

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

Date	Time	Venue
Wednesday, 23 January 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):

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.

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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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.

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FINANCE

1 Revenue Budget Monitoring Report 5 - 10

Joint report by the Directors of Finance & Resources, Communities, Housing & Planning Services and Environment & Infrastructure.

2 Capital Budget Monitoring Report 11 - 16

Joint report by the Directors of Finance & Resources, Communities, Housing & Planning Services and Environment & Infrastructure.

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ENVIRONMENTAL ISSUES

3 Operational Performance 17 - 24

Report by Director of Environment & Infrastructure.

4 Renfrewshire Council Carbon Management Plan 2014/20 - 25 - 30 Update 2017/18

Report by Director of Finance & Resources.

5 Scottish Food Enforcement Liaison Committee: Brexit Working Group 31 - 34

Report by Director of Communities, Housing and Planning Services.

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ROADS AND TRANSPORTATION

6 Vegetation Removal from Private Land 35 - 40

Report by Director of Environment & Infrastructure.

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LAND AND PROPERTY

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|-----------|--|----------------|
| 7 | Community Asset Transfer - Land within the On-X,
Linwood | 41 - 46 |
| | Report by Director of Finance & Resources. | |
| 8 | Community Asset Transfer Request - Land within
Fountain Gardens, Paisley | 47 - 52 |
| | Report by Director of Finance & Resources. | |
| 9 | Proposed Occupational/Leasing Agreements at
Renfrewshire House for Scotland Excel | 53 - 58 |
| | Report by Director of Finance & Resources. | |
| 10 | Former Foxbar Civic Amenity Site, Leitchland Road,
Paisley | 59 - 64 |
| | Report by Director of Finance & Resources. | |
| 11 | Disposal of Land at Millarston Drive, Paisley | 65 - 70 |
| | Report by Director of Finance & Resources. | |
| 12 | Disposal of Land at Skye Crescent, Paisley | 71 - 76 |
| | Report by Director of Finance & Resources. | |
| 13 | Land at Bridge Isle, Inchinnan Road, Renfrew | 77 - 82 |
| | Report by 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.

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| 14 | Proposed Land Sale - Former Schools Sites off Beith
Road, Johnstone |
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