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**To:** Infrastructure, Land and Environment Policy Board

**On:** 30 May 2018

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**Report by:** Director of Development and Housing

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**Heading:** The Renfrewshire Council (Clyde Waterfront and Renfrew Riverside, City Deal) Compulsory Purchase Order 2018

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## **1. Summary**

- 1.1 To submit details for land required to implement the Clyde Waterfront and Renfrew Riverside, City Deal Project (the “**Project**”) and to be included in a Compulsory Purchase Order (CPO) to facilitate the proposed City Deal infrastructure development.
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## **2. Recommendations**

2.1 The Board is asked to:

- (i) approve the making of a Compulsory Purchase Order to acquire all the titles and interests in the land shown on CWRR CPO Location Plan, Map1, Map 2, Map 3, and Map 3 Inserts (refer to CWRR CPO Land Schedule) required to implement this Project where voluntary acquisition has not been achieved. A list of owners and interests currently identified is included in the Schedule;
  - (ii) note that this will only be progressed when land outwith Renfrewshire Council administrative area has been agreed (refer to clause 4.6); and
  - (iii) note that voluntary acquisition discussions will continue with all affected parties concurrently with the publication of the Compulsory Purchase Order and voluntary acquisition will be progressed wherever practicable.
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### **3. Background**

- 3.1 Scottish Ministers encourage authorities to recognise that in some cases acquiring all interests by agreement will not be possible or practicable in a reasonable time or at a reasonable cost. Ministers encourage authorities to use CPO proactively and positively to promote sustainable economic growth, improve the quality of life and bring real benefits to Scotland's Communities<sup>1</sup>
- 3.2 The Clyde Waterfront and Renfrew Riverside (CWRR) project comprises a new 'opening' bridge across the River Clyde; the Renfrew Northern Development Road and new cycle routes, all of which are aimed at providing improved access to development opportunities, employment, education, health and leisure locations. The Project will link the communities of Renfrew, Yoker and Clydebank and will provide improved access to the considerable job opportunities that will be delivered by the Glasgow Airport Investment Area Project (GAIA), which will be home to the national development to be known as the Advanced Manufacturing Innovation District Scotland (AMIDS) which will also include the new National Manufacturing Institute for Scotland (NMIS). AMIDS is a national development comprising ground at the former Netherton Farm (now in Council ownership as a result of voluntary acquisition due to GAIA) and both Inchinnan and Westway Business Parks. NMIS is to be located on the former Netherton Farm site and an early phase of this, the Lightweight Manufacturing Centre, funded by the Scottish Government and announced by the First Minister in June 2017, is already located in the Westway site.
- 3.3 The Leadership Board approved the Outline Business Case (OBC) for CWRR on 30 November 2016. The City Region Cabinet approved the OBC on 12 December 2016 and authorised further funding of £10.84m to progress the Project (£3.056m was previously authorised to develop the OBC) and develop the Final Business Case, including funding for land acquisition.
- 3.4 A Planning Application was submitted to Renfrewshire, Glasgow City and West Dunbartonshire Councils in July 2017. This was required due to the cross-boundary nature of the Project.
- 3.5 The Planning Application has been called in by Scottish Ministers who will now determine the application.
- 3.6 The planning application was preceded by the submission of 'Proposal of Application Notice' (PAN) in March 2017. This was followed by a statutory engagement process involving public exhibitions and presentations to community councils. This third phase of public engagement followed two previous phases of non-statutory engagement held in May and December 2016, outcomes of which will be reflected in the published CPO.

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<sup>1</sup> Circular 6/2011 compulsory Purchase Orders,

- 3.7 The CWRR Project will facilitate delivery of significant public benefits including much needed new housing (including affordable housing), new retail space offering facilities and choice for the community, new public realm space, job opportunities for the local population (including a boost to the incomes of young people, those in longer term unemployment and those tackling barriers to gaining employment) and improved access links to the AMIDS area, feeding into the inclusive growth agenda.

The main public benefits from the CWRR Project include the following:

- regeneration of the waterfront as an attractive, vibrant and sustainable urban area by improving access to key development sites, providing new housing, business and employment opportunities;
- highest contributing project of GVA to the Glasgow City Region City Deal
- more efficient and better connected transport system, improving the mobility and opportunities for the area's workforce and enhance the attractiveness of the area to inward investment;
- significant expansion of active travel network removing barriers to cycling and walking;
- improved safety and conditions for pedestrians and cyclists;
- improved access to and enhanced local green space;
- relieving traffic congestion in Renfrew;
- provision of high quality road infrastructure improves driver choice;
- improved connectivity between communities and key facilities north and south of the River Clyde which will improve access to healthcare (including QEUH & Golden Jubilee hospital), education, employment and leisure facilities
- release land for development and regeneration, create jobs and provide better access to wider job opportunities;

- 3.8 The location of the bridge was partly driven by public feedback from public consultation carried out in May 2016. As well as being the most popular location with survey respondents, the westernmost corridor option (Lobnitz Dock to Rothesay Dock) performed best in terms of being considered most suitable for development potential, for accommodating revised traffic flows in the area, reducing the potential for through traffic to route via Renfrew Cross and to minimise impact on existing residential areas and adverse environmental impacts.

- 3.9 Concerns expressed by survey respondents about the potentially adverse impact on ecology and wildlife in the Blythswood, were taken into account when determining the preferred alignment of the Renfrew North Development Road. As well as being the most direct and efficient engineering solution, the preferred alignment, which skirts the edge of the woodland, minimises any adverse impact on the Blythswood and arguably has a positive impact in terms of making it a safer and more accessible space. The proposed road design minimises tree removal and woodland lost (@ 2.6 hectares) will be replaced through replanting (@ 3 to 5 hectares) in line with Scottish Government's policy on control of woodland removal. A detailed tree survey has been completed, which confirms that the existing woodland is in a state of decline and has not been actively managed. A woodland improvement package will also be implemented to help improve the health and longevity of the existing woodland.
- 3.10 Views expressed by the public and consultees also played a part in the decision to extend the cycle routes to include a link from the opening bridge to Dock Street and onwards to Yoker Station, thereby providing a connection to rail services from the south side of the River Clyde.
- 3.11 A detailed transport modelling exercise has been undertaken to assess and report on the predicted impact of the CWRR project on future traffic flows and is included in the Environmental Impact Assessment. This was included in the planning application submission.
- 3.12 An initial summary of key issues arising from the Environmental Impact Assessment confirmed:
- a 20-35% reduction in peak traffic at Renfrew Cross compared with current levels due to relief provided by the Renfrew North Development Road
  - cross Clyde journey times between Yoker and Renfrew reduced by approximately 50%
  - No significant adverse affect on local habitats or ecology. Mitigation proposals for any affects are outlined in the Environmental Statement.
- 3.13 In order to further progress the Project it is necessary to progress land assembly. Voluntary negotiations are ongoing with the owners of key sites, two of which were the subject of a report to this board on 8 November 2017 and one which is the subject of a separate report to this Board.

#### **4. Compulsory Purchase Powers**

- 4.1 Scottish Government guidance (Planning Circular 6/2011) recommends a “twin track” approach to land acquisition in order to provide a greater degree of certainty on programme should voluntary negotiations falter and to resolve any defects in the title in the land to be acquired and the Infrastructure, Land and Environment Board approved the use of CPO in Principle on 6 June 2017. The Council therefore continues to adopt this approach i.e. pursuing acquisition of land required on a voluntary basis while at the same time progressing with the preparation of a compulsory purchase order (“CPO”). The CPO would be used as a fall back in the event of failure to reach agreement with the affected parties. Authority to proceed with voluntary acquisition for two key sites was given by Board on 8 November 2017, subject to conditions, including a positive planning approval.
  - 4.2 The use of CPO powers is considered appropriate for this Project on the basis that the land interests to be acquired are generally limited / minor in nature (as can be seen from the accompanying Plans) and the Project, once completed, in many cases, will enhance the retained land ownerships. Only three parties face significant acquisitions in terms of their overall ownership. Voluntary terms have been agreed with two of these parties and discussions are underway with the third. As such the public benefits outweigh these remaining interests.
  - 4.3 The planned infrastructure referred to in 3.2 above requires the acquisition of property, titles and interests identified on the attached schedule.
  - 4.4 The Council, as Roads Authority, will use powers of compulsory purchase under the Roads (Scotland) Act 1984 in order to assemble the land required for this Project. As the land being acquired is solely to construct the infrastructure this is the appropriate power for the Council to use.
  - 4.5 It is likely that not all of these interests will need to be acquired using CPO powers and the Council will continue, where possible, to reach agreement with these parties. It may also be the case that as the Council proceeds with the CPO and voluntary discussions other, as yet, unidentified, titles or interests may come to light which are not listed within the CWRR CPO Land Schedule which would form part of the CPO.
  - 4.6 This paper relates to the use of compulsory purchase powers within the Renfrewshire Council boundary only. Principles have been agreed on voluntary purchase terms with the single remaining owner within the Glasgow City Council boundary area (and subject to a separate report to this Board). The Board have previously approved (November 2017) the voluntary acquisition of an area of land to the north of the River as part of an acquisition agreement with another landowner. Discussions are advanced with the two remaining owners in the West Dunbartonshire boundary area. This CPO will only be published upon reaching agreement with these two owners. This will be kept under review with the Project Programme.
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## Implications of the Report

1. **Financial** - Project Budget of £90.6m for Clyde Waterfront and Renfrew Riverside Project funded through City Deal. Cabinet authorisation of £10.84m includes for land acquisition for this project.
2. **HR & Organisational Development** – *N/A*
3. **Community/Council Planning** –
  - *Our Renfrewshire is thriving* – the completed infrastructure will provide connectivity and access to new and existing jobs for people in our communities
  - *Creating a sustainable Renfrewshire for all to enjoy* - The completed infrastructure will include segregated provision for walking and cycling. It will also enable improved public transport links.

