

ANGUS COUNCIL

MINUTE of MEETING of the **INFRASTRUCTURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Tuesday 19 January 2010 at 4.00 pm.

Present: Councillors DAVID MAY, DAVID FAIRWEATHER, IAIN GAUL, ALEX KING, JEAN LEE, DAVID LUMGAIR, IAN MACKINTOSH, JIM MILLAR, DONALD MORRISON, PETER MURPHY, ROBERT MYLES, HELEN OSWALD, ROBERT SPINK, PAUL VALENTINE and JOHN WHYTE.

Councillor MAY, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

Apologies for absence were intimated on behalf of Councillors Ralph Palmer, Mark Salmond and Sandy West with Councillors Donald Morrison, David Lumgair and Paul Valentine respectively, substituting.

2. DECLARATIONS OF INTEREST

Councillor May declared an interest in item 4 as he had attended a site meeting with local residents and had attended a Community Council meeting with regard to the proposals affecting Montrose. He indicated that he would be taking part in discussion and voting.

Councillor Fairweather declared an interest in item 4 as he had been contacted by Dishlandtown Bowling Club and had passed their communication to the Head of Roads. Councillor Fairweather also declared an interest in item 20 as he had been contacted by the press for comments which were already a matter of public record. He indicated that he would be taking part in discussion and voting on both items.

Councillor Gaul declared an interest in item 4 as he had discussed the proposals for Helen Street, Forfar with objectors. He indicated that he would be taking part in discussion and voting.

Councillor King declared an interest in item 4 as he had discussed the proposals for Dishlandtown Street, Arbroath with the Parish Priest and members of the congregation of St Thomas of Canterbury Church. He indicated that he would be taking part in discussion and voting.

Councillor Mackintosh declared an interest in item 10 as a member of the Cairngorms National Park Authority. He indicated that he would not be taking part in discussion and voting.

Councillor Morrison declared an interest in item 4 as he had met with members of St Thomas of Canterbury Church, Council Officials and Tayside Police on the proposals for Dishlandtown Street, Arbroath. He indicated that he would be taking part in discussion and voting.

Councillor Murphy declared an interest in item 11 as an adviser to the Carnoustie Centre Action Group. He indicated that he would not be taking part in discussion and voting.

Councillor Oswald declared an interest in item 11 as Secretary of Carnoustie Forward. She indicated that she would not be taking part in discussion and voting.

Councillor Spink declared an interest in item 10 as a member of the Esk District Salmon Fisheries Board. Councillor Spink also declared an interest in item 4 as the Director of a company which might be affected by the proposals for Arbroath. He indicated that he would participate in discussion and voting on both items.

Councillor Valentine declared an interest in item 11 as a coach of Montrose Rugby Club. He indicated that he would not participate in discussion and voting.

Councillor Whyte declared an interest in item 11 as a member of the Monifieth Local History Society. He indicated that he would participate in discussion and voting.

3. DEPUTATIONS

(a) Waiting Restrictions at Helen Street, Forfar

The Committee agreed, in accordance with Standing Order 12, to hear a deputation from a group of residents from Helen Street and William Street, Forfar on the subject of proposals to introduce an Order affecting changes to the current waiting restrictions at Helen Street, Forfar as recommended in [Report No 48/10](#) (Article 4 refers).

On behalf of the deputation, Councillor Glennis Middleton addressed the meeting and urged members to reject these proposals in view of the fact that the current arrangements were amicable with local residents who did not consider it appropriate for the Council to protect a private access.

Following questions, Councillor Middleton and the other members of the deputation were thanked for their attendance and withdrew to the public benches.

(b) Roads Construction Consent - Cycle Track at Bearehill, Brechin

The Committee agreed, in accordance with Standing Order 12, to hear a deputation from a group of residents from Vaynes Park, Brechin on the subject of a Roads Construction Consent application by A & J Stephen (Builders) Ltd in respect of a proposed new cycle track associated with a residential development at Bearehill, Brechin as recommended in [Report No 55/10](#) (Article 5 refers).

On behalf of the deputation Mr Gregor Gordon addressed the meeting and urged members to reject the application for Construction Consent as in their view, creation of the cycle track would involve the loss of some copper beech trees which had been part of the landscape for many years with the potential loss of habitat such as red squirrels. He also stressed the loss of privacy for residents and the potential crime risk to them of developing a path along the rear of their properties.

