

**SAFE, SUSTAINABLE COMMUNITIES COMMITTEE - 8 MARCH 2011**

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**Safe, Sustainable Communities Committee**

**Tuesday 8 March 2011 at 3.00 pm**

**Present:** Provost McCormick (for Councillor Moran), Councillors Ahlfeld, Dorrian, Brooks (for MacLeod), McCabe, McIlwee, Nelson, Fyfe (for Rebecchi) and Wilson.

**Chair:** Councillor Wilson presided.

**In attendance:** Corporate Director Education & Communities, Head of Regeneration & Planning, Head of Environmental and Commercial Services, Mr R Graham, Mr D Hall, Mr K Lang, Mr M McNab, and Mr W Rennie, (Environmental and Commercial Services), Mrs M McCabe (for Chief Financial Officer) and Mr F Jarvie (for Head of Legal and Democratic Services).

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

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| <b>174</b> | <b>Apologies, Substitutions and Declarations of Interest</b>                                                                                                                                                                                                                                                                                              | <b>174</b> |
|            | <p>Apologies for absence were intimated on behalf of Councillors Grieve, MacLeod, Moran, Rebecchi and White, with Provost McCormick substituting for Councillor Moran and Councillor Brooks for Councillor MacLeod.</p> <p>No declarations of interest were intimated.</p>                                                                                |            |
| <b>175</b> | <b>Safe, Sustainable Communities 2010/11 Revenue Budget - Period 9</b>                                                                                                                                                                                                                                                                                    | <b>175</b> |
|            | <p>There was submitted a report by the Chief Financial Officer, Corporate Director Regeneration &amp; Environment and Corporate Director Education &amp; Communities on the position of the 2010/11 Revenue Budget as at Period 9 (31 December 2010) which projected an overspend of £17,000.</p> <p><b>Noted</b></p>                                     |            |
| <b>176</b> | <b>Safe, Sustainable Communities Capital Programme 2010/14 - Progress</b>                                                                                                                                                                                                                                                                                 | <b>176</b> |
|            | <p>There was submitted a report by the Corporate Director Regeneration &amp; Environment and Chief Financial Officer updating Members in respect of the status of the projects forming part of the Safe, Sustainable Communities Committee Capital Programme and highlighting the overall financial position.</p> <p><b>Noted</b></p>                     |            |
| <b>177</b> | <b>Education &amp; Communities Directorate Performance Report</b>                                                                                                                                                                                                                                                                                         | <b>177</b> |
|            | <p>There was submitted a report by the Corporate Director Education &amp; Communities advising Members of progress made by the Education &amp; Communities Directorate in achieving its objectives relating to the work and remit of the Safe, Sustainable Communities Committee, as set out in the Directorate Plan for 2010/11.</p> <p><b>Noted</b></p> |            |

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- 178 Regeneration & Environment Directorate Performance Report 178**
- There was submitted a report by the Corporate Director Regeneration & Environment advising Members of progress made by those services within the Regeneration & Environment Directorate.
- Noted**
- 179 Clune Park Regeneration: Progress Report 179**
- There was submitted a report by the Corporate Director Education & Communities providing Members with a progress report on the proposed regeneration of the Clune Park area in Port Glasgow.
- Decided:** that the contents of the report be noted.
- 180 Inverclyde Local Development Plan: Development Plan Scheme and Participation Statement 2011 180**
- There was submitted a report by the Corporate Director Regeneration & Environment seeking the endorsement of the Committee of the annual update of the Inverclyde Local Development Plan: Development Plan Scheme (DPS) and Participation Statement (PS) for submission to The Scottish Government and subsequent publication.
- Decided:** that the publication of the updated 2011 Development Plan Scheme (DPS) and Participation Statement (PS) and its submission to The Scottish Government before 31 March 2011 be agreed.
- 181 Revised Contaminated Land Inspection Strategy 181**
- There was submitted a report by the Corporate Director Education & Communities advising the Committee of the completion of the revised Contaminated Land Strategy.
- Decided:** that the revised Contaminated Land Strategy be approved.
- 182 Greenock Town Centre Parking Study 182**
- There was submitted a report by the Corporate Director Regeneration & Environment (1) advising the Committee of the recommendations of the Greenock Town Centre Parking Study and (2) seeking approval to further develop the recommended schemes in terms of design and implementation costs.
- After discussion, Councillor Nelson moved that the Committee approve the further development of schemes 3, 4 and 5 of attachment 1 in terms of further detailed proposals, design and the supporting business case for the recommended schemes. As an amendment, Councillor Wilson moved that the Committee approve the further development of schemes 4 and 5 of attachment 1 in terms of further detailed proposals, design and the supporting business case for the recommended schemes as detailed in the report.
- On a vote, 3 Members voted for the motion and 6 for the amendment which was declared carried.
- Decided:**
- (1) that the contents of the Greenock Town Centre Parking Plan as per attachment 1 to the report be noted;
- (2) that further development of schemes 4 and 5 of attachment 1 to the report, in

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terms of further detailed proposals, design and the supporting business case for the recommended schemes, be approved; and

(3) that it be remitted to the Corporate Director Regeneration & Environment to appoint a consultant for the works and to report back to the Committee by January 2012 on the detailed proposals, design and the supporting business case for the recommended schemes.

