

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

Date	Time	Venue
Wednesday, 09 November 2022	10:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

MARK CONAGHAN  
Head of Corporate Governance

### Membership

Councillor Michelle Campbell (Convener): Councillor Stephen Burns (Depute Convener):

Councillor Jennifer Adam: Councillor Jacqueline Cameron: Councillor Carolann Davidson:  
Councillor Audrey Doig: Councillor Chris Gilmour: Councillor John Gray: Councillor John Hood:  
Councillor James MacLaren: Councillor Janis McDonald: Councillor John McNaughtan:  
Councillor Will Mylet: Councillor Iain Nicolson: Councillor Ben Smith:

### Hybrid Meeting

Please note that this meeting is scheduled to be held in the Council Chambers. However, it is a hybrid meeting and arrangements have been made for members to join the meeting remotely should they wish.

### Webcasting 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 <https://renfrewshire.public-i.tv/core/portal/home>

### 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.

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Revenue and Capital Budget Monitoring as at 16 September 2022</b><br>Joint report by the Directors of Finance & Resources, Environment & Infrastructure and Communities & Housing. | <b>1 - 8</b>   |
| <b>2</b> | <b>Operational Performance Report</b><br>Report by the Director of Environment & Infrastructure.  | <b>9 - 16</b>  |
| <b>3</b> | <b>Environment &amp; Infrastructure Service Improvement Plan 2022/25 Mid-Year Monitoring Report</b><br>Report by the Director of Environment & Infrastructure.                        | <b>17 - 53</b> |
| <b>4</b> | <b>Kirklandneuk Playing Field &amp; Pavilion Renfrew Victoria Boys Club – CAT update</b><br>Report by the Chief Executive.  | <b>54 - 59</b> |
| <b>5</b> | <b>Disposal of Land adjacent to 123 Glencoats Drive, Paisley</b><br>Report by the Chief Executive.  | <b>60 - 63</b> |
| <b>6</b> | <b>Disposal of land at Maple Drive, Johnstone Castle – Regeneration Phase 2</b><br>Report by the Chief Executive.   | <b>64 - 68</b> |
| <b>7</b> | <b>Surplus Status for Former Residential Properties on Johnstone High School Grounds</b><br>Report by the Chief Executive.  | <b>69 - 72</b> |
| <b>8</b> | <b>Demolition School House, St Catherine's, Paisley'</b><br>Report by the Chief Executive.  | <b>73 - 76</b> |

<b>9</b>	<b>175 Year Ground Lease to Scottish Power Energy Networks, Underwood Road Depot, Paisley</b>	<b>77 - 80</b>
	Report by the Chief Executive.	
<b>10</b>	<b>15 Year Lease Renewal – JW Grant and Son Ltd, 70 Love Street Paisley</b>	<b>81 - 84</b>
	Report by the Chief Executive.	
<b>11</b>	<b>10 Year Lease of Shop at 4-6 High Street, Renfrew</b>	<b>85 - 88</b>
	Report by the Chief Executive.	
<b>12</b>	<b>9 Year Lease of 9 Stoddard Square, Elderslie</b>	<b>89 - 92</b>
	Report by the Chief Executive.	
<b>13</b>	<b>9 Year Lease of 11 Stoddard Square, Elderslie</b>	<b>93 - 96</b>
	Report by the Chief Executive.	
<b>14</b>	<b>9 Year Lease of Shop at 5/2 High Street, Johnstone</b>	<b>97 - 100</b>
	Report by the Chief Executive.	
<b>15</b>	<b>2 Year Lease of Shop at 71/3 High Street, Johnstone</b>	<b>101 - 104</b>
	Report by the Chief Executive.	

## **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 require to log in to CMIS and then visit the Infrastructure, Land & Environment Exempt Items page from the list of boards to access documents. Please note that access to exempt documents is now restricted.

## **16 Proposed Sale of Kersland School**

Report by the Chief Executive.