



**MINUTE OF MEETING of the ENTERPRISE AND ENVIRONMENT COMMITTEE held
within the Council Chamber, Greenfield, Alloa, FK10 2AD, on THURSDAY 5
SEPTEMBER 2013 at 10.00 am.**

PRESENT

Councillor Donald Balsillie, Convenor (In the Chair)
Councillor Irene Hamilton (Vice Convenor)
Councillor Gary Womersley (Ex officio - non voting)
Councillor Les Sharp
Councillor Derek Stewart
Councillor Graham Watt
Councillor Kenneth Earle
Councillor Ellen Forson
Councillor Alastair Campbell

Michael Mulraney (Co-opted Representative)

IN ATTENDANCE

Garry Dallas, Director of Services to Communities
Stephen Crawford, Head of Facilities Management
Graeme Cunningham, Environment Manager
Eileen Turnbull, Facilities Management, Service Manager
Andrew Wyse, Solicitor, Clerk to the Committee

EEC.49 APOLOGIES

None.

EEC.50 DECLARATIONS OF INTEREST

None.

EEC.51 MINUTES OF MEETING: 6 JUNE 2013

The minutes of the meeting of the Enterprise and Environment Committee held on Thursday 6 June 2013 were submitted for approval.

Moved by Councillor Donald Balsillie. Seconded by Councillor Derek Stewart.

Decision

The minutes of the meeting held on 6 June 2013 were agreed as a correct record and signed by the Convenor.

EEC.52 FACILITIES MANAGEMENT PERFORMANCE - 1ST QUARTER 2013/14

Michael Mulraney entered the meeting during the report on this item.

A report which provided an update to the Committee on performance for Facilities Management services during the 1st Quarter 2013/14 was submitted by the Head of Facilities Management.

The Head of Facilities management advised that there were two typographical errors:

Page 13, paragraph 1.2 - "September" should be changed to "April", and
Page 16, paragraph 3.8 - the figure for Devonvale Hall should be "£4,875" not "£5,000"

Motion

That the Committee notes the report while commenting on and challenging the performance of Facilities Management as appropriate.

Moved by Councillor Donald Balsillie. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed unanimously to note the information set out in the report, as expanded by answers to Members' questions.

EEC.53 FACILITIES MANAGEMENT FINANCIAL PERFORMANCE - 1ST QUARTER 2013/14

A report which updated the Committee on the financial performance of Facilities Management in respect of both revenue and capital spend for the financial year, 2013/14, based on activity to date up to the end of June 2013. Projected outturns up to March 2014 were also set out in the report.

Motion

That the Committee notes the report while commenting on and challenging the current financial position.

Moved by Councillor Donald Balsillie. Seconded by Councillor Irene Hamilton.

Decision

The Committee agreed unanimously to note the information set out in the report, as expanded by answers to Members' questions.

The Head of Facilities Management advised that the progress on the Schools PPP renegotiation of contract and the stopping delivery of Meals and Wheels at weekends, will be reported as part of the progress report to the next Enterprise and Environment Committee.

The Convenor advised Members that if they have specific questions for the Head of Facilities Management, these should be addressed through the Councillor Enquiry System.

The Environment Manager offered Members of the Committee the opportunity to hold a briefing session on waste management. It was agreed this would take place following the appointment of the two further co-opted members to the Committee.

Action

Head of Facilities Management

The Convenor took the opportunity to congratulate Bruce Geary, Facilities Management Service Manager on his forthcoming retirement. The Convenor thanked him for his long service and commitment to the Council and wished him well in his retirement.

EEC.54 CO-OPTED MEMBERS ON THE ENTERPRISE AND ENVIRONMENT COMMITTEE

In June 2012, the Council decided that there would be four co-opted members on the Enterprise and Environment Committee. The two co-opted members appointed by Clackmannanshire Business have taken their places on the Committee. As previously determined by the Committee on 31 January 2013, the remaining two places were duly advertised in the local press and five responses were received.

The Committee endorsed the view that without diminishing the importance of the Environment element of the Committee's remit, it was important in the current economic and employment climate that the Committee benefited from as broad a range of experience as it could in promoting its Enterprise function.

Motion

That the Committee appoint Robert Marshall and Graham C Struthers as co-opted representatives on the Committee.

Moved by Councillor Les Sharp. Seconded by Councillor Derek Stewart.

Decision

The Committee agreed unanimously to appoint Robert Marshall and Graham C Struthers as co-opted representatives on the Committee.

Action

Clerk to the Committee.

ENDS: 11.10 am

