

## **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 24 November 2010 at 2.00pm.

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

In Attendance: Councillor G Hayton, J Irons, Executive Director (Environment); J Valentine, Depute Director (Environment); A Olejnik, C Haggart, B Renton, J Robinson and A Seggie (all The Environment Service); C Flynn and L Brown (all Chief Executive's Service).

Apology for Absence: Councillor A Jack.

The Convener led discussion for Articles 634, 636 and 637; the Vice-Convener for Articles 638 to 641.

Councillor J Kellas, Convener, Presiding.

### **632. DECLARATIONS OF INTEREST**

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

### **633. MINUTE OF PREVIOUS MEETING**

The Minute of Meeting of the Enterprise and Infrastructure Committee of 1 September 2010 (Arts. 493-504) was submitted, approved as a correct record and authorised for signature.

In terms of Standing Order 19 the Committee agreed to vary the order of business to consider Art. 634 immediately prior to Art. 635.

### **634. A FRAME ADVERTISING BOARDS**

The Committee unanimously agreed Report 10/592 by the Depute Director (Environment) on A Frame Advertising Boards be deferred to a future meeting of the Committee to enable officers to obtain further information on policies applied by other local authorities for the control of A frame advertising and the impact of those policies on local businesses and the wider community.

### **635. REQUEST FOR DEPUTATION**

The Committee agreed not to hear the deputation requested by Ms R Du Puy on behalf of Perth and Kinross Access Group in connection with Art. 634 at this time but to defer it until the matter came back before the Committee.

**636. THE ENVIRONMENT SERVICE 2010/13 BMIP SIX MONTHLY PERFORMANCE EXCEPTION REPORT FOR 1 APRIL 2010 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 Six Month Performance Report for the period 1 April 2010 to 30 September 2010, pertaining to the Enterprise and Infrastructure Committee, as detailed in Appendix 1 to Report 10/590, be accepted.
- (ii) It be noted that Report 10/590 had previously been submitted to the Environment Committee and would be submitted to the Scrutiny Committee on 1 December 2010.

**637. ECONOMIC STRATEGY – ANNUAL PROGRESS 2010: UPDATE AND REVIEW**

There was submitted a report by the Executive Director (Environment) (10/591): (1) reviewing progress against the actions outlined in the Economic Strategy and Action Plan approved in June 2009; and (2) outlining new actions proposed for 2011, including proposals to submit joint ERDF applications for Rural Tourism and Renewables.

**Resolved:**

- (i) The first annual review of the Perth and Kinross Community Planning Partnership's Economic Strategy and Action Plan (2009-2014) be approved, and the significant progress made against many of the actions highlighted therein be noted.
- (ii) Joint applications be submitted for ERDF funding for the East of Scotland Rural Tourism project and the East of Scotland Renewables project and the match funding for the projects be approved.
- (iii) It be agreed that the Council become a member of the new East Coast Renewables Alliance.

**638. SUSTRANS RIVER TAY CONNECT2 PROJECT, PERTH – DESIGN OPTIONS**

There was submitted a report by the Depute Director (Environment) (10/593) detailing progress made on the Connect2 Project seeking approval to proceed with the detailed design of Option A (Three Arch Bridge) following the outcome of the Design Options Survey.

The Vice Convener advised of a petition which had been lodged with the Council that day regarding the proposed location of the bridge.

**Motion (Councillors B Ellis and A Gaunt)**

- (i) **The contents of Report 10/593 be noted.**
- (ii) **It be agreed to proceed with the detailed design of Option A (Three Arch Bridge) following the results of the Design Options Survey.**

Amendment (Councillors A Stewart and J Flynn)

- (i) Note the content of Report 10/593.
- (ii) Agree not to proceed with the detailed design of Option A following the results of the survey on the grounds that:
  - (a) A large number of the public representations were strongly opposed to both designs, and
  - (b) There is time for the Council to reconsider design options before incurring substantial costs for a detailed design appraisal.
- (iii) Remit to the Executive Director (Environment) to bring back further design options to the Committee.

Amendment – 4 Votes

Motion – 8 Votes

**Resolved:**

In accordance with the Motion.

**639. ROAD/JUNCTION WIDENING AND IMPROVEMENT PROGRAMME  
2010/11, 2011/12 AND 2012/13**

There was submitted a report by Depute Director (Environment) (10/594) detailing the road improvement schemes proposed for construction in financial years 2010/11, 2011/12 and 2012/13 and funded from the Council's Capital Budget for 'Road / Junction Widening and Improvement Programme'.

**Resolved:**

The proposed road and junction improvement schemes detailed in Report 10/594 to be funded from the Council's Capital Budget for 'Road/Junction Widening and Improvement Programme' in financial years 2010/11, 2011/12 and 2012/13 be approved.

**640. ALTERATIONS TO WAITING RESTRICTIONS – ATHOLL ROAD,  
PITLOCHRY**

There was submitted a report by the Depute Director (Environment) (10/595) detailing a proposal to replace a section of 30 Minute Limited Waiting in Atholl Road Pitlochry with a No Waiting at Any Time waiting restriction and seeking permission to make a variation to the relevant Traffic Regulation Order.

**Resolved:**

The promotion of a variation to the relevant Traffic Regulation Order to allow a section of 30 Minute Limited Waiting in Atholl Road Pitlochry to be replaced by a No Waiting at Any Time waiting restriction be approved.

**641. AMENDMENTS TO THE LIST OF PUBLIC ROADS**

There was submitted a report by the Depute Director (Environment) (10/596) recommending amendments to the List of Public Roads.

**Resolved:**

The amendments to the List of Public Roads of the roads detailed in the schedule appended to Report 10/596 be approved.