



MINUTES OF MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 31 AUGUST 2017 at 9.30 am.

PRESENT

Provost Tina Murphy (In the Chair)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Dave Clark
Councillor Chris Dixon
Councillor Archie Drummond
Councillor Kenneth Earle
Councillor Phil Fairlie
Councillor Ellen Forson
Councillor Darren Lee
Councillor Graham Lindsay
Councillor Kathleen Martin
Councillor Bill Mason
Councillor George Matchett, QPM
Councillor Les Sharp
Councillor Derek Stewart
Councillor Mike Watson

Appointed Members (Religious Representatives)

Pastor David Fraser, Scottish Baptist Church (Items 1-4)
Father Michael Freyne, Roman Catholic Church (Items 1-4)
Rev Sang Y Cha, Church of Scotland (Items 1-4)

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
Lindsay Sim, Chief Accountant
Julie Hamilton, Service Manager, Development
Jane Rough, Improving Outcomes Manager, Education Service
Andrew Wyse, Acting Legal Services Manager (Clerk to the Council)
Margaret Summers, Committee Services

The Provost intimated that an additional paper entitled 'Village and Small Town Centre Initiative' had been submitted by the Head of Housing and Community Safety as an item of urgent business. In terms of Standing Order 11.6, the Provost agreed to accept this item onto the agenda as deferral in acceptance of a tender would create further and unacceptable delays to an already over time project.

CC.31 APOLOGIES

Apologies for absence were received from Councillor Craig Holden

CC.32 DECLARATIONS OF INTEREST

None

CC.33 MINUTES OF MEETING: CLACKMANNANSHIRE COUNCIL 28 JUNE 2017

The minutes of the meeting of the Clackmannanshire Council held on 28 June 2017 were submitted for approval.

Decision

The minutes of the meeting of the Clackmannanshire Council held on 28 June 2017 were agreed as a correct record and signed by Provost Tina Murphy.

CC.34 TULLIBODY SOUTH SHARED CAMPUS

A report which updated Council on the progress of a shared campus incorporating Abercromby Primary school, St Bernadette's Primary School, a Nursery and shared facilities and sought agreement of the outline design for the campus building was submitted by the Chief Education Officer.

The Improving Outcomes Manager highlighted paragraph 4.9 of the report and indicated that this should read "A *monthly* meeting of the project stakeholder's group has been established ..." and not "quarterly" as indicated in the report.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Graham Lindsay. Seconded by Councillor Les Sharp

Amendment

Amendment to 2.2

It is recommended that Council agree, subject to further consultation with the Project Stakeholders Group, on the proposals associated with the proposed programme, site layout, accommodation schedule and floorplans for the buildings contained within Appendices 1-4.

Moved by Councillor George Matchett, QPM. Seconded by Councillor Dave Clark.

Vote on the Amendment

For the amendment	9 votes
Against the amendment	11 votes

The amendment was defeated by 11 votes to 9.

Vote on the Motion

In terms of Standing Order 14.7, Councillor Archie Drummond 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 3 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 (19 votes)

Provost Tina Murphy
Councillor Les Sharp
Councillor Archie Drummond
Councillor Phil Fairlie
Councillor Donald Balsillie
Councillor Graham Lindsay
Councillor Ellen Forson
Pastor David Fraser
Rev Sang Y Cha
Councillor Mike Watson
Councillor Chris Dixon
Councillor Darren Lee
Councillor Martha Benny
Councillor Bill Mason
Councillor Kathleen Martin
Councillor Derek Stewart
Councillor Kenneth Earle
Councillor George Matchett, QPM
Councillor Dave Clark

Abstain (Non Voting) (1 abstention)

Father Michael Freyne

The motion was carried by 19 votes with one abstention

Decision

Accordingly, the Council agreed to note:

- (a) The appointment of Hub East Central Scotland (Amber Blue) to develop a design and build project for the Tullibody South Campus.
- (b) The appointment of the Design Team:
 - Tier 1: Robertson's Construction
 - Tier 2: Keppie's Architects
 - Baker Hicks, Mechanical and Electrical Engineers and Civil and Structural Engineers
- (c) The appointment of Consultants to undertake the following duties:
 - (i) Kirk and Marsh, Principal Designer and Construction Design Management (CDM)
 - (ii) AECOM – Building Information Modelling (BIM)

The Council also agreed:

- (1) The proposed programme, site layout, accommodation schedule and floorplans for the building contained within appendices 1-4 of the report.
- (2) That the Council's Capital Budget is realigned for the Tullibody South project to reflect the phasing of the programme.

