



**Clackmannanshire
Council**

www.clacksweb.org.uk

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

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

PRESENT

Provost Derek Stewart (In the Chair)
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, MBE
Councillor Bobby McGill
Councillor Tina Murphy
Councillor Les Sharp
Councillor Jim Stalker
Councillor Graham Watt
Councillor Garry Womersley

Religious Representatives

Pastor David Fraser, Appointed Member (Scottish Baptist Church) (Items 1-9)
Rev Sang Y Cha, Appointed Member (Church of Scotland) (Items 1-9)

IN ATTENDANCE

Elaine McPherson, Chief Executive
Nikki Bridle, Depute Chief Executive (Items 1-14 and 17-20)
Garry Dallas, Executive Director
Stephen Coulter, Head of Resources and Governance
Stuart Crickmar, Head of Strategy and Customer Services
Val de Souza, Head of Social Services (Items 1-16)
David Leng, Head of Education (Items 1-9)
Gordon McNeil, Head of Development and Environment
Anne Pearson, Chief Education Officer (Items 1-9)
Sharon Evenden, Manager, Early Years (Items 1-14)
Murray Sharp, Service Manager, Strategy and Revenues (Items 1-15)
Lindsay Sim, Chief Accountant

Before the start of business, the Council observed a minute's silence for Jo Cox, MP, who was killed in her constituency a week ago.

On behalf of the Council, the Provost welcomed Anne Pearson, Chief Education Officer, to her first meeting of the Clackmannanshire Council and wished her well in her new post.

CC(16)28 APOLOGIES

None.

CC(16)29 DECLARATIONS OF INTERESTS

None.

CC(16)30 MINUTES OF MEETING: CLACKMANNANSHIRE COUNCIL 12 MAY 2016

The minutes of the meeting of the Clackmannanshire Council held on Thursday 12 May 2016 were submitted for approval.

Decision

The minutes of the meeting of the Clackmannanshire Council held on Thursday 12 May 2016 were agreed as a correct record of proceedings and signed by the Provost.

CC(16)31 MINUTES OF MEETINGS: DISESTABLISHED COMMITTEES

The Council agreed to note the information set out in the minutes of the final meetings of the now disestablished committees set out below:

- (i) Resources and Audit Sub Committee held on 17/02/16
- (ii) Housing, Health and Care Committee held on 31/03/16
- (iii) Resources and Audit Committee held on 21/04/16
- (iv) Education, Sport and Leisure Committee held on 28/04/16 – Councillor Campbell's name to be recorded as being present.
- (v) Enterprise and Environment Committee held on 19/05/16
- (vi) Attainment and Improvement Sub Committee held on 19/05/16

CC(16)32 OTHER COMMITTEE MEETINGS CONVENED SINCE THE PREVIOUS COUNCIL MEETING ON 12 MAY 2016

The Council agreed to note the Committee meetings that had taken place since the last ordinary meeting on 12 May 2016.

- (i) Clackmannanshire Licensing Board on 24/05/16
- (ii) Planning Committee on 26/05/16
- (iii) Education Appeals Committee on 31/05/16 and 07/06/16
- (iv) Regulatory Committee on 14/06/16

CC(16)33 COMMITTEE APPOINTMENTS AND MEMBERSHIP

A report was submitted by the Chief Executive which asked Council to appoint to three Committee vacancies and to note the changes in the membership of the Regulatory and Planning Committees consequent on the change in Administration.

Motion

- (a) That Councillor Kenneth Earle is appointed to be chair of the Regulatory Committee.
Moved by Councillor Bobby McGill, seconded by Councillor George Matchett, QPM.
- (b) That Councillor Bobby McGill is appointed to be the vice-chair of the Audit and Finance Committee.

Moved by Councillor Graham Watt, seconded by Councillor George Matchett, QPM.

(c) That Councillor Les Sharp is appointed to be the chair of the Scrutiny Committee.

Moved by Councillor Donald Balsillie, seconded by Councillor Bobby McGill.

(d) That Council notes the changes in membership of the Regulatory and Planning Committees.

Decision

The Council agreed without division the appointments to three Committee vacancies and agreed to note the changes in the membership of the Regulatory and Planning Committees consequent on the change in Administration:

(a) Regulatory Committee – Councillor Kenneth Earle, Chair.

(b) Audit and Finance Committee – Councillor Bobby McGill, Vice Chair

(c) Scrutiny Committee – Councillor Les Sharp, Chair

(d) Regulatory Committee – Councillor Janet Cadenhead replaces Councillor Les Sharp.

Planning Committee – Councillor Derek Stewart replaces Councillor Ellen Forson.

