



**MINUTES OF SPECIAL MEETING of the CLACKMANNANSHIRE COUNCIL held within
the Council Chamber, Kilncraigs, Greenside Street, Alloa, FK10 1EB, on THURSDAY 18
JANUARY 2018 at 9.00 am.**

PRESENT

Provost Tina Murphy (In the Chair)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Dave Clark
Councillor Kenneth Earle
Councillor Phil Fairlie
Councillor Ellen Forson
Councillor Craig Holden
Councillor Darren Lee
Councillor Graham Lindsay
Councillor Kathleen Martin
Councillor Bill Mason
Councillor George Matchett
Councillor Les Sharp
Councillor Derek Stewart

IN ATTENDANCE

Elaine McPherson, Chief Executive
Nikki Bridle, Depute Chief Executive
Garry Dallas, Executive Director
Stephen Coulter, Head of Resources and Governance
Derek Barr, Procurement Manager
Lesley Deans, Principal Transportation Planner
David Brown, Public Transport Project Officer (Stirling Council)
Elizabeth Hutcheon, Management Accountancy Team Leader
Lindsay Thomson, Service Manager, Legal and Democracy Services (Clerk to the Council)
Gillian White, Committee Services Officer, Legal and Democracy Services

SCC.01 APOLOGIES

Apologies for absence were received from Councillor Chris Dixon and Councillor Mike Watson.

SCC.02 DECLARATIONS OF INTEREST

None.

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, Paragraphs 8 and 9.

SCC.03 BUS SERVICES SUPPORTED BY CLACKMANNANSHIRE COUNCIL AND NHS FORTH VALLEY

A report, submitted by the Executive Director, updated Council on proposals for replacement of bus services C1 and C2 currently supported by Clackmannanshire Council, and bus services H1 and H2, currently supported by NHS Forth Valley.

The Executive Director circulated a proposed revision to the recommendation contained in the original report previously circulated on 11 January 2018.

Following a robust question and answer session and discussion, the Provost adjourned the meeting for 10 minutes at this point in the proceedings, to allow members the opportunity to consider the amended recommendations, (10.05 am).

Councillor Kathleen Martin withdrew from the meeting during the adjournment (10.05 am).

When the meeting resumed at 10.16 am 14 members remained present.

Motion

That Council changes the wording set out in the revised recommendation (as tabled at the meeting) at paragraphs 2.1 (a) and (b); agrees the new wording as set out below; and deletes paragraph 2.2:

- 2.1 It is recommended that Council
 - a. Agrees to award lots 1 and 2 in respect of bus services C1 and C2/C2A; and
 - b. Agrees to award lot 3 in respect of bus services H1/H2, subject to confirmation from NHS Forth Valley in compliance with the tender timescales.

Moved by Councillor Les Sharp. Seconded by Councillor Dave Clark.

Decision

The Council unanimously agreed:

- a. To award lots 1 and 2 in respect of bus services C1 and C2/C2A; and
- b. To award lot 3 in respect of bus services H1/H2, subject to confirmation from NHS Forth Valley in compliance with the tender timescales.

Action

Executive Director

Ends 10.20 am