

ENVIRONMENT & REGENERATION COMMITTEE – 1 JUNE 2016

Environment & Regeneration Committee

Wednesday 1 June 2016 at 1.30pm

Present: Provost Moran, Councillors Ahlfeld, Campbell-Sturgess, Clocherty, Dorrian, Jones, McEleny (for MacLeod), McCabe, McCormick, Nelson and Shepherd.

Chair: Councillor McCormick presided.

In attendance: Corporate Director Environment, Regeneration & Resources, Head of Legal & Property Services, Legal Services Manager (Procurement & Conveyancing), Mr J Kerr and Ms R McGhee (Legal & Property Services), Ms M McCabe (for Chief Financial Officer), Head of Environmental & Commercial Services, Service Manager (Roads), Ms E Provan (Environmental & Commercial Services), Corporate Procurement Manager, Property Assets Manager and Property Services Manager.

In attendance also: Ms F Maguire, Physical Regeneration Service Manager, Riverside Inverclyde.

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

350 Apologies, Substitutions and Declarations of Interest 350

An apology for absence was intimated on behalf of Councillor MacLeod with Councillor McEleny substituting.

No declarations of interest were intimated.

351 Gourock Parking Strategy 351

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the outcome of parking surveys undertaken on-street on Kempock Street and Lower Kempock Street and in the Kempock Street West, Kempock Street East, Station Road North and Station Road South car parks and public consultation undertaken following the regeneration of Gourock Town Centre and (2) making recommendations on how the existing parking should be amended. (Councillor Nelson entered the meeting during consideration of this item of business).

Decided:

(1) that the Committee note the findings of the parking surveys and public consultation;

(2) that the Committee agree the suspension of Standing Orders in order to approve the following proposed variations to the Traffic Regulation Orders for Gourock:-

- change the designated uses of Kempock Street West and Kempock Street East car parks;
- Kempock Street West car park to become the short stay car park with a reduced number of short stay spaces (from 83 to 45);
- Kempock Street East car park to become the long stay car park with an increased number of long stay spaces (from 85 to 123);
- no changes to Station Road North and Station Road South car parks;

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- on-street parking in Lower Kempock Street to be increased to three hours with no change to the one hour restriction on Kempock Street; all as outlined in Section 7.0 of the report; and
- (3) that it be remitted to the Head of Environmental & Commercial Services and the Head of Legal & Property Services to prepare and promote Traffic Regulation Orders to progress and enforce the proposed strategy.

352 Kilmacolm Update 352

There was submitted a report by the Corporate Director Environment, Regeneration & Resources updating the Committee on Riverside Inverclyde's progress in relation to the self-build site at Leperstone Avenue, Kilmacolm.

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

353 Port Glasgow Town Hall/Greenock Municipal Buildings Condition and Future Investment 353

There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) providing information on works at Port Glasgow Town Hall and Greenock Municipal Buildings, including the condition of the buildings and the level of investment required with potential timescales, and (2) seeking approval for the progression of projects within the Greenock Municipal Buildings addressing the condition of elements/areas of the buildings.

Decided:

- (1) that the Committee note the report on the condition of Port Glasgow Town Hall and Greenock Municipal Buildings and the level of investment required with potential timescales;
- (2) that the Committee approve the issue of tenders for the Greenock Municipal Buildings Wallace Place elevation roofing and associated works and grant delegated authority to the Head of Legal & Property Services to accept the lowest acceptable tender provided the cost is within the budget allocation for the project, as detailed in paragraphs 6.6 and 7.2 of the report; and
- (3) that the Committee approve the revised funding proposals and progression of the District Court Room restoration project, as detailed in paragraphs 6.7 and 7.2 of the report.

354 Environmental & Commercial Services (Roads) – Sustrans Grant Funded Projects (2016/17) 354

There was submitted a report by the Corporate Director Environment, Regeneration & Resources advising the Committee of the current status of the Sustrans grant funding for 2016/17.

Decided: that the Committee note the report and the delayed announcement of the Sustrans grant funding for 2016/17.

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The Convener being of the opinion that the undernoted report by the Head of Legal & Property Services was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the Committee to consider the request and, if agreed, to allow the award to be made before the date of the event. This was agreed unanimously.

355 Gourock Park Bowling Club: Renfrewshire Bowling Championships – Request from Councillors McCabe and Ahlfeld 355

There was submitted a report by the Head of Legal & Property Services on a request by Councillors McCabe and Ahlfeld that the Committee consider awarding Gourock Park Bowling Club the sum of £1,000 from the tourism budget towards the cost of hosting the Renfrewshire Bowling Championships on 26 June 2016.

Decided: that the sum of £1,000 from the tourism budget be awarded to Gourock Park Bowling Club towards the cost of hosting the Renfrewshire Bowling Championships on 26 June 2016.

The Convener being of the opinion that the undernoted report by the Corporate Director Environment, Regeneration & Resources was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the action recommended, if approved, to be progressed at the earliest opportunity. This was agreed unanimously.

356 Collaborative Contract for Supply of Fruit and Vegetables 356

There was submitted a report by the Corporate Director Environment, Regeneration & Resources requesting approval to participate in a collaborative procurement exercise with North Ayrshire and East Ayrshire Councils for the supply of fruit and vegetables.

Decided: that approval be given to participate in a collaborative procurement exercise with North Ayrshire and East Ayrshire Councils as required in terms of Contract Standing Order 12.1.

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)
RAMP - Sole Supplier for External Consultancy Services for 2016/17	8
Award of Contract – Recycling of Comingled Material and Collection and Transportation of Glass	6 and 8
Former Filling Station at Bogston, Port Glasgow Road, Greenock	2, 6 and 9

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- 357 RAMP - Sole Supplier for External Consultancy Services for 2016/17 357**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval to enter into negotiations with a single supplier to provide consultancy services for 2016/17 in respect of Roads Asset Management.
- Decided:**
- (1) that approval be given to the Head of Environmental & Commercial Services to enter into negotiations for a single source procurement for consultancy services for 2016/17 in respect of Roads Asset Management in terms of best values principles as detailed in the Council's Standing Orders relating to Contracts (February 2013) Section 11.1; and
- (2) that approval be given to the suspension of Section 6 of the Council's Standing Orders relating to Contracts regarding the advertising and publication of the tender notice.
- 358 Award of Contract – Recycling of Comingled Material and Collection and Transportation of Glass 358**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources seeking approval in terms of the Council's Contract Standing Orders to award a tender for a contract for recycling of comingled material and collection and transportation of glass.
- Decided:** that the Head of Legal & Property Services award the contract for recycling of comingled material and collection and transportation of glass to Greenlight Environmental Limited.
- The Convener being of the opinion that the undernoted report by the Corporate Director Environment, Regeneration & Resources was relevant, competent and urgent moved its consideration in terms of the relevant Standing Order to allow the action recommended, if approved, to be progressed at the earliest opportunity. This was agreed unanimously.**
- 359 Former Filling Station at Bogston, Port Glasgow Road, Greenock 359**
- There was submitted a report by the Corporate Director Environment, Regeneration & Resources (1) on the outcome of a further marketing exercise for the former Bogston petrol filling station, Port Glasgow Road, Greenock and (2) seeking approval to complete the proposed lease of the subjects.
- Following consideration, the Committee agreed to the action recommended, all as detailed in the appendix.