Action

Chief Executive

CC(16)34 CONSEQUENTIAL AMENDMENTS TO STANDING ORDERS

A report was submitted by the Chief Executive the purpose of which was to submit revised Standing Orders as a consequence of the decisions taken by Council on 2 June 2016 in relation to the report “The Council’s Decision Making Framework”.

Motion

That Council agrees the amendments which have been made to Standing Orders as a consequence of Council decisions taken on 2 June 2016 in relation to the report “Council’s Decision-Making Framework”.

Moved by Councillor Graham Watt. Seconded by Councillor Kenneth Earle.

Voting

For the motion 9 votes

Against the motion 8 votes

Decision

On a division of 9 votes to 8, the motion was carried. Accordingly, the Council agreed the amendments to Standing Orders as a consequence of Council decisions taken on 2 June 2016 in relation to the report “Council’s Decision Making Framework”:

Reference	Detail
Page 7, SO1.5, bullet point 2	Delete “Convenor” and insert “Chair”. Delete “Vice Convenor” and insert “Vice Chair”
Page 7, SO1.5, bullet point 3	Delete “Resources and Audit” and insert “the Scrutiny”
Page 7, SO 1.5, bullet point 3	Delete “Resources and Audit” and insert “Scrutiny”. Delete “Convenor” and insert “Chair”
Page 8, SO 2.4	Delete “Provost(s)” and insert “Provost” Delete “Convenor” and insert “Chair” Delete “Vice Convenor” and insert “Vice Chair”
Page 8, SO 2.5	Delete “Provost(s)” and insert “Provost” Delete “Convenor” and insert “Chair”

	Delete "Vice Convenor" and insert "Vice Chair"
Page 8, SO 2.6	Delete "Provost(s)" and insert "Provost" Delete "Convenor" and insert "Chair" Delete "Vice Convenor" and insert "Vice Chair"
Page 8, SO 2.7	Delete "Provost(s)" and insert "Provost" Delete references to "Convenor" and insert "Chair" Delete references to "Vice Convenor" and insert "Vice Chair" Delete "a" and insert "the"
Page 9, SO 3.2	Delete references to "Convenor" and insert "Chair" Delete references to "Vice Convenor" and insert "Vice Chair"
Page 9, SO 3.4	Delete bullet point 1 "Housing, Health and Care Committee" Delete bullet point 2 "Education, Sport and Leisure Committee" Delete bullet point 3 "Attainment and Improvement Sub Committee" Delete bullet point 4 "Enterprise and Environment Committee" Delete bullet point 5 "Resources and Audit Committee" Insert bullet point "Scrutiny Committee" Insert bullet point "Audit & Finance Committee"
Page 9, SO 3.5	Delete all references to: "Housing, Health and Care Committee" "Education, sport and Leisure Committee" "Attainment and Improvement Sub Committee" "Enterprise and Environment Committee" "Resources and Audit Committee" Insert: "Scrutiny Committee" members = "8", quorum = "4" "Audit & Finance Committee" members = "8", quorum = "4"
Page 11, SO 3.6	Delete Standing Order 3.6
Page 11, SO 3.7	Delete Standing Order 3.7
Page 12, SO 4.0	In the table, delete "Education, Sport and Leisure Committee" and insert "Council"
Page 13, SO 4.10	Delete "the Education, Sport and Leisure Committee. The appointments are made" and insert "Council."
Page 14, SO 5.2	Insert: The Spokesperson's role in respect of Services includes: <ul style="list-style-type: none"> • monitoring service performance in accordance with Council policies and procedures • leading on service issues at a political level
Page 14, SO 4.17	In the table at 18.2, delete "business of the Education, Sport and Leisure Committee to the Convenor" and insert "Council to the Provost"
Page 15, SO 5.1	In row 3 of the table insert "Spokesperson for Education", "Spokesperson for Health and Social Work", "Spokesperson for Environment and Housing", "Chair of Scrutiny Committee", "Chair of Audit & Finance Committee", and "Chair of Planning Committee"
Page 15, SO 5.1	In rows 4-7 of the table, delete reference to the positions, Council Services and Policy Areas for: "Convenor of Housing, Health and Care" "Convenor of Education, Sport and Leisure" "Convenor of Enterprise and Environment" "Portfolio Holder for Partnership, Equality and Diversity"
Page 16, SO 5.2	Delete "Convenor's" and insert "Chair's"
Page 17, SO 6.2	Delete "nine weeks" and insert "calendar month"
Page 17, SO 6.3	Delete "Convenor" and insert "Chair"
Page 23, SO 9.2	At line 1 and 2, delete "a" and insert "the"

