

**ENVIRONMENT & REGENERATION COMMITTEE – 15 JUNE 2017**

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**Environment & Regeneration Committee**

**Thursday 15 June 2017 at 4pm**

**Present:** Councillors Ahlfeld, Brooks, Clocherty, Crowther, Curley, Jackson, McCabe, McCormick, J McEleny, McKenzie and Nelson.

**Chair:** Councillor McCormick presided.

**In attendance:** Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Ms R McGhee (Legal & Property Services), Ms M McCabe (for Chief Financial Officer), Finance Manager (Environment & Technical), Acting Head of Environmental & Commercial Services, Service Manager (Roads), Mr K Lang (Environmental & Commercial Services), Head of Regeneration & Planning, Property Assets Manager and Technical Services Manager.

**In attendance also:** Ms F Maguire, Acting Chief Executive, Riverside Inverclyde.

**The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.**

**306 Apologies, Substitutions and Declarations of Interest**

**306**

No apologies for absence were intimated.

Declarations of interest were intimated as follows:-

Agenda Item 3 (Environment & Regeneration Capital Programme 2016/17 to 2018/19 – Progress) – Councillors Ahlfeld, Brooks, Clocherty and J McEleny;

Agenda Item 6 (Inverclyde Economic Development and Regeneration Single Operating Plan Extension 2016-2019 Year 1 Review) – Councillors Clocherty, McKenzie and Nelson;

Agenda Item 7 (Riverside Inverclyde Project Update) – Councillors Clocherty, McKenzie and Nelson;

Agenda Item 8 (Broomhill Regeneration Projects Update) – Councillors Clocherty, McKenzie and Nelson;

Agenda Item 11 (Environmental & Commercial Services (Roads) – SPT Grant Funded Projects (2017-18)) – Councillor Brooks;

Agenda Item 18 (Proposal for Cumberland Walk/Angus Road Properties) – Councillors Brooks and McCabe;

Agenda Item 19 (The Shipbuilders Sculpture – Project Update) – Councillors Clocherty, McKenzie and Nelson.

**307 Environment & Regeneration Revenue Budget 2016/17 Probable Outturn**

**307**

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources on the probable outturn of the 2016/17 Revenue Budget to 31 March 2017.

**Decided:**

(1) that the Committee note that the probable outturn for 2016/17 is an underspend

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of £312,000; and

(2) that approval be given to the virement detailed in Section 7 and Appendix 5 of the report.

**308 Environment & Regeneration Capital Programme 2016/17 to 2018/19 - Progress 308**

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources (1) providing an update on the status of the projects within the Environment & Regeneration Capital Programme and (2) highlighting the overall financial position.

Councillors Ahlfeld, Brooks, Clocherty and J McEleny declared a non-financial interest in this matter as Board Members of Inverclyde Leisure. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:**

(1) that the Committee note the current position of the Capital Programme 2016/18 and the progress on the specific projects detailed in Appendices 1 and 2 of the report;

(2) that approval be given to the proposals stated in paragraph 5.18 of the report for investment associated with the Parks, Cemeteries and Open Spaces Asset Management Plan;

(3) that approval be given to the allocation of up to £250,000 towards demolition of surplus depots, funded from the Depot AMP Reserve; and

(4) that, in consultation with the Convener, the Head of Environmental & Commercial Services arrange for a site visit by Members of the Committee to the fuel storage and distribution at the Pottery Street integrated depot.

**309 Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/2019 – Annual Review 309**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval for those aspects of the Environment, Regeneration & Resources Corporate Directorate Improvement Plan which fall within the remit of the Environment & Regeneration Committee.

**Decided:** that approval be given to the refreshed Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2016/2019.

**310 Shared Services Joint Committee – 24 March 2017 310**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on reports agreed by the Shared Services Joint Committee on 24 March 2017.

**Decided:** that the Committee note the reports agreed by the Shared Services Joint Committee.

**311 Inverclyde Economic Development & Regeneration Single Operating Plan Extension 2016-2019 Year 1 Review 311**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources reviewing progress on the joint activities of the Council's Economic Development Section and Riverside Inverclyde (ri) on the delivery of the Single Operating Plan Extension 2016-2019 after Year 1.

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Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:** that the Committee note the progress of the Inverclyde Economic Development and Regeneration Single Operating Plan Extension 2016-2019 and that regular reports on the individual activities in relation to both organisations are presented to both the relevant Committee and ri Board.

### 312 Riverside Inverclyde Project Update 312

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on Riverside Inverclyde's progress relating to the regeneration projects within Port Glasgow, Greenock and Gourrock.

Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:** that the Committee note the progress to date and that further progress reports will be submitted for Members' information and consideration in due course.

### 313 Broomhill Regeneration Projects Update 313

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on Riverside Inverclyde's progress relating to the Broomhill Regeneration projects.

Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

**Decided:** that the Committee note the progress to date and the intention to commence work on site in November 2017 subject to satisfactory agreement on public utility diversions and that further progress reports will be submitted to the Committee as the projects proceed.

