

## **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 12 November 2008 at 2.00pm.

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

In Attendance: Councillor B Vaughan; J Irons, Executive Director (Environment); J Valentine, Depute Director (Environment); R Bean, K Macdonald, J Walker, C Haggart, P Kyle, J McCrone and P Marshall (all The Environment Service); I Innes (Corporate Services); A Wilson and L Brown (both Chief Executive's Service).

Apology for Absence: Councillor A Wylie

Councillor J Kellas, Convener, Presiding.

### **617. DECLARATIONS OF INTEREST**

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

### **618. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Enterprise and Infrastructure Committee of 3 September 2008 (Arts. 464-480) was submitted, approved as a correct record and authorised for signature.

### **619. THE ENVIRONMENT SERVICE SIX MONTHLY PERFORMANCE REPORT APRIL TO SEPTEMBER 2008 (Art. 615)**

There was submitted a report by the Executive Director (Environment) (08/566) reviewing service performance against the Business Management and Improvement Plan (BMIP) for the period 1 April to 30 September 2008. The Committee noted that the report had also been considered and accepted by the Environment Committee earlier that day and would be considered by the Community Safety Committee at its meeting on 26 November 2008.

#### **Resolved:**

- (i) The contents of Report 08/566 be noted, and otherwise that the elements of The Environment Service Performance Report for the period April to September 2008 relating to the Enterprise and Infrastructure Committee, as detailed in the Appendix to Report 08/566, be accepted.
- (ii) Reports detailing performance during 2008-2009 and each subsequent year of the Business Management Improvement Plan 2008-2011 relating to this Committee, be submitted to future meetings of the Enterprise and Infrastructure Committee.
- (iii) It be noted that Report 08/566 would be submitted to the Scrutiny Committee on 3 December 2008 for scrutinising and noting.

**620. SUPPLEMENTARY PLANNING GUIDANCE ON DEVELOPER CONTRIBUTIONS TOWARDS PRIMARY EDUCATION (Art. 475)**

There was submitted a letter dated 22 October 2008 by the Executive Director (Environment) to Homes for Scotland (08/571) in respect of the Council's draft policy on developer contributions to primary education.

**Resolved:**

In terms of Standing Order 31 the decision of the Executive Director (Environment) not to implement the draft policy on developer contributions towards primary education, approved by the Enterprise and Infrastructure Committee at its meeting on 3 September 2008, be homologated.

**621. DUCHLAGE FARM DEVELOPMENT BRIEF REVIEW**

**Resolved:**

Consideration of the Duchlage Farm Development Brief Review be referred to the Council meeting on 17 December 2008.

**622. BUSINESS GATEWAY PREMISES IN PERTH**

There was submitted a report by the Executive Director (Environment) (08/572), (1) outlining proposals by Enterprise North East Trust (ENET) to take on premises in George Street, Perth to act as a base for their Business Gateway activities; and (2) exploring the potential for joint working between Economic Development and ENET on delivery of business support.

**Resolved:**

- (i) The synergy between Enterprise North East Trust in delivering the Business Gateway contract and the Economic Development Service of Perth and Kinross Council in delivering advice to businesses and the potential benefits offered through a joint physical presence in Perth for the delivery of these services be noted.
- (ii) A contribution of £15,000, from the Economic Development Revenue Budget, to the refit of premises in Perth, be approved.

**623. DEVELOPER CONTRIBUTIONS – AUCHTERARDER AREA A9 JUNCTION IMPROVEMENTS (Arts. 197 and 477)**

There was submitted a report by the Executive Director (Environment) (08/573), (1) advising that, following an assessment of the A9 junctions in the Auchterarder area, Transport Scotland had indicated that no further development should be permitted until a phased programme of junction improvements was brought forward; and (2) recommending the development of draft Supplementary Planning Guidance, for consultation with the public and stakeholders, on the use of developer contributions towards the provision of the required A9 Junction Improvements.

