



MINUTES OF MEETING of the CLACKMANNANSHIRE COUNCIL held within the Council Chamber, Kilncraigs, Greenside Street, Alloa, FK10 1EB, on THURSDAY 18 APRIL 2019 at 9.30 am.

PRESENT

Provost Tina Murphy (In the Chair)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Dave Clark
Councillor Chris Dixon
Councillor Kenneth Earle
Councillor Ellen Forson
Councillor Craig Holden
Councillor Darren Lee
Councillor Helen Lewis
Councillor Graham Lindsay
Councillor Kathleen Martin
Councillor George Matchett QPM
Councillor Jane McTaggart
Councillor Bill Mason
Councillor Les Sharp

IN ATTENDANCE

Nikki Bridle, Chief Executive
Garry Dallas, Strategic Director (Place)
Stuart Crickmar, Strategic Director (Partnership & Performance)
Fiona McOmish, Strategic Director (People)
Lindsay Sim, Chief Finance Officer
John Munro, IT Manager
Cherie Jarvie, Strategy and Performance Manager
Julie Hamilton, Service Manager, Development
Lindsay Thomson, Service Manager (Legal and Democracy) (Clerk to the Council)
Gillian White, Committee Services (Legal and Democracy)

The Provost welcomed Councillor Jane McTaggart to her first meeting of Clackmannanshire Council following Councillor McTaggart's election at the by-election held on 28 March 2019.

The Provost advised Council of the recent death of former Councillor and Council Leader, Bobby McGill. The Council stood for a minutes silence in remembrance.

The Provost intimated that an item of urgent business had been submitted by Councillor Craig Holden. The report, submitted by Councillor Holden, was regarding the Blue Box Kerbside Collection. In terms of Standing Order 11.6, the Provost agreed to accept this item onto the agenda as Item 8A on the Agenda. The reason for accepting the item of urgent business was that there had been significant public concern regarding the withdrawal of kerbside services and it was urgent that the Council were kept up to date with any future plans.

CC.209 APOLOGIES

Apologies were received from Councillor Derek Stewart and Councillor Mike Watson.

CC.210 DECLARATIONS OF INTEREST

None.

**CC.211 MINUTES OF MEETING OF CLACKMANNANSHIRE COUNCIL
21 FEBRUARY 2019**

The minutes of the meeting of the Clackmannanshire Council held on 21 February 2019 were submitted for approval.

Decision

The minutes of the meeting of the Clackmannanshire Council held on 21 February 2019 were agreed as a correct record and signed by the Provost.

**CC.212 MINUTES OF SPECIAL MEETING OF CLACKMANNANSHIRE COUNCIL
6 MARCH 2019**

The minutes of the special meeting of Clackmannanshire Council held on 6 March 2019 were submitted for approval.

Councillor Earle advised that in Item CC.207 on Page 18, it had been noted that Councillor Clark had challenged the Provost regarding exceptional circumstances. However, it had been Councillor Earle that had challenged the Provost.

Decision

Subject to the amendment, the minutes of the Special Meeting of the Clackmannanshire Council held on 6 March 2019 were agreed as a correct record and signed by the Provost.

**CC.213 COMMITTEE MEETINGS CONVENED SINCE THE PREVIOUS COUNCIL
MEETING ON 21 FEBRUARY 2019**

The Council agreed to note the Committee meetings that had taken place since the last ordinary meeting on 21 February 2019.

- (i) Appointments Committees on 20 March 2019
- (ii) People Committee on 14 March 2019
- (iii) Place Committee on 21 March 2019
- (iv) Partnership and Performance Committee on 16 April 2019
- (v) Regulatory Committee on 5 March 2019
- (vi) Licensing Boards on 26 February and 19 March 2019

CC.214 PROGRAMME OF COUNCIL AND COMMITTEE MEETINGS 2019-22

The report, submitted by the Monitoring Officer, sought Council approval of the draft Programme of Council and Committee Meetings from August 2019 to June 2022.

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie.

Decision

The Council agreed the Programme of Meetings set out in the appendix to the report and noted that in Cycle 5 in 2022 may be affected by the proposed Local Government Elections in May 2022.

Action

Monitoring Officer

In line with Standing Order 20.7, Councillor Ellen Forson gave notice of an amendment to Standing Orders for the next meeting of Council.

CC.215 MEMBER APPOINTMENTS

The report, submitted by the Senior Manager, Partnership and Performance, advised Council of proposed amendments to the Administration Member Appointments

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie.

