

SAFE, SUSTAINABLE COMMUNITIES COMMITTEE – 26 OCTOBER 2010

Safe, Sustainable Communities Committee

Tuesday 26 October 2010 at 3.00 pm

Present: Councillors Ahlfeld, Dorrian, McCabe, Moran, Nelson, Rebecchi, Wilson and White.

Chair: Councillor Moran presided.

In attendance: Corporate Director Regeneration & Environment, Corporate Director Education & Communities, Head of Regeneration & Planning, Mr F MacLeod (Regeneration & Planning), Head of Safer & Inclusive Communities, Mr R Graham (Environmental & Commercial Services), Ms M McCabe (for Chief Financial Officer), Mr J Douglas (for Head of Legal & Democratic Services) and Corporate Communications Manager.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

623 Apologies, Substitutions and Declarations of Interest 623

Apologies for absence were intimated on behalf of Councillors Grieve and MacLeod. There were no declarations of interest intimated prior to the commencement of the meeting.

624 Safe, Sustainable Communities 2010/11 Revenue Budget - Period 5 624

There was submitted a report by the Chief Financial Officer and Corporate Director Regeneration & Environment on the position of the 2010/11 Revenue Budget as at Period 5 (31 August 2010) which currently projected an overspend of £39,000, a decrease of £2,000 since the last report to the Committee.

Decided:

- (1) that the Committee note the current projected overspend of £39,000 as at 31 August 2010 which Officers will seek to bring back on budget; and
- (2) that approval be given to the virement request totalling £93,830 as detailed in Appendix 4 to the report.

625 Safe, Sustainable Communities Capital Programme 2010/14 - Progress 625

There was submitted a report by the Corporate Director Regeneration & Environment and Chief Financial Officer on the position of the Safe, Sustainable Communities Capital Programme 2010/14.

Noted

626 Education & Communities Directorate Performance Report 626

There was submitted a report by the Corporate Director Education & Communities advising the Committee of progress made by the Education & Communities Directorate in achieving its objectives as they relate to the work and remit of the Safe, Sustainable Communities Committee and as set out in the Directorate Plan for 2010/11.

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Decided:

- (1) that the Committee note the progress made in the areas of the Directorate's work which relate to the remit of the Safe, Sustainable Communities Committee;
- (2) that it be noted that the work of the Education & Communities Directorate will also be reported to the Education & Lifelong Learning and Regeneration Committees; and
- (3) that it be noted that not all elements of the objectives identified within the Directorate Plan have been updated in the report and that a reporting schedule for each measure has been identified as far as is possible.

627 Multi-Fuel Power Station, Hunterston, North Ayrshire**627**

There was submitted a report by the Corporate Director Regeneration & Environment (1) advising of the proposal to build a multi-fuel power station at Hunterston, North Ayrshire, (2) outlining a number of potential issues which arise for Inverclyde from this "national" scale of development in a neighbouring authority and (3) recommending a response to the proposal.

Decided:

- (1) that the Committee note the issues associated with the proposal to build a multi-fuel power station at Hunterston, North Ayrshire which are identified as being of relevance to Inverclyde;
- (2) that it be agreed that the significance of these issues is not so great as to require the submission of a formal objection to North Ayrshire Council on the proposals; and
- (3) that the report be made available to North Ayrshire Council as Inverclyde Council's response.

628 Glasgow & the Clyde Valley Strategic Development Plan: Main Issues Report**628**

There was submitted a report by the Corporate Director Regeneration & Environment (1) advising of the approval by the Strategic Development Planning Authority Joint Committee of the Glasgow & the Clyde Valley Strategic Development Plan: Main Issues Report for publication and consultation, (2) highlighting the main issues with reference to Inverclyde and (3) seeking approval of a formal response to the Plan.

Decided:

- (1) that the Committee note the publication of the Glasgow & the Clyde Valley Strategic Development Plan: Main Issues Report for public consultation;
- (2) that the Committee endorse the key issues identified as being those which should inform the preparation of the Main Issues Report of the Inverclyde Local Development Plan (Section 8.0); and
- (3) that approval be given to the report submitted to the Committee as the Council's formal response to the Strategic Development Plan: Main Issues Report.

629 Strategic Housing Investment Plan 2011-2016**629**

There was submitted a report by the Corporate Director Education & Communities appending the final draft of the 2010 Strategic Housing Investment Plan (SHIP) which is due for submission to Scottish Ministers by 30 November 2010.

Decided:

- (1) that the Committee note that the 2010 SHIP has been prepared for submission to Scottish Ministers in accordance with the revised guidance and in consultation with registered social landlords and the Scottish Government Housing Investment Division; and

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(2) that approval be given to the final version of the Inverclyde Council 2010 SHIP for submission to Scottish Ministers by 30 November 2010.