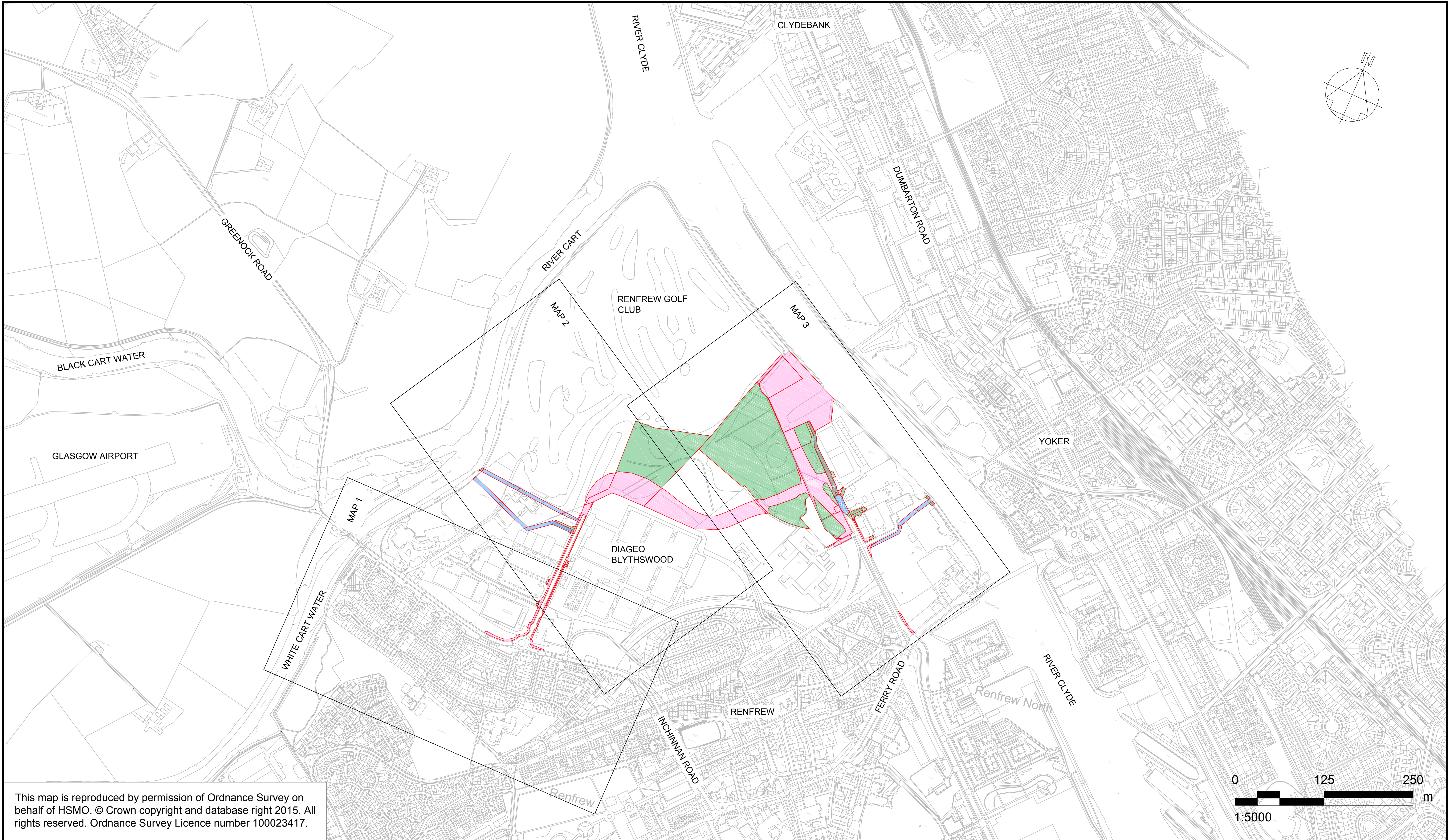
*Working together to improve outcomes* - By linking the communities of Renfrew, Yoker and Clydebank the CWRR project will provide improved connections between key educational and health centres, such as: Queen Elizabeth University Hospital; Golden Jubilee Hospital; West College Scotland (Clydebank and Paisley Campuses) and West of Scotland University. The GAIA development will facilitate new development opportunities and business growth with both projects improving educational and health opportunities for people within the local communities as well as aiding employees to access these major existing and new employment centres. The cycle ways will link west to the boundary of the complementary City Deal Project at Glasgow Airport Investment Area.

4. **Legal** - Acquisition of the property as outlined in the body of the report
5. **Property/Assets** – as detailed in this report
6. **Information Technology** - none
7. **Equality & Human Rights** - The Recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.
8. **Health & Safety** - none
9. **Procurement** – none
10. **Risk** - Should planning, overall land assembly and other statutory consents not be granted timeously then this would delay Project delivery and realisation of Project benefits.

11. **Privacy Impact** - none
  12. **COSLA Policy Position** – none
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**Author:** Barbara Walker, City Deal Depute Project Director; Tel: 0141 618 7156  
Email [Barbara.walker@renfrewshire.gov.uk](mailto:Barbara.walker@renfrewshire.gov.uk)





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RENFREWSHIRE COUNCIL



KEY:

PINK

LAND TO BE ACQUIRED

BLUE

SERVITUDE RIGHT TO BE ACQUIRED

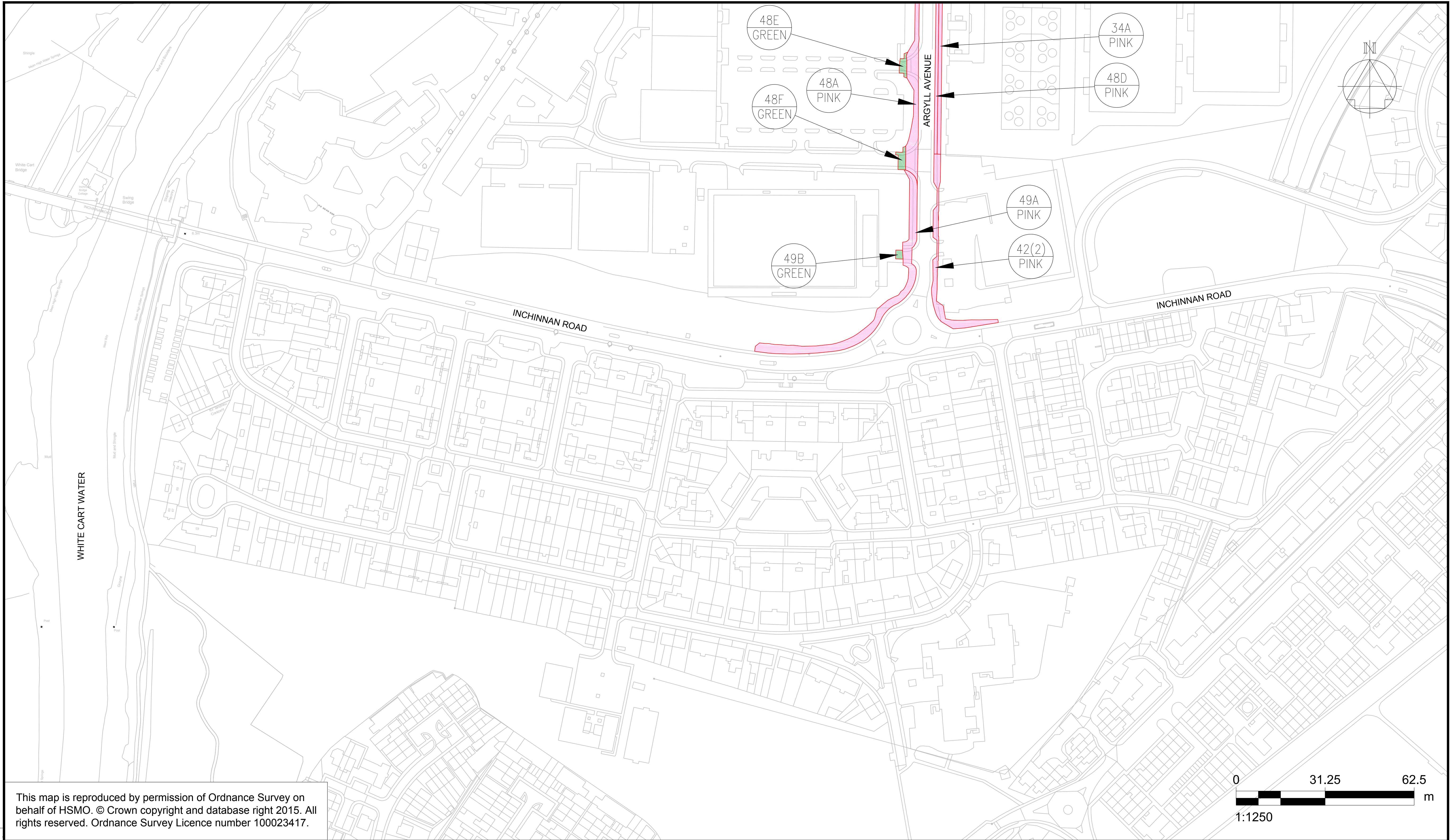
GREEN

TEMPORARY SERVITUDE RIGHT TO BE ACQUIRED

THIS IS THE LOCATION PLAN REFERRED TO IN  
THE RENFREWSHIRE COUNCIL (CLYDE  
WATERFRONT AND RENFREW RIVERSIDE, CITY  
DEAL) COMPULSORY PURCHASE ORDER 2018

AUTHORISED SIGNATORY .....





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RENFREWSHIRE COUNCIL



KEY:

