

**MINUTE OF MEETING of the
CLACKMANNANSHIRE COUNCIL
held within the Council Chamber,
Greenfield, Alloa, on THURSDAY 5th
JUNE 2008.**

PRESENT

**Provost Derek Stewart (Chair)
Councillor Donald Balsillie
Councillor John Biggam
Councillor Janet Cadenhead
Councillor Alastair Campbell
Councillor Eddie Carrick
Councillor Kenneth Earle
Councillor Mark English
Councillor Irene Hamilton
Councillor Craig Holden
Councillor George Matchett
Councillor Walter McAdam
Councillor Bobby McGill
Councillor Harry McLaren
Councillor Tina Murphy
Councillor Janis Paterson
Councillor Gary Womersley**

**Rev Mairi Lovett, Religious
Representative**

IN ATTENDANCE

**Dave Jones, Chief Executive
Garry Dallas, Director of Development
and Environmental Services
Jeni Graham, Director of Corporate
Development Services
Peter Broadfoot, Head of Administration
and Legal Services (Clerk to the Council)
Barry Dickson, Head of Business
Improvement and Technology Services
Elaine McPherson, Head of Strategic
Policy
Gordon Stewart, Head of Property
Services
Muir Wilson, Head of Finance**

APOLOGIES for absence were received from Councillor Rev Sam Ovens.

CC.132/118 MINUTE OF MEETING HELD ON 24 APRIL 2008

There was submitted a minute of the meeting held on Thursday 24th April 2008, a copy of which had been circulated previously to each member.

The minute of the meeting held on Thursday 24th April 2008 was agreed as a correct record and signed by the Provost.

CC.133 SINGLE OUTCOME AGREEMENT

There was submitted a report by Elaine McPherson, Head of Strategic Policy, a copy of which had been circulated previously to each Member.

The Head of Strategic Policy provided an update to the report which included clarification on aspects of the SOA, in particular the issue about National Actions.

The Council agreed unanimously to:

- (a) Sign off the Single Outcome Agreement (SOA) for 2008-09; and
- (b) Note that work will begin on next year's SOA which will be a joint submission by the Council and its community planning partners.

Action: Dave Jones, Chief Executive

CC.134 COUNCIL CORPORATE PLAN 2008-2011

There was submitted a report by Rose Hetman, Policy and Strategy Officer, a copy of which had been circulated previously to each Member.

The Council agreed unanimously to:

- (a) Approve the final draft Corporate Plan with the understanding that minor cosmetic changes may be made prior to publication;
- (b) Note that ongoing briefings will be held for Elected Members to ensure an improved and more robust set of indicators is in place by April 2009.

Action: Jeni Graham, Director of Corporate Development Services

CC.135 CORPORATE IMPROVEMENT PLAN AND BEST VALUE AUDIT IMPROVEMENT PLAN UPDATE

There was submitted a report by Peter Burns, Business Improvement Officer, a copy of which had been circulated previously to each Member.

The Council agreed unanimously to:

- (a) Note the current status of the Corporate Improvement Plan as highlighted in Appendix A of the report.

- (b) Note the current status of the Best Value Audit Improvement Plan as highlighted in Appendix B of the report.
- (c) Agree to further updates in November 2008 and May 2009.

Action: Jeni Graham, Director of Corporate Development Services

- *Rev. Mairi Lovett withdrew from the meeting at this point in the proceedings.*

CC.136 FLOODING IN TILLICOULTRY

There was submitted a report by Mac West, Roads and Transportation Manager, a copy of which had been circulated previously to each Member.

Councillor Carrick moved that Council notes the preliminary list of options at Section 4.0 of the report and remits officers to instruct the consultants to carry out the necessary formal assessment of these options to identify the most appropriate package of measures. Seconded by Councillor McLaren.

Amendment I

Add: (c) The mixed leisure route in Tillicultry is restored and upgraded as a matter of urgency.

Moved by Councillor Balsillie. Seconded by Councillor McAdam.

Amendment II

Add to Recommendations at 2.1:

“Remits officers to initiate contact with local residents and undertake individual property assessments to identify appropriate defence measures and their costs. Officers will then report back to Council seeking approval of resource allocation for such defences.”

Moved by Councillor Holden. Seconded by Councillor Balsillie.

The Council agreed unanimously to support the motion as amended by amendments I and II.

Action: Garry Dallas, Director of Development and Environmental Services

- *Councillor English and Councillor Murphy withdrew from the meeting at this point in the proceedings*

**CC.137 THE LAND REFORM (SCOTLAND) ACT 2003:
CLACKMANNANSHIRE COUNCIL CORE PATHS PLAN**

There was submitted a report by Martin Dean, Access and Countryside Projects Officer, a copy of which had been circulated previously to each Member.

The Council agreed to approve the final draft Plan and agreed that the final draft Plan (and the environmental report of the Strategic Environmental Assessment (SEA)) be progressed towards adoption by being subjected to a formal 12 week consultation period.

Action: Garry Dallas, Director of Development and Environmental Services

**CC.138 SUSTAINABILITY AND CLIMATE CHANGE STRATEGY
AND CARBON MANAGEMENT STRATEGY AND
IMPLEMENTATION PLAN**

There was submitted a report by Niall Urquhart, Team Leader, Sustainability, and Peter Morrison, Team Leader (Property), a copy of which had been circulated previously to each Member.

The Council agreed to approve the Draft Clackmannanshire Sustainability and Climate Change Strategy and associated Environmental Report for public consultation.

The Council also agreed to approve the Carbon Management Strategy and Implementation Plan on the basis that it will be monitored, reviewed and updated annually.

At this point in the proceedings, the Provost, on behalf of the Council, was presented with a certificate from the Carbon Trust in recognition and appreciation of the Council's efforts in the field of carbon management, emission reduction and the mitigation of climate change during 2008.

Action: Garry Dallas, Director of Development and Environmental Services

- *Councillor Matchett withdrew from the meeting at this point in the proceedings. At this point there were 14 members present in the Chamber.*

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 item of business on the grounds that it involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraph 9.

CC.139 PROPOSED LEASE OF LAND – DEVONBANK COTTAGE BY FISHCROSS

There was submitted a report by Gordon Stewart, Head of Property Services, a copy of which had been circulated previously to each Member.

The Head of Property Services pointed out that paragraph 7.1 (second sentence) of the report should read “leased” and not “sold”.

Councillor Carrick moved the recommendations set out in the report. Seconded by Councillor McLaren.

On a division, the Council agreed by 7 votes to 6 to agree the recommendations set out in the report.

Councillor McLaren was not present in the Chamber during the vote.

Action: Garry Dallas, Director of Development and Environmental Services

The meeting concluded at 1.20 pm

