

**THE FIFE COUNCIL - ENVIRONMENT & PROTECTIVE SERVICES COMMITTEE -
GLENROTHES**

5 September 2019

10.00 a.m. – 12.30 p.m.

PRESENT: Councillors Ross Vettraiño (Convener), David Barratt, Tim Brett (substitute for Cllr Margaret Kennedy), Gavin Ellis, Julie Ford, David Graham, Jean Hall-Muir, Judy Hamilton, Andy Heer, Kate Stewart, Darren Watt (substitute for Cllr Dominic Nolan) and Jan Wincott.

ATTENDING: Keith Winter, Executive Director, Enterprise & Environment, Nigel Kerr, Interim Chief Officer, Economy, Planning & Employability Services, Enterprise & Environment; Ken Gourlay, Head of Assets, Transportation and Environment; Robin Baird, Chief Operating Officer, Fife Resource Solutions; Chief Superintendent Derek McEwan, Police Scotland; Barry Collie, Accountant, Finance and Elizabeth Mair, Committee Officer, Legal & Democratic Services.

APOLOGIES FOR ABSENCE: Councillors Gordon Langlands and Derek Noble.

110. DECLARATIONS OF INTEREST

Councillors David Barratt, Andy Heer and Jan Wincott declared an interest in Paragraphs 114 and 121 as Board Members of Fife Resource Solutions.

Councillor David Barratt also declared an interest in Paragraphs 112 and 113 as a member of the Mossmorran & Braefoot Bay Community & Safety Committee and the Mossmorran & Braefoot Bay Independent Air Quality Monitoring Review Group.

111. MINUTE

The Committee considered the minute of the meeting of the Environment & Protective Services Committee of 6 June 2019.

Decision

The Committee agreed to approve the minute subject to the substitution of paragraph 104(3) with the following:-

- (3) agreed that the scope of the 'plastic map' as included in the report did not meet Members' expectations and should become a publicly available, fluid document, which is updated in real time, with an exhaustive list of single use plastics used within the Council, detailing the Council's progress in each item's elimination and which includes:
- the name of the item;
 - which Council services/s uses the item;
 - the total number of the item;
 - when the item is eliminated or planned to be eliminated and an explanation if it is not possible to do so; and
 - if an item has been eliminated or planned to be eliminated, what it has been replaced with.

112. PRESENTATION BY SHELL ON MOSSMORRAN & BRAEFOOT BAY

Teresa Waddington, Plant Manager, Shell UK, gave a presentation providing an overview of the Mossmorran and Braefoot Bay sites along with details of the processes carried out, the onward distribution of the products and local community engagement. Ms. Waddington answered a number of questions from members relating to the work of the plant and, in particular, the incidence of flaring.

Decision

The Committee thanked Ms.Waddington for her attendance and her informative presentation.

113. REVIEW OF MOSSMORRAN & BRAEFOOT BAY COMMUNITY AND SAFETY COMMITTEE

The Committee considered a report by the Interim Chief Officer, Protective Services, providing a background to the set-up, constitution and Terms of Reference for the two working groups set up as part of the planning conditions for the Mossmorran and Braefoot Bay facilities and seeking approval for a review of the Mossmorran and Braefoot Bay Community and Safety Committee.

Decision

The committee:-

- (1) noted the contents of the report; and
- (2) remitted it to the Interim Chief Officer, Protective Services, to carry out a full review of the Mossmorran & Braefoot Bay Community & Safety Committee and to bring back recommendations on any required changes to the committee to the next meeting.

114. INTERIM REVIEW OF THE DOUBLE AXLE TRAILER BAN AT RECYCLING CENTRES

The Committee considered a report by the Head of Assets, Transportation and Environment advising of the outcome of the Interim Review of the Access Policy for Recycling Centres specifically in relation to access to the sites for double axle trailers.

