

## ENVIRONMENT & REGENERATION COMMITTEE – 27 AUGUST 2020

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### Environment & Regeneration Committee

Thursday 27 August 2020 at 3pm

**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, Technical Services Manager, Ms R McGhee (Legal & Property Services), Ms M McCabe (for Chief Financial Officer), Head of Regeneration, Planning & Public Protection, Head of Roads & Environmental Shared Services, Interim Head of Service – Covid Response and Service Manager, Communications, Tourism and Health & Safety.

The meeting was held by video-conference.

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

#### **291 Apologies, Substitutions and Declarations of Interest 291**

No apologies for absence were intimated.

Declarations of interest were intimated as follows:-

Agenda Item 3 (Environment & Regeneration Capital Programme 2020/21 to 2022/23 – Progress) – Councillors Brooks, Clocherty and J McEleny;

Agenda Item 5 (Local Development Plan - Update) – Councillor Clocherty;

Agenda Item 9 (Road Naming within New Development at Southfield Avenue, Port Glasgow) – Councillors Brooks and Curley; and

Agenda Item 14 (Property Assets Management Report) - Councillors Brooks and Curley.

#### **292 Environment & Regeneration 2020/21 Revenue Budget – Period 3 (30 June 2020) 292**

There was submitted a report by the Chief Financial Officer and the Corporate Director Environment, Regeneration & Resources advising the Committee of the position of the 2019/20 Outturn and the 2020/21 Revenue Budget position as at Period 3 to 30 June 2020.

**Decided:**

(1) that the outturn for 2019/20 and the current projected overspend of £126,000 for 2020/21 as at 30 June 2020 be noted; and

(2) that it be noted that the above overspend excludes £2.185m of costs relating to COVID-19 for which the Policy & Resources Committee has identified one-off funding in 2020/21.

#### **293 Environment & Regeneration Capital Programme 2020/21 to 2022/23 – Progress 293**

There was submitted a report by the Chief Financial Officer and the Corporate Director

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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 Brooks, Clocherty and J McEleny declared a non-financial interest in this item 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 meeting or their participation in the decision-making process.

**Decided:**

- (1) that the current position of the 2020/23 Capital Programme and the progress on the specific projects detailed in Appendices 1-5 be noted;
- (2) that it be noted that further core property services projects will be identified throughout the 2020/21 financial year as part of the ongoing review and prioritisation of works based on the most recent property condition survey; and
- (3) that it be noted that essential works on Victoria and Dalrymple Tower will be taken forward and funded from the Core Property General Allocation.

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### **Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2019/22 – End of Year 1 Progress Report and Annual Refresh 2020**

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There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing an update on the delivery of the improvement actions within the Environment, Regeneration & Resources (ERR) Corporate Directorate Improvement Plan (CDIP) as at the end of year one and (2) presenting a refreshed ERR CDIP Improvement Plan containing new or revised improvement actions which require Committee approval.

**Decided:**

- (1) that the progress made in the delivery of the Environment, Regeneration & Resources Improvement Plan in year one be noted; and
- (2) that approval be given to the refreshed Environment, Regeneration & Resources Corporate Directorate Improvement Plan.

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### **Local Development Plan - Update**

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There was submitted a report by the Corporate Director Environment, Regeneration & Resources providing (1) an update on the Local Development Plan following the recent decision by the Court of Session and (2) a proposed timetable to address the current situation.

Councillor Clocherty declared a non-financial interest in this item as a member of the Glasgow & Clyde Valley Strategic Development Planning Authority (Clydeplan). He also formed the view that the nature of his interest and of the item of business did not preclude his continued presence in the meeting or his participation in the decision-making process.

**Decided:**

- (1) that the outcome of the Court of Session decision in relation to the Local Development Plan be noted;
- (2) that it be remitted to the Corporate Director Environment, Regeneration & Resources to provide an interim housing policy statement by the October meeting of the Committee and to pursue a review of the 2019 Local Development Plan in line with the timetable set out in paragraph 4.23 of the report; and
- (3) that an Elected Members' Sounding Board be established to consider the review of the Local Development Plan, the political groups being invited to make nominations

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to the Head of Legal & Property Services, and that it be remitted to the Head of Legal & Property Services and the Head of Regeneration, Planning and Public Protection to submit a report to the Committee on the composition of the Sounding Board, having regard to political balance.

**296 Inverclyde Local Development Plan Supplementary Guidance: Planning Application Advice Note 296**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the comments received during the consultation on the draft Supplementary Guidance on Planning Application Advice Notes and the Council's response to these and (2) seeking approval to adopt the Supplementary Guidance as part of the Local Development Plan.