Following questions, Mr Gordon and the other members of the deputation were thanked for their attendance and withdrew to the public benches.

In accordance with Standing Order 36(2), the Committee agreed that as there was a large number of representatives present on behalf of the deputations, the order of business be varied from that published and considered in the following order.

4. THE ANGUS COUNCIL (VARIATION OF WAITING RESTRICTIONS) ORDER 2010

With reference to Article 14 of the minute of meeting of this Committee of 3 March 2009, there was submitted [Report No 48/10](#) by the Director of Corporate Services detailing proposed amendments to current waiting restrictions at locations in Arbroath, Forfar and Montrose.

The Report indicated that the amendments were proposed for areas at Kirkton Industrial Estate and Dishlandtown Street, Arbroath; Beacon Terrace, Rossie Square and Rossie Terrace, Ferryden, Bents Road and St Mary's Road, Montrose and Helen Street, Forfar.

The Committee agreed:-

- (i) to note the contents of the Report;
- (ii) to note the objections outstanding in paragraphs (d) to (f) inclusive, as detailed in the Schedule;
- (iii) to approve the proposals for Kirkton Industrial Estate, Arbroath;

- (iv) to approve the proposals for Dishlandtown Street, Arbroath, it having been noted that it was intended to promote No Waiting at Any Time restrictions on the west side of the street during 2010 which would then permit several of the No Daytime Waiting restrictions immediately outside St Thomas of Canterbury Church;
- (v) to defer consideration of the proposals for Beacon Terrace, Rossie Square and Rossie Terrace, Ferryden, Montrose to enable further discussions to take place with local residents and the Community Council;
- (vi) to defer consideration of the proposals for Bents Road, Montrose to enable further discussions to take place with local residents and the Community Council; and
- (vii) to approve the proposals for St Mary's Road, Montrose;

Thereafter, Councillor May, seconded by Councillor Fairweather moved approval of the proposals for Helen Street, Forfar.

COUNCILLOR GAUL, SECONDED BY COUNCILLOR MORRISON, MOVED AS AN AMENDMENT, THAT THE PROPOSALS FOR HELEN STREET, FORFAR BE REJECTED.

On a vote being taken, the members voted:-

For the motion:-

Councillors May, Fairweather and Myles (3);

For the amendment:-

Councillors Gaul, King, Lee, Mackintosh, Millar, Murphy, Oswald, Morrison, Lumgair, Spink and Valentine (11).

The amendment having been declared carried became the finding of the meeting.

The Committee then noted that as a consequence of the foregoing, the proposed Angus Council (Variation of Waiting Restrictions) Order 2010, as detailed in the Report, was approved with the exception of the proposals for Beacon Terrace, Rossie Square and Rossie Terrace, Ferryden Montrose; Bents Road, Montrose and Helen Street, Forfar.

5. ROADS CONSTRUCTION CONSENT - CYCLE TRACK AT BEAREHILL, BRECHIN

There was submitted [Report No 55/10](#) by the Director of Infrastructure Services advising members of a Roads Construction Consent application by A & J Stephen (Builders) Ltd in respect of a proposed new cycle track associated with a residential development at Bearehill, Brechin.

Planning consent had been granted for the proposed footway/cycleway and a roads construction consent application had now been lodged for this to be constructed within land under the applicant's control.

Following discussion and having heard from a number of members, the Committee agreed:-

- (i) to note the objections and observations received, as appended to the Report;
- (ii) to grant roads construction consent, subject to the retention of the five established beech trees and such other conditions as agreed between the developer and the Head of Roads;
- (iii) to instruct the Director of Infrastructure Services to investigate the appropriateness of promoting a Tree Preservation Order and report back to an early meeting of the Development Standards Committee; and

- (iv) to instruct the Director of Infrastructure Services to hold further discussions with the developer on the provision of a boundary wall/fence adjacent to the development site.

6. MINUTES

(a) Previous Meeting

The [minute of meeting of this Committee of 24 November 2009](#) was approved as a correct record and signed by the Convener.

(b) Arbroath Harbour Joint Consultative Committee

The [minute of meeting of the Arbroath Harbour Joint Consultative Committee of 20 November 2009](#), a copy of which is appended hereto, was submitted and noted (APPENDIX I).