PERTH AND KINROSS COUNCIL  
ENTERPRISE AND INFRASTRUCTURE COMMITTEE  
12 November 2008

**Resolved:**

- (i) The embargo set by Transport Scotland with respect to further development in the Auchterarder area be accepted.
- (ii) The offer of £1,000,000 from Transport Scotland towards the cost of the Loaninghead junction improvement be noted and the Executive Director (Environment) be instructed to agree a protocol between the Auchterarder Consortium and the Council to accept and manage the finance.
- (iii) The principle of creating developer contributions Supplementary Planning Guidance to assist in the provision of A9 junction improvements as required by Transport Scotland be approved.
- (iv) The Executive Director (Environment) be remitted to report back to the Committee on the proposed developer contributions policy on road improvements on the A9.

**624. ABERFELDY CONSERVATION AREA APPRAISAL AND DESIGNATION**

There was submitted a report by the Executive Director (Environment) (08/574) introducing the final draft Aberfeldy Conservation Area Appraisal.

**Resolved:**

The final draft Aberfeldy Central Conservation Area Appraisal, as appended to Report 08/574, the proposed Aberfeldy Central Conservation Area boundary and associated management measures be approved and progressed on to formal designation by notifying Scottish Ministers.

**625. PROPOSED WAITING RESTRICTIONS ON SPOUTWELLS ROAD AND SPOUTWELLS DRIVE, SCONE (Art. 350)**

There was submitted a report by the Depute Director (Environment) (08/575), (1) summarising the results of the formal consultation carried out on proposals to introduce waiting restrictions in Spoutwells Road/Drive, Scone; and (2) recommending that all objections be set aside and the Traffic Regulation Order made as advertised.

**Resolved:**

The objections to proposals to introduce "No Waiting at Any Time" restrictions be set aside and the Order be varied as advertised on Spoutwells Road and Spoutwells Drive, Scone.

**626. ALTERATIONS TO WAITING RESTRICTIONS – PARKHILL ROAD AND HATTON ROAD, RATTRAY**

There was submitted a report by the Depute Director (Environment) (08/576), (1) outlining proposed extensions to the waiting restrictions in Parkhill Road and Hatton Road, Rattray; and (2) seeking permission to promote a variation to the relevant Traffic Regulation Order.

**Resolved:**

The promotion of an alteration to the relevant Traffic Regulation Order to include the changes proposed in Report 08/576 be approved.

**627. GOWANS TERRACE, PERTH, ONE-WAY TRAFFIC AT ST COLUMBA'S HIGH SCHOOL**

There was submitted a report by the Depute Director (Environment) (08/577) recommending that a Traffic Regulation Order be promoted to introduce a one-way traffic system on the new turning head to be provided at the end of Gowans Terrace, Perth as part of the re-development of St Columba's High School.

**Resolved:**

The promotion of a Traffic Regulation Order to introduce a one-way traffic system on the new turning head to be provided at the end of Gowans Terrace as part of the re-development of St Columba's High School be approved.

**628. ADDITIONS TO AND DELETIONS FROM THE LIST OF PUBLIC ROADS**

There was submitted a report by the Depute Director (Environment) (08/578) recommending additions to and deletions from the List of Public Roads.

**Resolved:**

The addition to and deletions from the List of Public Roads, of the roads detailed in the schedule to Report 08/578, be approved.

**629. TACTRAN DELIVERY PLAN DELEGATION**

There was submitted a report by the Depute Director (Environment) (08/579) seeking approval to delegate authority to the Executive Director (Environment) to respond to the Regional Transport Partnership's (TACTRAN) Delivery Plan on behalf of the Council.

**Resolved:**

Authority be delegated to the Executive Director (Environment), in consultation with the Convener and Vice Convener of the Enterprise and Infrastructure Committee, to approve the Council's response to the TACTRAN Delivery Plan.

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