



**MINUTES OF MEETING of the PLACE COMMITTEE held via MS TEAMS at 9.30 am on
THURSDAY 20 JANUARY 2022 at 9.30 am.**

PRESENT

Councillor Craig Holden (Convenor)
Councillor Donald Balsillie
Councillor Martha Benny (S)
Councillor Denis Coyne
Councillor Kenneth Earle
Councillor Jane McTaggart

IN ATTENDANCE

Pete Leonard, Strategic Director (Place)
Lorraine Sanda, Strategic Director (People)
Iain McDonald, Senior Manager, Environment (Place)
Emma Fyvie, Senior Manager, Development (Place)
Murray Sharp, Senior Manager, Housing (Place)
Lawrence Hunter, Energy and Sustainability Strategy Officer (Place)
Lindsay Sim, Chief Finance Officer, (Partnership & Performance)
Elizabeth Hutcheon, Management Accountancy Team Leader (Partnership and Performance)
Glenn Stuart, Team Leader Waste Services
Heather Buchanan, Solicitor, Legal and Governance (Partnership & Performance) (Clerk to
the Committee)
Melanie Moore, Committee Services, Legal and Governance (Partnership & Performance)

PLC(22)01 APOLOGIES

Apologies were submitted by Councillor Tina Murphy and Councillor Darren Lee. Councillor
Martha Benny attended Committee today as substitute for Councillor Lee.

PLC(22)02 DECLARATIONS OF INTEREST

None.

**PLC(22)03 MINUTE OF MEETING OF THE PLACE COMMITTEE HELD ON 4
NOVEMBER 2021**

The minute of the meeting of the Place Committee held on Thursday 4 November 2021 were
submitted for approval.

Decision

The Minutes of the meeting of the Place Committee held on Thursday 4 November 2021 were
agreed as a correct record and signed by the Convenor.

**PLC(22)04 MINUTE OF SPECIAL MEETING OF THE PLACE COMMITTEE HELD ON
11 NOVEMBER 2021**

The minute of the special meeting of the Place Committee held on Thursday 11 November
2021 were submitted for approval.

Decision

The Minutes of the special meeting of the Place Committee held on Thursday 11 November 2021 were agreed as a correct record and signed by the Convenor.

PLC(22)05 FINANCIAL PERFORMANCE 2021/22 – OCTOBER OUTTURN

The report, submitted by the Chief Finance Officer, provided an update on the financial performance for the Place Division of the Council in respect of revenue spend for General Fund and revenue and capital spend for Housing Revenue Account (HRA) for the current financial year 2021/22. This was based on forecast information at October 2021. General Fund Capital expenditure will be reported to the Audit Committee on 3 February 2022 as part of the overall Council's financial performance report.

Motion

That the Committee agrees the recommendations set out in the report.

Moved by Councillor Craig Holden. Seconded by Councillor Jane McTaggart.

Decision

Having commented on and challenged the report, the Committee agreed to note:

1. the forecast nil variance on the General Fund revenue relating to the Place Division for the year;
2. the Housing Revenue Account forecasted revenue surplus of £(0.501)m;
3. the Housing Revenue Account Capital spend forecasted underspend of £(2.682)m which will be carried forward to 2022/23, and
4. the forecasted delivery of planned savings in the year of 88.4%.

PLC(22)06 SUSTAINABILITY REPORTING: BIODIVERSITY DUTY REPORT, 2018-20

This report, submitted by the Strategic Director (Place), sought approval from Committee for Clackmannanshire Council's Biodiversity Duty Report 2020 and to secure members support for a set of commitments that will help to improve biodiversity.

Motion

That the Committee agrees the recommendations set out in the report.

Moved by Councillor Jane McTaggart. Seconded by Councillor Donald Balsillie.

Decision

The Committee agreed to:

1. approve the draft Biodiversity Duty 2018-20 report attached as Appendix 1;
2. approve the approach outlined in Section 6 regarding future commitments to improve biodiversity.

Action

Strategic Director (Place)

PLC(22)07 REVIEW OF ACCESS ARRANGEMENTS AND ID AT FORTHBANK

This report, submitted by the Strategic Director (Place), provided an update and review to the Committee on the current access arrangements and ID requirements for Household Waste Recycling Centre (HWRC) at Forthbank, Alloa.

Motion

That the Committee agrees the recommendation set out in the report.

Moved by Councillor Jane McTaggart. Seconded by Councillor Craig Holden.

Decision

The Committee agreed to approve to cease the use and concept of resident access cards and to continue with the current controls that have been introduced at the HWRC site in response to the COVID impact on operations. The rationale for this approach is set out in section 3.13.

Action

Strategic Director (Place)

Ends 1012 hrs