7. NOTICE OF MOTION IN TERMS OF STANDING ORDER NO 24(1)

Councillor Spink, who had given the required notice in terms of Standing Order No 24(1), seconded by Councillor Millar, moved that this Committee approves the commemoration of the nine Arbroath Fishermen who lost their lives in the Great Gale of 1887 by authorising a plaque in their memory to be sited at Arbroath harbour and that the Director of Infrastructure Services be instructed to proceed with the necessary works.

Having heard from a number of members in support of the proposal, the Committee unanimously agreed:-

- (i) to approve the terms of the motion; and
- (ii) to invite all interested parties to attend the unveiling of the plaque, which it was hoped might take place on 31 March 2010, being the anniversary of the tragedy.

8. SUPPORT FOR TOURISM RELATED EVENTS

With reference to Article 44 of the minute of meeting of this Committee of 14 June 2007, there was submitted [Report No 41/10](#) by the Director of Infrastructure Services providing an updated policy position for support, both in-kind and financial, for tourism related events throughout Angus.

The Report indicated that in light of an increasing number of requests for financial support and assistance for staging events, the existing policy had been reviewed and proposals were detailed in the Report for core events and non-core events with a view to clarifying the position in addition to the level of funding available for recurring events and the range of guidance and help for local organisations. It was hoped that this would enable events to be more sustainable which would in turn contribute more significantly to the economic prosperity and wellbeing of the area.

The Committee agreed:-

- (i) to note the contents of the Report; and
- (ii) to approve the updated policy approach for tourism related events throughout Angus, as detailed in the Report.

9. BUSINESS SUPPORT PROVISION IN ANGUS

With reference to Article 9 of the minute of meeting of the Strategic Policy Committee of 5 February 2008, there was submitted [Report No 42/10](#) by the Director of Infrastructure Services updating members on the provision of business advice, counselling and support to local companies.

The Report indicated that following a review of operations in September 2007, the Scottish Government had taken the decision to give funding and responsibility for managing the Business Gateway contracts to local authorities and there had now been significant changes to the provision of business advice by the public sector at both local and national level.

During this period the principal concern of the Economic Development and Environmental and Consumer Protection Division had been to ensure that Angus businesses continued to have full access to comprehensive professional business support to allow them to reach their full potential and to provide added support for the business base focussing on “recovery” under the “survive and drive” theme.

The Committee agreed:-

- (i) to note the contents of the Report;
- (ii) to note the overview of the current provision of business advice, counselling and support to local companies; and
- (iii) to note that the Head of Economic Development and Environmental and Consumer Protection would report back to this Committee later this year with an update of progress on the provision of services, including recommendations regarding the future delivery of the Business Gateway contract.

10. RIVER SOUTH ESK CATCHMENT MANAGEMENT PLAN

Having declared an interest at item 2 above, Councillor Mackintosh left the meeting during consideration of this item.

With reference to Article 12 of the minute of meeting of this Committee of 24 November 2009, there was submitted [Report No 43/10](#) by the Director of Infrastructure Services updating members on the proposed delivery of the River South Esk Catchment Management Plan which had been launched in December 2009 and recommending an extension of the project to enable implementation of the plan to be progressed.

The Report indicated that while the plan had been successfully completed, its implementation was essential to the future sustainable development of the catchment.

The Committee agreed:-

- (i) to note the launch of the River South Esk Catchment Management Plan;
- (ii) to note and approve the recommended direction for the Plan, as detailed in the Report;
- (iii) to authorise extension of the project until the end of June 2011, subject to LEADER funding being approved; and
- (iv) to note that a further Report would be submitted to this Committee in March 2010 on progress to date.

11. ANGUS COUNCIL COMMUNITY GRANT SCHEME – NEW APPLICATIONS

Having declared an interest at item 2 above, Councillors Oswald and Valentine left the meeting during consideration of this item.

With reference to Article 14 of the minute of meeting of this Committee of 24 November 2009, there was submitted [Report No 44/10](#) by the Director of Infrastructure Services detailing applications for grants over £1,000 and advising members of applications for grants of £1,000 or less which had been approved under delegated authority, since 24 November 2009.

