

## **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 23 November 2011 at 2.00pm.

Present: Councillors J Kellas, A Gaunt, R Band, L Caddell, R Ellis, J Flynn, T Gray, A Jack, W Lumsden, M Lyle, H McDonald, A Stewart and W Wilson.

In Attendance: J Irons, Executive Director (Environment); J Valentine, Depute Director (Environment); D Littlejohn, A Olejnik, B Renton, C Haggart and R Welsh (all The Environment Service); C. France, C Flynn and L Brown (all Chief Executive's Service).

Councillor J Kellas, Convener, Presiding.

The Convener led the discussion for Articles 628-631 and Vice Convener Gaunt for Articles 632-638.

### **626. DECLARATIONS OF INTEREST**

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

### **627. MINUTE OF PREVIOUS MEETING**

The Minute of the Meeting of the Enterprise and Infrastructure Committee of 7 September 2011 (Arts. 499-504) was submitted, approved as a correct record and authorised for signature.

### **\*628. THE ENVIRONMENT SERVICE SIX MONTHLY BMIP PERFORMANCE EXCEPTION REPORT**

There was submitted a report by the Executive (Environment) (11/525) reviewing the performance of The Environment Service against its Business Management and Improvement Plan (BMIP) for the six month period from 1 April to 30 September 2011.

#### **Resolved:**

- (i) The contents of The Environment Service Six Month Performance Exception Report for the period 1 April 2011 to 30 September 2011, pertaining to the Enterprise and Infrastructure Committee's areas of responsibility, as detailed in Appendix 1 to Report 11/525 be accepted.
- (ii) It be noted that Report 11/525 had previously been submitted to the Community Safety Committee on 26 October 2011 and the Environment Committee on 23 November 2011 and would be submitted to the Scrutiny Committee on 30 November 2011.

**629. CAIRNGORMS NATIONAL PARK PLAN AND MAIN ISSUES REPORT CONSULTATION**

There was submitted a report by the Executive Director (Environment) (11/577) (1) advising members of the publication of the Draft Cairngorms National Park Plan 2012-2017 and the Cairngorms National Park Main Issues Report and subsequent consultations; and (2) proposing a response to the consultations by the Council on the issues, policies and settlement strategies relevant to the Perth and Kinross Council area.

**Resolved:**

- (i) The publication of the Draft Cairngorms National Park Plan 2012-2017 and the Cairngorms National Park Main Issues Report and subsequent consultations be noted.
- (ii) The contents of the Park Plan and Main Issues report and their relevance to Perth and Kinross Council be noted.
- (iii) The response to the consultations as detailed in Report 11/577 be approved for submission to the Cairngorms National Park Authority.

**\*630. DUNDEE, PERTH, ANGUS AND NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY (SDPA) – RATIFICATION OF THE HABITATS REGULATIONS APPRAISAL FOR TAYPLAN**

There was submitted a report by the Executive Director (Environment) (11/578) requesting: (1) the ratification of a decision of the TAYplan Joint Committee of the Dundee, Perth, Angus and North Fife Strategic Development Planning Authority to make minor amendments the Habitats Regulations Appraisal for TAYplan which had been undertaken for the Proposed Strategic Development Plan and which had been approved for submission to Scottish Ministers, and (2) the adoption of the amended Appraisal.

**Resolved:**

The decision of the TAYplan Joint Committee to approve minor amendments to the Habitats Regulations Appraisal (incorporating the appropriate assessment) be ratified and the Habitats Regulations Appraisal (incorporating the appropriate assessment) be adopted.

**631. WORKS TO PRIVATE/UNADOPTED ROADS AND FOOTWAYS**

There was submitted a report by the Depute Director (Environment) (11/579) (1) detailing a revised policy and method of processing and assessing requests to bring private roads and footways up to an adoptable standard; and (2) proposing the Council contribute to the cost of the works involved in bringing these up to a standard for adoption.

**Resolved:**

- (i) The revised policy on the adoption of private roads and footways as detailed in Report 11/579 be approved.
- (ii) The prioritising of applications as detailed in Report 11/579 be approved.

PERTH AND KINROSS COUNCIL  
ENTERPRISE AND INFRASTRUCTURE COMMITTEE  
23 NOVEMBER 2011

- (iii) The percentage contributions to such applications, as detailed in Report 11/579 be approved.
- (iv) The execution of minor repairs to private roads and footways where adoption is not appropriate, as detailed in Report 11/579 be approved.

**632. CYCLING, WALKING AND SAFER STREETS PROJECTS 2011/12  
UPDATE AND SUSTRANS COMMUNITY LINK PROGRAMME 2011/12**

There was submitted a report by the Depute Director (Environment) (11/580) seeking approval for the revised and new schemes to be funded from the Cycling, Walking and Safer Streets Grant 2011/12, and the schemes to be funded from the Sustrans Community Links Programme 2011/12.

In terms of Standing Orders 30 and 31 the Convener ruled that the proposal not to upgrade the bus priority signals at Scone Road, Perth, as detailed in Report 11/580, constituted a material change of circumstance that required the decision taken on 8 June 2011 on that matter (Art. 347 refers) to be reconsidered.

