

ENTERPRISE AND INFRASTRUCTURE COMMITTEE

Minute of Meeting of the Enterprise and Infrastructure Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 28 January 2009 at 2.00pm.

Present: Councillors J Kellas, A Gaunt, B Band (substituting for Councillor W Lumsden), L Caddell, R Ellis, J Flynn, A Jack, J Law, M Lyle, H McDonald, M Roberts, W Wilson and A Wylie.

In Attendance: Councillor A Grant, J Irons, Executive Director (Environment); J Valentine, Depute Director (Environment); R Bean, K Macdonald, A Olejnik, A Graham and R Haworth (all The Environment Service); T Cornet and D Farquhar (Corporate Services); A Wilson and L Brown (both Chief Executive's Service).

Apology for Absence: Councillor W Lumsden.

Councillor J Kellas, Convener, Presiding.

36. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

37. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Enterprise and Infrastructure Committee of 12 November 2008 (Arts. 617-629) was submitted, approved as a correct record and authorised for signature.

38. DRAFT REVIEW OF HOUSING IN THE COUNTRYSIDE POLICY

There was submitted a report by the Executive Director (Environment) (09/17), (1) reviewing the operation of the Council's Housing in the Countryside Policy as revised in 2005; and (2) proposing, for consultation, further revisions to the policy.

Resolved:

- (i) The revised Housing in the Countryside Policy, as the basis for consultation with statutory bodies, Community Councils and other interested parties, be approved.
- (ii) The key findings of the Environmental Report, as detailed in paragraph 23 of Report 09/17, be noted.
- (iii) The Executive Director (Environment) be remitted to report the results of the consultation to the meeting of the Enterprise and Infrastructure Committee scheduled to meet on 3 June 2009.
- (iv) The Executive Director (Environment) be remitted to report back to a future meeting of the Enterprise and Infrastructure Committee on revised siting and design guidance for rural housing.

PERTH AND KINROSS COUNCIL
ENTERPRISE AND INFRASTRUCTURE COMMITTEE
28 January 2009

39. HISTORIC SCOTLAND: CONSULTATION ON RELATIONSHIP WITH PLANNING AUTHORITIES

There was submitted a report by the Executive Director (Environment) (09/45) seeking agreement of a response to the consultation on the proposed new Joint Working Agreement between Historic Scotland with local planning authorities, which would form the basis for enhanced and efficient working practices to give greater local autonomy and make best use of local and national resources and expertise.

Resolved:

- (i) The content and future implications of the draft Joint Working Agreement, as detailed in Report 09/45, be noted.
- (ii) The consultation response appended to Report 09/45 be forwarded to the Convention of Scottish Local Authorities.

40. CRIEFF CONSERVATION AREA APPRAISAL AND DESIGNATION

There was submitted a report by the Depute Director (Environment) (09/46) introducing the final draft Crieff Conservation Area Appraisal.

Resolved:

The final draft Crieff Conservation Area Appraisal, as appended to Report 09/46, the proposed Crieff Conservation Area boundary and associated management measures be approved and progressed on to formal designation by notifying Scottish Ministers.

41. HOMECOMING SCOTLAND – PROGRAMME OF EVENTS

There was submitted a report by the Executive Director (Environment) (09/47) outlining the key events taking place in Perth and Kinross as part of the Homecoming Scotland celebrations in 2009 and advising of the Council's approach to supporting this national initiative.

Resolved:

- (i) The development of an integrated programme of events and related promotion in support of Homecoming Scotland in 2009 be approved.
- (ii) It be remitted to the Head of Economic Development to progress arrangements with the organisers of the Intercontinental Rally Challenge to be launched in Perth in November 2009.

42. PERTH FESTIVAL OF THE ARTS FUNDING APPLICATION

There was submitted a report by the Depute Director (Environment) (09/48) outlining a funding application received from Perth Festival of the Arts for the 2009 Festival.

Resolved:

An award of £23,500 to the 2009 Perth Festival of the Arts be approved.

PERTH AND KINROSS COUNCIL
ENTERPRISE AND INFRASTRUCTURE COMMITTEE
28 January 2009

43. ADDITIONS TO THE LIST OF PUBLIC ROADS

There was submitted a report by the Depute Director (Environment) (09/49) recommending additions to the List of Public Roads.

Resolved:

The addition to the List of Public Roads, of the roads detailed in the schedules attached to Report 09/49, be agreed.

44. TENDERS ACCEPTED AND WORKS AWARDED UNDER DELEGATED POWERS

There was submitted a report by the Depute Director (Environment) (09/50) detailing, (1) the tenders accepted and works awarded by the Executive Director (Environment) under delegated powers during the period 1 April 2008 to 30 November 2008; and (2) tenders accepted and contracts awarded for Public, Education and Community Care Transport under similar powers for the period from 1 April 2008 to 31 December 2008.

Resolved:

The contents of Report 09/50 and the contract awards, as detailed in Appendices 1 to 6 of the report, be noted.

~~~~~