

**MINUTE OF SPECIAL MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Greenfield, Alloa, on WEDNESDAY 23 JUNE 2010 at 9.30 am.**

**PRESENT**

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

**IN ATTENDANCE**

Angela Leitch, Chief Executive  
Garry Dallas, Director of Services to Communities  
Deirdre Cilliers, Head of Social Policy  
John Gillespie, Head of Community and Regulatory Services  
Susan MacKay, Finance Manager  
Elaine McPherson, Head of Strategy and Customer Services  
David Thomson, Legal Services Manager (Clerk to the Council)

**CC.17 APOLOGIES**

Apologies for absence were received from Councillor Alastair Campbell.

**CC.18 DECLARATIONS OF INTEREST**

None

**CC.19 DRAFT STATEMENT OF ACCOUNTS 2009/10**

A report asking Council to note the Draft Statement of Accounts and agree their submission to the Controller of Audit and also asking Council to note the Annual Assurance Statement was submitted by the Finance Manager.

The report indicated that the Council is required by law to prepare a statement of accounts in accordance with proper practices which set out its financial position at the end of each financial year. The Council is legally obliged to complete the draft accounts and submit them by 30 June 2010 to the Controller of Audit so that they can be scrutinised by the appointed external auditor for accuracy and completeness.

Councillor Holden withdrew from the Council Chamber during debate on this item and was not present during the vote.

### **Motion**

That Council:

- (i) notes the 2009/10 Draft Statement of Accounts and agrees their submission to the Controller of Audit and
- (ii) notes the Annual Assurance Statement.

Moved by Councillor Bobby McGill. Seconded by Councillor Kenneth Earle.

### **Voting**

For the motion -	9
Against the motion -	0
Abstain -	7

### **Decision**

Accordingly, the Council agreed by 9 votes to 0 with 7 abstentions to:

- (i) Note the 2009/10 Draft Statement of Accounts and agree their submission to the Controller of Audit.
- (ii) Note the Annual Assurance Statement.

### **Action**

Chief Executive

ENDS 10.20 am