- (3) That the land formerly occupied by the flats known as The Orchard be transferred from the HRA to the General Fund to facilitate the new campus development in compliance with the relevant regulations and subject to a valuation to be determined in consultation with the District Valuer's Service.
- (4) The partial demolition of the existing Abercromby Primary School to enable the advanced works to be undertaken, noting the requirement for temporary teaching accommodation.

Action

Chief Education Officer

The Provost adjourned the meeting for 10 minutes at this point in the proceedings (11.15 am).

When the meeting resumed at 11.25am, 17 elected members remained present.

Pastor David Fraser, Father Michael Freyne and Rev Sang Y Cha withdrew from the meeting.

CC.35 MEMBER REPRESENTATION ON CoSLA POLICY BOARDS

A report which asked Council to nominate members to represent Clackmannanshire Council on four CoSLA Policy Boards was submitted by the Chief Executive.

During the discussion Councillor Les Sharp seconded by Councillor Archie Drummond moved that the Council's representation on the CoSLA Policy Boards be Councillor Ellen Forson for Health & Social Care, Councillor Craig Holden for Community Wellbeing, Councillor Graham Lindsay for Children and Young People, and Councillor Donald Balsillie for Environment and Economy.

Councillor Dave Clark seconded by Councillor Kenneth Earle nominated Councillor Earle as representative for Community Wellbeing and Councillor Clark as representative for Children and Young People. Councillor Kenneth Earle withdrew his nomination.

On a vote being taken for the position of representative on the Policy Board for Children and Young People there voted for Councillor Lindsay 12 and for Councillor Clark 5. Councillor Lindsay was therefore nominated as the Council's representative on the Policy Board for Children and Young People.

The Council agreed the following nominations to the CoSLA Policy Boards

(1) Health and Social Care Board

Board Member - Councillor Ellen Forson

Substitute Member - Councillor Les Sharp

(2) Community Wellbeing Board

Board Member - Councillor Craig Holden

Substitute Member - Councillor Darren Lee

(3) Children and Young People Board

Board Member - Councillor Graham Lindsay

Substitute Member - Councillor Martha Benny

(4) Environment and Economy Board

Board Member - Councillor Donald Balsillie
Substitute Member - Councillor Bill Mason

Action

Chief Executive

Councillor Kathleen Martin withdrew from the meeting at this point in the proceedings (11.40 am). Sixteen (16) elected members remained present

CC.36 BUDGET STRATEGY UPDATE

A report which maintained Council's regular update on the approved budget strategy was submitted by the Depute Chief Executive. The report provided an update on the fiscal outlook and focused on the Budget 2018/19 preparation process and timetable.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Archie Drummond.

Amendment

That this Council notes the content of the report and proposes that, as a result of the crisis facing us, we seek a Tripartite meeting with the Scottish Government Minister with responsibility for Local Government.

Moved by Councillor Dave Clark. Seconded by Councillor Kenneth Earle.

Vote on the Amendment

For the amendment	4 votes
Against the amendment	12 votes

The amendment was defeated by 12 votes to 4.

The motion was then agreed by the meeting.

Decision

Accordingly, the Council agreed to note:

- (a) The fiscal outlook and information on the UK election outcome impacts set out in paragraphs 3.1 to 3.4 of the report.
- (b) The key messages from the three CIPFA Insight papers on medium term financial planning, financial resilience and balancing local authority budgets set out in paragraphs 3.7, 3.10 and 3.14 of the report.
- (c) Council's progress in implementing initiatives in support of medium term financial planning and financial resilience (paragraphs 3.8, 3.11 and 3.12 of the report).
- (d) Key next steps/actions required to further refine and develop key corporate and financial strategies in support of medium term planning (paragraphs 3.9 and 3.12 of the report).

