



CLACKMANNANSHIRE COUNCIL

Greenfield, Alloa, Scotland, FK10 2AD (Tel.01259-450000)

CLACKMANNANSHIRE COUNCIL MEETING

THURSDAY 18th DECEMBER 2008

Time: 9.30 a.m.

Venue: Council Chamber, Greenfield, Alloa, FK10 2AD

For further information contact Chief Executive's Service, Clackmannanshire Council, Greenfield, Alloa, FK10 2AD

Phone: 01259 452106 Fax: 01259 452230 E-mail: chiefexecutiveservice@clacks.gov.uk

Website: www.clacksweb.org.uk

Date	Time
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Clackmannanshire Council

There are 32 Unitary Councils in Scotland. Clackmannanshire Council is the smallest mainland Council. Eighteen Councillors are elected to represent the views of the residents and businesses in Clackmannanshire. The Council has approved Standing Orders that detail the way the Council operates. Decisions are approved at the 6 weekly meetings of the full Council and at Committee Meetings.

The Council is responsible for approving a staffing structure for the proper discharge of its functions, approving new policies or changes in policy, community planning and corporate governance including standards of conduct. Co-option of religious representatives in respect of Education policy decisions is also a Council responsibility.

The Council has further responsibility for the approval of budgets for capital and revenue expenditure, it also has power to make, alter or cancel any scheme made under statute and to make, alter or cancel any orders, rules, regulations or bye-laws and to make compulsory purchase orders. The Council also determines the level of Council Tax and approves recommendations relating to strategic economic development.

Members of the public are welcome to attend Council and Committee meetings to see how decisions are made.

Details of all Council and Committee dates and Agenda items are published on Clacksweb - www.clacksweb.org

For further information on Council meetings, please contact Chief Executive's Services by e-mail on chiefexecutiveservices@clacks.gov.uk or by telephone on 01259 452003.

10th December 2008

A MEETING of the CLACKMANNANSHIRE COUNCIL will be held within the Council Chamber, Greenfield, Alloa, on THURSDAY 18th DECEMBER 2008 at 9.30 am.

PETER J BROADFOOT
Head of Administration and Legal Services

Presentation of Award for Customer Service Excellence: APSE Performance Network's Annual Awards 2008 - Property Contracts - Best Overall Performer in Building Maintenance.

B U S I N E S S

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| 1. | Apologies | -- |
| 2. | Declaration of Interests - Elected Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the Councillors' Code of Conduct. A Declaration of Interest form should be completed and passed to the Committee Officer. | -- |
| 3. | Confirm Minute of Meeting held on 6th November 2008 (Copy herewith) | 01 |

CORPORATE DEVELOPMENT SERVICES

- | | | |
|----|---|----|
| 4. | Statutory Performance Indicators 2007-08 - report by Stuart Crickmar, Business Improvement Manager, and Judith Richardson, Business Improvement Officer (Copy herewith) | 09 |
| 5. | Audited Statement of Accounts 2007/08 - report by Martin Dunsmore, Accounting and Budgeting Manager (Copy herewith) | 27 |
| 6. | Annual Audit Report for the Year Ended 31st March 2008 - report by Muir Wilson, Head of Finance (Copy herewith) | 95 |

CHIEF EXECUTIVE'S SERVICE

- | | | |
|----|---|-----|
| 7. | Community Safety Partnership Strategy and Funding - report by Dave Jones, Chief Executive (Copy herewith) | 155 |
| 8. | Change of Name of Regulatory Committee - report by Peter Broadfoot, Head of Administration and Legal Services (Copy herewith) | 175 |

	Page No
9. Housing (Scotland) Act 2006, Part 3 - (1) Arrangements for reviewing penalty charge notices (2) Authorisation of Trading Standards Officer - report by Amanda Inglis, Solicitor, Administration and Legal Services (Copy herewith)	179
10. Appointment of an Elected Member Representative to Visit Scotland Area Tourism Partnership - report by Eileen McKinsley, Administration Officer (Copy herewith)	185

DEVELOPMENT AND ENVIRONMENTAL SERVICES

11. Clackmannanshire Local Plan 1st Alteration (Housing Land) - report by Graeme Finlay, Principal Planner (Copy herewith)	189
12. Erection of Wind Turbines Report - report by Peter Morrison, Property Team Leader (Copy herewith)	201

SERVICES TO PEOPLE

13. Best Value Review of Housing Repairs - report by John Gillespie, Head of Housing, Property and Benefit Advice, and Gordon Stewart, Head of Property Services (Copy herewith)	209
14. Celebration of the Opening of the New Secondary Schools - report by Sheila Bulloch, Leisure Manager (Copy herewith)	231

15. Question to the Provost	- -
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EXEMPT INFORMATION

It is considered that the undernoted reports be treated as exempt from the Council's general policy of disclosure of all papers by virtue of Schedule 7A, Part 1, Paragraphs 6, 9 and 13 of the Local Government (Scotland) Act 1973. It is anticipated, (although this is not certain) that the Council will resolve to exclude the press and public during consideration of this item.

16. Sale of the Former Zones Leisure Centre - report by Tom Smillie and George Adamson, Property Services (Copy herewith)	237
17. Remediation of Land Former Gasworks (Land to the rear of 5 Woodburn Way, Alva) - report by Councillor Donald Balsillie (copy herewith)	247