

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

Date	Time	Venue
Wednesday, 30 August 2023	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 James MacLaren: Councillor Janis McDonald: Councillor Iain McMillan: 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.

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 email democratic-services@renfrewshire.gov.uk

Items of business

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

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|----------|---|----------------|
| 1 | Community Asset Transfer Sub-committee | 5 - 8 |
| | Minute of the meeting of the Community Asset Transfer Sub-committee held on 24 May 2023. | |
| 2 | Operational Performance Report | 9 - 20 |
| | Report by the Director of Environment, Housing & Infrastructure. | |
| 3 | Revenue and Capital Budget Monitoring as at 23 June 2023 | 21 - 30 |
| | Joint report by the Directors of Finance & Resources and Environment, Housing & Infrastructure. | |
| 4 | Renfrewshire Council Proactive Tree Management | 31 - 54 |
| | Report by the Director of Environment, Housing & Infrastructure. | |
| 5 | Outdoor Access and Play Area Improvements 2023- 2026 | 55 - 62 |
| | Report by the Director of Environment, Housing & Infrastructure. | |
| 6 | Noisy Vehicle Exhausts- Council Options for Action | 63 - 66 |
| | Report by the Director of Environment, Housing & Infrastructure. | |
| 7 | Transport Scotland Act (2019) Update | 67 - 72 |
| | Report by the Director of Environment, Housing & Infrastructure. | |
| 8 | Dargavel – Land transfer to Renfrewshire Council for New School Site | 73 - 86 |
| | Report by the Chief Executive. | |
| 9 | Acquisition of Land – CWWR Layby Berth | 87 - 94 |
| | Report by the Chief Executive. | |

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| 10 | Disposal of Land for Substations – CWWR Bridge Supplies | 95 - 102 |
| | Report by the Chief Executive. | |
| 11 | Telecommunications Mast – Craigendhill, Erskine | 103 - 108 |
| | Report by the Chief Executive. | |
| 12 | Alteration to Lease, KLAS Care (CIC), Gilmartin Road, Linwood | 109 - 114 |
| | Report by the Chief Executive. | |
| 13 | Lease Renewals (Renfrewshire Council as Tenant), Tannahill Centre, Blackstoun Road, Ferguslie, Paisley | 115 - 118 |
| | Report by the Chief Executive. | |