CLYDE and LOCH LOMOND LOCAL PLAN DISTRICT JOINT COMMITTEE

Item 3

9th December 2022

Minutes of meeting held on Tuesday, 24th September 2019 at Renfrewshire Council

Present:	Greg Hepburn (Convener)	Glasgow City Council
	Peter Craig	South Lanarkshire Council
	Jim Gibbons	East Dunbartonshire Council
	Michael McPake	North Lanarkshire Council
	Lawrence O'Neill	West Dunbartonshire Council
	Denis Agnew	West Dunbartonshire Council
Also present:	Stewart Grainger	North Lanarkshire Council
	David Hay	Glasgow City Council
	Raj Kumar	East Dunbartonshire Council
	Stewart Marshall	Renfrewshire Council
	Barry Scott	East Renfrewshire Council
	David Scott	SEPA
	Susan Veitch	South Lanarkshire Council
	Carol Jack	Clerk, Glasgow City Council
Apologies:	Ellen Morton	Argyll & Bute Council
	Mark Kerr	North Lanarkshire Council

Welcome.

1 Councillor Hepburn welcomed the Joint Committee members to Renfrewshire Council.

Minute of previous meeting approved.

2 The minute of the meeting held on 8th March 2018 was approved as an accurate record, subject to noting on Page 1 "City Chambers, Glasgow City Council" should read "South Lanarkshire Council".

Section 37 Interim Report – Update noted etc.

3 D Hay, Glasgow City Council, advised that although there was no statutory requirement for the Section 37 Interim Report to be formally approved by the Joint Committee, agreement had been provided by the 4 elected members who had attended the previous meeting at East Dunbartonshire Council (inquorate) on 17th January 2019, Argyll & Bute Council, East Dunbartonshire Council, South Lanarkshire Council and West Dunbartonshire Council and email agreement had been provided by Glasgow City Council that they were happy to progress to publication based on the draft Interim Report that had been circulated for that meeting.

After consideration, the Joint Committee noted the update.

Video/call conferencing at meetings – Proposal agreed – Request to Joint Committee members.

4 D Hay, Glasgow City Council, advised that the Joint Committee Minute of Agreement allowed for video/call conferencing facilities being used at meetings if all members were in agreement this could be utilised at future meetings.

After discussion, the Joint Committee agreed that elected members would provide email confirmation to the clerk to indicate their agreement that video/call conferencing facilities could be utilised for future meetings and decision making.

Local Flood Risk Management Plan - Cycle 1 Progress Report – Update noted – Request to Lead Local Authority.

5 There was submitted a report by D Hay, Glasgow City Council, providing a summary of the ongoing progress to deliver the Cycle 1 duties under the Flood Risk Management (Scotland) Act 2009 including actions detailed in the Local Flood Risk Management Plan for the Clyde and Loch Lomond Local Plan District (CaLL LPD), advising

(1) of the progress to date on the Cycle 1 Actions;

(2) that the status of actions remained broadly as presented within the Section 37 Interim Report as detailed at Appendix 1 of the report;

(3) that progress was being monitored by SEPA and Glasgow City Council;

(4) that the CaLL Senior Officer Group meetings would continue to be held twice a year to monitor progress and it was expected that these meetings would increase in frequency as the planning for Cycle 2 advanced;

(5) that the Programme Management Office (PMO) contract was not extended beyond publication of the Section 37 Interim Report and the intention was to procure a new PMO to support the preparation of the Cycle 1 Section 38 Final Report and the Cycle 2 Local Flood Risk Management Plan;

(6) that the Section 37 Interim Report had been published by Glasgow City Council on 1st March 2019 and had met the statutory June 2019 date; and

(7) that although the intended national communication strategy around the co-ordinated publication of the Section 37 Interim Reports did not occur, there would be a national communication strategy on a wider document by the Scottish Government.

After consideration, the Joint Committee

(a) noted

(i) the progress to deliver the Cycle 1 Actions detailed in the Local Flood Risk Management Plan; and

(ii) the publication of the Section 37 Interim Report; and

(b) requested that the Lead Local Authority submit a further progress report to the next Joint Committee.

Cycle 2 Activities etc – Presentation by SEPA noted etc – Request to SEPA.

6 The Joint Committee heard a presentation by D Scott, SEPA, regarding Cycle 2 activities, advising of the process undertaken to identify community based objective target areas with the most significant risk and how that risk was defined working alongside a range of partners and that the Joint Committee members would be invited to discuss objectives identified for the target areas at the next meeting.

After consideration, and having heard Mr Scott further in response to questions and comments, the Joint Committee

(a) noted the presentation and thanked Mr Scott for his contribution;

(b) agreed that a communications group be re-established to co-ordinate at a national level; and

(c) requested that D Scott highlight to the appropriate personnel, the joint committee members' concerns regarding SEPA response times to planning applications particularly given the current focus of SEPA's long term objectives within communities and that this issue should be given serious consideration.

Local Flood Risk Management Plan - Cycle 2 Progress Report – Update noted – Request to Lead Local Authority.

7 There was submitted a report by D Hay, Glasgow City Council, providing a summary of the progress on planning for Cycle 2 (2022-28) of the Flood Risk Management (Scotland) Act 2009 as it related to the Clyde and Loch Lomond Local Plan District (CaLL LPD), advising

(1) that objective target areas were located within the Potentially Vulnerable Areas (PVAs), they were hotspots of flood risk and were areas that specific objectives were required to reduce the risk of flooding and for where actions would be set;

(2) that the objective target areas had formed a key building block in the development of the Cycle 2 Flood Risk Management Strategy and Plan;

(3) that SEPA had engaged with local authorities to identify the objective target area boundaries that would be carried forward during the development of the CaLL Flood Risk Management Strategy and would be published by SEPA in 2021;

(4) of the engagement process undertaken by SEPA;

(5) that the next stage would be the setting of objectives for the objective target areas which would be developed through SEPA working with responsible authorities through a series of workshops in October 2019; and

(6) that the Lead Local Authority would submit a report to the Joint Committee seeking approval of the draft objectives.

After consideration, the Joint Committee

(a) noted

(i) the identification of Objective Target Areas that would form a key building block in the development of the Cycle 2 Strategy and Plan; and

(ii) the upcoming engagement by responsible authorities with SEPA to develop objectives for the objective target areas; and

(7) requested that the Lead Local Authority submit

(i) a report on the objectives for the approval of the Joint Committee; and

(ii) a further progress report to the next Joint Committee.

Any other business.

8 D Hay, Glasgow City Council, advised that meeting papers would now be accessible online on Glasgow City Council's website.

Arrangements for next meeting noted.

9 The Joint Committee noted that the next meeting would be hosted by North Lanarkshire Council and the clerk would circulate further details in due course.