**183 Environmental & Commercial Services (Roads) - Capital Programme (2011/12) 183**

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval in relation to a proposed programme of projects funded from the Environmental & Commercial Services (Roads) Capital Budget for 2011/12.

**Decided:**

(1) that the projects listed in the report, in respect of the 2011/12 Capital Programme be approved;

(2) that it be remitted to the Head of Environmental & Commercial Services to proceed to tender (or in terms of a Best Value regime to issue to the Environmental & Commercial Services (Roads) Trading Operations (TO)) for the projects listed in the report and to grant approval for the acceptance of such tenders in terms of the Council's Financial Regulations and Standing Orders relating to Contracts;

(3) that it be remitted to the Head of Environmental & Commercial Services to apply appropriate variances as specified in 4.4 of the report; and

(4) that approval be granted to the Head of Environmental & Commercial Services to evaluate and accept, in terms of the Council's Financial Regulations and Standing Orders relating to Contracts, negotiated tenders to a total value of £100,000 from Colas and Kiely as single suppliers of proprietary treatments for appropriate carriageways and footways contained within 6.1 of the report.

**184 Environmental & Commercial Services (Roads) - Grant Aided Roads Related Projects - CWSS (2011/12) 184**

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval in relation to a proposed programme of projects to be undertaken in 2011/12 using grant offers of funding by the Scottish Executive for Cycling, Walking and Safer Street Projects (CWSS).

**Decided:** that the list of proposed projects, as detailed in 5.1 of the report be approved.

**185 Use of Powers Delegated to the Chief Executive 185**

There was submitted a report by the Head of Legal & Democratic Services advising of the use of the powers delegated to the Chief Executive since the last ordinary meeting of the Committee, in relation to (1) the issue of tenders for the various projects which make up the Council's Play Area Action Plan; (2) the amendment to the Flood Action Plan project funding within the approved budget to realign the drainage in Battery Park, and (3) to issue tenders for the supply of summer bedding plants from suppliers that are not on the Council's approved list of tenderers.

**Decided:** that the use of the powers delegated to the Chief Executive, as summarised in the report, be noted.

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- 186 Partnership Agreement with the West of Scotland Archaeology Service (WoSAS) 186**
- There was submitted a report by the Corporate Director Regeneration & Environment seeking approval to formally submit the Council's notice of intention to withdraw from the partnership agreement with the West of Scotland Archaeology Service with effect from 1 April 2013 by serving notice to the Clerk to the Joint Committee.
- Decided:** that the proposed withdrawal of Inverclyde Council from the West of Scotland Archaeology Service, with effect from 1 April 2013, by serving notice of intention to withdraw to the Clerk to the Joint Committee, be approved.
- 187 Small Scale Wind Energy Developments: Interim Planning Policy Position Statement 187**
- There was submitted a report by the Corporate Director Regeneration & Environment informing the Committee of changes in Scottish Government targets for the generation of electricity from renewable sources, the potential planning implications of the Government's financial incentives to take up renewable energy and an interim Planning Policy Position Statement produced to provide additional guidance for addressing these new small scale wind energy developments.
- Decided:**
- (1) that the requirement for additional planning policy guidance to address the evolving situation regarding renewable energy be noted; and
  - (2) that approval be given for use of the planning policy position statement as interim guidance in conjunction with policy UT6 and policy UT6A when assessing planning applications for wind energy developments up to 5MW.
- 188 Scottish Government Consultation on the Proposed Zero Waste (Scotland) Regulations 2011 188**
- There was submitted a report by the Corporate Director Regeneration & Environment advising Members of the Scottish Government consultation on the Proposed Zero Waste (Scotland) Regulations 2011.
- Decided:**
- (1) that the contents of the report be noted; and
  - (2) that it be remitted to the Head of Environmental & Commercial Services to undertake a comprehensive best practice review of the waste management services and report to a future meeting of the Committee in respect of the most beneficial options for delivering the levels of recycling and diversion under the proposed legislation.
- 189 Strathclyde Partnership for Transport - Minute of Meeting of 10 December 2010 189**
- There was submitted a report by the Corporate Director Regeneration & Environment appending the minute of the meeting of the Strathclyde Partnership for Transport held on 10 December 2010.
- Noted**

**190 Clyde Muirshiel Park Authority - Minute of Meeting of 3 December 2010 190**

There was submitted a report by the Corporate Director Regeneration & Environment appending the minute of the meeting of the Clyde Muirshiel Park Authority held on 3 December 2010.

**Noted**

**191 Proposed Traffic Regulation Order - Disabled Persons Parking Places (On Street) Order No 4 2010 191**

There was submitted a report by the Corporate Director Regeneration & Environment 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 - On Street Parking Places (Without Charges) Order No 4 2010 and that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Democratic Services to arrange for implementation of the Order.