PINK

LAND TO BE ACQUIRED

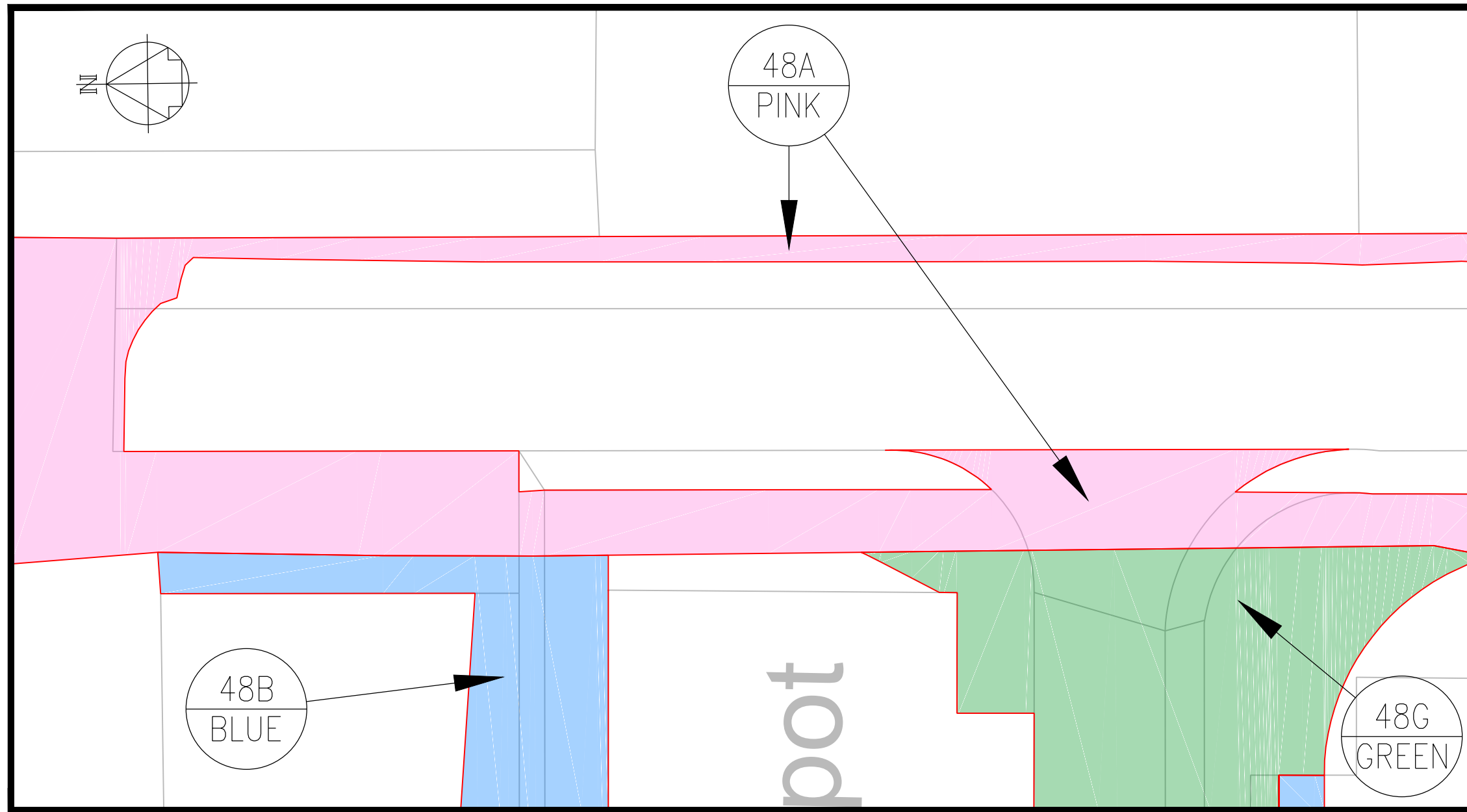
GREEN

TEMPORARY SERVITUDE RIGHT TO BE ACQUIRED

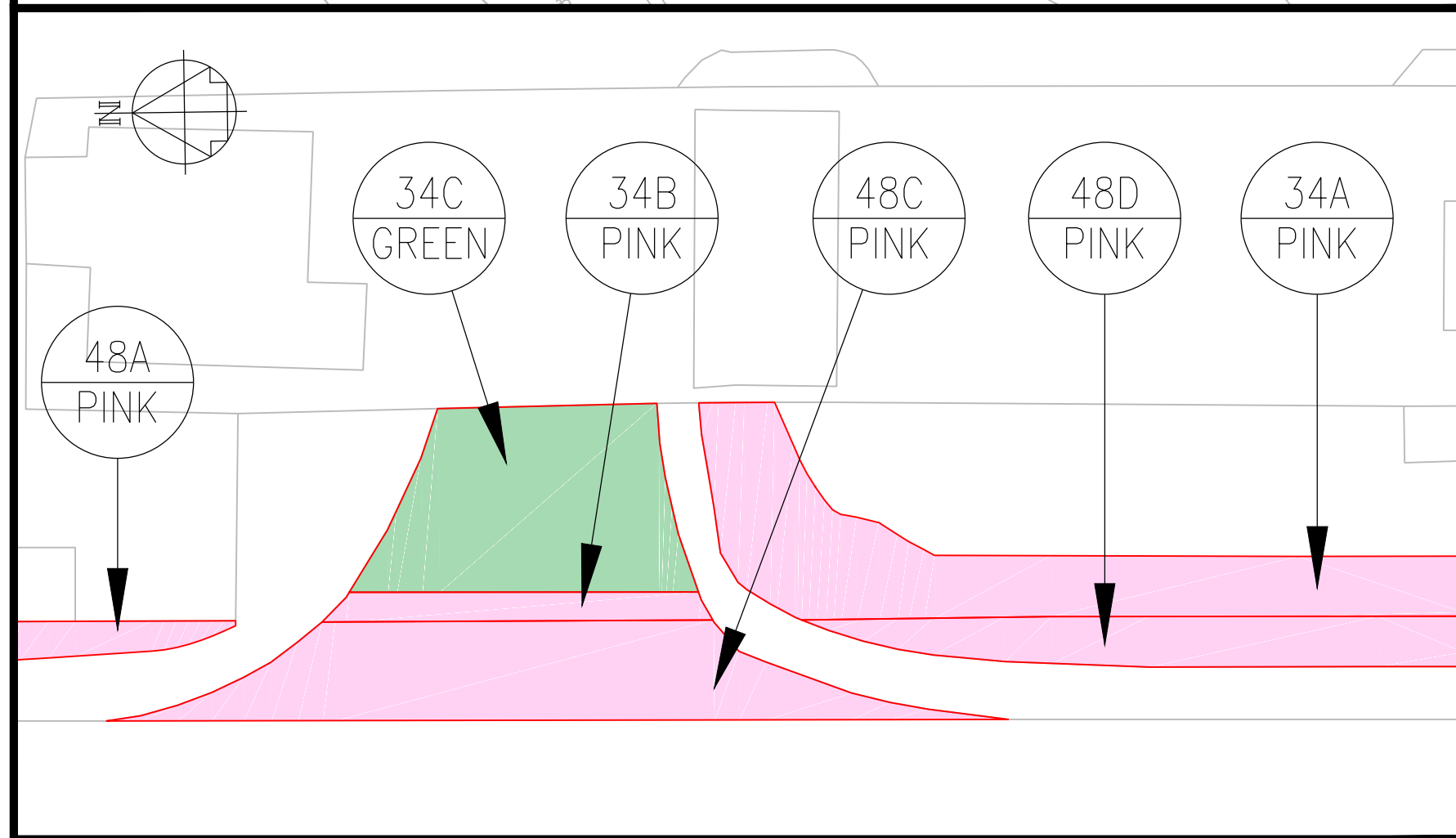
THIS IS THE MAP 1 REFERRED TO IN THE  
RENFREWSHIRE COUNCIL (CLYDE WATERFRONT  
AND RENFREW RIVERSIDE, CITY DEAL)  
COMPULSORY PURCHASE ORDER 2018

AUTHORISED SIGNATORY .....

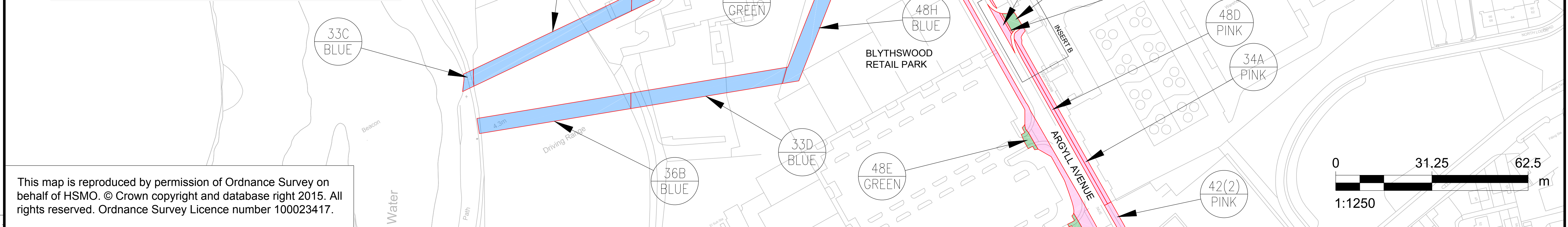




INSERT A



INSERT B



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RENFREWSHIRE COUNCIL



KEY:

- PINK LAND TO BE ACQUIRED
- BLUE SERVITUDE RIGHT TO BE ACQUIRED
- GREEN TEMPORARY SERVITUDE RIGHT TO BE ACQUIRED

THIS IS THE MAP 2 REFERRED TO IN THE  
RENFREWSHIRE COUNCIL (CLYDE WATERFRONT  
AND RENFREW RIVERSIDE, CITY DEAL)  
COMPULSORY PURCHASE ORDER 2018

