MINUTES of MEETING of ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE held ON A HYBRID BASIS BY MICROSOFT TEAMS AND IN THE COUNCIL CHAMBER, KILMORY, LOCHGILPHEAD on THURSDAY, 1 SEPTEMBER 2022

Present: Councillor Robin Currie (Chair)

Councillor John Armour Councillor Jan Brown Councillor Garret Corner Councillor Andrew Kain Councillor Donald Kelly Councillor Jim Lynch

5. WINTER SERVICE POLICY 2022-23

The Committee gave consideration to a report presenting the Council's Winter Service Policy for approval. The policy for 2022/23 remained similar to that of the policy for 2021/22.

Decision

The Environment, Development and Infrastructure Committee -

- approved the 2022/23 Winter Maintenance Policy Document at Appendix 1 to the submitted report;
- 2. approved the Salt Use Reduction and Preservation of Stock Protocol at Appendix 2 to the submitted report;
- noted the Advisory signing, routes unsuitable in severe conditions at Appendix 3 to the submitted report;
- 4. noted the Frontline Treatment Vehicle Fleet at Appendix 4 to the submitted report;
- noted the Salt Stocks monitoring and resilience record at Appendix 5 to the submitted report; and
- 6. noted the weather summary from 2021/22 at Appendix 6 to the submitted report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure dated August 2022, submitted)

6. FOOTWAYS RECONSTRUCTION PROGRAMME 2022-23

The Committee gave consideration to a report providing a programme of Footway Reconstruction Schemes for 2022/23. The Council had awarded £500k at its Budget Meeting in February 2022 and the budget had been allocated by proportion of the footway inventory values in each geographical area, and was set out in each appendix to the report.

Decision

The Environment, Development and Infrastructure Committee –

- 1. endorsed the programme of capital works for 2022/23; and
- 2. agreed that details of each Area Committee programme would be forwarded on to the respective Ward Members.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure dated August 2022, submitted)

7. STREET LIGHTING CAPITAL

WORKPLAN

10. ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE