

## Notice of Meeting and Agenda

### Infrastructure, Land and Environment Policy Board

Date	Time	Venue
Wednesday, 24 March 2021	13:00	Microsoft TEAMS Platform,

KENNETH GRAHAM  
Head of Corporate Governance

#### Membership

Councillor Jennifer Marion Adam-McGregor: Councillor Stephen Burns: Councillor Jacqueline Cameron: Councillor Michelle Campbell: 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 Jim Sharkey:

Councillor Cathy McEwan (Convener): Councillor Natalie Don (Depute Convener):

#### Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07534 058160. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded. [https://youtu.be/gzIzHa\\_lcdU](https://youtu.be/gzIzHa_lcdU)

## **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 Report</b>	<b>1 - 10</b>
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Joint report by Directors of Finance & Resources, Environment & Infrastructure and Communities & Housing Services.

## **Performance**

<b>2</b>	<b>Operational Performance Report</b>	<b>11 - 18</b>
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Report by Director of Environment & Infrastructure.

<b>3(a)</b>	<b>Service Delivery Plan 2021/22 - Environment &amp; Infrastructure</b>	<b>19 - 52</b>
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Report by Director of Environment & Infrastructure.

<b>3(b)</b>	<b>Service Delivery Plan 2021/22: Communities &amp; Housing Services</b>	<b>53 - 88</b>
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Report by Director of Communities and Housing Services.

## **General**

<b>4</b>	<b>Covid-19 - The Regulation of Businesses During the Pandemic</b>	<b>89 - 96</b>
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Report by Director of Communities and Housing Services.

<b>5</b>	<b>Infrastructure &amp; Assets Community Investment Fund</b>	<b>97 - 102</b>
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Report by Director of Environment & Infrastructure.

<b>6</b>	<b>Review of Grass Cutting</b>	<b>103 - 108</b>
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Report by Director of Environment & Infrastructure.

## **Consultations**

<b>7</b>	<b>Scottish Government Consultation: Protecting Scotland's Groundwater from Pollution</b>	<b>109 - 122</b>
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Report by Director of Communities and Housing Services.

## **Land and Property**

<b>8</b>	<b>Community Asset Transfer- Request for Review Barnbrock Farm- Application by UP-2-US Ltd.</b>	<b>123 - 130</b>
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Report by Director of Finance & Resources.

- 9 Lease of property - 24 Skye Crescent, Paisley 131 - 134**

Report by Director of Finance & Resources.

- 10 Disposal of Land at Albert Road, Renfrew 135 - 138**

Report by Director of Finance & Resources.

- 11 AMIDS District Heat Network - New Lease from Scottish Water 139 - 144**

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

- 12 Amendment to Lease for Aird Meadow, Lochwinnoch 145 - 148**

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 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 Infrastructure, Land & Environment Policy Board exempt Items to access this document. Please note that access to exempt documents is now restricted.

- 13 Option Agreement Field Adjacent to Neilston Substation, Glennifer Braes**

Exempt report by Director of Finance & Resources. (Available by logging in to Infrastructure, Land & Environment Policy Board exempt items on CMIS)