	In line 4, delete "Provosts" and insert "Provost"
Page 23, SO 9.3	Delete 5 references to "Convenor" and insert "Chair"
Page 23, SO 9.6	Delete all references to: "Education, sport and Leisure Committee" "Attainment and Improvement Sub Committee" "Enterprise and Environment Committee" "Housing, Health and Care Committee" "Resources and Audit Committee" Insert: "Scrutiny Committee" quorum = "4" "Audit & Finance Committee" quorum = "4"
Page 23, SO 9.7	Delete "Convenor" and insert "Chair"
Page 24, SO 9.8	Delete two references to "Convenor" and insert "Chair"
Page 27, SO 10.1	Delete "Convenors" and "and other chairs" and insert "Chairs"
Page 32, SO 12.2	Delete "Convenor" and insert "Spokesperson"
Page 35, SO 14.0	In paragraph 4 in the table, delete "Convenor or"
Page 35, SO 14.2	Delete "Convenor (or--)", leave "Chair"
Page 41, SO 18.7	Delete "Convenor of the". Delete "committee" and insert "spokesperson"
Page 42, SO 19.0	Delete "Convenors" and insert "Chairs"
Page 42, SO 19.1	Delete "Convenor" and insert "Chair"
Page 42, SO 19.5	Delete two references to "Convenor" and insert "Chair"
Page 42, SO 19.6	Delete "Convenor" and insert "Chair"
Page 42, SO 19.7	Delete "Convenor" and insert "Chair"
Page 42, SO 19.8	Delete "Convenors" and insert "committee Chairs"
Page 42, SO 19.9	Delete "Convenor" and insert "Chair"
Page 42, SO 19.10	Delete two references to "Convenor" and insert "Chair" Delete two references to "Resources and Audit" and insert "Scrutiny"

Action

Chief Executive

CC(16)35 REPRESENTATION ON OUTSIDE BODIES AND APPOINTMENT OF CHAMPIONS

A report was submitted by Councillor Bobby McGill which sought approval to change Council representation on a number of outside bodies in light of the change in the political Administration of the Council. In addition, Council was requested to nominate 'Champions for various issues'.

Motion

That Council agrees the proposals in relation to representation on outside bodies as set out in the Appendix to the report and nominates specific Champions as set out in paragraph 3.3.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Nominations/Decisions

Appointment of Champions

Motion

In line with Council's previous decision of 28 June 2012 in respect of the appointment of Champions that Council agrees the most relevant political postholders as follows:

Champion for Carers – Spokesperson for Health and Social Work – Councillor Graham Watt

Champion for Veterans – Provost – Provost Derek Stewart

Champion for Armed Forces – Provost – Provost Derek Stewart

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Decision

The Council agreed the appointment of Champions as:

Champion for Carers – Spokesperson for Health and Social Work – Councillor Graham Watt

Champion for Veterans – Provost – Provost Derek Stewart

Champion for Armed Forces – Provost – Provost Derek Stewart

Representation on Outside Bodies

(1) Association for Public Service Excellence (APSE) – 1 Representative

Motion

Remove Councillor Les Sharp and appoint Councillor Jim Stalker.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

Councillor George Matchett, QPM

Councillor Bobby McGill

Councillor Janet Cadenhead

Councillor Jim Stalker

Councillor Kathleen Martin

Councillor Graham Watt

Councillor Kenneth Earle
Councillor Alastair Campbell
Provost Derek Stewart

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Jim Stalker be appointed as the Council's representative on the Association for Public Service Excellence (APSE).

(2) Central Scotland Joint Valuation Board – 3 Board Representatives

Motion

Remove Councillors Craig Holden, Donald Balsillie and Irene Hamilton and appoint Councillors Kenneth Earle, Jim Stalker and Derek Stewart.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillors Kenneth Earle, Jim Stalker and Derek Stewart be appointed as Board Members on the Central Scotland Joint Valuation Board.

(3) Clackmannanshire and Stirling Integrated Joint Board

Motion

Appoint Councillor Bobby McGill and Councillor Kathleen Martin with Councillor Graham Watt as substitute and remove one member of the SNP Group.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillors Bobby McGill and Kathleen Martin be appointed as the Council's representatives on Clackmannanshire and Stirling Integrated Joint Board and that Councillor Graham Watt is a substitute member and that one member of the SNP Group is removed.

(4) Clackmannanshire and Stirling Environment Trust

Motion

Remove one SNP Member and appoint Provost Derek Stewart.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Provost Derek Stewart be appointed as the Council's representative on the Clackmannanshire and Stirling Environmental Trust.

(5) Clackmannanshire Fairtrade Steering Group

Motion

Remove Councillor Tina Murphy and replace with Provost Derek Stewart.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Provost Derek Stewart be appointed as Clackmannanshire Council's Representative on the Clackmannanshire Fairtrade Steering Group.

(6) CoSLA Convention

Following discussion, Councillor McGill agreed to remove the word "main" from the proposal.

