

Minute of Re-convened Meeting of the Place, Neighbourhood & Corporate Assets Committee of East Dunbartonshire Council held within Tom Johnston Chambers, 12 Strathkelvin Place, Kirkintilloch and via Cisco Webex (Hybrid Meeting) on 25 May 2023

Present: Provost **RENWICK**  
Councillors **FERRETTI, MARSHALL, MATHIESON, MURRAY and ROSE**

Also in Attendance: Councillors **LOW, MACDONALD and SMITH**

In Attendance: W. **Anderson** Manager - Facilities Management  
A. **Bauer** Executive Officer – Assets & Facilities  
A. **Dolan** Modern Apprentice – Business Administration  
K. **Donnelly** Chief Solicitor & Monitoring Officer  
M. **Grant** Manager, EDLCT  
H. **Holland** Executive Officer – Land Planning & Development  
F. **Lambert** Committee Services Officer  
G. **Mackintosh** Executive Officer - Housing  
T. **McMenamin** Executive Officer – Roads & Environment  
A. **Muir** Media Advisor  
F. **Robb** Development & Investment Manager

Councillor Ferretti (Convener) presiding

## **OPENING REMARKS**

The Convener welcomed everyone to the meeting. He advised that this was a hybrid meeting where Members and Officers were participating in the Chambers and remotely. He outlined a number of procedural matters to assist Members with their participation in the meeting. He also advised that the meeting would be streamed live on YouTube.

### **1a APOLOGY FOR ABSENCE**

An apology of absence was intimated on behalf of Councillor Cumming.

The Chief Solicitor & Monitoring Officer advised that Councillors Ferretti, Marshall, Low, Murray and Smith were present in the Chambers and Provost Renwick and Councillors MacDonald and Rose were present online.

### **1b DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **1c DETERMINATION OF EXEMPT BUSINESS**

The Committee agreed that Agenda Item 8 contained exempt business and would be considered following the exclusion of the press and public.

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**1d CONVENER'S REMARKS**

The Convener reminded Councillors who were in attendance in respect of hearing deliberations on Item 8, that, if they remained within the meeting during consideration of Items 4, 5, and 6, this may compromise their ability to participate in a future meeting of the Traffic Management Appeals Board. He advised those Members that they may wish to leave the meeting during consideration of these items.

**1e ANY OTHER BUSINESS WHICH THE CONVENER DECIDES IS URGENT**

The Convener did not have any other business.

**2. MINUTE OF MEETING OF THE PLACE, NEIGHBOURHOOD & CORPORATE ASSETS COMMITTEE OF 23 MARCH 2023.**

There was submitted and approved Minute of Meeting of the Place, Neighbourhood & Corporate Assets Committee of 23 March 2023, copies of which had previously been circulated.

**3. OUTSTANDING BUSINESS STATEMENT**

There was submitted Report PNCA/049/23/AD by Depute Chief Executive, copies of which had previously been circulated, providing Members with an update in relation to progress against decisions taken by Committee. Full details were contained within the Report and attached Appendix.

Following consideration, the Committee agreed as follows:-

- a) to consider the updates contained within the Outstanding Business Statement attached as Appendix 1; and
- b) to note that actions marked as completed would be removed from the Outstanding Business Statement.

**4. TRAFFIC-FREE SCHOOLS PILOT PROJECT – EXPERIMENTAL TRAFFIC REGULATION ORDER**

Consideration was given to Report PNCA/047/23/IH by Depute Chief Executive, copies of which had previously been circulated, providing an update on the proposed introduction of an Experimental Traffic Regulation Order required to deliver the Traffic-Free Schools pilot project. Full details were contained within the Report and Appendix 1, which provided school plans for Clober Primary, Craighead Primary, St Matthew's Primary and Wester Cleddens Primary.

Following consideration, the Committee agreed as follows:-

- a) to instruct Officers to undertake the pilot project as described within Paragraph 3 of the Report; and

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- b) to instruct the Chief Solicitor & Monitoring Officer to prepare the necessary Experimental Traffic Regulation Order.