The Committee agreed:-

- (i) to note the contents of the Report;
- (ii) to approve the following awards in relation to applications for grants over £1,000:-
 - Arbroath Community Sports Club – No Award
 - Montrose and District Cricket and Rugby Club – up to £5,000 subject to quotations
 - Carnoustie Forward - £5,000
 - Showcase the Street - £5,000
- (iii) to note the following decisions in respect of applications for £1,000 or less:-
 - Angus Arts - £1,000
 - Monifieth Local History Society – £1,000
 - Angus Toy Appeal - £1,000
 - Angus Broadband Co-operative Limited - £480.40
 - Carnoustie Centre Action Group - £550.00
 - Kirriemuir Youth Council - £454.87

12. TENDER FOR THE SUPPLY OF HOUSING AREA INSPECTIONS REGARDING POTENTIALLY CONTAMINATED LAND IN ANGUS

There was submitted [Report No 45/10](#) by the Director of Infrastructure Services containing details of tenders received for the supply of consultancy services for environmental studies in respect of potentially contaminated land in Angus residential areas.

The Report indicated that the work proposed would enable the Council to fulfil its duties in terms of the Environmental Protection Act 1990 and the Contaminated Land (Scotland) Regulations 2005. The scheme of work represented a prioritised, rational and cost effective way in undertaking environmental studies which would allow assessment of the majority of residential areas within the larger burghs of Angus.

The Committee agreed:-

- (i) to note the contents of the Report; and
- (ii) to approve acceptance of the lowest priced compliant tender for the supply of consultancy services for housing area contaminated land inspections, that of MWH UK Ltd in the amount of £99,324.84.

13. A JOINT WORKING AGREEMENT BETWEEN HISTORIC SCOTLAND AND PLANNING AUTHORITIES

With reference to Article 20 of the minute of meeting of this Committee of 20 January 2009, there was submitted [Report No 46/10](#) by the Director of Infrastructure Services seeking authority to adopt the joint Working Agreement between Historic Scotland and Planning Authorities in relation to statutory casework and consultation. The Report also sought authority for the Head of Planning and Transport to agree with Historic Scotland the delegation of most listed building consent cases to the Council.

The Report indicated that the Joint Working Agreement was a clarification of current policies and procedures which it was considered would lead to greater partnership working and the potential for delegating most listed building consent case work to Planning Authorities and should lead to a reduction in processing times.

The Committee, for its interest, agreed:-

- (i) to note the contents of the Report;

- (ii) to adopt the working arrangements as detailed in the Joint Working Agreement between Historic Scotland and Planning Authorities in relation to statutory casework and consultation; and
- (iii) to authorise the Head of Planning and Transport to agree with Historic Scotland the delegation of most listed building consent cases, as appropriate, to the Council.

14. REVIEW OF TENDERED LOCAL BUS SERVICES

With reference to Article 19 of the minute of meeting of this Committee of 20 January 2009, there was submitted [Report No 47/10](#) by the Director of Infrastructure Services presenting the results of the Review of Tendered Local Bus Services and detailing a proposed new scoring method for the evaluation and award of contracts.

The Report indicated that the service review had identified budget savings which could be made within the existing contracted local bus service provision where individual journeys/services had very low passenger usage. The review also proposed a new method for the evaluation and award of contracts which would enable contracted services to be ranked on the basis of their performance with poorer performance contracts identified for potential withdrawal, should budget savings be required.

The Committee agreed:-

- (i) to note the contents of the Report;
- (ii) to approve the service reductions identified within Section 4 of the Report being taken forward which would result in cost savings of £44,811.00 in a full financial year;
- (iii) to approve the proposed method, identified in Section 5 of the Report for the evaluation and award of local service contracts and for identifying any potential contract withdrawals should budget savings be required;
- (iv) to note that the budget shortfall identified in Section 6 of the Report was currently being considered as part of the 2010/2011 Revenue Budget setting exercise; and
- (v) to note that a 100% carry forward request would be submitted to the Head of Finance for consideration in order that an identified underspend of £68,000 in 2009/2010 might be carried forward to 2010/2011 to provide a degree of flexibility in addressing the budget issues identified in Section 6 of the Report.

15. TEMPORARY TRAFFIC ORDERS

There was submitted and noted [Report No 34/10](#) by the Director of Corporate Services advising that at the request of the Head of Roads, six Temporary Traffic Orders had been made, as detailed in the Report.