Motion

Remove Councillor Archie Drummond and replace with a member of the Opposition and appoint Councillors Bobby McGill and Graham Watt.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (17 votes)

Councillor George Matchett, QPM
Councillor Bobby McGill
Councillor Janet Cadenhead
Councillor Jim Stalker
Councillor Kathleen Martin
Councillor Graham Watt
Councillor Kenneth Earle
Councillor Alastair Campbell
Provost Derek Stewart
Councillor Garry Womersley
Councillor Walter McAdam
Councillor Craig Holden
Councillor Tina Murphy
Councillor Irene Hamilton
Councillor Ellen Forson
Councillor Donald Balsillie
Councillor Les Sharp

Decision

The Council agreed unanimously to remove Councillor Archie Drummond and replace him with a member of the Opposition and to appoint Councillors Bobby McGill and Graham Watt as Clackmannanshire Council's representatives on CoSLA Convention.

Opposition member to be advised.

(7) Fife and Forth Valley Community Justice Authority

Motion

Remove Councillor Les Sharp and appoint Councillor Graham Watt.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Graham Watt be appointed as the Council's representative on the Fife and Forth Valley Community Justice Authority.

(8) Forth Valley Tourism Partnership

Motion

Remove Councillor Donald Balsillie and appoint Councillor Jim Stalker.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

Councillor Garry Womersley

Councillor Walter McAdam
Councillor Craig Holden
Councillor Tina Murphy
Councillor Irene Hamilton
Councillor Ellen Forson
Councillor Donald Balsillie
Councillor Les Sharp

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Jim Stalker be appointed as Clackmannanshire Council's representative on the Forth Valley Tourism Partnership.

(9) Highland Reserve Forces and Cadets Association

Motion

Remove Councillor Tina Murphy and replace with Provost Derek Stewart.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Provost Derek Stewart be appointed as Clackmannanshire Council's Representative on the Highland Reserve Forces and Cadets Association.

(10)Children’s Hearing Scotland, Clacks Area Support Team

Motion

Remove Councillor Ellen Forson and appoint Councillor Janet Cadenhead.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Janet Cadenhead be appointed as Clackmannanshire Council’s Representative on the Children’s Hearing Scotland, Clacks Area Support Team.

(11)NHS Forth Valley (NHS Board)

Motion

Remove the requirement for this to be the Council Leader and change it to being either Council Leader or Spokesperson for Health and Social Work.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Craig Holden 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 Motion (9 votes)

Councillor George Matchett, QPM

Councillor Bobby McGill
Councillor Janet Cadenhead
Councillor Jim Stalker
Councillor Kathleen Martin
Councillor Graham Watt
Councillor Kenneth Earle
Councillor Alastair Campbell
Provost Derek Stewart

Against the Motion (8 votes)

Councillor Garry Womersley
Councillor Walter McAdam
Councillor Craig Holden
Councillor Tina Murphy
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 remove the requirement for this to be the Council Leader and change it to being either the Council Leader or Spokesperson for Health and Social Work.

Motion

That Councillor Graham Watt be nominated as the Council's representative on NHS Forth Valley (NHS Board).

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Graham Watt be appointed as the Council's representative on NHS Forth Valley (NHS Board).

(12)Order of Malta Dial-a-Journey

Motion

Remove Councillor Walter McAdam and appoint Provost Derek Stewart.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Provost Derek Stewart be appointed as Clackmannanshire Council's Representative (Director) on the Order of Malta Dial-a-Journey.

(13)Scotland Excel

Motion

Remove Councillor Archie Drummond and appoint Councillor Bobby McGill.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Bobby McGill be appointed as Clackmannanshire Council's representative on Scotland Excel.

(14) Scottish Schools Equipment Research Centre (SSERC)

Motion

Remove Councillor Walter McAdam and Councillor Ellen Forson and appoint Councillor George Matchett and Councillor Jim Stalker.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

Councillor Garry Womersley
Councillor Walter McAdam
Councillor Craig Holden

Councillor Tina Murphy
Councillor Irene Hamilton
Councillor Ellen Forson
Councillor Donald Balsillie
Councillor Les Sharp

Decision

On a division of 9 votes to 8, the Council agreed that Councillor George Matchett, QPM, and Councillor Jim Stalker be appointed as Clackmannanshire Council's representatives on the Scottish Schools Equipment Research Centre (SSERC)

(15)SESTRAN Regional Transport Partnership

Motion

Remove Councillor Donald Balsillie and Councillor Irene Hamilton and appoint Councillor Kenneth Earle and Provost Derek Stewart.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Kenneth Earle and Provost Derek Stewart be appointed as Clackmannanshire Council's representatives on SESTRAN Regional Transport Partnership.

(16)University of Stirling Conference

Motion

Remove Councillor Walter McAdam and appoint Councillor Graham Watt.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Graham Watt be appointed as Clackmannanshire Council's representative on the University of Stirling Conference.