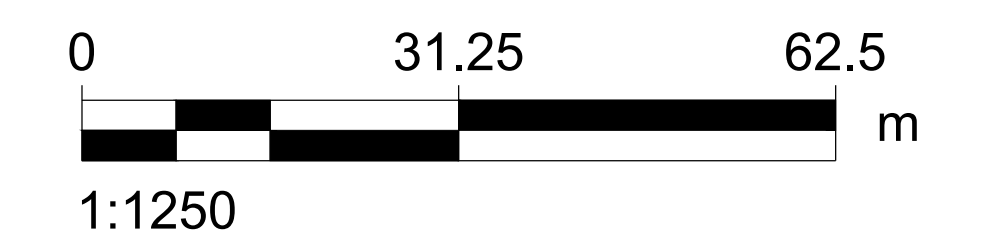
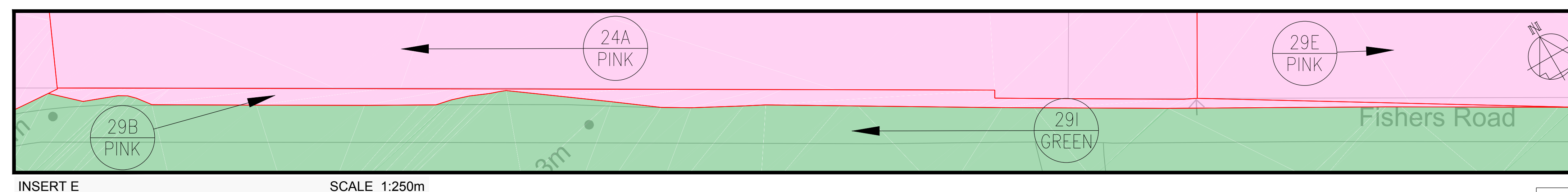
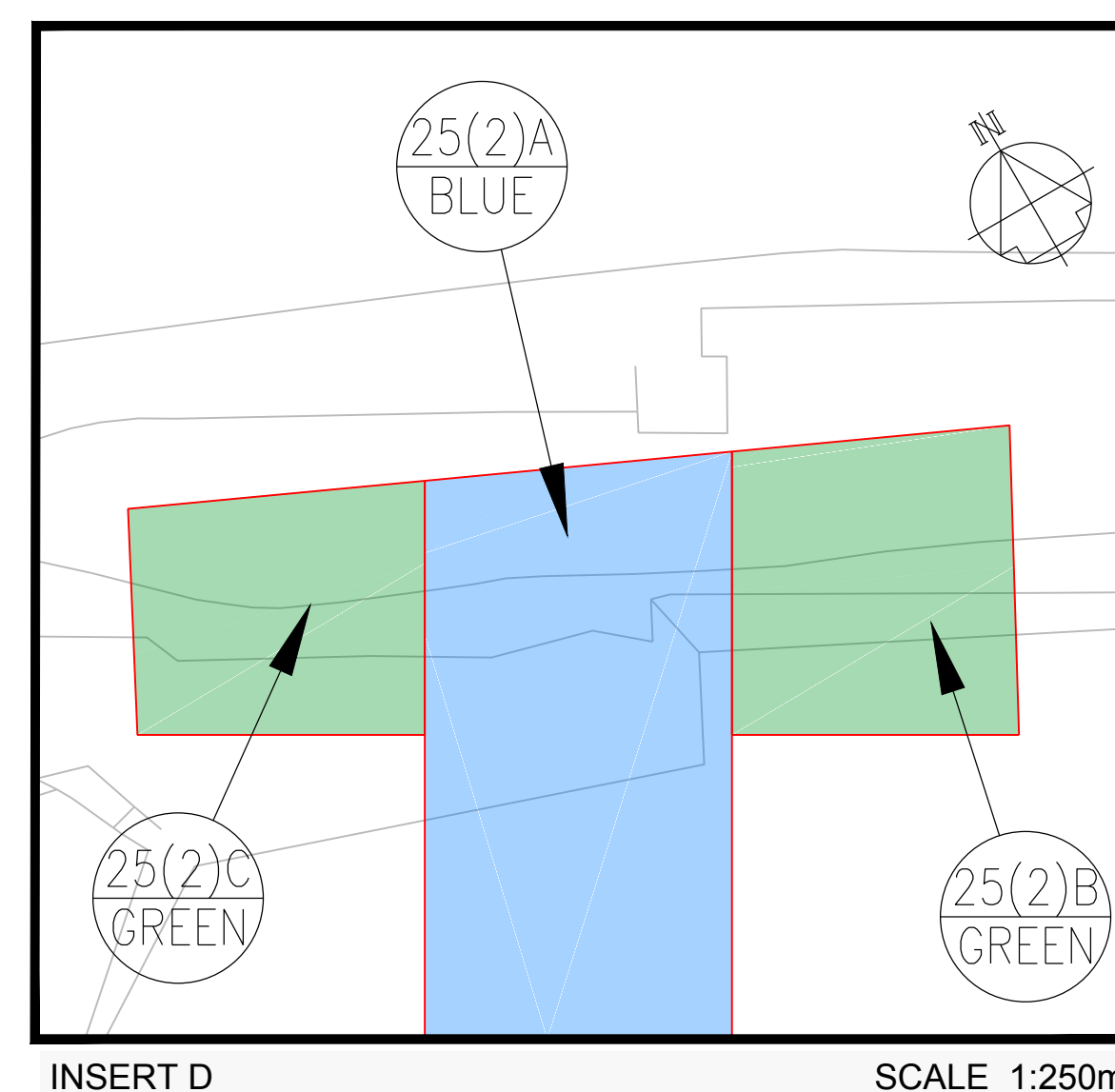
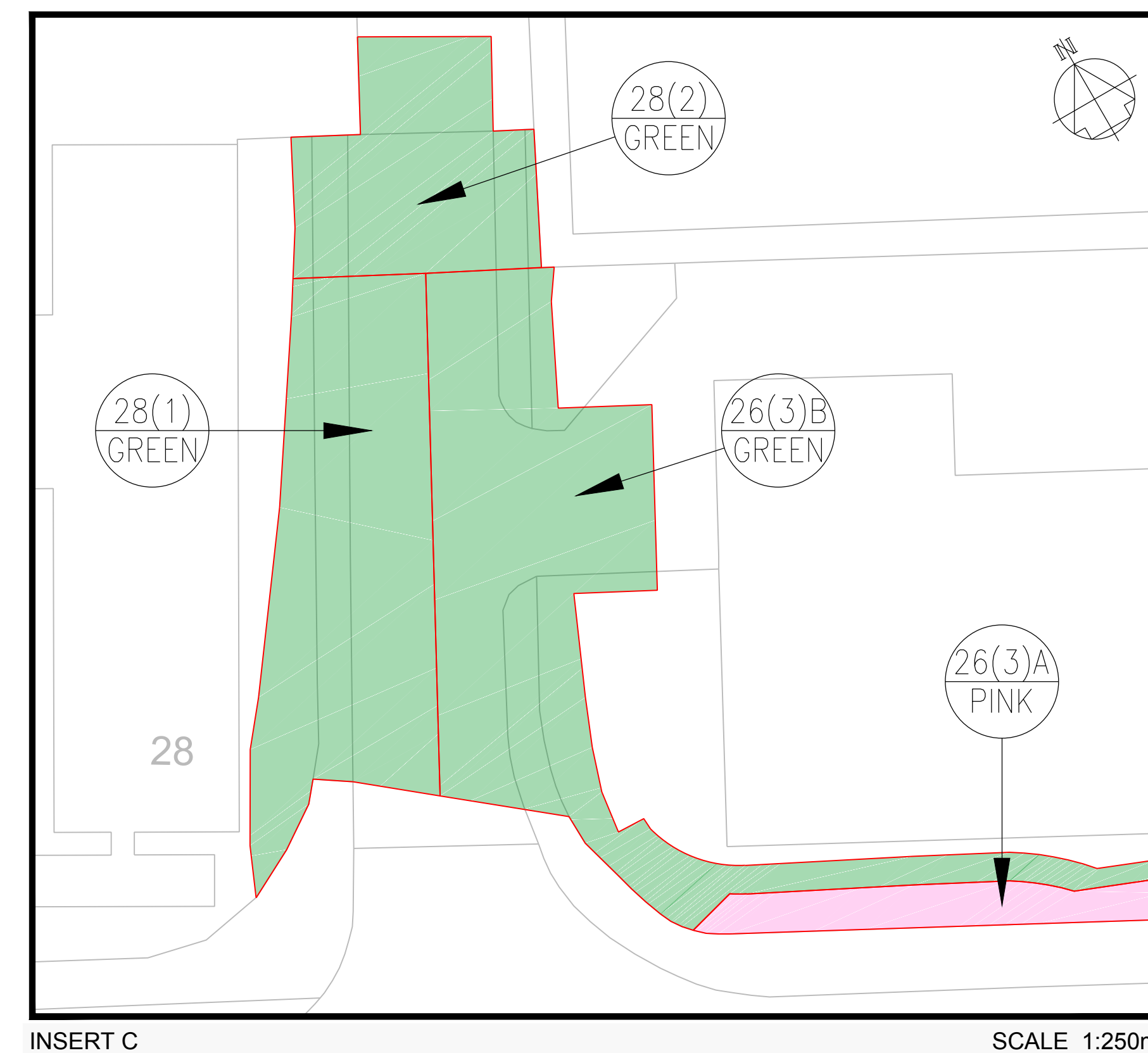
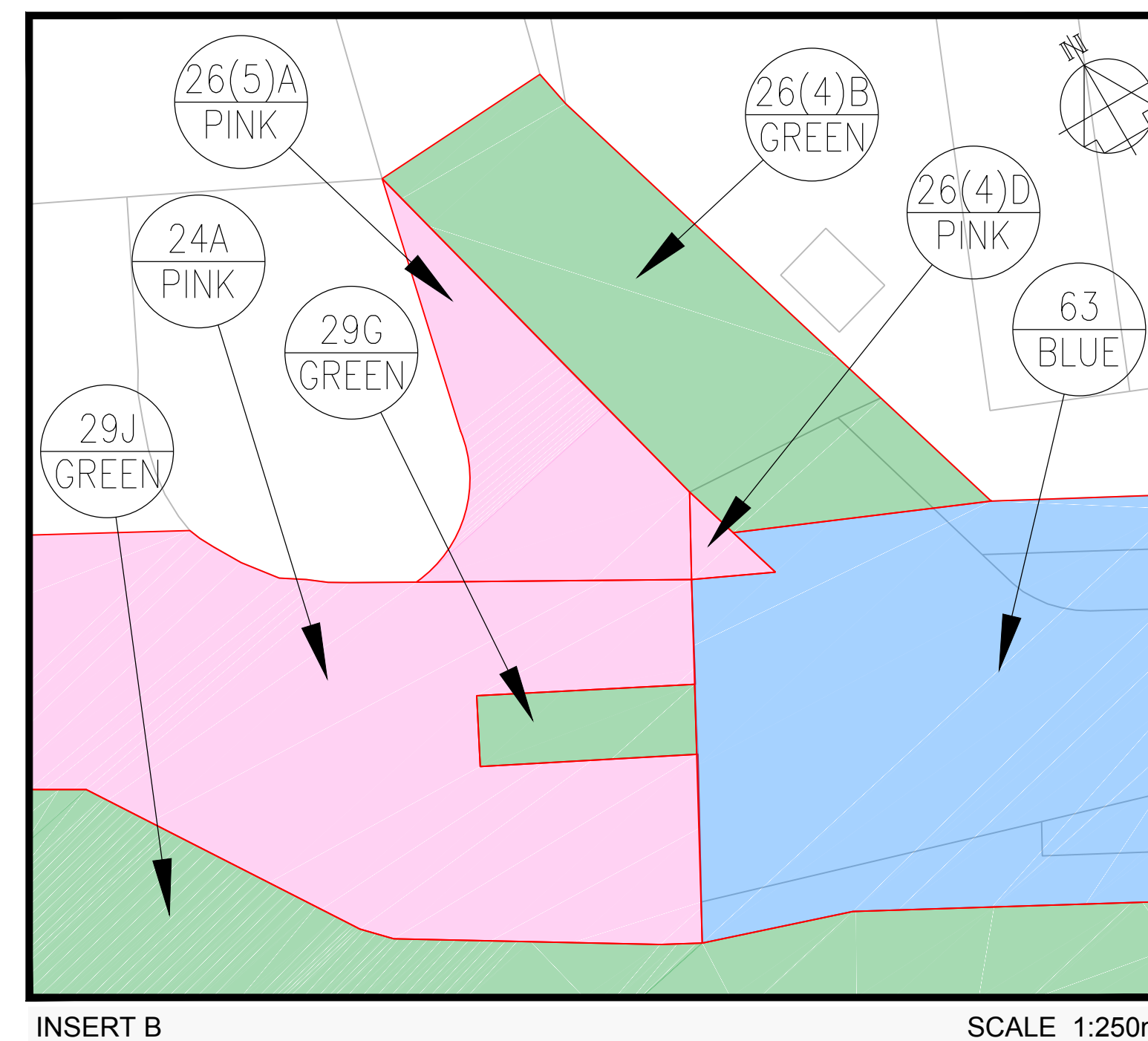
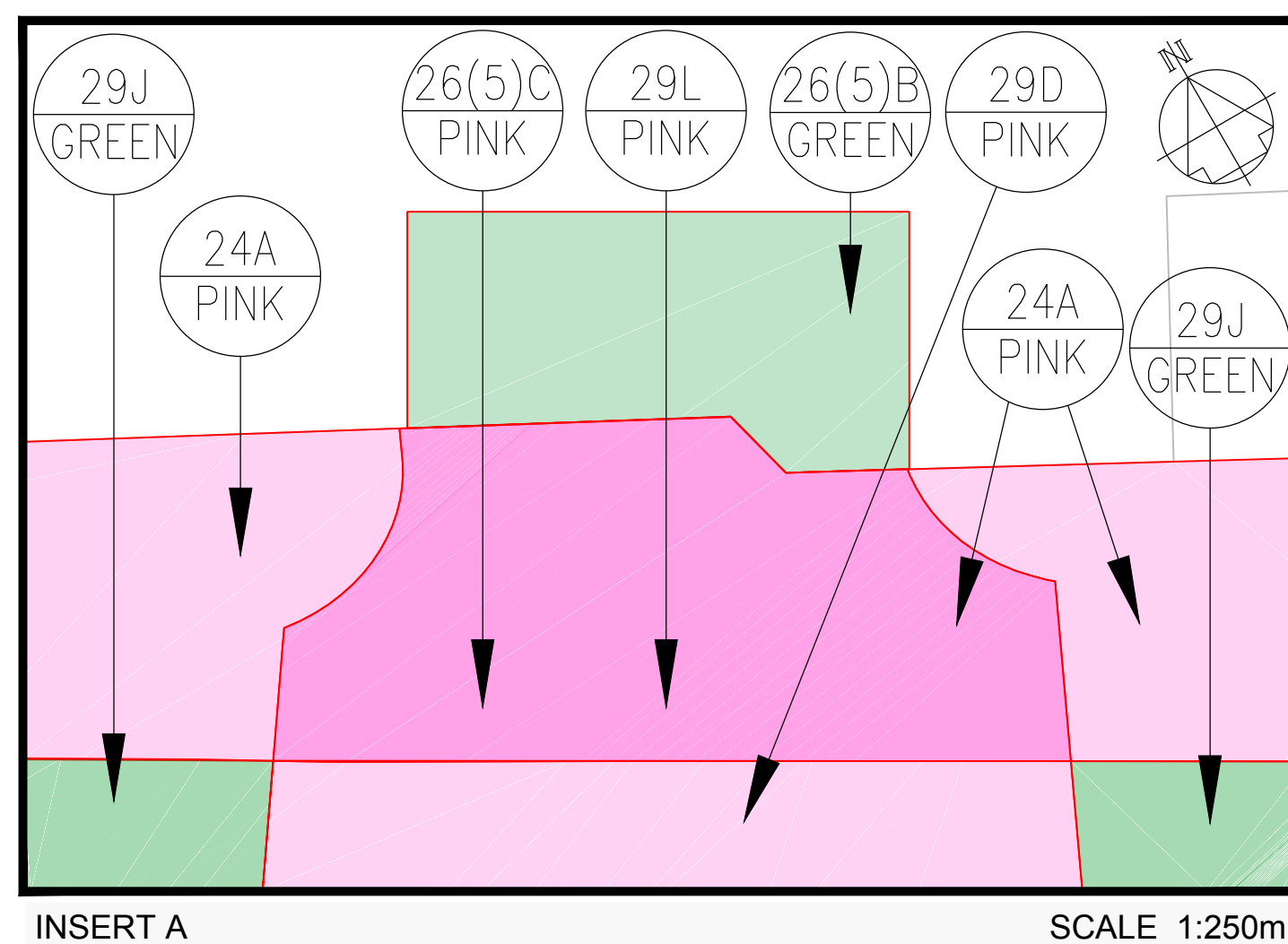
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RENFREWSHIRE COUNCIL



