



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

CLACKMANNANSHIRE COUNCIL MEETING

THURSDAY 4th JUNE 2009

Meeting start time: 9.30 am

9.15 am: Presentation: APSE Apprentice of the Year Awards (Commended)

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.

27 May 2009

A MEETING of the CLACKMANNANSHIRE COUNCIL will be held within the Council Chamber, Greenfield, Alloa, on THURSDAY 4th JUNE 2009 at 9.30 am.

PETER J BROADFOOT
Head of Administration and Legal Services

B U S I N E S S

9.15 am: Presentation

APSE Apprentice of the Year Awards (Commended) - Kristopher Fraser,
Apprentice Plumber, Clackmannanshire Council

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1. Apologies	- -
2. Declarations of Interest	- -
Members should declare any financial or non-financial interests they have in any item on this agenda, identifying the relevant agenda item and the nature of their interest 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 Thursday 23rd April 2009 (Copy herewith)	01

CHIEF EXECUTIVE'S SERVICE

4. Scrutiny Committee Annual Plan, Code of Practice and Terms of Reference - report by the Convener of the Scrutiny Committee (Copy herewith)	09
5. Membership of East of Scotland European Consortium - report by the Head of Strategic Policy (Copy herewith)	23

CORPORATE DEVELOPMENT SERVICES

6. Treasury Management Strategy Statement 2009/10 and PWLB Rescheduling undertake April 2009 - report by the Head of Finance (Copy herewith)	27
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DEVELOPMENT AND ENVIRONMENTAL SERVICES

7.	Disposal of the Former Zones Leisure Centre - report by the Head of Property Services (Copy herewith)	41
8.	Power Failures to Alloa Town Centre, December 2008 - report by the Director of Development and Environmental Services (Copy herewith)	45
9.	Clackmannanshire Council Core Paths Plan - report by the Director of Development and Environmental Services (Copy herewith)	51
10.	Implementing the Planning etc. (Scotland) Act 2006 - report by the Head of Development Services and the Head of Administration and Legal Services (Copy herewith)	57

SERVICES TO PEOPLE

11.	HRA Capital Programme: Running Order - report by the Head of Housing (Copy herewith)	67
12.	Corporate Parenting Strategy - report by the Head of Social Services (Copy herewith)	91
13.	Amendment to the Scheme of Schools' Provision: Proposal to change the zoned area boundary between Deerpark and Sunnyside Primary Schools - report by the Head of Education and Community Services (Copy herewith)	131
14.	Amendment to the Scheme of Schools' Provision: Proposal to change the zoned are boundary between Abercromby and St Serf's Primary Schools - report by the Head of Education and Community Services (Copy herewith)	137
15.	Closure of Clackmannan Nursery School and establishment of a nursery class of Clackmannan Primary School - report by the Head of Education and Community Services (Copy herewith)	143

EXEMPT INFORMATION

It is considered that the undernoted report be treated as exempt from the Council's general policy of disclosure of all papers by virtue of Schedule 7A, Part 1, Paragraph 11 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.

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16. Single Status - report by the Head of Human Resources and Organisational Development (Copy herewith)	147

Clackmannanshire Council – Councillors and Wards

Councillors

Wards

Councillor	Eddie Carrick	1	Clackmannanshire West	LAB
Councillor	George Matchett	1	Clackmannanshire West	LAB
Councillor	Tina Murphy	1	Clackmannanshire West	SNP
Councillor	Janis Paterson	1	Clackmannanshire West	SNP
Councillor	Donald Balsillie	2	Clackmannanshire North	SNP
Councillor	John S Biggam	2	Clackmannanshire North	SLD
Councillor	Walter McAdam	2	Clackmannanshire North	SNP
Councillor	Robert McGill	2	Clackmannanshire North	LAB
Councillor	Sam Ovens	3	Clackmannanshire Central	LAB
Provost	Derek Stewart	3	Clackmannanshire Central	LAB
Councillor	Gary Womersley	3	Clackmannanshire Central	SNP
Councillor	Janet Cadenhead	4	Clackmannanshire South	LAB
Councillor	Kenneth Earle	4	Clackmannanshire South	LAB
Councillor	Mark English	4	Clackmannanshire South	SNP
Councillor	Craig Holden	4	Clackmannanshire South	IND
Councillor	Alastair Campbell	5	Clackmannanshire East	CON
Councillor	Irene Hamilton	5	Clackmannanshire East	SNP
Councillor	Harry McLaren	5	Clackmannanshire East	LAB

Religious Representatives

Rev Mairi Lovett	Church of Scotland
Father Michael Milton	Roman Catholic Church

