



Clackmannanshire Council

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

Meeting of Clackmannanshire Council

Thursday 22 October 2015 at 10.00 am.

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

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

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

14 October 2015

A MEETING of the CLACKMANNANSHIRE COUNCIL will be held within the Council Chamber, Patons Building, Kilncraigs, Alloa, FK10 1EB, on THURSDAY 22 OCTOBER 2015 at 10.00 am.

**NIKKI BRIDLE
Depute Chief Executive**

B U S I N E S S

	Page No.
1. Apologies	--
2. Declarations of Interest	--
<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 Meetings (Copies herewith):	
(i) Meeting of Clackmannanshire Council held on Thursday 13 August 2015	09
(ii) Special Meeting of Clackmannanshire Council held on Thursday 10 September 2015	13
(iii) Special Meeting of Clackmannanshire Council held on Thursday 17 September 2015	15
4. Committee Meetings Convened Since the Previous Council Meeting on 13/08/15 (<i>For information Only</i>)	- -
(a) Enterprise and Environment Committee 20/08/15	
(b) Regulatory Committee 25/08/15, 04/09/15, 22/09/15 & 06/10/14	
(c) Planning Committee 27/08/15 and 08/10/15	
(d) Housing, Health and Care Committee 03/09/15	
(e) Special Meetings of the Clackmannanshire Council 10/09/15 and 17/09/15	
(f) Education, Sport and Leisure Committee 10/09/15	
(g) Clackmannanshire Licensing Board 15/09/15	
(h) Resources and Audit Committee 24/09/15	
(i) Resources and Audit Sub Committee 07/10/15	

	Page No.
5. Proposed Change to Standing Orders - item placed on the agenda by Councillor Graham Watt to amend:	- -
• Standing Order 1.5 bullet point 3, (The Resources and Audit Committee may appoint a Vice Convenor without having to get approval or ratification from the Council) delete the word "may" in line1 and insert "shall"	
6. Workforce Committee - report by the Chief Executive (Copy herewith)	19
7. Changes in Committee Membership - report by the Chief Executive (Copy herewith)	23
8. Council Representatives on Integration Joint Board (Health and Social Care Integration) - report by the Chief Executive (Copy herewith)	25
9. Leader's Briefing - report by the Leader of the Council (Copy herewith)	27
10. Committee Recommendations Referred to Council - report by the Chief Executive (Copy herewith)	31
11. Shared Education and Social Services - report by the Chief Executive (Copy herewith)	35
12. Budget Strategy Update - report by the Depute Chief Executive (Copy herewith)	41
13. Making Our Organisation Stronger - report by the Depute Chief Executive (Copy herewith)	53
14. Joint Inspection of Services for Children and Young People in Clackmannanshire; Follow Up Report by Care Inspectorate - report by the Chief Executive (Copy herewith)	185
15. Progress towards Integration of Health and Social Care Services [Adults] - report by the Chief Officer, Health and Social Care Integration (Copy herewith)	209
16. Clackmannanshire Alliance Update - report by the Head of Strategy and Customer Services (Copy herewith)	221

	Page No.
17. 8 Bank Street, Alloa: Office Closure - report by the Head of Housing and Community Safety (Copy herewith)	339
18. Installation of Photovoltaic Panels - report by Head of Housing and Community Safety (Copy herewith)	345

EXEMPT INFORMATION

It is considered that the undernoted reports be treated as exempt from the Council's general policy of disclosure of all papers by virtue of Schedule 7A, Part 1, Paragraphs 8 and 9 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.

	Page No
19. Geographic Information Services - report by the Chief Executive (Copy herewith)	357
20. Former Glenochil Plant Nursery by Menstrie, Proposed Sale; Marketing Report and Bids Received - report by the Head of Development and Environment (Copy herewith)	363
21. Tillicoultry Glen - report by the Head of Development and Environment (Copy herewith)	375

Clackmannanshire Council – Councillors and Wards

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