16. UTILISATION OF THE ROADS AND TRANSPORT RENEWAL AND REPAIRS FUND - FURTHER COMMITMENT FOR 2009/10

With reference to Article 21 of the minute of meeting of this Committee of 21 April 2009, there was submitted [Report No 49/10](#) by the Director of Infrastructure Services advising members of the utilisation of the Roads and Transport Renewal and Repairs Fund in the current financial year to remedy land slips affecting public roads in Glen Esk and Glen Prosen.

The Report indicated that these urgent repairs were required following localised landslips on the C36 Glen Esk road and the C27 Glen Prosen road.

The Committee agreed to note the utilisation of the Roads and Transport Renewal and Repairs Fund for these works at an estimated total cost of £100,000.

17. BARRY BURN, CARNOUSTIE - DREDGING AND REMOVAL OF SEDIMENTATION

With reference to Article 12 of the minute of meeting of this Committee of 3 March 2009, there was submitted [Report No 50/10](#) by the Director of Infrastructure Services advising members of a decision made by the Head of Roads to award the contract for dredging of part of the length of the Barry Burn to Highland Quality Construction Ltd and seeking approval to meet the cost of this work from overall resources available within the Infrastructure Services Department.

The Report indicated that this work required to be undertaken urgently in view of ongoing concerns regarding the likelihood of repeat flooding events in the area.

The Committee agreed:-

- (i) to note the contents of the Report;
- (ii) to note the likely out-turn cost of approximately £135,000 for the dredging works at Barry Burn, Carnoustie;
- (iii) to note that the cost of these works could be met from the revenue budget resources available to the Infrastructure Services Department in 2009/10;
- (iv) to note that the Head of Roads would forward details of the dates and costs of the SEPA licence to Councillor Gaul; and
- (v) to homologate the decision taken by the Head of Roads, in consultation with the Head of Finance, to proceed with the award of the contract to Highland Quality Construction Ltd, being the lowest tender received, in view of the urgent nature of the work and notwithstanding the previous expectation of a lesser revenue cost.

18. AUTUMN FLOOD EVENTS - FOLLOW UP

There was submitted [Report No 51/10](#) by the Director of Infrastructure Services which detailed various locations within Angus that had suffered flooding during severe rain storms over the period September to December 2009.

The Report also proposed that the Roads Division should review the various locations which had suffered flooding with a view to identifying actions to be recommended for consideration to mitigate the risk of future flooding.

The Committee agreed:-

- (i) to note the details of flood sites which had become evident following the flood events during the period September to December 2009, as appended to the Report;
- (ii) to instruct the Head of Roads to review each of these sites to ascertain the circumstances and the causes which gave rise to the flooding with a view to identifying appropriate physical interventions which might be suitable to mitigate future risk of flooding at these locations;
- (iii) to ask members to advise the Head of Roads of any other locations they were aware of which had suffered severe flooding not identified in the Report; and
- (iv) to note that the Director of Infrastructure Services would report further to this Committee in due course on the findings of these investigative reviews with recommendations for future actions as might be identified.

19. SCOTTISH ROAD MAINTENANCE CONDITION SURVEY RESULTS

With reference to Article 23 of the minute of meeting of this Committee of 3 June 2008, there was submitted [Report No 52/10](#) by the Director of Infrastructure Services detailing the Scottish Road Maintenance Condition Survey results for 2008/2009 and 2009/2010.

The Report indicated that the Road Condition Index for Angus confirmed that the road network in Angus had shown a slight decline but at a slower rate than the Scottish average and at a significantly slower rate than some other Authorities.

The Committee agreed to note the Scottish Road Maintenance Condition Survey results for 2008/2009 and 2009/2010 which detailed that the Council had a total of 27.1% of its road network within the red and amber portions of the survey.

Arising therefrom, several members made reference to the recent severe weather conditions during which the following points were made:-

- Consideration might be given to recovering grit on roads and footways for possible re-use, which was being investigated by Tayside Contracts
- The budget implications for winter maintenance for the current financial year and its effect on future years would be submitted to this Committee in due course
- Tributes were paid to staff of the Infrastructure and Neighbourhood Services Departments and Tayside Contracts for their tireless efforts in keeping roads clear during the recent exceptional severe weather conditions and for the flexibility shown by all staff concerned.

