

**MINUTES of MEETING of ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE
COMMITTEE held VIA SKYPE
on THURSDAY, 3 DECEMBER 2020**

Present:

Councillor Robin Currie (Chair)

Councillor John Armour
Councillor Rory Colville
Councillor Bobby Good
Councillor Anne Horn
Councillor Donald Kelly
Councillor David Kinniburgh
Councillor Jim Lynch
Councillor Roderick McCuish

Councillor Sir Jamie McGrigor
Councillor Jean Moffat
Councillor Aileen Morton
Councillor Gary Mulvaney
Councillor Alastair Redman
Councillor Alan Reid
Councillor Andrew Vennard

Also Present:

Councillor Jim Anderson

The Environment, Development and Infrastructure Committee noted the FQ2 2020/21 performance report as presented.

(Reference: Report by Executive Director with responsibility for Customer Support Services dated 10 November 2020, submitted)

5.

The Committee gave consideration to a report presenting the Draft Service Plans 2021-22 for the Roads and Infrastructure and Development and Economic Growth Services.

Decision

The Environment, Development and Infrastructure Committee agreed the Draft Service Plans 2021-22 (no finance) as presented prior to consideration by the Policy and Resources Committee on 18 February 2021 and Council on 25 February 2021, for budget allocation.

(Reference: Report by Executive Director with responsibility for Development and Economic Growth and Roads and Infrastructure dated 10 November 2020, submitted)

6.

The Committee gave consideration to a report that presented a summary of the Council road assets as at April 2020. The report presented an analytical assessment of the condition of the Council as setting out projected conditions based on varying levels of investment.

Decision

The Environment, Development and Infrastructure Committee -

1. Endorsed the Annual Status and Options Report and the positive analytical feedback it provided.
2. Noted that the Annual Status and Options Report informs key elements of the Development and Infrastructure Asset Management Plan.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services dated 4 November 2020, submitted)

Councillor Elaine Robertson, who was in attendance, but was not a Member of the Committee, requested to speak during the consideration of the following item of business. This request was agreed by the Chair.

7.

The Committee gave consideration to a report providing an update on the development of the winter community engagement programme.

10.

The Committee gave consideration to a report providing an outline of the Household Recycling Charter and its Code of Practice; advising of the renewed importance of the Charter and the potential future challenges it poses. The report sought endorsement of the Charter and Code of Practice.

Decision

The Environment, Development and Infrastructure Committee

1. Noted the information contained within the submitted report regarding the Household Recycling Charter and its associated Code of Practice.
2. Agreed to endorse the Household Recycling Charter in order to enable the Council to apply for additional funding and resources to support ongoing

