

MINUTE of MEETING of the DEVELOPMENT AND TRANSPORT POLICY DEVELOPMENT AND SCRUTINY PANEL held within WEBEX VIRTUAL MEETING ROOM, on 30 MARCH 2021.

Present – Councillors Cathy Muldoon (Chair), David Dodds, Tom Conn, Robert De Bold, Chris Horne, Tom Kerr and Dom McGuire

In Attendance – Dr John Kelly (Joint Forum of Community Council Representative - substituting for Malcolm Hill)

Apologies – Malcolm Hill (Joint Forum of Community Council Representative)

1. DECLARATIONS OF INTEREST

Agenda Item 5 & 6 - Councillor Chris Horne declared an interest in that he was a council appointed member of SESTran who featured in both committee reports but as an exclusion from the Standards Commission applied he would take part in both items of business;

Agenda Item 5 & 6 - Councillor Chris Cathy Muldoon declared an interest in that he was a council appointed member of SESTran who featured in both committee reports but as an exclusion from the Standards Commission applied he would take part in both items of business; and

Agenda Item 6 - Councillor Cathy Muldoon declared an interest in that she was a train operator employee and some of the discussion on the item of business could revolve around public transport including the railways.

2. MINUTE

The panel confirmed the minute of its meeting held on 2 February 2021.

3. UPDATE: DRAFT INFRASTRUCTURE INVESTMENT PLAN FOR SCOTLAND 2021/22 TO 2025/26 : A NATIONAL MISSION WITH LOCAL IMPACT

The panel considered a report (copies of which had been circulated) by the Head of Planning, Economic Development and Regeneration which confirmed publication on 4 February of the Scottish Government's Infrastructure Investment Plan for Scotland 2021/2022 to 2025/26 titled "A National Mission with Local Impact".

The panel were asked to note the publication of the infrastructure Investment Plan for Scotland 2021/22 to 2025/2026 attached to the report at Appendix 1.

Decision

To note the content of the report

4. STRATEGIC TRANSPORT PROJECTS REVIEW 2 UPDATE AND PHASE 1 RECOMMENDATIONS

The panel considered a report (copies of which had been circulated) by the Head of Operational Services advising of the publication of Transport Scotland's Strategic Transport Projects Review 2 (STPR2) update and Phase 1 recommendations.

It was recommended that the Panel note the publication of Transport Scotland's Strategic Transport Projects Review 2 (STPR2) update and Phase 1 recommendations.

Decision

1. To note the content of the report; and
2. To agree that an update on public transport usage be brought to a future meeting of the panel and for the matter to be added to the workplan.

5. QUARTERLY PERFORMANCE REPORT - QUARTER 3 OF 2020/21

The panel considered a report (copies of which had been circulated) by the Head of Planning, Economic Development and Regeneration advising of the current level of performance for all indicators that support the council's Corporate Plan and are the responsibility of the Development and Transport Policy Development and Scrutiny Panel.

It was recommended that the panel note the performance information and determine if further action or enquiry is necessary for any of the performance indicators in the report.

Decision

To note the content of the report

6. SESTRAN MINUTE FROM THE MEETING HELD ON 19 JUNE 2020

The panel noted the minute of the SESTran meeting held on 19 June 2020.

7. SESTRAN MINUTE FROM THE MEETING HELD ON 20 NOVEMBER 2020

The panel noted the minute of the SESTran meeting held on 20 November 2020.

8. LOTHIAN BUSES LIMITED - REGIONAL SUB COMMITTEE MINUTE OF MEETING HELD ON 17 DECEMBER 2020

The panel noted the minute of the Lothian Buses Ltd – Regional Sub Committee meeting held on 17 December 2020.

9. WORKPLAN

The panel noted the contents of the workplan (copies of which had been circulated) by the Head of Planning, Economic Development and Regeneration.

Decision

1. To note the contents of the workplan; and
2. To agree the inclusion of an update from the Head of Operational Services on public transport usage to a future meeting of the panel.