

## Minute of Meeting Greener Renfrewshire Thematic Board

Date	Time	Venue
Monday, 07 November 2016	10:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

### PRESENT

Councillors E Devine and Audrey Doig; O Reid, J Lynch, C Thorpe, S Graham, M Higginbotham and S Marklow (all Renfrewshire Council); I Cunningham, Engage Renfrewshire; A Fraser, FLAIR Representative; J Wilby, Forum for Empowering Communities; and J Binning, Strathclyde Partnership for Transport.

### CHAIR

Councillor E Devine, Chair, presided.

### IN ATTENDANCE

D McAllion and C Grainer, (both Renfrewshire Council); J Divers, Scottish Fire and Rescue; M McLaughlin, West College Scotland; and L Barlow and K Simpson, Sweco.

### APOLOGIES

J Cameron and L Feely (both Renfrewshire Council); D Shannon, Forestry Commission Scotland; J Still, Renfrewshire Health & Social Care Partnership; M Gallacher, Scottish Fire and Rescue Service; and A Ritchie, West College Scotland.

### DECLARATIONS OF INTEREST

In relation to Item 6(a), J Wilby declared an interest in the Stalled Spaces Programme. However, as he considered the interest to be insignificant he did not consider it necessary to leave the meeting.

**1 MINUTE OF PREVIOUS MEETING**

There was submitted the Minute of the meeting of the Greener Renfrewshire Thematic Board held on 29 August 2016.

**DECIDED:** That the Minute be noted.

**2 ROLLING ACTION LOG**

The Rolling Action Log was submitted for approval.

**DECIDED:** That the Rolling Action Log be approved.

**3 SUSTAINABILITY ELEMENTS OF CITY DEAL PROJECTS**

A presentation was given by L Barlow and K Simpson from Sweco relative to an update on the sustainability elements of the City Deal Projects.

The presentation gave a brief recap on the sustainable goals and objectives; summarised the City Deal stages; highlighted the methodology of the carbon assessment; outlined the carbon output for each of the options and the preferred route; and detailed the next steps.

**DECIDED:** That the presentation be noted.

**4 RENFREWSHIRE COUNCIL CARBON MANAGEMENT PLAN UPDATE**

There was submitted a report by the Director of Finance & Resources relative to an update on the Renfrewshire Council Carbon Management Plan 2014/15 to 2019/20.

The report indicated that carbon emissions was one of the principle measures to address climate change and was a key priority for all Local Authorities. As a consequence, the Carbon Management Plan, which was approved by the Planning & Property Policy Board in 2014 set a target reduction of 36% carbon emissions from the 2012/13 baseline by March 2020. This covered a number of sectors across the Council. The report provided an update on the achievements of the Carbon Management Plan.

**DECIDED:** That the report be noted.

**5 SCOTTISH INDEX OF MULTIPLE DEPRIVATION 2016: RENFREWSHIRE BRIEFING**

The Data Analytics & Research Officer, Chief Executive's Service, Renfrewshire Council, gave a presentation relative to an overview of the Scottish Index of Multiple Deprivation (SIMD).

The presentation gave a brief overview of the main points; drew attention to the Data Zones within the application; highlighted the areas of deprivation within Renfrewshire; and outlined the next steps.

**DECIDED:** That the presentation be noted.

**6(a) STALLED SPACES SCOTLAND**

There was submitted a report by the Head of Public Protection, Community Resources, Renfrewshire Council relative to an update on the Stalled Spaces Scotland project.

The report provided a summary of the first phase of Renfrewshire's Stalled Spaces Scotland programme and intimated that the £20k budget for the first phase of the programme had now been exhausted, although Architecture & Design Scotland (A&DS) had advised that an additional £10k had been made available for projects within Renfrewshire. It was noted that this additional funding did not require to be match funded but would be administered through A&DS and had a requirement for all applications to be submitted to them for approval which had previously been approved in principal through the Greener Renfrewshire Thematic Board.

**DECIDED:**

(a) That the detail of the projects completed in the first phase of Renfrewshire's Stalled Spaces Scotland programme be noted; and

(b) That the applications which had been received for funding in the second phase of the programme, being administered through A&DS be noted.

**6(b) STALLED SPACES: WEST END STALLED SPACES PROJECT**

A presentation was given by the Lead Officer, Greener Communities Sub-Group relative to the West End Stalled Spaces Projects.

The presentation gave a brief overview of the various projects and the stages of development; outlined the goals and objectives; and detailed the next steps.

**DECIDED:** That the presentation be noted.

**7 GREENER RENFREWSHIRE LOCAL OUTCOME IMPROVEMENT PLAN - REMEDIAL ACTION ON YEAR 3 PROGRESS**

There was submitted a report by the Head of Public Protection, Community Resources, Renfrewshire Council relative to the remedial action on the Year 3 Progress for the Greener Renfrewshire Local Outcome Improvement Plan.

The report advised that at the meeting of the Community Planning Partnership Board in September 2016 the progress made by each Thematic Board in the three years since the Renfrewshire Community Plan 2013-23 was scrutinised and it was agreed that a further report be submitted to the December meeting which included details of improvement actions to mitigate the key challenges which had been identified. A number of Greener Renfrewshire Thematic Board measures were highlighted as not

achieving target and the report provided detail on the progress and remedial actions on the indicators which were not achieving target.

**DECIDED:** That the report be noted.

8(a) **GREENER TRANSPORT SUB-GROUP: MINUTE OF MEETING OF 20 SEPTEMBER 2016**

There was submitted a report by the Head of Public Protection, Community Resources, Renfrewshire Council which provided details of the meeting of the Greener Transport Sub-Group which took place on 20 September 2016. The Minute of the meeting was attached as an appendix to the report.

**DECIDED:** That the report be noted.

8(b) **LOW CARBON TRAVEL AND TRANSPORT HUBS FUNDING APPLICATION**

A presentation was given by the Development Manager, Community Resources, Renfrewshire Council relative to an update on the Low Carbon Active Travel Hub funding application.

The presentation gave a brief overview of the Low Carbon Travel and Transport programme; highlighted the key targets; outlined the European Development Fund rules; detailed the workshop participants; highlighted the draft proposal and the Feasibility Scope; and summarised the next steps.

**DECIDED:** That the presentation be noted.

9 **GREENER COMMUNITIES SUB-GROUP: MINUTE OF MEETING OF 22 SEPTEMBER 2016**

There was submitted a report by the Head of Public Protection, Community Resources, Renfrewshire Council which provided details of the meeting of the Greener Communities Sub-Group which took place on 22 September 2016. The Minute of the meeting was attached as an appendix to the report.

**DECIDED:** That the report be noted.

10 **OVERVIEW OF INITIATIVES AND GOOD PRACTICE**

There was submitted a report by the Head of Public Protection which provided an overview of recent developments, initiatives and funding streams made available to Community Planning Partnerships in Scotland.

**DECIDED:** That the report be noted.