(17)CoSLA Executive Group - Community Safety

The Council noted that the CoSLA Executive Group (Community Safety) is no longer operational.

(18)CoSLA Executive Group - Community Well-being and Safety

Motion

Remove Councillor Les Sharp and appoint Councillor Kenneth Earle.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

Councillor George Matchett, QPM
Councillor Bobby McGill
Councillor Janet Cadenhead

Councillor Jim Stalker
Councillor Kathleen Martin
Councillor Graham Watt
Councillor Kenneth Earle
Councillor Alastair Campbell
Provost Derek Stewart

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Kenneth Earle be appointed as Clackmannanshire Council's representative on the CoSLA Executive Group – Community Well-being and Safety.

(19)CoSLA Executive Group - Education, Children and Young People

Motion

Remove Councillor Ellen Forson and appoint Councillor Jim Stalker.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Jim Stalker be appointed as Clackmannanshire Council's representative on the CoSLA Executive Group – Education, Children and Young People.

(20)CoSLA Executive Group - Community Well-being

Motion

Remove Councillor Les Sharp and appoint Councillor Graham Watt.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Graham Watt be appointed as Clackmannanshire Council's representative on the CoSLA Executive Group – Community Well-being.

(21)CoSLA Executive Group – Development, Economy and Sustainability

Motion

Remove Councillor Donald Balsillie and appoint Councillor Bobby McGill.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Bobby McGill be appointed as Clackmannanshire Council's representative on the CoSLA Executive Group – Development, Economy and Sustainability.

(22)CoSLA Executive Group – Resources and Capacity

Motion

Remove Councillor Les Sharp and appoint Councillor Janet Cadenhead.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Provost Derek Stewart

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Janet Cadenhead be appointed as Clackmannanshire Council's representative on the CoSLA Executive Group – Resources and Capacity.

(23)CoSLA Executive Group – Strategic Human Resources Management

Motion

Remove Councillor Archie Drummond and appoint Councillor Graham Watt.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Voting

In terms of Standing Order 14.7, Councillor Les Sharp 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 Motion (9 votes)

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

Against the Motion (8 votes)

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

Decision

On a division of 9 votes to 8, the Council agreed that Councillor Graham Watt be appointed as Clackmannanshire Council's representative on the CoSLA Executive Group – Strategic Human Resources Management.

The Opposition Group indicated that they would provide their nominees and removals in due course.

Action

Chief Executive

CC(16)36 CESSATION OF SHARED SERVICES

(a) Cessation of Shared Services - General Update

A report which, together with two others on the agenda, provided members with an update on further progress towards the winding up of shared services and the establishment of new arrangements was submitted by the Chief Executive. Previous reports to Council in October and December 2015 provided information about the cessation of shared services and initial proposals for taking forward new arrangements.

Motion

That Council notes the work which has taken place and is ongoing to manage the cessation of shared services.

Moved by Councillor Bobby McGill. Seconded by Councillor Graham Watt.

Decision

The Council agreed to note the work which has taken place and is ongoing to manage the cessation of shared services.

(b) Cessation of Shared Services - Education Services

A report which updated Council on considerations for education services in the context of the cessation of shared services was submitted by the Chief Executive.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor George Matchett, QPM. Seconded by Councillor Jim Stalker.

Voting

In terms of Standing Order 14.7, Councillor Janet Cadenhead 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 elected members and 2 appointed members present who were eligible to vote. On the roll being called, the elected members and appointed members present voted as follows:

For the Motion (11 votes)

Councillor George Matchett, QPM
Councillor Bobby McGill
Councillor Janet Cadenhead
Councillor Jim Stalker
Councillor Kathleen Martin
Councillor Graham Watt
Councillor Kenneth Earle
Councillor Alastair Campbell
Provost Derek Stewart
Pastor David Fraser, Religious Representative
Reverend Sang Y Char, Religious Representative

Abstain (Not voting)(8 abstentions)

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

There were 11 votes for the motion and 8 abstentions.

Decision

Accordingly, on a division of 11 votes with 8 abstentions, the Council agreed to:

- (a) Note the contents of the report; and
- (b) Establish three central management posts in the education service as set out in the report.

Action

Chief Executive

(c) Cessation of Shared Services - Social Services

A report which updated Council on considerations for social services in the context of the cessation of shared services was submitted by the Chief Executive.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Graham Watt. Seconded by Councillor Janet Cadenhead.

Decision

The Council agreed to:

- (a) Establish the post of Head of Social Services/Chief Social Work Officer to be responsible for social services in Clackmannanshire once shared services cease;
- (b) Recruit openly to that post, establishing an Appointments Sub-Committee with the membership as set out at paragraph 3.11 of the report.
- (c) Appoint members to sit on the Sub-Committee according to the political balance set out at paragraph 3.11 of the report; and
- (d) The principle that the line management and operational responsibilities for those council services which fall within the scope of health and care integration should at an appropriate time in the future transfer from the Head of Social Services to the Chief Officer for Health and Social Care Integration.

