



**MINUTES OF SPECIAL MEETING of the CLACKMANNANSHIRE COUNCIL held within  
the Council Chamber, Patons Building, Kilncraigs, ALLOA, FK10 1EB, on THURSDAY 2  
JUNE 2016 at 9.30 am.**

**PRESENT**

Councillor Donald Balsillie  
Councillor Janet Cadenhead  
Councillor Alastair Campbell  
Councillor Kenneth Earle  
Councillor Ellen Forson  
Councillor Irene Hamilton  
Councillor Craig Holden  
Councillor Kathleen Martin  
Councillor George Matchett, QPM  
Councillor Walter McAdam  
Councillor Bobby McGill  
Councillor Tina Murphy  
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  
Kevin Kelman, Assistant Head of Education  
Ahsan Khan, Head of Housing and Community Safety  
Gordon McNeil, Head of Development  
Shiona Strachan, Chief Officer, Health and Social Care Integration  
Andrew Wyse, Acting Legal Services Manager (Clerk to the Council)

The Chief Executive advised that in terms of Standing Order 6.5, today's Special Meeting had been called to consider the appointment of Provost and three other posts. To get Council to that point procedurally, Council was asked to consider two available options and to intimate how it wished to proceed:

- (1) Either in the same way as after an election where there is no political administration and no Council appointees to positions of responsibility, the Chief Executive may take the chair until the Provost is appointed; or
- (2) Council may appoint one of its own members to chair the meeting for the first three items until the Provost is appointed.

The Council agreed that the Chief Executive take the Chair until the Provost is appointed.

Accordingly, the Chief Executive took the Chair at the commencement of the special meeting.

**CC(16)10      APOLOGIES**

None

**CC(16)11      DECLARATIONS OF INTEREST**

None

**CC(16)12      APPOINTMENT OF PROVOST**

The Chief Executive invited nominations from Council for the appointment of Provost of Clackmannanshire Council.

**Nominations**

- (1)                    Councillor Bobby McGill, seconded by Councillor Graham Watt, nominated Councillor Derek Stewart as Provost of Clackmannanshire Council.
- (2)                    Councillor Les Sharp, seconded by Councillor Donald Balsillie, nominated Councillor Tina Murphy as Provost of Clackmannanshire Council.

There were no other nominations.

**Voting**

In terms of Standing Order 14.8, Councillor Bobby McGill, asked for a roll call vote. The Council agreed that a vote be taken by calling the roll and at this stage there were 17 members present who were eligible to vote. On the roll being called, the members present voted as follows:

**For the Nomination of Councillor Derek Stewart as Provost (9 votes)**

Councillor George Matchett, QPM  
Councillor Bobby McGill  
Councillor Janet Cadenhead  
Councillor Jim Stalker  
Councillor Kathleen Martin  
Councillor Graham Watt  
Councillor Derek Stewart  
Councillor Kenneth Earle  
Councillor Alastair Campbell

**For the Nomination of Councillor Tina Murphy as Provost (8 votes)**

Councillor Gary Womersley  
Councillor Tina Murphy  
Councillor Walter McAdam, MBE  
Councillor Craig Holden  
Councillor Irene Hamilton  
Councillor Ellen Forson  
Councillor Donald Balsillie  
Councillor Les Sharp

**Decision**

On a division of 9 votes to 8, the Council agreed to elect Councillor Derek Stewart as Provost of Clackmannanshire Council.

Accordingly, the Chief Executive declared Councillor Derek Stewart duly elected as Provost of Clackmannanshire Council.

The Provost accepted the chain of office and took the chair at this point in the proceedings.

Councillor Stewart thanked the Council and paid tribute to former Provost, Councillor Tina Murphy.

### **CC(16)13 APPOINTMENT OF A DEPUTE PROVOST**

The Provost invited nominations from Council for the appointment of Depute Provost of Clackmannanshire Council.

#### **Nominations**

Councillor George Matchett, QPM, seconded by Councillor Graham Watt, nominated Councillor Jim Stalker as Depute Provost of Clackmannanshire Council.

There were no other nominations.

#### **Decision**

The Council agreed to elect Councillor Jim Stalker as Depute Provost of Clackmannanshire Council.

### **CC(16)14 APPOINTMENT OF A COUNCIL LEADER**

The Provost invited nominations from Council for the appointment of Leader of Clackmannanshire Council.

#### **Nominations**

Councillor Janet Cadenhead, seconded by Councillor George Matchett, QPM, nominated Councillor Bobby McGill as Leader of Clackmannanshire Council.

There were no other nominations.

#### **Decision**

The Council agreed to elect Councillor Bobby McGill as Leader of Clackmannanshire Council.

### **CC(16)15 APPOINTMENT OF DEPUTE COUNCIL LEADER**

The Provost invited nominations from Council for the appointment of Depute Leader of Clackmannanshire Council.

#### **Nominations**

Councillor Kathleen Martin, seconded by Councillor George Matchett QPM, nominated Councillor Graham Watt as Depute Leader of Clackmannanshire Council.

There were no other nominations

#### **Decision**

The Council agreed to elect Councillor Graham Watt as Depute Leader of Clackmannanshire Council.

Ends 0940 hrs