**Decided:** that it be agreed to submit the new guidance to the Scottish Ministers seeking approval to adopt the revised Supplementary Guidance on Planning Application Advice Notes attached to the report at Appendix 2.

**297 Clyde Muirshiel Regional Park – Future Operating Arrangements 297**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval for the future operating arrangements for the Clyde Muirshiel Regional Park following the withdrawal of North Ayrshire Council from the Clyde Muirshiel Park Authority.

**Decided:**

(1) that the contents of the report and the options outlined in section 5 be noted and that approval be given to Option 3 (each Council to assume responsibility for the delivery of services and employees within their geographical boundary supported by a joint Forum for the development of shared strategic aims and promotion of the Park) as the Council's preferred operating arrangement for the Clyde Muirshiel Regional Park from 1 April 2021; and

(2) that it be noted an update on progress will be presented to a future meeting of the Committee.

**298 Road Naming within New Development at Site of Former Ravenscraig Hospital, Greenock 298**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to name new roads being created within the residential development on the former Ravenscraig Hospital site, Greenock.

**Decided:** that approval be given to name the new roads Black Hill Drive, Bunston View, Canada Drive, Chestnut Road, Cockrobin Drive, Elm Drive, Kellie Road, Henge Road, Mar Drive, Niobe Drive, Smithston Road, Starforth Road and Sycamore Drive as set out in paragraph 5.5 of the report.

**299 Road Naming within New Development at Southfield Avenue, Port Glasgow 299**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to name new roads being created within the River Clyde Homes development at Southfield Avenue, Port Glasgow.

Councillors Brooks and Curley declared a non-financial interest in this item as Board Members of River Clyde Homes. They also formed the view that the nature of their

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interest and of the item of business did not preclude their continued presence in the meeting or their participation in the decision-making process.

**Decided:** that it be remitted to the Convener of the Environment & Regeneration Committee, the Ward Councillors and appropriate officers to determine a street naming scheme for the new development at Southfield Avenue, Port Glasgow.

**300 Proposed Redetermination Order 300**  
**The Inverclyde Council, Campsie Road, Port Glasgow (Redetermination of Means of Exercise of Public Right of Passage) Order 2020**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources recommending the making of a Redetermination Order - The Inverclyde Council, Campsie Road, Port Glasgow (Redetermination of Means of Exercise of Public Right of Passage) Order 2020.

**Decided:** that the Inverclyde Council be recommended to make and confirm the Redetermination Order – The Inverclyde Council, Campsie Road, Port Glasgow (Redetermination of Means of Exercise of Public Right of Passage) Order 2020 and that it be remitted to the Interim Head of Service – Covid Response and the Head of Legal & Property Services to arrange for implementation of the Order.

**301 Items for Noting 301**

There was submitted a report for noting by the Corporate Director Environment, Regeneration & Resources providing an update on the current risks arising from the UK's withdrawal from the European Union.

**Decided:** that the contents of the report be noted.

**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.**

Item	Paragraph(s)
<b>Clune Park Regeneration Plan Progress Report: Update on Current Actions</b>	<b>6, 9, 12 &amp; 13</b>
<b>Commercial Premises: Bridgend Road, Greenock – Lease Renunciation</b>	<b>2, 6 &amp; 9</b>
<b>Property Assets Management Report</b>	<b>2, 6 &amp; 9</b>
<b>Update on Interim and Main Contract for the Recycling of Comingled Materials</b>	<b>6 &amp; 9</b>

**302 Clune Park Regeneration Plan Progress Report: Update on Current Actions 302**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) advising the Committee of current actions to implement the Council's

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decisions on the Clune Park Estate and (2) providing a briefing on key, current items to ensure that the Committee is fully advised of progress.

**Decided:** that the current progress in respect of the Clune Park Area Regeneration Plan be noted.

**303 Commercial Premises: Bridgend Road, Greenock – Lease Renunciation 303**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking authority for the renunciation of the current lease of commercial premises at Bridgend Road, Greenock.

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

**304 Property Assets Management Report 304**

There was submitted a report by the Corporate Director Environment, Regeneration & Resources making recommendations in respect of a number of property assets.

Councillors Brooks and Curley declared a non-financial interest in this item as Board Members of River Clyde Homes. 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 meeting or their participation in the decision-making process.

Following consideration, the Committee agreed to the action recommended in respect of (1) ground at Shore Street, Gourrock and (2) ground in Kilmacolm, all as detailed in the appendix.

**305 Update on Interim and Main Contract for the Recycling of Comingled Materials 305**

There was submitted a report by the Head of Roads & Transportation providing details on the status of the interim and main contract for the recycling of comingled materials and seeking approval for action should this become necessary.

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