

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

Date	Time	Venue
Wednesday, 08 November 2017	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.

Chair

In Attendance

Health (Tobacco, Nicotine, etc and Care) (Scotland) Act 2016 - The Enforcement of New Provisions Relating to Nicotine Vapour Products (NVPs)

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 www.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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|----------|--|-----------------|
| 1 | Revenue Budget Monitoring Report | 7 - 12 |
| | Joint report by Director of Finance & Resources and Director of Environment & Communities. | |
| 2 | Capital Budget Monitoring Report | 13 - 18 |
| | Report by Director of Finance & Resources and Director of Environment & Communities. | |
| 3 | Environment & Communities - Service Improvement Plan 2017/18: Mid-Year Monitoring Report | 19 - 66 |
| | Report by Director of Environment & Communities. | |
| 4 | Health (Tobacco, Nicotine, etc and Care) (Scotland) Act 2016 - The Enforcement of New Provisions Relating to Nicotine Vapor Products (NVPs) | 67 - 70 |
| | Report by Director of Environment & Communities. | |
| 5 | Review of Car Parking Provision and Charges across Renfrewshire | 71 - 76 |
| | Report by Director of Environment & Communities. | |
| 6 | Operational Performance Report | 77 - 90 |
| | Report by Director of Environment & Communities. | |
| 7 | Waste Management Strategy Progress Update & Refresh - Improving Recycling in Renfrewshire | 91 - 98 |
| | Report by Director of Environment & Communities. | |
| 8 | Local Bus Services in Scotland - Improving the Framework for Delivery: A Consultation 13 September 2017 - Consultation Response | 99 - 110 |
| | Report by Director of Environment & Communities. | |

9	Consultation on Building Scotland's Low Emission Zones	111 - 174
	Report by Director of Environment & Communities.	
10	Public Sector Climate Change Duties Reporting 2016/17	175 - 234
	Joint report by Acting Director of Development & Housing Services and Director of Environment & Communities.	
11	Consultation on Smart Ticketing and Payments on Scotland's Public Transport System - Consultation Response	235 - 248
	Report by Director of Environment & Communities.	
12	Use of Land at Old Howwood Road, Howwood by St Vincent Hospice	249 - 252
	Report by Director of Finance & Resources.	
13	Disposal of Land	
(a)	Land at Broomlands Street, Paisley	253 - 258
	Report by Director of Finance & Resources.	
(b)	Former Whitehaugh Barracks, Paisley	259 - 262
	Report by Director of Finance & Resources.	
(c)	Disposal of Land adjacent to 5 Neuk Avenue, Houston	263 - 266
	Report by Director of Finance & Resources.	
(d)	Disposal of Land Adjacent to 11 Neuk Avenue, Houston	267 - 270
	Report by Director of Finance & Resources.	
(e)	Disposal of Land Adjacent to 13 Neuk Avenue, Houston	271 - 274
	Report by Director of Finance & Resources.	
(f)	Disposal of land adjacent to 15 Neuk Avenue, Houston	275 - 278
	Report by Director of Finance & Resources.	
(g)	Land at Centreholm, Erskine	279 - 282
	Report by Director of Finance & Resources.	
14	Long Lease Request - 36 High Street, Johnstone	283 - 286
	Report by Director of Finance & Resources.	
15	Community Asset Transfer Request - Carbrook Street, Paisley	287 - 292
	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 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

- 16 Voluntary Acquisition of Land, City Deal**
- 17 Roads Trading Budget Monitoring Report**
- 18 Vehicle Maintenance Trading Budget Monitoring Report**