Infrastructure, Land and Environment Policy Board

Terms of Reference

The following shall comprise the areas of responsibility of the Infrastructure, Land and Environment Policy Board:

- A. Remit Environmental Issues Clyde Valley Waste Initiative Water and Sewerage Strathclyde Partnership for Transport Waste Management Flood Prevention Land Roads and Transportation Fleet and Infrastructure Sustainability Parks and Cemeteries
- **B.** General Delegations in relation to matters relevant to this Board's remit:
- 1. To monitor the capital and revenue expenditure programmes and approve remedial action.
- 2. To determine property requirements.
- 3. To determine charges for services.
- 4. To determine requests for financial assistance.
- 5. To approve and oversee the annual service and/or business plan for the services whose functions are covered by the remit and delegations of the Board.
- 6. To oversee the organisation and management of the services whose functions are covered by the remit and delegations of the Board.
- 7. To grant authority to members to attend seminars, conferences and other visits.
- 8. To write off deficiencies or bring into charge surplus stocks and stores.
- 9. To approve where required the Council's response to consultation papers which are within the Board's terms of reference.

C. Specific Delegations

- 10. To monitor the performance, expenditure reports and trading statements of the trading operations within the Board's remit and to approve remedial action.
- 11. To develop, determine and monitor the Council's policies in relation to the environment and on infrastructure matters.

Environmental issues

- 12. To approve and oversee policy and procedures for the protection and enhancement of the environment, and for environmental safety including nuclear issues.
- 13. To approve and oversee arrangements and facilities in relation to general waste and recycling.
- 14. To approve and oversee arrangements and facilities for Streetscene activities (street cleansing and grounds maintenance).
- 15. To oversee matters regarding strategic waste management including strategies, policies, plans and waste treatment and disposal arrangements.
- 16. To approve and oversee the Council's physical programmes for improvement of the environment.
- 17. To consider matters relative to, and oversee the operation of, the Council's Clyde Valley Waste Contract, including contract monitoring and compliance and reporting

Roads and Transport

- 18. To exercise the functions of the Council as Roads Authority.
- 19. To exercise the functions of the Council in relation to road traffic regulations.
- 20. To approve traffic management proposals in terms of the Roads Traffic Regulation Act 1984 and the Roads (Scotland) Act 1984 and all associated legislation and regulations.
- 21. To oversee the organisation and management of roads infrastructure and transportation, the infrastructure of bridges and other structures.
- 22. To oversee the organisation and management of fleet, vehicle maintenance and transport services in relation to the functions of the Council including internal transport arrangements.
- 23. To consider issues relating to road safety and accident prevention.
- 24. To oversee the organisation and management of school crossing patrol services.
- 25. To oversee the functions of the Council in relation to the naming of streets and numbering of premises.
- 26. To oversee matters relevant to the operation of the Strathclyde Passenger Transport Authority and the Strathclyde Concessionary Travel Scheme Joint Committee.
- 27. To consider matters relative to the operation of the Strathclyde Partnership for Transport.

Parks, play areas and cemeteries

- 28. To oversee the strategic provision, organisation, management and maintenance of parks, play areas, and public open spaces.
- 29. To oversee the strategic provision, organisation, management and maintenance of cemeteries.

Flood prevention, reservoirs and navigation

30. To exercise the functions of the Council in relation to flood prevention, land drainage, reservoirs and navigation.

Water and sewerage

31. To consider matters relating to water and sewerage and the relationship with the Water Authority.

Sustainability

- 32. To oversee matters in relation to sustainability and promote reductions in waste and pollution and contamination.
- 33. To oversee matters in relation to air quality management.
- 34. To oversee matters in relation to carbon reduction targets.
- 35. To oversee and promote biodiversity.

Land

- 36. To determine the allocation or disposal of property, other than Council houses or lockups, whether by way of sale or lease.
- 37. To determine terms for the acquisition or disposal of property and land whether by way of sale, purchase, lease or otherwise.
- 38. To oversee the Council's activities in relation to energy conservation in the Council's public buildings and non Housing Revenue Account (HRA) properties.
- 39. To consider any property issues arising from the Community Empowerment (Scotland) Act 2015.
- 40. To consider any matters arising from Part 9 of the Community Empowerment (Scotland) Act 2015 relating to allotments, including consideration of the Council's food growing strategy and allotment site regulations.

Community Asset Transfer Sub-Committee

Terms of Reference

1. To consider and determine reviews of decisions or failures to take decisions on Asset Transfer Requests made in terms of Part 5 of the Community Empowerment (Scotland) Act 2015.