



**MINUTES OF SPECIAL MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on FRIDAY 23 FEBRUARY 2018 at 9.30 am.**

**PRESENT**

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

**IN ATTENDANCE**

Elaine McPherson, Chief Executive  
Stephen Coulter, Head of Resources and Governance  
Ahsan Khan, Head of Housing and Community Safety  
Ashley MacGregor, Team Leader, Finance  
Lindsay Thomson, Service Manager (Legal and Democracy) (Clerk to the Council)  
Margaret Summers, Committee Services

**SCC(18)04 APOLOGIES**

Apologies for absence were received from Councillor Darren Lee and Councillor Mike Watson.

**SCC(18)05 DECLARATIONS OF INTEREST**

None.

**SCC(18)06 HOUSING REVENUE ACCOUNT FINANCIAL BUSINESS PLAN 2018-2023**

A report which asked Council to review the Financial Business Plan for the Housing Revenue Account (HRA) and associated proposed rent increases for the period 2018-2023 was submitted by the Head of Housing and Community Safety.

The HRA Financial Business plan underpins the financial management of the Housing Service and provides an estimate of the income and expenditure of the service and the capital investment required over a 30 year period. The Plan is reviewed fully every 5 years, with an annual update.

**Motion**

That Council agrees the recommendations set out in the report.

Moved by Councillor Craig Holden. Seconded by Councillor Donald Balsillie.

**Decision**

The Council agreed unanimously to approve:

- (i) The objectives for the 2018-2023 HRA Financial Business Plan including the revised capital replacement cycles.
- (ii) The proposed 2% rent increase to all HRA dwellings, lock-ups and garage sites for the financial year 2018/19.

**Action**

Head of Housing and Community Safety

Ends 09:55