Decision

The Committee agreed to:-

- (1) note the reduction in waste at Household Waste Recycling Centres;
- (2) allow access by double axle trailers, in the absence of payment, subject to a written declaration that the waste was not commercial waste; and
- (3) remit the Chief Operating Officer to continue to monitor the access policy for future updates to committee.

115. 2018/19 REVENUE MONITORING PROVISIONAL OUTTURN

The Committee considered a joint report by the Executive Director, Finance & Corporate Services, the Executive Director, Communities, the Executive Director, Education & Children's Services and the Executive Director, Enterprise & Environment providing an update on the provisional outturn financial position for the 2018/19 financial year for the areas in scope of the Environment & Protective Services Committee.

Decision

The Committee:-

- (1) noted the current financial performance and activity as detailed in the report; and
- (2) agreed that a workshop be arranged to provide more detailed financial information to members.

116. 2019/20 REVENUE MONITORING PROJECTED OUTTURN

The Committee considered a joint report by the Executive Director, Finance & Corporate Services and the Executive Director, Enterprise & Environment providing an update on the projected outturn financial position for the 2019/20 financial year for the areas in scope of the Environment & Protective Services Committee.

Decision

The Committee noted the current financial performance and activity as detailed in the report.

117. 2018/19 CAPITAL MONITORING PROVISIONAL OUTTURN

The Committee considered a joint report by the Executive Director, Finance & Corporate Services, the Executive Director, Communities, the Executive Director, Education & Children's Services and the Executive Director, Enterprise & Environment providing an update on the Capital Investment Plan and advising on the provisional financial position for the 2018/19 financial year for areas in scope of the Environment & Protective Services Committee.

Decision

The Committee noted the current performance and activity across the 2018/19 Financial Monitoring as detailed in the report.

Councillor Hall-Muir left the meeting during consideration of this item.

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118. 2019/20 CAPITAL MONITORING PROJECTED OUTTURN

The Committee considered a joint report by the Executive Director, Finance & Corporate Services and the Executive Director, Enterprise & Environment providing an update on the Capital Investment Plan and advising on the projected financial position for the 2019/20 financial year for areas in scope of the Environment & Protective Services Committee.

Decision

The Committee noted the current performance and activity across the 2019/20 Financial Monitoring as detailed in the report.

119. POLICE SCOTLAND PERFORMANCE REPORT QUARTER 1 2019-2020

The Committee considered a report by the Chief Superintendent Derek McEwan, Police Scotland, presenting the Fife Division Performance Report for Quarter 1, 2019-2020.

Decision

The Committee agreed:-

- (1) to note the contents of the report and appendix; and
- (2) that CS McEwan prepare a report on missing persons for submission to a future meeting.

Councillor Hall-Muir re-entered the meeting during consideration of this item.

Councillors Stewart and Wincott left the meeting at this stage.

120. PROTECTIVE SERVICES PERFORMANCE REPORT

The Committee considered a report by the Interim Chief Officer, Protective Services, presenting the performance scorecard for Protective Services for 2018/19.

Decision

The Committee agreed to note:-

- (1) the Protective Services performance information presented at Appendix 1;
- (2) the arrangements set out in section 1 to fulfil the Council's obligation to comply with Audit Scotland's 2015 SPI Direction; and
- (3) that information regarding the workforce profile would be provided with the next Economy, Planning and Employability report.

Councillor Wincott re-entered the meeting during consideration of this item.

Councillor Ford left the meeting at this stage.

121. FIFE RESOURCE SOLUTIONS - PERFORMANCE REPORT

The Committee considered a report by the Head of Assets, Transportation and Environment summarising the performance of Fife Resource Solutions LLP (FRS) for the financial year 2018/2019.

Decision

The Committee agreed that the performance of Fife Resource Solutions was in line with expected outcomes.

122. ENVIRONMENT & PROTECTIVE SERVICES COMMITTEE WORK PROGRAMME 2019

Decision

The Committee agreed to note the current work programme for the Committee, which would be further updated as appropriate following suggestions from members.