630 Participation in Next Phase of Social Transport Workstream: Clyde Valley Community Planning Partnership Review - Use of Powers Delegated to the Chief Executive 630

There was submitted a report by the Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive to approve participation by the Council in the next phase of the Social Transport Workstream and for the allocation of up to £25,000 to facilitate the development of an outline business case by November 2010.

Noted

631 Joint Action Group (JAG) Progress Report 631

There was submitted a report by the Corporate Director Education & Communities advising of the progress and development of the Joint Action Group (JAG) established to effect positive cultural change with regard to violence in Inverclyde.

Decided:

- (1) that the Committee note the contents of the report; and
- (2) that it be agreed that regular update reports be submitted to the Committee in line with those made to the Scottish Government.

632 Inverclyde Community Safety Partnership Strategic Assessment 2010-14 632

There was submitted a report by the Corporate Director Education & Communities (1) informing the Committee of the production of the third Inverclyde Community Safety Strategic Assessment and (2) seeking the Committee's endorsement of the document.

Decided: that the Committee as the lead Community Safety Partner endorse the Inverclyde Community Safety Strategic Assessment appended to the report as a working document for Inverclyde Community Safety Partnership.

633 Carbon Reduction Commitment Energy Efficiency Scheme - Council Participation during 2010/11 633

There was submitted a report by the Head of Regeneration & Planning (1) advising of the impact on the Council during 2010/11 of the Carbon Reduction Commitment Energy Efficiency Scheme (CRC) and (2) informing the Committee of the Council's participation in the Carbon Trust's Carbon Management Revisited Programme.

Decided:

- (1) that the Committee note the impact on the Council of the CRC Energy Efficiency Scheme during 2010/11; and
- (2) that the Committee note the Council's participation in the Carbon Management Revisited Programme and agree to receive a progress report when the Programme is complete.

634 Scotland's Climate Change Declaration - Annual Report 634

There was submitted a report by the Head of Regeneration & Planning appending the Council's draft Annual Report on its activity in terms of Scotland's Climate Change

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Declaration for approval and onward transmission to the Convention of Scottish Local Authorities.

Decided: that the Committee approve the draft Annual Report as set out in the appendix to the report and agree to its submission to the Convention of Scottish Local Authorities.

635 Proposed Traffic Regulation Order - A770 Albert Road, Gourock (Revocations and No Waiting No Loading at Any Time) Order 2010 635

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order in respect of the A770 Albert Road in Gourock.

Decided: that The Inverclyde Council be recommended to make the Traffic Regulation Order – A770 Albert Road (Revocations and No Waiting No Loading at Any Time) Order 2010 and to remit it to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

636 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 1 2010 636

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

Decided: that The Inverclyde Council be recommended to make the Traffic Regulation Order – On Street Parking Places (Without Charges) Order No 1 2010 and that it be remitted to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

637 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 2 2010 637

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

Decided: that The Inverclyde Council be recommended to make the Traffic Regulation Order – On Street Parking Places (Without Charges) Order No 2 2010 and that it be remitted to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

638 Proposed Traffic Regulation Order - Disabled Persons' Parking Places (On Street) Order No 3 2010 638

There was submitted a report by the Corporate Director Regeneration & Environment recommending the making of a Traffic Regulation Order to accompany the provision of parking bays for the disabled.

Decided: that The Inverclyde Council be recommended to make the Traffic Regulation Order – On Street Parking Places (Without Charges) Order No 3 2010 and that it be remitted to the Head of Environmental & Commercial Services and Head of Legal & Democratic Services to arrange for implementation of the Order.

The Convener being of the opinion that the undernoted report by the Head of Safer & Inclusive Communities was relevant, competent and urgent moved its

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consideration to allow the Committee to be advised of the position in respect of the Support for Owners Fund at the earliest opportunity. This was unanimously agreed in terms of the relevant Standing Order.

639 Support for Owners Fund - Update**639**

There was submitted a report by the Head of Safer & Inclusive Communities providing an update on the latest position of the Support for Owners Fund.

Noted

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

640 Lighting Maintenance Contract - Use of Powers Delegated to the Chief Executive**640**

There was submitted a report by the Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive to approve the extension of the contract with Centre Great for the provision of lighting maintenance from 1 June to 31 December 2010.

Noted

641 Cathcart Square Refurbishment**641**

There was submitted a report by the Corporate Director Regeneration & Environment seeking approval to accept the tender submitted for the Cathcart Square refurbishment works which represents best value to the Council.

Decided: that it be remitted to the Head of Legal & Democratic Services to accept, in accordance with the Standing Orders relating to Contracts, the tender submitted by R J MacLeod (Contractors) Ltd in the sum of £270,335.00 as this represents best value to the Council within the available budget.