



**MINUTES OF MEETING of the ENTERPRISE AND ENVIRONMENT COMMITTEE held within the Council Chamber, Patons Building, Kilncraigs, ALLOA, FK10 1EB, on THURSDAY 29 OCTOBER 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 Ellen Forson  
Councillor Bobby McGill  
Councillor Les Sharp

Mike Mulraney, Co-opted Member (representing Clackmannanshire Business)  
Robert Marshall, Co-opted Member, (representing Clackmannanshire Business)

**IN ATTENDANCE**

Gordon McNeil, Head of Development and Environment  
Graeme Cunningham, Environment Manager  
Mac West, Project Manager  
Ian Doctor, Service Manager  
Ian Fraser, Team Leader  
Julie Hamilton, Development Services Manager  
Andrew Wyse, Legal Services Manager (Clerk to the Committee)  
Gillian White, Business Support to the Committee

**EEC.118 APOLOGIES**

Apologies for absence were received from Graham Struthers, representing the Federation of Small Businesses, and from Councillor Derek Stewart and Councillor Graham Watt.

As of 22 October 2015, Councillor Bobby McGill replaced Councillor Graham Watt on the Enterprise and Environment Committee.

**EEC.119 DECLARATIONS OF INTEREST**

None.

**EEC.120 MINUTES OF MEETING HELD ON 21 MAY 2015**

The minutes of the meeting of the Enterprise and Environment Committee held on Thursday 20 August 2015 were submitted for approval.

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

**Decision**

The minutes of the meeting held on 20 August 2015 were agreed as a correct record and signed by the Convenor.

**EEC.121            DEVELOPMENT AND ENVIRONMENTAL SERVICES PERFORMANCE -  
SECOND QUARTER**

A report which updated the Committee on performance for Development and Environment Services during the period July - September 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.

**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 July - September 2015.

**EEC.122            CREATING A FAIRER SCOTLAND. EMPLOYABILITY SUPPORT: A  
DISCUSSION PAPER**

The Scottish Government is currently undertaking a consultation exercise on the future of employability support in Scotland. The report, submitted by the Head of Development and Environment, explained the background to the consultation and suggested how the Council should respond to the questions highlighted in the consultation.

**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 submit the Appendix to the report as the Council's formal response to the consultation on "Creating a Fairer Scotland. Employability Support: A Discussion Paper".

**Action**

Head of Development and Environment

## **EEC.123 ENERGY INITIATIVES UPDATE**

A report which provided an update on energy initiatives that are currently being progressed by the Service, was submitted by the Head of Development and Environment.

### **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 contents of the report and support the ongoing development of the initiatives and that a future report will be brought before Council and Committee on initiatives when business cases are fully developed; and
2. To participate in the Smart Grid Demonstrator project feasibility study on the basis that there are no financial implications for the Council.

### **Action**

Head of Development and Environment

## **EEC.124 ROAD ASSET MANAGEMENT PLAN REPORT**

A report which brought before Committee the Road Asset Management Plan (RAMP), which is the main driver for future maintenance and management of the overall road network and presented the options considered to take forward the management of the Council's road asset.

### **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 recommend the 2015-18 Roads Asset Management Plan to Council for approval; and
2. To note the contents of the report including the outcomes from the 2014/15 Scottish Road Maintenance Condition Survey.

### **Action**

Head of Development and Environment

Ends: 1115 hrs

