

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 25 March 2009 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, W Wilson and A Wylie.

In Attendance: Councillor M Barnacle (up to and including Art.167); Councillor B Vaughan (up to and including Art.169); J Irons, Executive Director (Environment); J Valentine, Depute Director (Environment); R Bean, K Macdonald, A Graham, J McCrone and P Marshall (all The Environment Service); A Wilson and L Brown (both Chief Executive's Service).

Councillor J Kellas, Convener, Presiding.

162. DECLARATIONS OF INTEREST

In terms of the Councillors' Code of Conduct, Councillors R Ellis, W Wilson and A Wylie declared a non-financial interest in Art.169.

163. MINUTE OF PREVIOUS MEETING

The Minute of Meeting of the Enterprise and Infrastructure Committee of 28 January 2009 (Arts. 36-44) was submitted, approved as a correct record and authorised for signature.

164. CONSULTATION ON REVISION OF CIRCULAR 12/1996: PLANNING AGREEMENTS

There was submitted a report by the Executive Director (Environment) (09/167) recommending a response to the Consultation by the Scottish Government on the Revision of Circular 12/1996: Planning Agreements providing guidance on the use, scope and limitations of planning agreements, and indicating the circumstances under which a planning agreement was required.

Resolved:

It be remitted to the Executive Director (Environment) to respond to the Scottish Government on the Revision of Circular 12/1996: Planning Agreements in terms of Report 09/167 and Appendix A thereto.

***165. FINALISED DEVELOPER CONTRIBUTIONS POLICY (Arts 477/08 and 478/08)**

There was submitted a report by the Executive Director (Environment) (09/168) recommending the adoption of a Developer Contributions Policy which had been finalised following a period of consultation. The policy set out a consistent and transparent approach towards Developer Contributions intended to assist

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landowners, developers and other organisations involved in the development process.

Resolved:

- (i) The responses to the consultation on the Development Contributions Policy be noted, and the proposed changes to the policy, as detailed in Report 09/168 and the appendices thereto, be approved.
- (ii) The finalised Developer Contributions Policy be adopted and applied to all applications determined after 6 May 2009.

***166. FINALISED PRIMARY EDUCATION AND NEW HOUSING CONTRIBUTIONS POLICY (Arts 477/08 and 478/08)**

There was submitted a report by the Executive Director (Environment) (09/169) recommending the adoption of the Policy on Primary Education and New Housing Development finalised following a period of consultation. The policy set out a consistent and transparent approach towards applying Developer Contributions to Education Provision intended to assist landowners, developers and other organisations involved in the development process.

Resolved:

- (i) The responses to the consultation on the Finalised Primary Education and New Housing Contributions Policy be noted, and the proposed changes to the policy, as detailed in Report 09/169 and the appendices thereto, be approved.
- (ii) The finalised Primary Education and New Housing Contributions Policy be adopted and applied to all applications determined after 6 May 2009.

IN TERMS OF STANDING ORDER 53, COUNCILLOR M BARNACLE ADDRESSED THE COMMITTEE ON THE FOLLOWING ITEM. Councillor Barnacle requested the Committee reconsider the recommendation in Report 09/170 to approve a Single Local Development Plan for Perth and Kinross and requested that the Kinross-shire ward area be retained as a local plan area within the new Development Plan Scheme.

167. DEVELOPMENT PLAN SCHEME

There was submitted a report by the Executive Director (Environment) (09/170), (1) seeking approval of the Development Plan Scheme for submission to Scottish Ministers by 31 March 2009; and (2) detailing how the new style Local Development Plan would be delivered, including a detailed timetable and arrangements for consultation on the Local Development Plan Scheme.

Resolved:

- * (i) The proposed Perth and Kinross Council Development Plan Scheme, incorporating the move to a single Local Development Plan for Perth and Kinross, as detailed in Appendix 2 to Report 09/170 be approved, and the Executive Director (Environment) be authorised to submit the Scheme to Scottish Ministers.
- (ii) The Executive Director (Environment) be instructed to publish and keep up to date the Development Plan Scheme.

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- (iii) The Executive Director (Environment) be instructed to submit annual progress reports to the Enterprise and Infrastructure Committee detailing changes to the Development Plan Scheme.
- *(iv) The Development Plan Scheme of the Strategic Development Plan Authority, as detailed in Appendix 3 to Report 09/170, be ratified.

COUNCILLOR M BARNACLE LEFT THE MEETING AT THIS POINT.

168. COMRIE DEVELOPMENT TRUST: PROPOSAL TO CREATE A BUSINESS PARK AT CULTYBRAGGAN ARMY CAMP

There was submitted a report by the Depute Director (Environment) (09/171), (1) advising of the Cultybraggan Army Camp Project initiated by the Comrie Development Trust; and (2) outlining the request by that Trust for funding towards infrastructure costs to enable the Project to develop a Business Park

Resolved:

- (i) The scale of the proposed development and the potential economic and social benefits arising therefrom be acknowledged.
- (ii) Economic Development funding of £50,000 be awarded to the Comrie Development Trust towards the infrastructure costs for Cultybraggan Army Camp, subject to all other parts of the infrastructure funding package being in place.

COUNCILLOR J FLYNN LEFT THE MEETING AT THIS POINT.

IN TERMS OF STANDING ORDER 6, COUNCILLORS R ELLIS, W WILSON AND A WYLIE DECLARED A NON-FINANCIAL INTEREST IN THE FOLLOWING ITEM.

169. VISITSCOTLAND – LOCAL MARKETING STRATEGY AND PARTNERSHIP AGREEMENT

There was submitted a report by the Executive Director (Environment) (09/172) reviewing the 2008/2009 partnership with VisitScotland and outlining the basis for the 2009/2010 Partnership Agreement between VisitScotland and Perth and Kinross Council, and the tourism related activities to be undertaken with the Council's financial support.

Resolved:

- (i) The release of the remaining instalment of £90,000 of VisitScotland's total 2008/2009 funding, in line with the Partnership Agreement, and taking into account the update on activities, as detailed in Report 09/172, be approved.
- (ii) The new VisitScotland strategy in relation to local marketing and the development of the tourist information services network, be noted.
- (iii) The 2009/2010 Partnership Agreement with VisitScotland and the funding of up to £180,000 in support of the local marketing activities, as detailed in Report 09/172, be approved.

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- (iv) The continued engagement by the Consultative Group with VisitScotland to oversee the development of the tourist information network and local marketing activities for Perth and Kinross, be approved.

COUNCILLORS B VAUGHAN AND M ROBERTS LEFT THE MEETING AT THIS POINT.

170. SERVICE LEVEL AGREEMENT WITH PERTH AND KINROSS HERITAGE TRUST

There was submitted a report by the Depute Director (Environment) (09/173) recommending a Service Level Agreement for (1) defined services to be provided by Perth and Kinross Heritage Trust in relation to archaeological, architectural and educational advice and projects; 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 09/173.

171. ADDITIONS TO THE LIST OF PUBLIC ROADS

There was submitted a report by the Depute Director (Environment) (09/174) recommending additions to the List of Public Roads maintained by the Council in terms of the Roads (Scotland) Act 1986.

Resolved:

The addition to the List of Public Roads, of the roads detailed in the schedules attached to Report 09/174, be approved.

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