Membership of the Appointments Sub-Committee

In line with paragraph 3.11 of the report (decision (c)), the Council agreed the following nominations to the Appointments Sub-Committee:

Councillor Graham Watt, Councillor Janet Cadenhead, Councillor Kathleen Martin.

Councillor Les Sharp, Councillor Tina Murphy
Councillor Alastair Campbell

The Provost adjourned the meeting at this point in the proceedings (1245 hrs). When the meeting resumed at 1315 hrs, sixteen (16) members remained present. (Councillor McAdam withdrew from the meeting at 1245 hrs).

CC(16)37 BUDGET STRATEGY UPDATE

A report was submitted by the Depute Chief Executive which maintained Council's regular update on the Council's Budget Strategy. The report also provided an update on progress with the implementation of workforce related savings agreed in the Council's Budget on the 23 February 2016 and the development of Business Case proposals in support of the next budget setting round.

Motion

That Council notes the recommendations set out in the report.

Moved by Councillor Janet Cadenhead. Seconded by Councillor Kenneth Earle.

Decision

The Council agreed to note :

- (a) the potential impacts on revenue funding based on Fiscal Affairs Scotland analysis in section 3.
- (b) the revised indicative funding gap scenarios, should Fiscal Affairs Scotland assumptions on key variables be applied for a High, Realistic and Low scenario (Tables 3 to 6 and paragraphs 4.2 to 4.4 of the report)
- (c) the timing of the Scottish Spending Review in the early Autumn 2016 (paragraph 4.5 of the report).
- (d) the development of management information arrangements to monitor and track the delivery of 2016/17 agreed budget savings (paragraph 4.6 and 4.7 of the report).
- (e) work to develop savings proposals and Business Cases in support of the 2017/18 Budget preparation process (paragraph 4.8 of the report).
- (f) ongoing discussion with trade union representatives in respect of maximising redeployment opportunities (paragraph 4.9 of the report).
- (g) the current position with regards expressions of interest received in respect of both targeted voluntary redundancy and voluntary severance (paragraphs 4.10 to 4.12 of the report).

**Councillor Womersley withdrew at this point in the proceedings (1340 hrs). Fifteen (15) members remained present.*

CC(16)38 ANNUAL REVIEW OF DEBTORS 2015-16

A report was submitted by the Head of Housing and Community Safety which provided Council with an update on income collection and proposed the "write off" of those arrears considered irrecoverable or "bad debts". The report also set out the main improvement actions being undertaken to either sustain or improve performance.

The presentation of the report was a key milestone in the preparation of the Council's financial statements which require approval by the end of June each year.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Janet Cadenhead. Seconded by Councillor George Matchett, QPM.

Decision

Having commented on and challenged the matters raised in the report, the Council agreed to:

- (a) Note the trends in income collection levels and related arrears positions.
- (b) Amend the Corporate Recovery and Write Off Policy to allow the Service Manager to approve the write off of small council tax balances under £20, where the debt is over two financial years old and all recovery action has been exhausted (paragraph 5.5 of the report)
- (c) Approve the write off of 252 Council tax accounts, totalling £5,941 (paragraph 5.6 of the report).
- (d) Approve the proposed write off of £774,444 which represents 1.06% of the total Council income raised in the year (Table 2 of the report).

Action

Head of Housing and Community Safety

CC(16)39 DRAFT FINANCIAL STATEMENTS 2015-16

A report was submitted by the Depute Chief Executive which indicated that Council is required by law to prepare a statement of accounts in accordance with 'proper practices' which set out its financial position at the end of each financial year.

A revised report was submitted by the Depute Chief Executive on 22 June 2016 in accordance with paragraph 2.5 of the original report which asked Council to note that a revised report would be circulated prior to the Council meeting. The revised report set out the Revenue Outturn at paragraphs 3.2 to 3.8 of the report; these paragraphs were marked "to follow" in the original report issued with the agenda.

Councillor Forson indicated that she could not take a view on the paper as she had been unable to access the revised report that had been issued.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor Graham Watt.

*Councillor Craig Holden gave notice to amend Standing Orders at this point in the proceedings in relation to the delivery of agenda papers.

Voting

For the motion	9 votes
Against the motion	0 votes
Abstain (not voting)	6 abstentions

Decision

On a division of 9 votes to 0 with 6 abstentions, the Council agreed to approve:

- (a) the 2015/16 draft Financial Statements
- (b) the 2015/16 Clackmannanshire Council Sundry Trust Funds draft Report and Financial Statements.
- (c) The submission of these draft Financial Statements to the Controller of Audit no later than 30th June 2016; and to
- (d) Note that finalised audited financial statements will be presented to the Audit and Finance Committee in September 2016.

