

## ENVIRONMENT COMMITTEE

Minute of Meeting of the Environment Committee held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 24 November 2010 at 10.00am.

Present: Councillors A Grant, L Caddell, K Baird, I Campbell, B Ellis, J Flynn (substituting for Councillor C Gillies); T Gray, M Lyle, H McDonald, B Band (substituting for Councillor D Scott); P Barrett (substituting for Councillor L Simpson); and A Younger.

In Attendance: J Valentine, Depute Director (Environment); K McNamara, B Renton, B Reekie, G Dailly and G Eson (all the Environment Service); C Flynn and P Frazer (Chief Executive's Service).

Apologies for Absence: Councillors C Gilles, K Lyall, D Scott and L Simpson.

Councillor A Grant, Convener, Presiding.

### 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 Meeting of the Environment Committee of 1 September 2010 (Arts. 486 – 492) was submitted, approved as a correct record and authorised for signature.

### 628. THE ENVIRONMENT SERVICE 2010/13 BMIP SIX MONTH PERFORMANCE EXCEPTION REPORT for 1 APRIL TO 30 SEPTEMBER 2010

There was submitted a report by the Executive Director (Environment) (10/590); 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 2010.

#### **Resolved:**

- (i) The contents of The Environment Service 2010/2013 BMIP Six Month Performance Exception Report for 1 April to 30 September 2010, pertaining to the Environment Committee, as detailed 10/590, be accepted.
- (ii) It be noted that Report 10/590 would be submitted to the Enterprise and Infrastructure, and Community Safety Committees for their respective interests, and to the next meeting of the Scrutiny Committee on 1 December 2010.

**629. PERTH AND KINROSS COUNCIL WASTE MANAGEMENT PLAN – 2010 – 2025**

There was submitted a report by the Executive Director (Environment) (10/597); recommending approval of the new Perth and Kinross Council Waste Management Plan. The Plan provides clear strategic direction for future municipal waste management in Perth and Kinross, taking into account the public consultation exercise that was undertaken for the draft Plan, and also the recent publication of Scotland's Zero Waste Plan.

**Resolved:**

- (i) The new Perth and Kinross Council Waste Management Plan be approved.
- (ii) The production of an annual Perth and Kinross Council Waste Management Plan progress report be agreed.

**630. CLIMATE CHANGE (SCOTLAND) ACT 2009: CONSULTATION ON PUBLIC BODIES CLIMATE CHANGE DUTIES GUIDANCE**

There was submitted a report by the Executive Director (Environment) (10/598), recommending a suggested response to the consultation on the Climate Change (Scotland) Act 2009 which requires that the Scottish Government provides guidance to public bodies on their climate change duties arising from the Act.

**Resolved:**

- (i) The responses contained in Appendix 1 to Report 10/598 be endorsed.
- (ii) The Committee authorises the Executive Director (Environment) to submit Perth and Kinross Council's responses to the Consultation document, as discussed at the Committee meeting and as set out in Appendix 1 to Report 10/598, to the Scottish Government.

**631. APPOINTMENT TO STRATEGIC WASTE MEMBER/OFFICER WORKING GROUP**

**Resolved:**

It was agreed that Councillor A Younger be appointed to the vacancy on the Strategic Waste Member/Officer Working Group.

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