

## Notice of Meeting and Agenda

### Infrastructure, Land and Environment Policy Board

| Date                   | Time  | Venue  |
|------------------------|-------|--|
| Wednesday, 29 May 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 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 Scott Kerr: 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email

[democratic-services@renfrewshire.gov.uk](mailto: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.

## **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**

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Revenue Budget Monitoring Report</b>  | <b>5 - 12</b>  |
|          | Joint report by the Directors of Finance & Resources, Environment & Infrastructure and Communities, Planning & Housing Services. |                |
| <b>2</b> | <b>Capital Budget Monitoring Report</b>  | <b>13 - 18</b> |
|          | Joint report by the Directors of Finance & Resources and Environment & Infrastructure.   |                |

## **PERFORMANCE**

- |          |  |                |
|----------|--|----------------|
| <b>3</b> | <b>Operational Performance Report</b>  | <b>19 - 28</b> |
|          | Report by the Director of Environment & Infrastructure.  |                |
| <b>4</b> | <b>Environment &amp; Infrastructure Service Improvement Plan: Overview of Performance 2018/19</b>    | <b>29 - 64</b> |
|          | Report by the Director of Environment & Infrastructure.  |                |
| <b>5</b> | <b>Communities, Housing &amp; Planning Service Improvement Plan: Overview of Performance 2018/19</b> | <b>65 - 98</b> |
|          | Report by the Director of Communities, Housing & Planning Services.                                  |                |

## **ROADS**

- |          |  |                 |
|----------|--|-----------------|
| <b>6</b> | <b>Code of Practice: "Well Managed Highway Infrastructure"</b> | <b>99 - 118</b> |
|          | Report by the Director of Environment & Infrastructure.        |                 |

## **PETITION**

- 7 Referral from Petitions Board: Petition re measures to improve safety and mitigate the perception of danger at the junction between Kelburn Oval and Glasgow Road, Paisley** **119 - 128**
- Report by the Director of Finance & Resources.

## **PUBLIC PROTECTION**

- 8 Consultation on Reforming the UK Packaging Producer Responsibility Scheme** **129 - 158**
- Report by the Director of Environment & Infrastructure.
- 9 Voluntary Professional Dog Walking Scheme** **159 - 162**
- Report by the Director of Communities, Housing & Planning Services.

## **HEALTH & SAFETY**

- 10 Environment & Infrastructure Health, Safety & Wellbeing Plan 2019/20** **163 - 180**
- Report by the Director of Environment & Infrastructure.

## **LAND & PROPERTY**

- 11 Johnstone Bowling Club - Long Lease Request** **181 - 186**
- Report by the Director of Finance & Resources.
- 12 Disposal of Land at St Ninians Crescent, Paisley** **187 - 192**
- Report by the Director of Finance & Resources.
- 13 Disposal of Land at Millarston Drive, Paisley** **193 - 196**
- Report by the Director of Finance & Resources.

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|-----------|---|------------------|
| <b>14</b> | <b>Temporary Licences to Occupy Land to Provide</b> | <b>197 - 202</b> |
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### **Working Areas for City Deal Construction**

Joint report by the Chief Executive and the Director of Finance & Resources.

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|-----------|---|------------------|
| <b>15</b> | <b>Community Asset Transfer Request - Former Public</b> | <b>203 - 208</b> |
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### **Toilets, 19 Inchinnan Road, Renfrew**

Report by the 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.**

|           |  |
|-----------|--|
| <b>16</b> | <b>Proposed Sale of Kersland School, Paisley</b> |
|-----------|--|

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

|           |  |
|-----------|--|
| <b>17</b> | <b>Disposal of Land within the Advanced Manufacturing Innovation District Scotland</b> |
|-----------|--|

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);