KEY:

- PINK LAND TO BE ACQUIRED
- BLUE SERVITUDE RIGHT TO BE ACQUIRED
- GREEN TEMPORARY SERVITUDE RIGHT TO BE ACQUIRED

NOTE: REFER TO MAP 3 FOR FULL PLAN

THIS IS THE MAP 3 INSERTS REFERRED TO IN THE RENFREWSHIRE COUNCIL (CLYDE WATERFRONT AND RENFREW RIVERSIDE, CITY DEAL) COMPULSORY PURCHASE ORDER 2018

AUTHORISED SIGNATORY .....



Owners or Reputed Owners	Lessees or Reputed Lessees or Occupiers (Other than tenants for a Month or Period Less than a Month)
<p>The Trustees of Renfrew Football Club New Western Park 1 Argyll Avenue Renfrew PA4 9EF</p> <p>President: Eleanor McNish Vice President: Tom Johnston Secretary: Robert Gallacher Treasurer: Robert Oliphant</p>	<p>Owner – 49A; 49B</p>
<p>Hammerson (Renfrew) Limited Kings Place 90 York Way London N1 9GE</p>	<p>Vacant – 42(2)</p>
<p>Colcaster A Sarl c/o Quidnet Capital Partners LLP 14 Berkley Street Mayfair London W1J 8DX</p>	<p>Owner - 48A; 48B; 48C; 48D; 48E; 48F; 48G; 48H</p> <p>Matalan Retail Limited – 48A; 48E; 48F; 48G; 48H Matalan Head Office Perimeter Road Knowsley Industrial Park Liverpool L33 7SZ</p> <p>Steinhoff UK Group properties Limited– 48A; 48E; 48F; 48G; 48H 5<sup>th</sup> Floor Festival House Jessop Avenue Cheltenham GL50 3SH</p> <p>Carpentright PLC– 48A; 48E; 48F; 48G; 48H Purfleet Bypass Purfleet Essex RM19 1TT</p> <p>Wright Leisure Limited– 48A; 48E; 48F; 48G; 48H Unit 1 Kirkstall Industrial Estate Kirkstall Road Burley Leeds LS4 2AZ</p> <p>Property Portfolio (No 15) Limited - 48A; 48E; 48F; 48G; 48H</p>

	520 Europa Boulevard Warrington WA5 7TP
The Junction Limited Partnership Kings Place 90 York Way London N1 9GE	[Allways Freight Solutions Limited] – Dissolved  AKM Freight Limited Transport House -48B; 48G; 48H Unit 3 Argyll Avenue Renfrew PA4 9EB
Diageo PLC Lakeside Drive Park Royal London NW10 7HQ	Owner – 34A; 34B; 34C; 34D
Surrey 100 Limited Cosmopolitan Hotels Limited Titanium 1 Kings Inch Place Renfrew PA4 8WF	Owner – 36A; 36B  AP Wireless 11 (UK) Limited – 36A; 36B Dyke Yaxley Chartered Accountants 1 Brassey Road Old Potts Way Shrewsbury SY3 7FA
Christie & Son (Metal Merchants) Limited Lobnitz Dock Meadowside Industrial Estate Meadowside Street Renfrew PA4 8SY	Owner – 29A; 29B; 29C; 29D; 29E; 29F; 29G; 29H; 29I; 29J; 29K; 29L7  <b><i>Special Category Land – Open Space (29A; 29B; 29H; 29I)</i></b>
Clydeport Operations Limited 16 Robertson Street Glasgow	Christie & Son (Metal Merchants) Limited – 01(2) Lobnitz Dock Meadowside Industrial Estate Meadowside Street Renfrew PA4 8SY
The Trustees of Renfrew Golf Club Blythwood Estate Inchinnan Road Renfrew PA4 9EG  Captain: Robert Poag [REDACTED] [REDACTED] [REDACTED]	Owner – 33A; 33B; 33C; 33D



Vice Captain: Gary Muchan ██████████ ██████████ ██████████  Match Secretary: Alec Hammell ██████████████████ ██████████ ██████████	
Scottish Water Limited Castle House 6 Castle Drive Carnegie Campus Dunfermline KY11 8GG	Vacant – 31  <b><i>Special Category Land – Open Space</i></b>
Archibald Young (Storage) Limited/ QLTR	Owner – 63
Peel Land and Property (Ports) Limited Peel Dome Intu Trafford Centre Traffordcity Manchester M17 8PL	Owner – 26(1)A; 26(1)B; 26(1)C; 26(3)A; 26(3)B; 26(4)A; 26(4)C; 26(4)D; 26(4)E; 26(5)A; 26(5)B; 26(5)C; 26(6)A  G Elliot t/t Easy Glean – 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A  B Smith t/a Mobile Gritting Service – 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A Mobile Gritting Services Limited Meadowside Complex Meadowside Street Renfrew PA4 8LF  [Pure Consortium Limited] Dissolved – 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A Unit 5 15 North Street Paisley PA3 2BS  TTAG Limited – 26(6)A; 26(6)C Meadowside Complex Meadowside Street Renfrew PA4 8LF  Craig Nelson– 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A CEO Detailing 1 Auchingramont Road

	<p>Hamilton ML3 6JP</p> <p>Brian Fraser - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A JHC Bodyshop Unit B Meadowside Street Industrial Estate Renfrew</p> <p>Contraho Limited - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A 5 Newton Place Glasgow G3 7PR</p> <p>IGM Resins Limited - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A Hexagon Tower Blackley Manchester M9 8ZS</p> <p>Henderson Haulage Glasgow Limited - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A 505 Great Western Road Glasgow G12 8HN</p> <p>Headlightretrofits limited – 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A Unit E Meadowside Street Renfrew PA4 8SY</p> <p>Angelwax Limited - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A 1 Achingramont Road Hamilton ML3 6JP</p> <p>Onink Limited - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A 1 Achingramont Road Hamilton ML2 6JP</p> <p>X-Kote Europe BV - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A</p>
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	<p>Ian Baird - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A</p> <p>Caledonian Pavers Ltd – 26(6)A; 26(6)C 505 Great Western Road Glasgow G12 8HN</p> <p>Palletworld Scotland Limited – 26(6)A; 26(6)C c/o Alexander Wood Accountants &amp; Co Limited Unit 9a 68-74 Queen Elizabeth Avenue Hilligton Park Glasgow G52 4NQ</p> <p>Renfrew Car Breakers (Depollution Centre) Limited - 26(4)B; 26(4)C; 26(4)D; 26(4)E; 26(5)A [REDACTED] [REDACTED] [REDACTED]</p> <p>Aeropair Limited – 26(1)B; 26(1)C; 26(3)A; 26(3)B; 26(3)C; 26(4)A Aero house 5 Neil Street Renfrew PA4 8TA</p> <p>Gibson Direct Limited – 26(1)B; 26(1)C; 26(3)A; 26(3)B Unit 6 Neil Street Renfrew PA4 8TA</p> <p>Stage Hire Scotland Ltd – 26(5)B; 26(5)C 41 Meadowside Street Renfrew PA4 8SY</p> <p>Logos Logistics Limited – 26(5)B; 26(5)C 14 Stroud Road East Kilbride G75 0YA</p>
<p>The Trustees of Blythswood Estates c/o Anderson Strathern 1 Rutland Court Edinburgh EH3 8EY</p>	<p>Owner – 61</p> <p><b><i>Special Category Land – Open Space</i></b></p>

Network Rail 1 Eversholt Street London NW1 2DN	Vacant – 30(10)  <i><b>Special Category Land – Open Space</b></i>
Henderson Properties Limited 27 Causeyside Street Paisley PA1 1UL  Henderson Properties Pension Fund	Aggregate Industries UK Limited – 28(1); 28(2) Bardon Hall Copt Oak Road Markfield Leicestershire LE67 9PJ
David Christie c/o Christie & Son (Metal Merchants) Limited Lobnitz Dock Meadowside Industrial Estate Meadowside Street Renfrew PA4 8SY	Vacant – 26(3)A; 26(3)B
Scania Properties Limited Delaware Drive Tongwell Milton Keynes MK15 8HB	Reliable Vehicles Limited – 25(2)A; 25(2)B; 25(2)C; 25(3) Scania (Great Britain) Limited Delaware Drive Tongwell Milton Keynes MK15 8HB
Paul Girasoli ██████████ ██████████ ██████████	Meadowview Windows Limited - 47 Unit 28 Meadowside Street Renfrew PA4 8SR
Unknown	Christie & Son (Metal Merchants) Limited – 62 Lobnitz Dock Meadowside Street Renfrew



## Minute of Meeting Infrastructure, Land and Environment Policy Board

Date	Time	Venue
Wednesday, 30 May 2018	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

### Present

Councillor Jennifer Marion Adam-McGregor, Councillor Bill Binks, Councillor Stephen Burns, Councillor Jacqueline Cameron, Councillor Michelle Campbell, Councillor Carolann Davidson, Councillor Eddie Devine, Councillor Audrey Doig, Councillor Natalie Don, Councillor Neill Graham, Councillor John Hood, Councillor Karen Kennedy, Councillor James MacLaren, Councillor Cathy McEwan, Councillor Will Mylet

### Chair

Councillor McEwan, Convener, presided.