**5. UNION STREET, KIRKINTILLOCH. PROPOSED RAISED TABLES.**

The Committee took up consideration of Report PNCA/048/23/DG by the Depute Chief Executive, copies of which had previously been circulated, seeking approval for the introduction of two raised tables at Union Street in Kirkintilloch. Full details were contained within the Report and Appendix 1.

Following consideration, the Committee agreed as follows: -

- a) to approve the proposal to introduce raised tables as described in Paragraph 3 of the Report and as shown on the attached plans (Appendix 1); and
- b) to instruct the Chief Solicitor & Monitoring Officer to prepare the necessary Order and undertake the required statutory process to progress the proposal for the raised tables.

**6. A891 GLEN ROAD, STRATHBLANE ROAD & UNNAMED ROAD BETWEEN THE A891 GLEN ROAD/STRATHBLANE ROAD AND CLACHAN OF CAMPSIE – NO WAITING AT ANY TIME RESTRICTIONS**

Consideration was given to Report EPB/066/23/FS by the Depute Chief Executive, copies of which had previously been circulated, seeking the authorisation to make the East Dunbartonshire Council (A891 Glen Road, Strathblane Road and Unnamed Road Between the A891 Glen Road/Strathblane Road And Clachan Of Campsie) (No Waiting At Any Time Restrictions) Order 2023 (the "Order"). Full details were contained within the Report and attached Appendices.

Following consideration, the Committee agreed as follows:-

- a) to authorise the Chief Solicitor & Monitoring Officer to make the Order; and
- b) to, thereafter, authorise the Executive Officer - Roads & Environment to implement the provisions of the Order.

**SEDERUNT**

Councillor MacDonald joined the meeting online prior to consideration of the following item of business.

**7. SCHOOL MEALS UPTAKE AND CATERING CONSULTATION**

There was submitted Report PNCA/050/23/WA by the Depute Chief Executive, copies of which had previously been circulated, providing Members with an update regarding the uptake of school meals and the outcome of a recent online catering consultation exercise regarding Primary and Secondary school meals. Full details were contained within the Report and attached Appendices.

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With regard to Page 70, Question 10, and in response to a question from Councillor Mathieson regarding menu choices, the Executive Officer - Assets & Facilities advised that they were not trying to restrict the choices on the menu and advised that any queries raised and feedback would be acknowledged. He added that the trial would continue until the end of this school term and any changes would be incorporated within menus from August 2023. He advised that there would be continued engagement with schools and parent councils to help shape menus going forward.

Following further consideration, the Committee noted the contents of the Report.

**SEDERUNT**

Councillor Smith joined the meeting prior to consideration of the following item of business.

**EXCLUSION OF THE PUBLIC**

The Committee resolved that under Section 50A (4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 7(A).

**8. NITHSDALE CRESCENT, BEARSDEN**

Consideration was given to Report PNCA/051/23/IB by Depute Chief Executive, copies of which had previously been circulated, providing an update on the housing-led regeneration project at Nithsdale Crescent, Bearsden and seeking agreement on the recommended Option for redevelopment. Full details were contained within the Report and attached Appendices.

The Executive Officer – Assets & Facilities and the Chief Solicitor & Monitoring Officer were heard in response to questions on various aspects of the Report.

Following further consideration, the Committee agreed as follows:-

- a) to instruct Officers to progress with Option One as the preferred development strategy for Nithsdale Crescent, comprised of demolition of the existing buildings and the development of new build affordable housing across the site;
- b) to instruct Officers to seek agreement on a purchase value with the four private property owners, up to the maximum amount per property as set out in Paragraph 3.7 of the Report;
- c) to approve a one-off departure from the Council's Shared Equity Policy, applicable to the private owners at Nithsdale Crescent only; and
- d) to instruct Officers to conclude a bespoke Shared Equity Agreement, within the

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variations to the Shared Equity Policy as set out in Paragraph 3.11 of the Report.