**Resolved:**

- (i) The alterations to the Cycling, Walking and Safer Streets (CWSS) schemes approved by the Enterprise and Infrastructure Committee at its meeting on 8 June 2011, as detailed within the table at paragraph 9 of Report 11/580 be approved.
- (ii) The funding of the two new schemes from the CWSS in this financial year, as detailed within the table at paragraph 9 of Report 11/580 be approved.
- (iii) The proposed list of schemes to be undertaken from the SUSTRANS Community Links Programme 2011/12, as detailed within the table at paragraph 10 of Report 11/580 be approved.

**633. REVIEW OF PARKING CHARGES**

There was submitted a report by the Depute Director (Environment) (11/581) (1) reviewing parking charges in various parking locations; and (2) making recommendations for charges.

**Resolved:**

- (i) The increase in the basic one hour parking charge in Perth from 80p to 90p, with consequential increases in other charging bands and parking permits, as detailed in Report 11/581 be approved, with effect from 1 April 2012.
- (ii) The increase in costs of Residents' Permits for the Controlled Parking Zone in Perth from £175 to £190 for the inner zone, and from £100 to £110 in the outer zone be approved, with effect from 1 April 2012.
- (iii) The increase in the basic one hour parking charge in car parks outside Perth from 70p to 80p, with consequential increases in other charging bands and parking permits, as detailed in Report 11/581 be approved, with effect from 1 April 2012.
- (iv) The increase in the charges in the Bells Sports Centre and Rodney Pavilion car parks, with consequential increases in other charging bands, as detailed in Report 11/581 be approved, with effect from 1 April 2012.

PERTH AND KINROSS COUNCIL  
ENTERPRISE AND INFRASTRUCTURE COMMITTEE  
23 NOVEMBER 2011

In terms of Standing Order 46, Councillors H McDonald, M Lyle and A Stewart requested that their dissent to the above decision be recorded.

**634. RECONSIDERATION OF PROPOSED STOPPING-UP OF PART OF B898 AT WOODINCH DALGUISE**

There was submitted a report by the Depute Director (Environment) (11/582) summarising the results of a consultation carried out on a proposal to stop-up part of the B898 at Woodinch, Dalguise and recommending that the proposal be abandoned.

**Resolved:**

The proposal to stop-up part of the B898 at Woodinch, Dalguise be abandoned.

**635. PROPOSED NO WAITING AT ANY TIME WAITING RESTRICTIONS AT RIVERSIDE PARK, AND PROPOSED VARIATION TO WAITING RESTRICTIONS AT UPPER/LOWER MILL STREET, BLAIRGOWRIE**

There was submitted a report by the Depute Director (Environment) (11/583) (1) advising of difficulties being experienced by motorists and residents of Riverside Park and Erich Court, Blairgowrie due to inconsiderate parking; and (2) recommending the introduction of No Waiting at Any time restrictions on Riverside Park, and a variation to the Blairgowrie Traffic Management Order to vary the No Waiting at Any Time restrictions on both Upper and Lower Mill Street, Blairgowrie.

**Resolved:**

- (i) The promotion of a variation to the relevant Traffic Regulation Order for Blairgowrie necessary to: (1) amend No Waiting at Any Time parking restrictions on Upper and Lower Mill Street; (2) introduce No Waiting at Any Time parking restrictions on Riverside Park, and (3) make provision for two disabled parking spaces on Upper Mill Street, Blairgowrie be approved.
- (ii) It be noted that in the event of any objections to the Traffic Regulation Order variation being received during the statutory consultation procedure, these will be reported back to the Committee with an appropriate recommendation.

**636. SERVICE LEVEL AGREEMENT WITH PERTH AND KINROSS HERITAGE TRUST**

There was submitted a report by the Depute Director (Environment) (11/584) recommending a Service Level Agreement for: (1) defined services to be provided by Perth and Kinross Heritage Trust in relation to archaeological and architectural services; and (2) provision by the Council of professional, administrative and human resource support.

**Resolved:**

The Council enter into a Service Level Agreement with Perth and Kinross Heritage Trust to undertake the activities identified within Report 11/584.

**637. KENMORE CONSERVATION AREA APPRAISAL**

There was submitted a report by the Depute Director (Environment) (11/585) introducing the final draft of the Kenmore Conservation Area Appraisal.

**Resolved:**

The final draft of the Kenmore Conservation Area Appraisal, as appended to Report 11/585, and the proposed boundary and associated management measures, be approved and progressed onto formal re-designation by notifying Scottish Ministers.

**638. TENDERS ACCEPTED AND WORKS AWARDED UNDER DELEGATED POWERS**

There was submitted a report by the Executive Director (Environment) (11/586) detailing: (1) the tenders accepted and works awarded by the Executive Director (Environment) under delegated powers during the period 1 April to 31 October 2011, and (2) tenders accepted and contracts awarded for Public, Education and Community Care Transport under similar powers for the period from 1 April to 30 September 2011.

**Resolved:**

The contents of Report 11/586 and the contract awards, as detailed in Appendices 1 to 7 of Report 11/586 be noted.

~~~~~