- (e) The high level budget preparation timetable based on a budget being agreed during February 2018.
- (f) The arrangements in respect of elected member, trade union representative, stakeholder and staff consultation (paragraphs 4.3 to 4.5 of the report)
- (g) The updated *Taking Clackmannanshire Forward Framework* which further develops the approved *Making Clackmannanshire Better* approach (Appendix B of the report)

CC.37 STIRLING AND CLACKMANNANSHIRE CITY REGION DEAL

A report which described the background to the Stirling and Clackmannanshire City Region Deal arrangements as well as the progress made in developing the Council's bid was submitted by the Executive Director.

Councillor Archie Drummond had submitted the following amendment:-

In the recommendations at paragraph 2.0 on page 57:

Delete recommendation 2.2

And insert:

- 2.2 Supports the local priorities described at 3.15 with a focus on geothermal and other sources of sustainable energy, tourism and inclusive growth based on strategic projects in line with the examples in this report.

It was agreed that the amendment be incorporated in the motion.

Motion

That Council agrees the recommendations set out in the report subject to the agreed amendment.

Moved by Councillor Archie Drummond. Seconded by Councillor Phil Fairlie.

Decision

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

- (1) Note the progress being made in developing a City Region Deal bid for Stirling and Clackmannanshire, and
- (2) Support the local priorities described at paragraph 3.15 of the report with a focus on geothermal and other sources of sustainable energy, tourism and inclusive growth based on strategic projects in line with the examples in the report.

Action

Executive Director

CC.38 APPOINTMENT OF COUNCIL DIRECTORS TO CSBP CLACKMANNANSHIRE INVESTMENTS LIMITED

A report which enabled Council to appoint two council Directors to the joint venture company CSBP Clackmannanshire Investments Limited in which the Council is a 50% shareholder, in accordance with the company's memorandum and articles, was submitted by the Acting Legal Services Manager.

Decision

The Council agreed unanimously to:

- (a) Confirm the appointment of Councillor Les Sharp as a Council Director in his capacity as Leader of the Administration; and
- (b) Appoint the Leader of the Labour Group, Councillor Dave Clark, as the other Director.

Action

Acting Legal Services Manager

At this point in the proceedings, Councillor Les Sharp, Leader of the Council, gave notice under Standing Order 20.7 that proposals to amend standing orders would be brought before the next meeting of Council.

Before the Provost adjourned the meeting, the Council thanked Andrew Wyse, Acting Legal Services Manager (Clerk to the Council), for his contribution to the Council and wished him well in retirement.

The Provost adjourned the meeting for 35 minutes at this point in the proceedings (12.40 pm).

Councillor George Matchett and Councillor Graham Lindsay withdrew from the meeting at adjournment (12.40 pm).

When the meeting resumed at 1.15 pm, fourteen (14) elected members remained present.

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 items of business on the grounds that it involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraphs 8 and 9.

In terms of Standing Order 11.4, the Provost intimated that the following item of urgent business would be taken before item 9 on the agenda.

CC.39 VILLAGE AND SMALL TOWN CENTRE INITIATIVE

A report which asked Council to approve the increased budget required to accept the contract to complete a redevelopment as part of the Village and Small Town Centre Initiative was submitted by the Head of Housing and Community Safety as an urgent item of business.

In terms of Standing Order 11.6, the Provost agreed to accept this item onto the agenda as deferral in acceptance of the tender would create further and unacceptable delays to an already over time project.

Motion

That Council agrees the recommendation set out in the report.

Moved by Councillor Les Sharp. Seconded by Councillor Archie Drummond.

Decision

The Council agreed the recommendation set out in the report.

Action

Head of Housing and Community Safety

CC.40 ANNUAL PROPERTY REVIEW 2017/18

A report which provided an overview of progress on the disposal of surplus property assets since approval by Council of the previous Annual Review on 12 May 2016 was submitted by the Development Services Manager. The report also identified the proposed disposal plan for 2017/18 and sought approval, where necessary, to declare further properties surplus to operational and strategic requirements.

Motion

That Council agrees the recommendations set out in the report.

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

Decision

The Council agreed the recommendations set out in the report.

Action

Development Services Manager

Ends 1.40 pm.