Action

Depute Chief Executive

CC(16)40 ANNUAL TREASURY REPORT 2015-16

A report was submitted by the Chief Accountant which detailed the Treasury Management activities for the Council for 2015/16.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor George Matchett, QPM.

Decision

The Council agreed to note and consider the Annual Report 2015/16 of the Council's Treasury Management activities.

CC(16)41 ALLOA FAMILY CENTRE

A report was submitted by the Head of Social Services which provided an update and summary of the nature of services provided by Alloa Family Centre in Clackmannanshire and the proposed redesign and associated budget costs of those services going forward.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Graham Watt. Seconded by Councillor Jim Stalker.

Councillor McGill asked for a short adjournment at this point in the proceedings. The Provost adjourned the meeting at 1455 hrs. When the meeting resumed at 1500 hrs, fifteen (15) members remained present.

Amendment

Given members' concerns about a lack of consultation with users of Alloa Family Centre, that the matter be deferred to allow consultation to take place.

Moved by Councillor Bobby McGill. Seconded by Councillor Les Sharp.

Decision

The motion as amended was agreed without division.

Accordingly, the Council agreed that the matter be deferred pending consultation with users of Alloa Family Centre.

Action

Head of Social Services

CC(16)42 AFFORDABLE HOUSING PROGRAMME

A report was submitted by the Head of Housing and Community Safety which recommended continuing the “off the shelf” house purchase programme in order to maximise the take up of additional affordable housing grant funding from the Scottish Government.

Motion

That Council agrees the recommendation set out in the report.

Moved by Councillor Kathleen Martin. Seconded by Councillor Kenneth Earle.

Decision

The Council agreed to approve the transfer of £1.53m from the 2017/18 HRA Capital Budget (the development of 20 properties on lock-up sites) to “Off the Shelf” House Purchases in 2016/17 to maximise the take up of Scottish Government Affordable Housing Supply Grant for Clackmannanshire.

Action

Head of Housing and Community Safety.

CC(16)43 CLACKMANNANSHIRE LOCAL SCRUTINY PLAN 2016-17

A report was submitted by the Chief Executive which advised Council of the publication by Audit Scotland of the Clackmannanshire Council Local Scrutiny Plan for 2016-17 and summarised the key areas of scrutiny activity.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor Graham Watt.

Decision

The Council agreed to note:

- (a) the recent publication by Audit Scotland of the 2016-17 Local Scrutiny Plan for Clackmannanshire; and
- (b) the intended planned scrutiny activity in 2016-17

**Councillor Martin withdrew at this point in the proceedings (1550 hrs). Fourteen (14) members remained present.*

**Councillor Holden withdrew during questions to the Officer on the following item of business (1605 hrs). Thirteen (13) members remained present.*

**Councillor Cadenhead withdrew during questions to the Officer on the following item of business (1610 hrs). Twelve (12) members remained present.*

CC(16)44 BANDEATH STRAY DOG SHELTER

A report was submitted by the Head of Development and Environment which updated Council on the current review being undertaken by partners jointly funding the operation of the Bandeath stray dog facility. The report presented a proposal that affirms Clackmannanshire Council's ongoing commitment to fund the stray dog facility.

Motion

That Council agrees the recommendations in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor Graham Watt.

Councillor Ellen Forson and Councillor George Matchett, QPM, withdrew from the Chamber briefly. On their return to the meeting, the following amendment was proposed:

Amendment

To delete paragraph 2.1(c) and replace with Councillor Forson's motion submitted as agenda item 18 and incorporate the amendment submitted by Councillor Matchett to agenda item 18 as paragraph 2.1(d).

Moved by Councillor Ellen Forson. Seconded by Councillor George Matchett, QPM.

Decision

The motion as amended was agreed without division. Accordingly, the Council agreed:

- (a) to rescind the notice of intention to withdraw from the Bandeath stray dog kennel partnership, subject to there being no increase to the Council's current funding contribution.
- (b) to note that officers will actively pursue a reduction in the Council's contribution (to reflect a likely reduction in demand and the average unit cost paid by other Local Authorities) in order to achieve best value.
- (c) to recognise the good work carried out by staff and volunteers at the Bandeath Dog Shelter; recognises that Bandeath is much more than a dog shelter as it is used to improve the health and wellbeing of vulnerable adults and children; notes that no decision was made by Clackmannanshire Council to reduce funding levels for Bandeath; agrees that the facility must be retained and commits to working with all partners involved – Police Scotland, Stirling Council and Falkirk Council as well as the Buddies of Bandeath – to ensure the continuation of this valued service in the future.
- (d) In light of recent correspondence from Police Scotland indicating their intention to exit this partnership, to contact CoSLA, Scottish Government and Police Scotland to assist in resolving the financial consequences that the Police Scotland decision places on the partnership.

