



**Clackmannanshire
Council**

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**THIS PAPER RELATES TO
ITEM 03 (i)
ON THE AGENDA**

MINUTES OF SPECIAL MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Patons Building, Kilncraigs, ALLOA, FK10 1EB, on TUESDAY 23 FEBRUARY 2016 at 10.00 am.

PRESENT

Provost Tina Murphy (In the Chair)
Councillor Donald Balsillie
Councillor Janet Cadenhead
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 Bobby McGill
Councillor Les Sharp
Councillor Jim Stalker
Councillor Derek Stewart
Councillor Graham Watt
Councillor Gary Womersley

IN ATTENDANCE

Elaine McPherson, Chief Executive
Nikki Bridle, Depute Chief Executive
Garry Dallas, Executive Director
Stephen Coulter, Head of Resources and Governance
Stuart Crickmar, Head of Strategy and Customer Services
Ahsan Khan, Head of Housing and Community Safety
David Leng, Head of Education
Gordon McNeil, Head of Development and Environment
Andrew Wyse, Acting Legal Services Manager (Clerk to the Council)
Gillian White, Business Support to Clackmannanshire Council

CC.379 APOLOGIES

Apologies were received from Councillor Alastair Campbell.

CC.380 DECLARATIONS OF INTERESTS

None.

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.381 DISPOSAL OF LIME TREE HOUSE, ALLOA

A report which advised on the outcome of recent marketing of Lime Tree House and offers received to purchase/rent following the declaration of a closing date as at Friday 11th December 2015, was submitted by the Head of Development and Environment. The report set out the principle terms associated with each offer and asked the Council to support the recommendation to sell to the highest bidder and that a capital receipt be pursued in this 2015/16 financial year.

Motion

That Council agree the recommendation set out in the report.

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

Decision

The Council agreed to accept "Offer B" (as set out in paragraph 4.3 of the report) and authorised Legal Services to conclude formal missives on terms favourable to the Council.

Action

Head of Development and Environment

Ends 1015 hrs