

INFRASTRUCTURE, REGENERATION AND ECONOMIC DEVELOPMENT COMMITTEE

At a Meeting of the Infrastructure, Regeneration and Economic Development Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 30 May 2018 at 2.03 p.m.

Present: Provost William Hendrie and Councillors Gail Casey, Karen Conaghan, Diane Docherty, Caroline McAllister*, David McBride, Jonathan McColl, Iain McLaren, Marie McNair, John Mooney, Lawrence O'Neill and Martin Rooney.

*Note:- Arrived later in the meeting.

Attending: Richard Cairns, Strategic Director – Regeneration, Environment and Growth; Ronnie Dinnie, Strategic Lead – Environment & Neighbourhood; Jim McAloon, Strategic Lead – Regeneration; Ian Bain, Greenspace Manager; Craig Jardine, Corporate Asset Manager; Stuart Gibson, Assets Coordinator; Jennifer Ogilvie; Finance Business Partner; Sally Michael, Principal Solicitor and Nuala Quinn-Ross, Committee Officer.

Apology: An apology for absence was intimated on behalf of Peter Barry, Strategic Lead – Housing and Employability.

Councillor Iain McLaren in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of the Special Meeting of the Infrastructure, Regeneration and Economic Development Committee held on 29 March 2018 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

ENVIRONMENT & NEIGHBOURHOOD DELIVERY PLAN 2018/19

A report was submitted by the Strategic Lead - Environment and Neighbourhood presenting the 2018/19 Environment & Neighbourhood Delivery Plan and the year-end progress report on the 2017/18 Delivery Plan.

The Strategic Lead – Environment and Neighbourhood advised the Committee of typographic errors within the appendix to the report; he confirmed that Clydebank Golf Course was not closing and that there was to be a review of charges for use of the golf course, he also advised that no risk indicators had been included within Appendix 3 of the report and he would provide an updated version to Members.

After discussion and having heard the Strategic Lead – Environment and Neighbourhood and the Greenspace Manager in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the progress made on delivering the 2017/18 Delivery Plan;
- (2) to approve the 2018/19 Delivery Plan; and
- (3) that a briefing note be provided detailing pesticides currently being used by Greenspace.

REGENERATION DELIVERY PLAN 2018/19

A report was submitted by the Strategic Lead - Regeneration presenting the 2018/19 Delivery Plan for Regeneration and the year-end progress report for the 2017/18 Delivery Plan.

Having heard the Strategic Lead – Regeneration and the Finance Business Partner, the Committee agreed to accept an update on the finance resources, as detailed at 6. Resources, within Appendix 1 to the report, thereafter the update was circulated to those present.

After discussion and having heard officers in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note progress made on delivery of the 2017/18 plan;
- (2) to note the 2018/19 Delivery Plan; and
- (3) that a briefing note be provided detailing the amendments reflected in the circulated finance resources information.

PROPOSED REVISALS TO THE MANAGEMENT RULES FOR THE ADMINISTRATION OF PUBLIC PARKS AND OPEN SPACES

A report was submitted by the Strategic Lead - Regulatory seeking approval to consult upon the proposed revised Management Rules for the Administration of Public Parks and Open Spaces.

After discussion and having heard the Section Head (Licensing) in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to approve the terms of the proposed Management Rules that should be consulted upon;
- (2) that authority be delegated to officers to consult upon the terms of the proposed revised Management Rules and publically advertise as required in terms of the Civic Government (Scotland) Act 1982;
- (3) that officers specifically consult with Community Councils, the National Park Authority, Police Scotland and any appropriate relevant bodies; and
- (4) thereafter, that a report be submitted to a future Committee to consider the consultation responses.

WORKING WELL TOGETHER – ATTENDANCE MANAGEMENT: 2017/18 ANNUAL RESULTS

A report was submitted by the Strategic Lead - People and Technology providing a detailed analysis on the annual attendance performance for 2017/18.

After discussion and having heard the HR Business Partner in further explanation of the report and in answer to Members' questions, the Committee noted the below annual findings for reported absence in 2017/18, the Committee agreed:

- (1) to note the reduction in sickness absence of 59 FTE days lost (1.53%) compared to last year for the service areas outlined in Appendices 1-4; and
- (2) to note the increase in Council wide sickness absence of 2,284 FTE days lost (4.87%) compared to last year as outlined in Appendix 5.

The meeting closed at 3.26 p.m.