Action

Head of Development and Environment

**Councillor Alastair Campbell gave notice to amend Standing Orders at this point in the proceedings in relation to questions to officers.*

CC(16)45 NOTICE OF MOTION IN TERMS OF STANDING ORDER 16.0 – BANDEATH DOG SHELTER

A notice of motion in terms of Standing Order 16.0 was submitted by Councillor Ellen Forson.

Motion

“That Council recognises the good work carried out by staff and volunteers at the Bandeath Dog Shelter, recognises that Bandeath is much more than a dog shelter as it is used to improve the health and wellbeing of vulnerable adults and children; notes that no decision was made by Clackmannanshire Council to reduce funding levels for Bandeath; agrees that the facility must be retained; and commits to working with all partners involved – Police Scotland, Stirling Council and Falkirk Council, as well as the Buddies of Bandeath – to ensure the continuation of this valued services in the future.”

The notice of motion submitted by Councillor Forson was incorporated into agenda item 17 (report on Bandeath Stray Dog Shelter) and was, therefore, not considered as agenda item 18.

An amendment, submitted by Councillor George Matchett, QPM, to the notice of motion, was also incorporated into agenda item 17 (report on Bandeath Stray Dog Shelter) and was, therefore, not considered with agenda item 18.

CC(16)46 NOTICE OF MOTION IN TERMS OF STANDING ORDER 16.0 – ENERGY DRINKS

A notice of motion in terms of Standing Order 16.0 was submitted by Councillor Ellen Forson.

Motion

“That Council notes the growing evidence that more young people are consuming excess quantities of energy drinks, which often contain extremely high quantities of caffeine and sugar; notes that 10 to 18 year-olds consume the highest level of these drinks in the population; acknowledges growing concerns from parents and teachers about the effect on children of consuming such drinks – which includes disruptive behaviour, cardiac problems, nervousness, insomnia, headaches and anxiety, further notes with interest the Can It campaign being launched across Tayside and Fife by The Courier which aims to prevent schoolchildren from consuming excess quantities of energy drinks and the Responsible Retail of Energy Drinks (RRED) campaign which seeks to secure a ban on the sale of energy drinks to under-16s; considers how it can engage with local retailers to sign up to the RRED’s scheme which encourages a voluntary ban on the sale of energy drinks to under-16s; and agrees that with the aim of promoting young people’s health, concentration and education to direct the education authority to work with schools, pupils and parents to reduce the consumption of such drinks across Clackmannanshire.”

Moved by Councillor Ellen Forson. Seconded by Councillor Les Sharp.

Amendment

Provost Derek Stewart moved an amendment to defer this item in order to seek the views of local retailers and teachers, but failed to find a seconder.

Councillor Forson agreed to accept a proposal from Councillor George Matchett, QPM, to amend the wording of the final sentence of her motion to read “considers and consults with the general public on how it can engage with local retailers “

Decision

The motion as amended to include the additional wording proposed by Councillor George Matchett, QPM, was agreed without division. Accordingly, the Council agreed to:

Note the growing evidence that more young people are consuming excess quantities of energy drinks, which often contain extremely high quantities of caffeine and sugar; notes that 10 to 18 year-olds consume the highest level of these drinks in the population; acknowledges growing concerns from parents and teachers about the effect on children of consuming such drinks – which includes disruptive behaviour, cardiac problems, nervousness, insomnia, headaches and anxiety, further notes with interest the Can It campaign being launched across Tayside and Fife by The Courier which aims to prevent schoolchildren from consuming excess quantities of energy drinks and the Responsible Retail of Energy Drinks (RRED) campaign which seeks to secure a ban on the sale of energy drinks to under-16s; considers and consults with the general public on how it can engage with local retailers to sign up to the RRED's scheme which encourages a voluntary ban on the sale of energy drinks to under-16s; and agrees that with the aim of promoting young people's health, concentration and education to direct the education authority to work with schools, pupils and parents to reduce the consumption of such drinks across Clackmannanshire.

Action

Chief Executive

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 6.

CC(16)47 SALE OF LAND – DUMYAT BUSINESS PARK

A report which sought Council approval for the sale of land at Dumyat Business Park was submitted by the Head of Development and Environment.

Motion

That Council agrees the recommendation set out in the report.

Moved by Councillor Bobby McGill. Seconded by Councillor Les Sharp.

Decision

The Council agreed unanimously to approve the sale of land at Dumyat Business Park as detailed in the report.

Action

Head of Development and Environment.

Ends 1700 hrs

