



MINUTES OF MEETING of the SPECIAL MEETING OF THE CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Patons Building, Kilncraigs, ALLOA, FK10 1EB, on THURSDAY 10 SEPTEMBER 2015 at 10.00 am.

PRESENT

Provost Tina Murphy (In the Chair)
Councillor Donald Balsillie
Councillor Janet Cadenhead
Councillor Alastair Campbell
Councillor Archie Drummond
Councillor Kenneth Earle
Councillor Ellen Forson
Councillor Irene Hamilton
Councillor Craig Holden
Councillor Kathleen Martin
Councillor George Matchett, QPM
Councillor Walter McAdam, MBE
Councillor Les Sharp
Councillor Derek Stewart
Councillor Graham Watt
Councillor Gary Womersley

IN ATTENDANCE

Nikki Bridle, Depute Chief Executive
Garry Dallas, Executive Director
Andrew Wyse, Team Leader, Legal Services
Susan White, Housing Development and Regeneration Team Leader

Before the start of business, the Provost intimated that the Special Meeting of the Clackmannanshire Council scheduled for 17 September 2015 to consider the refugee crisis and the Syrian Resettlement Scheme, has been rescheduled to start at 9.00 am. An amended notice will be issued to elected members today.

The Provost intimated that this morning's Special Meeting had been called due to a situation that has developed and because of the potential implications of this, she had agreed it was necessary to call a special meeting of the Council.

CC.336 APOLOGIES

Apologies for absence were received from Councillor Bobby McGill and Councillor Jim Stalker.

CC.337 DECLARATIONS OF INTEREST

Provost Tina Murphy and Councillor Kenneth Earle both declared an interest in the following item by virtue of their membership of the management committee of Paragon Housing Association Ltd, a partner to Link.

Having sought legal advice, Provost Murphy and Councillor Earle were advised that they may participate in the decision making process on this item having formally declared an interest.

EXEMPT INFORMATION

The Council resolved in terms of Section 50(A) of the Local Government (Scotland) Act, 1973, that the press and public be excluded from the meeting during consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraph 9.

CC.338 TIGH GRIAN, GREENER HOMES, ALVA

A report which provided clarification for Council was submitted by the Head of Housing and Community Safety.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Donald Balsillie.

Amendment

In the recommendations at paragraph 2.0 of the report :-

Delete paragraphs 2.1.3 and 2.1.4

Insert new paragraphs 2.1.3 and 2.1.4 as set out in the notice of amendment,

Moved by Councillor Archie Drummond. Seconded by Councillor Gary Womersley.

Decision

The Council agreed unanimously the amendment and consequently the motion as amended.

Action

Head of Housing and Community Safety

Ends 1100 hrs