Item 2

31st January 2024

CLYDE and LOCH LOMOND LOCAL PLAN DISTRICT JOINT COMMITTEE

Minutes of meeting held on Friday, 9th June 2023 by MS Teams

Present:	Paul McCabe (Convener)	Glasgow City Council
	Paul Edlin and David McDonald	East Renfrewshire Council
	Tom Johnston and Michael McPake	North Lanarkshire Council
	Lesley McDonald	South Lanarkshire Council
	Lawrence O'Neill	West Dunbartonshire Council
Also present:	David Hay and Ciaran Ferry	Glasgow City Council
	Laura Galloway and David Molloy	South Lanarkshire Council
	Caroline Low	SEPA
	David Love	Renfrewshire Council
	Maria Lucey	Stirling Council
	Elsa Simoes	Argyll & Bute Council
	Carol Jack	Clerk
Apologies:	Jim Gibbons	East Dunbartonshire Council
	Richard Nelson	South Lanarkshire Council
	John Shaw	Renfrewshire Council

Welcome.

1 Bailie McCabe welcomed the Joint Committee members to the meeting.

Minute of previous meeting approved.

2 The minutes of the meeting held on 9th December 2022 were approved and there were no matters arising.

Funding arrangements noted – Section 38 final report approved.

3 There was submitted a report by D Hay, Glasgow City Council, seeking approval for the Cycle 1 Section 38 report and providing an update on the Cycle funding arrangements, advising that

(1) the Section 38 final report was a requirement under the Flood Risk Management (Scotland) Act 2009 and provided a statement on the delivery of the 344 actions established by the Clyde 1 Local Flood Risk Management Plan (2016-2022) as detailed at Appendix 1 of the report;

(2) the final report had adopted the template produced by the national working group and included progress highlights, significant challenges and assessment of progress with Local Plan District (LPD) wide and potential vulnerable area (PVA) specific actions;

(3) good progress had been achieved across the majority of the Clyde and Loch Lomond Local Flood Risk Management Plan (CaLL LFRMP) Cycle 1 actions as detailed in the report conclusion;

(4) funding arrangements for the remainder of Cycle 1 projects and for Cycle 2 had yet to be confirmed with ongoing discussion between COSLA leaders, the Settlement and Distribution Group and the Flood Risk Management Officer Working Group; and

(5) as outlined at the meeting of 9th December 2022, the intention remained to submit to the Joint Committee a prioritised list of Cycle 2 actions once funding arrangements had been confirmed and although progress had been made they had yet to be finalised.

After consideration the Joint Committee

(a) noted the funding arrangements; and

(b) approved the Section 38 final report.

Arrangements for next meeting noted.

4 The Joint Committee agreed that the next meeting would be held in December 2023 and the Clerk would circulate as date as soon as confirmed.