



MINUTES OF MEETING of the ENTERPRISE AND ENVIRONMENT COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, ALLOA, FK10 1EB, on THURSDAY 20 AUGUST 2015 at 10.00 am.

PRESENT

Councillor Donald Balsillie, Convenor (In the Chair)
Councillor Irene Hamilton, Vice Convenor
Councillor Alastair Campbell
Councillor Kenneth Earle
Councillor Tina Murphy (S)
Councillor Derek Stewart
Councillor Graham Watt

IN ATTENDANCE

Gordon McNeil, Head of Development and Environment
Graeme Cunningham, Environment Manager
Ian Doctor, Service Manager
Ian Fraser, Team Leader (Items 1-4)
Julie Hamilton, Development Services Manager (Items 1-4)
Scott Walker, Asset Management Officer (Items 1-4)
Andrew Wyse, Legal Services Manager(Acting Up) (Clerk to the Committee)

Councillor Archie Drummond (Item 4)

EEC.111 APOLOGIES

Apologies for absence were received from Councillor Ellen Forson and Councillor Les Sharp. Councillor Tina Murphy was present as a substitute for Councillor Forson.

EEC.112 DECLARATIONS OF INTEREST

None.

EEC.113 MINUTES OF MEETING HELD ON 21 MAY 2015

The minutes of the meeting of the Enterprise and Environment Committee held on Thursday 21 May 2015 were submitted for approval.

EEC.108 (3) - Councillor Watt suggested that the minute implied that the decision that "NHS Forth Valley have extended the current 'H' services up to March 2018 as detailed in section 4.8 of the report" was subject of negotiation with First Bus when it was actually in place before that. The Convenor asked that officers provide clarification.

Decision

Subject to the above clarification, the minutes of the meeting held on 21 May 2015 were agreed as a correct record and signed by the Convenor.

**EEC.114 DEVELOPMENT AND ENVIRONMENTAL SERVICES PERFORMANCE -
FIRST QUARTER**

A report which updated the Committee on performance for Development and Environment Services during the period April-June 2015 was submitted by the Head of Development and Environment. Performance reported related to the Service's Business Plan for 2015/16. In addition, the report highlighted key service activity, achievements, opportunities and challenges facing the Service.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Irene Hamilton.

At this point in the proceedings, the Convenor advised that Councillor Archie Drummond was in attendance for this item and would be allowed the opportunity to speak to the paper as a local member for Ward 2, Clackmannanshire North. After advice from the Clerk that this was a broad service report which did not relate specifically to a Ward issue and, therefore, did not fall within the terms of Standing Order 9.21, the Convenor exercised his right under Standing Order 9.23 and advised that Councillor Drummond would be afforded opportunity to address the Committee on the issue of Mill Glen, Tillicoultry, he having previously indicated to Councillor Drummond that he would be allowed to address the Committee on this issue.

Councillor Drummond addressed the Committee on Mill Glen, Tillicoultry, and asked that Committee support him in calling for an early start to that part of the works to make the Glen safe and for the path works to follow on at an appropriate time.

Decision

Having commented on and challenged the report, the Committee agreed to note the information set out in the report in relation to performance for Development and Environment Services during the period April-June 2015.

**EEC.115 PUBLIC BODIES CLIMATE CHANGE DUTIES: CLACKMANNANSHIRE
COUNCIL ANNUAL REPORT**

A report which provided an overview of Clackmannanshire Council's compliance with its climate change duties with measures to improve performance relating to sustainability and climate change was submitted by the Head of Development and Environment.

Motion

That Committee approves the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed to approve the report on Clackmannanshire Council's progress in delivering its climate change duties, for submission to the Scottish Government as detailed in Appendix 1 of the report.

Action

Head of Development and Environment

EEC.116 FOOD LAW ENFORCEMENT POLICY

A report which sought approval of the revised Food Law Enforcement Policy and informed the Committee of the outcome of the Core Audit of the Council's Law Enforcement Service as carried out by the Food Standards Scotland in April 2015, was submitted by the Head of Development and Environment. The report also informed Committee of the Food Control Service Plan.

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed to:

- (1) Approve the revised Food Law Enforcement Policy.
- (2) Note the positive outcome of the core audit of the food law enforcement service; and
- (3) Note the Food Control Service Plan (set out as Appendix 2 of the report)

Action

Head of Development and Environment

EEC.117 WASTE COLLECTION SERVICE AND NATIONAL INITIATIVES

A report which informed members of the emerging national initiatives in waste management, progress with a Charter for Household Recycling in Scotland, the Scottish Materials Brokerage and forthcoming changes to the residual waste collection service from fortnightly to three weekly collection of green bins, was submitted by the Head of Development and Environment.

Councillor Alastair Campbell withdrew from the meeting at this point in the proceedings (10.55 hrs)

Motion

That Committee agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed :

- (1) to note the protocols for changing to three weekly residual waste collection that will position Clackmannanshire's waste service to be more efficient and ready to adopt the Charter for Household Waste Recycling in Scotland; and
- (2) having considered the national initiatives to progress future adoption of the Charter for Household Recycling in Scotland and commitment to participation with the National Material Brokerage to Council.

Action

Head of Development and Environment

Ends: 1100 hrs