### In Attendance

S MacDougall, Director of Environment & Communities; S McFadden, Project Director (City Deal) and B Walker, Depute Project Director (City Deal) (both Development & Housing Services); O Reid, Head of Public Protection, C Dalrymple, Regulatory and Enforcement Manager, K Anderson, Amenity Services Manager - Waste, G Hannah, Strategic Change Manager, A McNab, Transportation Manager, D Kerr, Service and Coordination Manager and C Grainger, Planning & Performance Manager (all Environment & Communities); and J Lynch, Head of Property Services, F Hughes, Asset Manager, D Farrell, Finance & Business Partner and R Devine, Senior Committee Services Officer (all Finance & Resources).

Prior to the commencement of the meeting the Convener referred to the appendix to agenda item 9 – Environment & Communities: Service Improvement Plan Outturn Report – and specifically to the two sets of figures detailed in terms of each of action codes 16, 17, 19 and 20. The Board was informed that the percentage figures detailed immediately before the due dates were the correct figures in each case and that the progress bars in the progress columns for these four entries should be ignored.

## **Declarations of Interest**

Councillor Mylet declared an interest in relation to item 17 of the agenda – Review of Car Parking Provision and Charges Across Renfrewshire; Follow Up Report - and indicated his intention to leave the meeting during consideration of this item and not to take part in any discussion or voting thereon.

### **1 Revenue Budget Monitoring Report**

There was submitted a joint revenue budget monitoring report by the Directors of Finance & Resources and Environment & Communities in respect of Services reporting to the Infrastructure, Land and Environment Policy Board for the period 1 April, 2017 to 2 March, 2018.

**DECIDED:** That the budget position be noted.

### **2 Capital Budget Monitoring Report**

There was submitted a capital budget monitoring report by the Director of Finance & Resources in respect of Services reporting to the Infrastructure, Land and Environment Policy Board for the period 1 April, 2017 to 2 March, 2018.

**DECIDED:** That the report be noted.

### **3 The Renfrewshire Council (Glasgow Airport Investment Area, City Deal) (Number 2) Compulsory Purchase Order 2018**

There was submitted a report by the Director of Development & Housing Services relative to the Renfrewshire Council (Glasgow Airport Investment Area, City Deal) (Number Two) Compulsory Purchase Order 2018.

The report advised that the Glasgow Airport Investment Area (GAIA) project comprised the realignment of Abbotsinch Road between Arran Avenue and Greenock Road/Inchinnan Road; a new bridge across the White Cart; and improved facilities for cyclists and pedestrians, all aimed at improving connections between the Westway, Inchinnan and Airport Business Parks and as an enabler for the delivery of a world-class business and commercial offering located around the airport. The GAIA project also included the provision of cycling infrastructure including a pedestrian and cycling bridge over the Black Cart Water.

The planned infrastructure required for the GAIA project required the acquisition of property, titles and interests. In order to progress the project the Board, at the meeting held on 30 August 2017, had approved the making of a Compulsory Purchase Order (CPO) to progress land assembly. Following that meeting there had been revisions to the project, which had resulted in less land being required and it was considered prudent to recommence the approval for land acquisition process to include only those landowners affected by the revised GAIA project. A schedule attached to the report

identified the property, titles and interests to be acquired for the revised project. Scottish Government guidance (Planning Circular 6/2011) recommended a “twin track” approach to land acquisition in order to provide a greater degree of certainty should voluntary negotiations falter and to resolve any defects in the title in the land to be acquired. The Council continued to adopt the recommended approach of pursuing the acquisition of land required on a voluntary basis while at the same time progressing with the preparation of a CPO to be used as a fall back in the event of failure to reach agreement with the affected parties. It was highlighted that not all of the interests would need to be acquired using CPO powers and that it might also be the case that, as the Council proceeded with the CPO and voluntary discussions, other, as yet unidentified, titles or interests might come to light which were not listed within the schedule which would form part of the CPO.

**DECIDED:**

That the use of Compulsory Purchase Order powers to acquire the titles and interests of the properties required to implement the Project be approved where voluntary acquisition was not possible; and

That it be noted that voluntary acquisition discussions would continue with all affected owners concurrently with the publication of the Compulsory Purchase Order and voluntary acquisition would be progressed wherever possible.

#### **4 The Renfrewshire Council (Clyde Waterfront Renfrew Riverside, City Deal) Compulsory Purchase Order 2018**

There was submitted a report by the Director of Development & Housing Services relative to the Renfrewshire Council (Clyde Waterfront and Renfrew Riverside, City Deal) Compulsory Purchase Order 2018.

The report advised that the Clyde Waterfront and Renfrew Riverside, City Deal (CWRR) project comprised a new ‘opening’ bridge across the River Clyde; the Renfrew Northern Development Road and new cycle routes, all of which were aimed at providing improved access to development opportunities, employment, education, health and leisure locations. The Project would also link the communities of Renfrew, Yoker and Clydebank and provide improved access to job opportunities that would be delivered by the Glasgow Airport Investment Area Project (GAIA). The report outlined the main public benefits of the CWRR Project and detailed the rationale for determining the proposed locations of key project infrastructure, together with mitigation proposals to address potential adverse effects.

Land assembly was required in order to progress the project and a schedule, appended to the report detailed the property, titles and interests to be acquired. Scottish Government guidance (Planning Circular 6/2011) recommended a “twin track” approach to land acquisition in order to provide a greater degree of certainty should voluntary negotiations falter and to resolve any defects in the title in the land to be acquired. The Council continued to adopt the recommended approach of pursuing the acquisition of land required on a voluntary basis while at the same time progressing with the preparation of a CPO to be used as a fall back in the event of failure to reach agreement with the affected parties. The use of CPO powers was considered appropriate for the Project on the basis that the land interests to be acquired were generally limited and/or minor in nature, as indicated on the plans attached to the report. It was highlighted that of the three parties that faced significant acquisitions in terms of their overall ownership



voluntary terms had been agreed with two and discussions were underway with the third. As such it was considered that the public benefits outweighed the remaining interests. In addition it was highlighted that as the Council proceeded with the CPO and voluntary discussions, other, as yet unidentified, titles or interests might come to light which were not listed within the schedule which would form part of the CPO.

The report sought approval for the use of compulsory purchase powers in respect of those properties located within the Renfrewshire Council boundary only, highlighted that principles had been agreed on the terms of the voluntary purchase of the property located within the Glasgow City Council boundary and reminded members that the voluntary acquisition of an area of land to the north of the river had previously been approved, at the meeting of this Policy Board held on 8 November 2017, as part of an acquisition agreement with another landowner. It was noted that discussions were also advanced with the two remaining owners in the West Dunbartonshire boundary area.

**DECIDED:**

That the making of a Compulsory Purchase Order, where voluntary acquisition had not been achieved, to acquire all the titles and interests in the land required to implement the Project, shown on Clyde Waterfront Renfrew Riverside Compulsory Purchase Order Location Plan, Maps 1, 2, 3 and Map 3 Inserts, referred to in the Clyde Waterfront Renfrew Riverside Compulsory Purchase Order Land Schedule, be approved;

That it be noted that, as indicated in paragraph 4.6 of the report, the Compulsory Purchase Order would only be progressed when the purchase of the land outwith the Renfrewshire Council boundary had been agreed; and

That it be noted that voluntary acquisition discussions would continue with all affected parties concurrently with the publication of the Compulsory Purchase Order and that voluntary acquisition would be progressed wherever practicable.

## **5 Land at Underwood Road, Paisley**

There was submitted a report by the Director of Finance & Resources relative to the proposed declaration of land at Underwood Road, Paisley, identified in a plan appended to the report, as surplus to the Council's requirements.

The report advised that the Paisley West & Central Community Council, through one of its sub-committees, The West End Growing Grounds Association (SCIO) (WEGGA), leased two sites in Sutherland Street, Paisley, in terms of temporary lets, for use as growing grounds. The sites had been identified within the West End Regeneration Master Plan, approved at the meeting of the Leadership Board held on 17 December 2017, as sites for new affordable housing. Formal notification had been served terminating the leases with effect from 25 September 2018.

A request had subsequently been received from WEGGA that the date of termination of the leases be extended to 30 November 2018 to facilitate the end of the growing season. In recognition that the growing grounds were required as part of the regeneration process officers had been involved in the process of identifying potential alternative sites for the growing grounds. A potential site at Underwood Lane, Paisley, held on the General Services account by Environment & Communities, had been identified as being suitable. The Service had confirmed that the open space site involved was not required for future operational needs. WEGGA had asked that the Council agree to a short-term

lease of the site to facilitate its early occupation with a view to making it suitable for relocation at the earliest opportunity.

Details of the proposed lease, should the land be declared surplus to requirements were outlined in the report.

**DECIDED:**

That the area of land at Underwood Road, Paisley, as indicated on the plan attached to the report, be declared as surplus to the Council's requirements;

That it be noted that a short-term lease of the land to West End Growing Grounds Association (SCIO) would be on such terms and conditions as may be negotiated by the Head of Property Services utilising delegated powers recognising the community use;

That it be noted that West End Growing Grounds Association (SCIO) was developing proposals for a Community Asset Transfer, in terms of the Community Empowerment (Scotland) Act 2015, and that these would be submitted to a future meeting of this Policy Board for consideration.

## **6 Proposed new lease of shop at 28 High Street, Renfrew**

There was submitted a report by the Director of Finance & Resources relative to the proposed renunciation of the existing lease in respect of 28 High Street, Renfrew and the granting of a new five-year lease of the premises. A plan appended to the report outlined the location of the property

The report stated that the Council-owned shop property at 28 High Street, Renfrew had been leased, on an annual basis since 2011, by Ms L McLeod who traded as a hairdresser, at an annual rental of £9600. Ms McLeod had provisionally agreed to sell her business to HB Renfrew LLP and had requested that the lease be transferred to that company. She had accepted responsibility for meeting all rent, rates and occupation costs due along with the Council's reasonable expenses in progressing the lease renunciation. The proposed incoming tenant had requested a five-year full repairing lease to facilitate investment in the property and business and had agreed to a rent uplift to £10,500 per annum and to meet the Council's reasonable expenses in granting the new lease.