Decision

The Council agreed :

- a) To note the resignations of Councillors Donald Balsillie as Convenor and Helen Lewis as Vice Convenor of the Partnership and Performance Committee;
- b) To appoint Councillor Helen Lewis to replace Councillor Donald Balsillie as Convenor of the Partnership & Performance Committee;
- c) To appoint Councillor Les Sharp to replace Councillor Helen Lewis as Vice Convenor of the Partnership and Performance Committee;
- d) To note the resignation of Councillor Les Sharp as Vice Convenor and member of the People Committee;
- e) To appoint Councillor Jane McTaggart to replace Councillor Les Sharp as Vice Convenor and member of the People Committee;
- f) To note the resignation of Councillor Craig Holden as Vice Convenor and member of the Planning Committee;

- g) To appoint Councillor Jane McTaggart to replace Councillor Craig Holden as Vice Convenor and member of the Planning Committee;
- h) To note the resignation of Councillor Donald Balsillie from the Clackmannanshire Licencing Board;
- i) To appoint Councillor Craig Holden to the Clackmannanshire Licensing Board as replacement for Councillor Donald Balsillie;
- j) That Administration Group membership on the Clackmannanshire Alliance should be changed from Council Leader and Depute Leader to Council Leader and one other member of the Administration Group;
- k) That Councillor Les Sharp replaces Councillor Donald Balsillie as Administration Group representative on the Clackmannanshire Alliance;
- l) That Councillor Jane McTaggart replaces former Councillor Phil Fairlie as a Council representative on the Spittal Trust and the Alloa Day Home Trust;
- m) To note that the criteria for appointment to the Clackmannan District Brass Band Trust requires 2 members from each Clackmannanshire Central and Clackmannanshire South. At the Council meeting 21 February 2019, Councillor Sharp was appointed to replace Councillor Fairlie.
- n) That, given Councillor Jane McTaggart has been elected to the Clackmannanshire Central Ward, that Councillor Jane McTaggart replaces Councillor Sharp as a Council representative on the Clackmannan District Brass Band Trust;
- o) That Councillor Jane McTaggart replaces Councillor Ellen Forson as the Council's representative on Children's Hearing Scotland;
- p) That Councillor Jane McTaggart replaces Councillor Craig Holden as Board Member on Cosla's Community Wellbeing Board.

Action

Senior Manager, Partnership and Performance

CC.216 DIGITAL STRATEGY

The report, submitted by the Strategic Director (Partnership and Performance), sought approval for the Council's Digital Strategy 2019-25. The Strategy, which is a key enabler of the Council's corporate plan, *Be the Future*, sets out the vision, principles and strategic direction for the Council's Digital Transformation over the next six years

Motion

That Council agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Helen Lewis.

Decision

The Council agreed to adopt the Digital Strategy, 2019-25 as attached as Appendix 1 to the report.

Action

Strategic Director (Partnership and Performance)

CC.217 MAINSTREAMING EQUALITIES PROGRESS REPORT

As part of the Council's statutory requirements under the Equality Act 2010, the report presented the progress made by the Council on mainstreaming equality and on the Council's equality outcomes, set out in its Mainstreaming Equality and Diversity 2017-2021 report, approved by Council in 2017. The report, submitted by the Strategic Director (Partnership and Performance), provided a 2 year update on the Council's Mainstreaming Equality and Diversity Report. The report also set out employment data for 2017 and 2018 relating to equality and diversity.

Motion

That Council agrees the recommendations as set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Helen Lewis.

Decision

Having commented on and challenged the report, the Council agreed to note the progress made towards achieving the equality outcomes set out in its Mainstreaming Equality and Diversity 2017-2021 report.

CC.218 BLUE BOX KERBSIDE COLLECTION

The report, submitted by the Councillor Craig Holden (Convenor, Place Committee), provided Council with an update on the withdrawal of blue box kerbside collection service and addressed community concerns arising from the decision.

Following questions, the Provost agreed to adjourn the meeting (10:36 am). When the Council reconvened at 10:41 am, 16 members remained present.

Motion

That Council agrees the recommendations as set out in the report.

Moved by Councillor Craig Holden. Seconded by Councillor Donald Balsillie.

Decision

The Council agreed to note:

1. The significant public concern regarding the Council decision to withdraw blue box kerbside collection;
2. The work which has been undertaken to implement the decision of Council on 8th March 2018;
3. The delay in the roll out of new service arrangements;
4. The continued commitment of the Council to meet its recycling objectives; and
5. The Place Committee will consider a detailed report on the matter of recycling provision at its next meeting, currently scheduled for 23 May 2019. *(subsequently re-scheduled to 6 June 2019)*

Action

Strategic Director (Place)

The remainder of the Minute of Meeting of Clackmannanshire Council held on Thursday 18 April 2019 is exempt and is a separate document.