20. ARBROATH INFIRMARY PARKING

There was submitted [Report No 53/10](#) by the Director of Infrastructure Services presenting the findings following consideration of issues which had been raised regarding the lack of available parking in close proximity to Arbroath Infirmary and advising members of dialogue with NHS Tayside on this matter.

The Report indicated that Arbroath Infirmary had become significantly busier due to the increasing numbers of persons attending outpatient clinics etc and as a result this had increased pressure to provide ample parking. Creating further parking within the hospital grounds would help to alleviate the problem and although the proposed layout for the parking spaces fell slightly short of the estimated spaces required, the available on-street parking should be able to accommodate the shortfall.

Discussions had taken place with NHS Tayside and although they had initially enquired to apply for use of nearby Common Good ground they had now agreed to consider space within the grounds of the hospital only and liaise with the Council with regard to access arrangements etc.

The Committee agreed:-

- (i) to note the outcome of the considerations which had been given to the proposed parking layouts within the hospital grounds and on neighbouring Common Good ground;
- (ii) to note that a further report would be submitted to this Committee as soon as NHS Tayside had reached a decision regarding the car parking options within the hospital grounds; and
- (iii) to note that NHS Tayside proposed to meet all costs incurred should a decision be made to procure the additional parking within the hospital grounds.

21. CONVERSION OF FOOTWAY TO SHARED USE PEDESTRIAN/CYCLE TRACK AT BRIDGE STREET, MONTROSE

There was submitted [Report No 54/10](#) by the Director of Infrastructure Services recommending that the Committee agree to the promotion of an Order to convert an existing length of footway to shared use as a pedestrian/cycle track at Montrose.

The Report indicated that in order to provide improved off road cycling facilities around Montrose, it was proposed to convert existing sections of footway to share pedestrian/cycle track on the east side of Bridge Street from its junction with Wharf Street, northwards to its junction with Basin View.

The Committee agreed to the promotion of an Order in terms of the Roads (Scotland) Act 1984 to convert and redetermine existing lengths of footways at Bridge Street Montrose to shared pedestrian/cycle tracks.

22. SCOTTISH GOVERNMENT CONSULTATION ON “DESIGNING STREETS”

With reference to Article 14 of the minute of meeting of the Strategic Policy Committee of 17 March 2009, there was submitted [Report No 56/10](#) by the Director of Infrastructure Services advising members of a re-draft of the planning policy document “Designing Streets” by the Scottish Government and recommending an updated response to the re-drafted document.

The Report indicated that notwithstanding the tight timescale for a response, the Head of Planning and Transport and the Head of Roads had reviewed the document and their proposed response was detailed at Appendix 1 of the Report.

The Committee agreed:-

- (i) to note the issue of a re-draft of the “Designing Streets” manual on 21 December 2009 which had a deadline for receipt of comments no later than 22 January 2010; and
- (ii) to approve the proposed additional response to the re-draft as detailed in the Appendix to the Report.

23. ARBROATH HARBOUR JOINT CONSULTATIVE COMMITTEE REPRESENTATION

With reference to Article 24 of the minute of meeting of this Committee of 28 August 2007 and to Article 7 of the minute of meeting of the Arbroath Harbour Joint Consultative Committee of 20 November 2009, there was submitted [Report No 57/10](#) by the Director of Infrastructure Services with regard to a suggestion made at the meeting of the Arbroath Harbour Joint Consultative Committee that the Royal National Lifeboat Institution be invited to join the Consultative Committee and seeking guidance as to appropriate representation for the Arbroath Fishermen’s Association.

The Report indicated that the RNLI had a significant presence through their lifeboat station at the harbour and the Fishermen’s Association had ceased trading as an Association although the individual membership continued to be active and the Association was still in existence.

The Committee agreed:-

- (i) to invite the Royal National Lifeboat Institution, through their local branch secretary in Arbroath, to attend future meetings of the Arbroath Harbour Joint Consultative Committee;
- (ii) to reduce the representation from the Arbroath Fishermen’s Association to one representative, being the President of that Association;
- (iii) to instruct the Head of Law and Administration, in liaison with the Head of Roads, to amend the constitutional representation on the Joint Consultative Committee to include the Local Branch Secretary of the RNLI and reduce the Fishermen’s Association representation to one; and
- (iv) to instruct the Head of Law and Administration to invite the RNLI representative to attend future meetings of the Joint Consultative Committee.