**DECIDED:**

That the renunciation of the existing lease to Ms Louise McLeod be approved, subject to the outgoing tenant meeting the Council's costs incurred in the transaction;

That the granting of a new five-year, full repairing lease, to HP Renfrew LLP, be agreed subject to suitable terms and conditions, as detailed in this report, being agreed; and

That the Head of Corporate Governance conclude the lease renunciation with Ms Louise McLeod and the granting of a five-year lease to HB Renfrew LLP on such terms and conditions as to protect the Councils' interest.

## **7 Disposal of Land at Milliken Road, Kilbarchan**

There was submitted a report by the Director of Finance & Resources relative to the proposed declaration of an area of ground at Milliken Road, Kilbarchan as surplus to the Council's requirements.

The report advised that Williamsburgh Housing Association (WHA) had approached the Council seeking to purchase the area of land, identified on plan E2576 appended to the report, to assist with the development of the adjacent site, owned by the Housing Association, on which it was proposed to build 18 residential units. The Council-owned site was held by Environment & Communities in the General Services account and the Service had confirmed that the land was not required for future operational needs. It was noted that the development had been identified as a priority site, within the Council's Strategic Housing Investment Plan, to provide affordable housing within the villages, had been granted planning consent and been approved in terms of Scottish Government grant funding.

Details of the proposed lease, should the land be declared surplus to requirements were outlined in the report.

### **DECIDED:**

(a) That the area of land at Milliken Road, Kilbarchan, indicated on plan E2576 appended to the report, be declared surplus to the Council's requirements;

(b) That it be noted that the sale of the land to Williamsburgh Housing Association would be on such terms and conditions as may be negotiated by the Head of Property Services utilising delegated powers; and

(c) That the Head of Corporate Governance be authorised to conclude the sale of the land on such terms and conditions deemed necessary to protect the Council's interest.

## **8 Linwood Community Woodland Community Asset Transfer request by Linwood Community Development Trust**

There was submitted a report by the Director of Finance & Resources relative to the proposed transfer, in terms of the Community Empowerment (Scotland) Act 2015, of Linwood Community Woodland to Linwood Community Development Trust (LCDT).

The report stated that LCDT had been established as a charity to promote the health and wellbeing of the residents of Linwood. Reference was made within the report to the decision to transfer, in terms of the Council's Community Asset Transfer Policy, the playing fields at the former Clippens School and build a Health and Wellbeing Centre with 3G football pitch on the site, the funding package for the project and the financial support allocated by the Council to assist LCDT achieve the development. It was also stated that the former Janitor's Cottage and remaining Clippens school grounds had been transferred to LCDT for a woodland outdoor nursery. An asset transfer request, in terms of the Community Empowerment (Scotland) Act 2015, had been received to acquire Linwood Community Woodland for the sum of £1. The woodland had been recorded, in the Council's 2018 Asset Register, as having a zero asset value in view of the maintenance liability and there being no identified development opportunity. The advertisement requirements for transfer requests were outlined in the report. The Transfer Asset Panel had met and considered the merits of the application, the plan to



manage the woodland for the benefit of the community, the funding package and the arrangements in place to prohibit disposal of the woodland to a third party. The Panel had recommended approval of the asset transfer request.

**DECIDED:**

(a) That it be noted that the Council had received a Community Asset Transfer request from the Linwood Community Development Trust, in terms of the Community Empowerment (Scotland) Act 2015, for Linwood Community Woodland as indicated on plan E2699, a copy of which was appended to the report;

(b) That the transfer of Linwood Community Woodland, in terms of the Community Empowerment (Scotland) Act 2015, to Linwood Community Development Trust be approved; and

(c) that the Head of Corporate Governance be requested to undertake the necessary legal transaction to transfer ownership of the Council's title for Linwood Community Woodland to Linwood Community Development Trust.

## **9 Environment & Communities: Service Improvement Plan Outturn Report**

There was submitted a report by the Director of Environment & Communities providing an overview of progress to deliver the Environment & Communities Service Improvement Plan during the period 1 April 2017 to 31 March 2018. Reference was made to the amendments to the Service Improvement Action plan, attached as Appendix 1 of the report, previously intimated by the Convener.

The report summarised the main achievements of the service during 2017/18. the Service Improvement Action plan, attached as Appendix 1 to the report, detailed progress to date against the agreed priorities for the Service and identified areas where significant advances had been made, together with actions that had been reviewed or delayed. It was noted that the priorities for the Service were aligned to the Council's strategic outcomes approved at the meeting of the Council held on 28 September 2017. Appendix 2 to the report incorporated a score card of performance indicators measuring annual progress to deliver key tasks.

**DECIDED:**

(a) That the progress made by Environment & Communities in terms of implementation of the Environment & Communities 2017/20 Service Improvement Plan actions and performance indicators, of areas within the remit of this Policy Board and detailed in the appendices, be noted; and

(b) That it be noted that the Service Improvement Plan outturn report for Environment & Communities would also be considered at the meetings of the Communities, Housing and Planning and the Finance, Resources & Customer Services Policy Boards to approve elements of the Plan within the remit of those Policy Boards.

## **10 Operational Performance Report**

There was submitted a report by the Director of Environment & Communities relative to key service activities during the period 7 January to 31 March 2018. The report provided a progress update on the main projects and activities delivered by the services within Environment & Communities together with key performance indicators.

### **DECIDED:**

- (a) That the operational performance update be noted; and
- (b) That the re-allocation of existing capital funding from within the Council's approved Capital Programme 2018/2019 for the purchase of the additional bin infrastructure, detailed within section 4.7 of the report, be approved.

## **11 Investment in Renfrewshire's Cemeteries**

There was submitted a report by the Director of Environment & Communities relative to proposed improvements in the cemeteries estate in Renfrewshire.

The report advised that the Council operated nine cemeteries, which were highly valued by the local communities but required investment in their infrastructure to continue to provide an appropriate setting for the services provided. It had been agreed at the meeting of the Council held on 2 March 2018 that £1m be allocated from the Council's Revenue Budget to deliver improvements in the cemeteries estate.

During 2015 Environment & Communities had commissioned a high-level business case which focussed on future lair capacity within Renfrewshire's cemeteries. During this process asset condition surveys had been undertaken which identified infrastructure improvement works, including works to roads, paths, walls and drainage systems which could be delivered within the Council's cemeteries. The report detailed investment works undertaken in cemeteries in recent years. The report also proposed that, on the basis of recognised and ongoing need for investment, taking account of usage, condition and enhancement, the Council's £1m investment be utilised to deliver on priority improvements focussed on cemeteries and areas within cemeteries where the investment would make the greatest improvement to support the continued need and usage of the cemeteries. Additional surveys would require to be undertaken to supplement the existing known priority areas for investment and would inform the infrastructure improvements required to the drainage, wall, paths and roads within the cemeteries. Details of the priority areas for improvement identified within specific cemeteries was provided, together with a summary of proposed works. A table within the report provided a breakdown of the proposed investment in each cemetery together with the anticipated timescale for implementation of improvement works.

### **DECIDED:**

- (a) That the investment proposals and spend of the Council's £1m in Renfrewshire's cemeteries, detailed within the report, be approved;
- (b) That it be noted that the anticipated commencement timescale of common early infrastructure works and improvements to cemeteries was Autumn 2018; and

(c) That it be noted that progress updates in respect of the Council's £1m investment in cemeteries would be submitted to future meetings of this Policy Board.

## **12 Investment - Respectful Funeral Service**

There was submitted a report by the Director of Environment & Communities relative to the development and implementation of a respectful funeral service and the proposal to remove local burial and registration fees for children under 16 years of age.

The report advised that £0.5m had been committed at the Council meeting held on 2 March 2018, from the Council's Revenue Budget to help alleviate funeral poverty through the development and implementation of an affordable respectful funeral service for Renfrewshire. The funding was also to be utilised to remove burial and registration fees for children under 16.

The Scottish Government had reviewed the issue of funeral poverty in Scotland and reference was made to the Birrell report, "Funeral Poverty in Scotland", which indicated that the average cost of a funeral in Scotland was approximately £3,500, including funeral directors' costs. All funeral directors in Renfrewshire currently provided a "basic funeral package". The Council charged Renfrewshire residents, £479.25 for interments and £459.90 for new lairs which were among the lowest fees charged by local authorities in Scotland.

The report also highlighted that local authorities had a responsibility, in terms of the National Assistance Act 1948, to arrange a dignified funeral where there was no identifiable relative to take responsibility for arranging the funeral. The Council carried out approximately 12 such funerals per annum. In recent years there had been instances where this type of burial had been arranged by the Council where there had been identifiable relatives but they did not have funds to arrange a funeral. Due to an increase in funeral poverty some local authorities had worked with funeral directors to introduce a "respectful funeral service". This service was not the same as a National Assistance Funeral and enabled family members to plan for a funeral at an affordable cost. The report proposed that Renfrewshire Council work with funeral directors, nearby crematoria and neighbouring local authorities where such schemes had been implemented successfully to develop an affordable and respectful funeral service specification and promote the scheme to Renfrewshire residents who might struggle to meet the costs of a funeral. A further report, providing detail in relation to the proposed Renfrewshire scheme and how residents would access it would be prepared and submitted to a future meeting of the Policy Board.

### **DECIDED:**

(a) That it be agreed that officers from Environment & Communities work with local funeral directors and nearby crematoria to develop and agree appropriate criteria and a standard for a respectful funeral service for residents within Renfrewshire, as detailed in section 4 of the report, that cost no more than a specified amount;

(b) That it be noted that arrangements had been made to ensure that any costs payable to Renfrewshire Council, such as lair, interment and registration, for a funeral of a young person under the age of 16 were waived; and

(c) That a further report outlining the details of the proposed respectful funeral service

scheme and how it would operate in Renfrewshire be submitted to a future meeting of this Policy Board.

### **13 Further Investment, Environment and Place Funding - Future Activities**

There was submitted a report by the Director of Environment & Communities relative to further investment and future activities in the Environment and Place Programme.

The Programme had been established during 2017 and provided support to communities through enhanced operational activities, including additional and targeted streetscene and roads activities, mechanised street sweeping and the cleaning of gullies; litter clean ups and targeted dog fouling activities and enforcement; removal of old and redundant street furniture and roads infrastructure such as signage, poles, barriers, etc; and the relining of road markings and box junctions. Reference was made within the report to the investment of £2.5m approved at the meeting of the Council, held on 2 March 2018 to continue and improve on the work undertaken to date.

The report recommended a proposed programme of works for 2018/19 and provided information on the future development of the programme during 2019/20 and beyond. It was noted that regular updates on progress would be provided within the operational update report. An annual update report would also be submitted to the Policy Board for consideration.

**DECIDED:** That the Environment and Place programme, the focus for 2018/19 and how this would influence work in future years be agreed.

