



# Clackmannanshire Council

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**Kilncraigs, Alloa, Scotland, FK10 1EB (Tel.01259-450000)**

## **Meeting of Clackmannanshire Council**

**Thursday 25 June 2015 at 10.00 am.**

**Venue: Council Chamber, Patons Building,  
Kilncraigs, Greenside Street, Alloa, FK10 1EB**

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Contact Strategy and Customer Services, Clackmannanshire Council, Kilncraigs, Alloa, FK10 1EB  
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Date	Time
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# Clackmannanshire Council

There are 32 Unitary Councils in Scotland. Clackmannanshire Council is the smallest mainland Council. Eighteen Councillors are elected to represent the views of the residents and businesses in Clackmannanshire. The Council has approved Standing Orders that detail the way the Council operates. Decisions are approved at the 9 weekly meetings of the full Council and at Committee Meetings.

The Council is responsible for approving a staffing structure for the proper discharge of its functions, approving new policies or changes in policy, community planning and corporate governance including standards of conduct.

The Council has further responsibility for the approval of budgets for capital and revenue expenditure, it also has power to make, alter or cancel any scheme made under statute and to make, alter or cancel any orders, rules, regulations or bye-laws and to make compulsory purchase orders. The Council also determines the level of Council Tax and approves recommendations relating to strategic economic development.

Members of the public are welcome to attend our Council and Committee meetings to see how decisions are made.

Details of all of our Council and Committee dates and agenda items are published on our website at [www.clacksweb.org.uk](http://www.clacksweb.org.uk)

If you require further information about Council or Committee meetings, please contact Strategy and Customer Services by e-mail at [customerservice@clacks.gov.uk](mailto:customerservice@clacks.gov.uk) or by telephone on 01259 452106 or 452004.

**17 June 2015**

**A MEETING of the CLACKMANNANSHIRE COUNCIL will be held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 25 JUNE 2015 at 10.00 am.**

**NIKKI BRIDLE  
Depute Chief Executive**

**B U S I N E S S**

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1. Apologies	--
2. Declaration of Interests	--
<i>Elected Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the Councillors' Code of Conduct. A Declaration of Interest form should be completed and passed to the Committee Officer.</i>	
3. Confirm Minutes of Meeting of Clackmannanshire Council held on Thursday 14 May 2015	09
4. Committee Meetings Convened Since the Previous Council Meeting on 14/05/15 <i>(For information Only)</i>	--
(a) Enterprise and Environment Committee 21/05/15	
(b) Licensing Board 26/05/15	
(c) Planning Committee 28/05/15	
(d) Housing, Health and Care Committee 04/06/15	
(e) Education Appeals Committees 09/06/15 & 23/06/15	
(f) Resources and Audit Sub Committee 10/06/15	
(g) Education, Sport and Leisure Committee 11/06/15	
(h) Resources and Audit Committee 18/06/15	
5. Notification of Changes to Standing Orders - Notice was given at the Meeting of Council of 14 May 2015 under Standing Order 20.7 of intention to bring to Council proposals to amend Standing Orders. No such proposals have been submitted and therefore no substantive report is submitted to this meeting.	--
6. Leader's Briefing - report by the Leader of the Council (Copy herewith)	19

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7. Committee Recommendations Referred to Council - report by the Chief Executive (Copy herewith)	23
8. Draft Financial Statements 2014/15 - report by the Depute Chief Executive (Copy herewith)	25
9. Annual Treasury Report 2014/15 - report by the Depute Chief Executive (Copy herewith)	35
10. Annual Review of Debtors 2014-15 - report by the Head of Housing and Community Safety (Copy herewith)	47
11. Budget Strategy Update - report by the Depute Chief Executive (Copy herewith)	63
12. Health & Social Care Integration Scheme - report by the Chief Executive (Copy herewith)	79
13. Integrated Children's Services Plan - report by the Head of Education (Copy herewith)	145
14. Clackmannanshire Gaelic Language Plan 2015-2020 - report by the Head of Education (Copy herewith)	197
15. Ochil Landscape Partnership - report by the Head of Development and Environment (Copy herewith)	225
16. Notice of Motion in terms of Standing Order 16.0 - Workforce Attendance Committee - notice of motion submitted by Councillor Bobby McGill (Copy herewith)	237

## **EXEMPT INFORMATION**

It is considered that the undernoted report be treated as exempt from the Council's general policy of disclosure of all papers by virtue of Schedule 7A, Part 1, Paragraph 6 of the Local Government (Scotland) Act 1973. It is anticipated, (although this is not certain) that the Council will resolve to exclude the press and public during consideration of these items.

17. Sale of Land - Dumyat Business Park - report by Head of Community and Regulatory Services (Copy herewith)	239
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## **Confidential Information/**

**CONFIDENTIAL INFORMATION**

**The undernoted item MUST be taken in private. Confidential information by virtue of paragraph 43 of the Public Contracts (Scotland) Regulations 2006 and s50A(2) of the Local Government (Scotland) Act 1973**

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| 18. | National Housing Trust Initiative - report by Head of Housing and Community Safety (Copy herewith) | 245 |
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## Clackmannanshire Council – Councillors and Wards

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### Councillors

### Wards

Provost	Tina Murphy	1	Clackmannanshire West	SNP
Councillor	George Matchett, QPM	1	Clackmannanshire West	LAB
Councillor	Les Sharp	1	Clackmannanshire West	SNP
Councillor	Jim Stalker	1	Clackmannanshire West	LAB
Councillor	Donald Balsillie	2	Clackmannanshire North	SNP
Councillor	Archie Drummond	2	Clackmannanshire North	INDP
Councillor	Walter McAdam, MBE	2	Clackmannanshire North	SNP
Councillor	Bobby McGill	2	Clackmannanshire North	LAB
Councillor	Derek Stewart	3	Clackmannanshire Central	LAB
Councillor	Graham Watt	3	Clackmannanshire Central	LAB
Councillor	Gary Womersley	3	Clackmannanshire Central	SNP
Councillor	Janet Cadenhead	4	Clackmannanshire South	LAB
Councillor	Kenneth Earle	4	Clackmannanshire South	LAB
Councillor	Ellen Forson	4	Clackmannanshire South	SNP
Councillor	Craig Holden	4	Clackmannanshire South	SNP
Councillor	Alastair Campbell	5	Clackmannanshire East	CONS
Councillor	Irene Hamilton	5	Clackmannanshire East	SNP
Councillor	Kathleen Martin	5	Clackmannanshire East	LAB