### 314 Scottish Government Consultations on the Future of Energy Provision in Scotland 314

There was submitted a report by the Corporate Director Environment, Regeneration & Resources on the publication by the Scottish Government of consultations on the Draft Scottish Energy Strategy, Scotland's Energy Efficiency Programme (SEEP), Local Heat and Energy Efficiency Strategies (LHEES) and Regulation of District Heating, Onshore Wind Policy Statement and Unconventional Oil and Gas and seeking approval of the responses submitted on behalf of the Council.

**Decided:** that the Committee note the publication of the Scottish Government consultations concerning the future of energy provision in Scotland and approve the Council's responses to the consultations set out in Appendices 1-5 to the report.

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- 315 Transport Scotland – Parking Consultation March 2017 315**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval of a response to the Transport Scotland Parking Consultation March 2017.
- Decided:** that the Committee approve the Council's proposed response to the Transport Scotland Parking Consultation March 2017 as set out in Appendix 1 to the report.
- 316 Environmental & Commercial Services (Roads) – SPT Grant Funded Projects (2017/18) 316**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of the Strathclyde Partnership for Transport (SPT) approved grant funded projects for 2017/18.
- Councillor Brooks declared a non-financial interest in this matter as the Council's substitute representative on Strathclyde Partnership for Transport. He also formed the view that the nature of his interest and of the item business did not preclude his continued presence in the Chamber or his participation in the decision making process.
- Decided:** that the Committee note and approve the SPT approved project list detailed in paragraph 5.1 of the report for 2017/18.
- 317 Stopping Up Order – The Stopping Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017 317**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Stopping Up Order – The Stopping Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017.
- Decided:** that the Inverclyde Council be recommended to make The Stopping Up of Footpaths, Inverclyde (Coronation Park, Glasgow Road, Port Glasgow) Order 2017 and that it be remitted to the Head of Legal & Property Services to arrange for implementation of the Order.
- 318 Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017 318**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017.
- Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council (Various Roads) (Port Glasgow, Kilmacolm and Quarriers Village) (Waiting Restrictions) (Variation No. 3) Order 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.

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- 319 Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 1 2017 319**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.
- Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - Disabled Persons’ Parking Places (On-Street) Order No. 1 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.
- 320 Proposed Traffic Regulation Order – Disabled Persons’ Parking Places (On-Street) Order No. 2 2017 320**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.
- Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - Disabled Persons’ Parking Places (On-Street) Order No. 2 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.
- 321 Proposed Traffic Regulation Order – The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Turns) Order 2017 321**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Turns) Order 2017.
- Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council, Mathie Crescent, Gourock (One Way and Prohibition of Turns) Order 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.
- 322 Proposed Traffic Regulation Order – The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017 322**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Traffic Regulation Order - The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017.
- Decided:** that the Inverclyde Council be recommended to make the Traffic Regulation Order - The Inverclyde Council, Princes Street, Port Glasgow (Prohibition of Left Turn) Order 2017 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to arrange for implementation of the Order.
- It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.**

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<b>Item</b>	<b>Paragraph(s)</b>
<b>Proposal for Cumberland Walk/Angus Road Properties</b>	<b>2, 6 &amp; 9</b>
<b>The Shipbuilders Sculpture – Project Update</b>	<b>6, 8 &amp; 9</b>
<b>Cathcart Street, Greenock – Lease Renewal</b>	<b>2, 6 &amp; 9</b>
<b>Inverkip Community Facility – Lease and Sub-Lease</b>	<b>2, 6 &amp; 9</b>
<b>Upper Kirn Drive, Gourrock – Development Proposal</b>	<b>2, 6 &amp; 9</b>
<b>Property Assets Management Report</b>	<b>2, 6 &amp; 9</b>

**323 Proposal for Cumberland Walk/Angus Road Properties 323**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking authority to take action in relation to a proposal for properties at Cumberland Walk and Angus Road, Greenock.

Councillors Brooks and McCabe declared a non-financial interest in this matter as Board Members of a Registered Social Landlord referred to in the report. They also formed the view that the nature of their interest and of the item business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Following consideration, the Committee agreed to take action, all as detailed in the appendix.

**324 The Shipbuilders Sculpture – Project Update 324**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing a detailed update on the Shipbuilders Sculpture, Port Glasgow project being progressed by Riverside Inverclyde.

Councillors Clocherty, McKenzie and Nelson declared a non-financial interest in this matter as Board Members of Riverside Inverclyde. They also formed the view that the nature of their interest and of the item of business did not preclude their continued presence in the Chamber or their participation in the decision making process.

Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.

**325 Cathcart Street, Greenock – Lease Renewal 325**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to renew the lease of premises at Cathcart Street, Greenock.

Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.

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- 326 Inverkip Community Facility – Lease and Sub-Lease 326**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to grant a lease and a sub-lease of Inverkip Community Facility.
- Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.
- 327 Upper Kirn Drive, Gourock – Development Proposal 327**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to (1) take action in relation to a development proposal at Upper Kirn Drive, Gourock and (2) carry out a feasibility study into the options for widening Kirn Drive.
- Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.
- 328 Property Assets Management Report 328**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources on activities and proposals for the management of the Council's Property Assets.
- Following consideration, the Committee agreed (1) to the action recommended in respect of land at Branchton Road, Greenock and land at McLeod Street, Greenock and (2) to continue consideration in respect of ground at Gourock Park, Gourock, all as detailed in the appendix.