

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

Date	Time	Venue
Wednesday, 24 January 2018	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):

Members Briefing

Elected members are invited to attend the briefing on Renfrewshire's Street Lighting INVESTMENT Strategy Progress Update and Post Implementation Audit.to be held in the Council Chamber on Wednesday 24 January, 2018 at 12.30pm

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 www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk 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

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 Budget Monitoring Report | 5 - 10 |
| | Joint report by Director of Finance & Resources and Director of Environment & Communities. | |
| 2 | Capital Budget Monitoring Report | 11 - 16 |
| | Report by Director of Finance & Resources. | |
| 3 | Operational Performance Report | 17 - 28 |
| | Report by Director of Environment & Communities. | |
| 4 | The Water Intended for Human Consumption (Private Supplies) (Scotland) Regulations 2017 | 29 - 32 |
| | Report by Director of Environment & Communities. | |
| 5 | Weed Control Strategy - Renfrewshire | 33 - 40 |
| | Report by Director of Environment & Communities. | |
| 6 | Street Lighting Improvement Strategy - Completion Report | 41 - 48 |
| | Report by Director of Environment & Communities. | |
| 7 | The Glasgow Bin Lorry Crash - Update Report on Progress with Action Plan following Recommendations of the Fatal Accident Inquiry | 49 - 56 |
| | Joint report by Director of Environment & Communities and Director of Finance & Resources. | |
| 8 | Renfrewshire's Air Quality Action Plan | 57 - 64 |
| | Report by Director of Environment & Communities. | |
| 9 | Renfrewshire Council Carbon Management Plan 2014/15 - 2019/20: Update 2016/17 | 65 - 70 |
| | Report by Director of Development & Housing Services. | |

- | | | |
|-----------|---|------------------|
| 10 | Renfrewshire Council ECO-flex Statement of Intent | 71 - 86 |
| | Report by Director of Development & Housing Services. | |
| 11 | Renfrewshire Council response to the Scottish Government's Fuel Poverty Strategy Consultation | 87 - 108 |
| | Report by Director of Development & Housing Services. | |
| 12 | The Renfrewshire Council (Glasgow Airport Investment Area, City Deal) (Number One) Compulsory Purchase Order 2018 | 109 - 122 |
| | Joint report by Director of Development & Housing Services and Director of Finance & Resources. | |
| | 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 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973. | |
| 13 | Roads Trading Budget Monitoring Report | |
| 14 | Vehicle Maintenance Trading Budget Monitoring Report | |