### **14 Greater Glasgow & Clyde Joint Health Protection Plan 2018/20**

There was submitted a report by the Director of Environment & Communities relative to the Greater Glasgow & Clyde Joint Health Protection Plan 2018/20.

The report stated that the Public Health etc (Scotland) Act 2008, amongst other things, detailed the responsibilities of Scottish Ministers, local authorities and health boards, in terms of protecting public health in Scotland and enabled appropriate action in this connection. In summary local authorities were responsible for all public health regulation in relation to premises and property while the National Health Service (NHS) was responsible for all public health regulation in relation to persons and individuals.

Health Boards in Scotland required in terms of the Act to lead on the preparation of a Joint Health Protection Plan (JHPP) for the area. The content, nature and scope of Plans were covered in guidance issued by Scottish Ministers. The JHPP set the strategic context for Public Health Protection within the area. In preparing the Greater Glasgow & Clyde JHPP 2018/20 NHS Greater Glasgow & Clyde Health Board had consulted with local authorities within the Health Board area. A copy of the draft Plan was appended to the report for approval. It was highlighted that the JHPP also required to be approved by the NHS Board and the other local authorities within the Health Board area.

**DECIDED:**

(a) That the draft Greater Glasgow & Clyde Joint Health Protection Plan 2018/20, a copy



of which was appended to the report, be approved; and

(b) That the Director of Environment & Communities, be authorised to sign the Joint Health Protection Plan.

## **15 Dog Fouling: Requirement to carry bags/Licensing of Dog Walkers**

Under reference to item 14 of the Minute of the Council held on 2 March 2018 there was submitted a report by the Director of Environment & Communities relative to the feasibility of (i) making it illegal to walk a dog without carrying a bag to pick up and dispose of dog waste and (ii) licensing dog walkers.

The report stated that the primary legislation in Scotland in relation to dog fouling was the Dog Fouling (Scotland) Act 2003, which made it an offence for a dog walker to fail to pick up after their dog. Local authority officers and Police Scotland were authorised to issue fixed penalty notices when the offence was witnessed. It was highlighted that there was no provision within the legislation to take enforcement action against someone for not carrying a bag for the disposal of their dog waste and that it was unlikely that the Scottish Government would confirm a by-law requiring this as there was already legislation available to address the issue that the proposed by-law wished to address.

Currently there was no legislation for the licensing of dog walking companies and therefore no enforcement could be undertaken by the Council. Initial investigations had shown that some Scottish Authorities offered voluntary registration where dog walking groups were encouraged to sign up to abide by set conditions. Thereafter the group promoted membership of the scheme to demonstrate compliance. The feasibility of introducing a similar scheme in Renfrewshire was currently being assessed together with options for the possible operating criteria and potential benefits. It was intended that a further report be submitted to a future meeting of the Policy Board detailing the analysis undertaken and the conditions under which any proposed scheme would operate.

### **DECIDED:**

(a) That the report and legislative limitations with regards to taking enforcement action against dog walkers that did not carry a bag to pick up after their dog be noted;

(b) That it be noted that no licensing regime currently existed for the registration of dog walkers in Scotland; and

(c) That it be noted that the options for implementing a voluntary register for dog walking companies in Renfrewshire were currently being assessed and that the Director of Environment & Communities would prepare and submit a further report to a future meeting of this Policy Board on the feasibility of introducing a registration scheme and the conditions under which this regime would operate.

## **16 Proposed Pet Shop (Licensing) (Scotland) Bill Consultation**

There was submitted a report by the Director of Environment & Communities relative to consultation by the Scottish Government in connection with the proposed Pet Shop (Licensing) Bill.

The report advised that Jeremy Balfour MSP had launched consultation on a Members' Bill to improve animal welfare by enhancing local authority pet shop licensing powers and updating the system in relation to licence conditions, fees and inspections. The current legislation, the Pet Animals Act 1951, was considered to be outdated, leading to issues in terms of enforcement and interpretation. In addition, it appeared that the legislation was being inconsistently applied across Scotland. The proposed legislation addressed measures that were within the remit of the local authority in its role as the pet shop licensing authority and sought to ensure that a high standard of inspection and enforcement was maintained. The deadline for responses to the consultation was 18 June 2018 and the draft response which was appended to the report was supportive of the proposal to strengthen the licensing regime for pet shops in Scotland as this would provide greater consistency in the inspection and enforcement regime across Scotland and protect animal welfare.

**DECIDED:**

- (a) That the consultation on the proposed Pet Shop (Licensing) (Scotland) Bill be noted; and
- (b) That the Council's response to the consultation, detailed in the appendix to the report, be approved.

**Sederunt**

Councillor Mylet having declared an interest in the following item of business left the meeting.

**17 Review of Car Parking Provision and Charges Across Renfrewshire - Follow Up Report**

Under reference to item 5 of the Minute of the meeting of this Policy Board held on 8 November 2017 there was submitted a report by the Director of Environment & Communities relative to the review of car parking provision and charges across Renfrewshire.

The report detailed the key findings of the impact assessments undertaken in relation to Johnstone and Renfrew town centres. In addition to the key findings, the impact assessment had identified other issues, both from stakeholder dialogue and onsite observations, that the Council planned to address through early enabling works. Details of potential parking interventions and controls to address these issues were provided. In terms of the wider Renfrewshire position it was noted that detailed design principles for parking permits, informed by the findings of the impact assessments, feedback from stakeholders and the wider public of Johnstone and Renfrew and tailored and targeted to each town centre would be required.

It was proposed that consideration be given to holding public meetings in both Johnstone and Renfrew to obtain feedback on the proposals. This was agreed.

Councillor McEwan, seconded by Councillor Don, moved:-

- (a) That the findings of the impact assessment as carried out into the introduction of parking charges in Johnstone and Renfrew be noted;

(b) That it be agreed that arrangements be made to share, for their views and comments, the findings of the impact assessment Johnstone and Renfrew with the key stakeholders who had contributed to the process and also the wider public of Johnstone and Renfrew;

(c) That it be agreed that the key findings of the impact assessment Johnstone and Renfrew would inform any future detailed design principles, as would be tailored to both town centres;

(d) That it be noted that a further report would be submitted to the next meeting of this Policy Board, to be held on 29 August 2018, following feedback and comments from the key stakeholders and wider public of Johnstone and Renfrew, as referred to in paragraphs 1.7 and 2.2 of the report; and

(e) That it be agreed that consideration of an annual charge for residents and businesses parking permits for Paisley and potentially Johnstone and Renfrew be continued until the further report, referred to in (d) above, was submitted to this Policy Board on 29 August 2018 for consideration.

## **ADJOURNMENT**

Councillor Graham intimated that he proposed to put forward, for consideration by the Board, an amendment to the recommendations detailed in the report. It was agreed that the meeting be adjourned to enable the amendment to be reduced to writing in terms of Standing Order 25 and circulated to members of the Policy Board.

The meeting adjourned at 1.40pm and reconvened at 1.45pm.

Councillor Graham, seconded by Councillor Binks moved, as an amendment that recommendations 2.4 and 2.5 of the report be brought and presented to full Council for approval.

On the roll being called the following members voted for the amendment: Councillors Binks, Davidson, Devine, Graham, Hood, Kennedy and J MacLaren

The following members voted for the motion: Councillors Adam-McGregor, Burns, Cameron, Campbell, Audrey Doig, Don and McEwan.

7 members voted for the amendment and 7 members voted for the motion. There being an equality of votes cast, the Convener used her second and casting vote in favour of the motion which was accordingly declared carried.

## **DECIDED:**

(a) That the findings of the impact assessment as carried out into the introduction of parking charges in Johnstone and Renfrew be noted;

(b) That it be agreed that arrangements be made to share, for their views and comments, the findings of the impact assessment Johnstone and Renfrew with the key stakeholders who had contributed to the process and also the wider public of Johnstone and Renfrew;

(c) That it be agreed that the key findings of the impact assessment Johnstone

and Renfrew would inform any future detailed design principles, as would be tailored to both town centres:

(d) That it be noted that a further report would be submitted to the next meeting of this Policy Board, to be held on 29 August 2018, following feedback and comments from the key stakeholders and wider public of Johnstone and Renfrew, as referred to in paragraphs 1.7 and 2.2 of the report;

(e) That it be agreed that consideration of an annual charge for residents and businesses parking permits for Paisley and potentially Johnstone and Renfrew be continued until the further report, referred to in (d) above, was submitted to this Policy Board on 29 August 2018 for consideration; and

(f) That consideration be given to holding public meetings in both Johnstone and Renfrew to obtain feedback on the proposals.

## **SEDERUNT**

Councillor Mylet re-entered the meeting prior to consideration of the following items.

## **EXCLUSION OF PRESS AND PUBLIC**

The Board resolved that the press and public be excluded from the meeting during consideration of the following items of business as it was likely, in view of the nature of the business to be transacted, that if members of the press and public were present, there would be disclosure to them of exempt information as defined in paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act 1973.

### **18 City Deal, Voluntary Acquisition of Land for the Clyde Waterfront Renfrew Riverside Project**

### **19 Roads Trading Budget Monitoring Report**

### **20 Vehicle Maintenance Trading Budget Monitoring Report**



## **APPENDIX E PART 3    EXCERPT FROM SCHEME OF DELEGATED FUNCTIONS OF RENFREWSHIRE COUNCIL**

Excerpt from Part C- Specific Delegations to Infrastructure, Land and Environment  
Policy Board, (at Delegation 21 on page 15):

21. To exercise the functions of the Council as Roads Authority.

## **APPENDIX E PART 4    EXCERPT FROM PROCEDURAL STANDING ORDERS OF RENFREWSHIRE COUNCIL**

### **Paragraph 49- Leadership Board:**

49. (a) The Council shall establish a Leadership Board. The functions and membership of and delegations to the Board shall be determined by the Council.

(b) With the exception of decisions made by Boards in the exercise of a judicial, quasi-judicial or similar function (which includes the determination of licensing and planning applications and disciplinary and grievance appeals), the decisions of Boards shall be delivered in writing to the members of the Leadership Board within two working days following the meeting of the Boards, and any such decisions shall not be implemented until the expiry of a further five working days.

(c) Members of the Leadership Board shall be entitled to submit a notice to require that a decision of a Board be not implemented, excluding those decisions excepted in paragraph 49(b). Such a notice shall be in writing and shall specify the reason why the decision should not be implemented, either in terms of the correctness of the decision or because of the importance or impact of the decision on the Council. The notice shall be signed by a majority of the members of the Leadership Board, and delivered to the proper officer prior to the expiry of the period of five working days referred to in paragraph 49(b).

(d) Any decision which has been subject to notice under paragraph 49(c), together with the relevant reports, shall be submitted to the next meeting of the Leadership Board for consideration. The Leadership Board, shall be entitled to either (a) confirm the decision, in which case it will be implemented, or (b) refer the matter to the next meeting of the Council for determination, or (c) remit the matter to the originating Board for further consideration.