date	Time	Venue
Wednesday, 26 January 2022	13:00	Microsoft Teams Meeting,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Jennifer Marion Adam-McGregor: Councillor Stephen Burns: Councillor Jacqueline Cameron: Councillor Eddie Devine: Councillor Karen Devine-Kennedy: Councillor Audrey Doig: Councillor Neill Graham: Councillor John Hood: Councillor Scott Kerr: Councillor James MacLaren: Councillor Will Mylet: Councillor Iain Nicolson: Councillor Jim Sharkey:

Councillor Cathy McEwan (Convener): Councillor Michelle Campbell (Depute Convener):

Recording 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 the link below
<https://renfrewshire.public-i.tv/core/portal/home>

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.

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|----------|--|----------------|
| 1 | Revenue and Capital Budget Monitoring as at 12 November 2021 | 5 - 14 |
| | Joint report by Director of Finance & Resources, Director of Environment and Infrastructure & Director of Communities and Housing. | |
| 2 | Operational Performance Report | 15 - 24 |
| | Joint report by Director of Environment & Infrastructure and Director of Communities and Housing. | |
| 3 | Clyde Climate Forest | 25 - 28 |
| | Report by Head of Economy and Development. | |
| 4 | Clyde Muirshiel Regional Park – proposed governance | 29 - 32 |
| | Report by Head of Economy & Development. | |
| 5 | 66 Netherhill Road, Paisley, PA3 4RL | 33 - 36 |
| | Report by Head of Economy and Development. | |

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 need to log in to CMIS and view the Infrastructure, Land and Environment Exempt board to access documents. Please note that access to exempt documents is now restricted.

6 Option agreement - Field Adjacent to Neilston Substation, Gleniffer Braes

Report by Head of Economy and Development.

7 Disposal of Roneil House, Stanely Road, Paisley

Report by Head of Economy and Development.

8 Disposal of Land adjacent to 4 Linwood Road, Paisley

Report by Head of Economy & Development.