



**MINUTES OF MEETING of the PLACE COMMITTEE held within the Council Chamber,  
Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 23 JANUARY 2020 at  
9.30 am.**

**PRESENT**

Councillor Donald Balsillie (Interim Convenor)  
Councillor Martha Benny  
Councillor Kenneth Earle  
Councillor Craig Holden  
Councillor Jane McTaggart  
Councillor Les Sharp  
Councillor Derek Stewart

**IN ATTENDANCE**

Pete Leonard, Strategic Director, Place  
Murray Sharp, Senior Manager, Housing  
Emma Fyvie, Senior Manager, Development  
Iain McDonald, Senior Manager, Environment  
Michael Hilarion, Senior Manager, Property  
Elizabeth Hutcheon, Team Leader, Management Accountancy  
Andrew Crawford, Team Leader Environmental Health  
Kate Fleming, Housing Strategy Officer  
Jane Adamson, Policy Officer  
Jim Livingstone, Compliance Officer  
Lee Robertson, Solicitor (Clerk to the Committee)  
Melanie Moore, Committee Services

**PLC(20)01 APOLOGIES**

Apologies were received from Councillor Tina Murphy.

**PLC(20)02 DECLARATIONS OF INTEREST**

None.

*The Convenor welcomed the three new Senior Managers for Place Division – Emma Fyvie, Senior Manager for Development, Iain McDonald, Senior Manager for Environment and Michael Hilarion, Senior Manager for Property.*

**PLC(20)03 MINUTE OF PLACE COMMITTEE HELD ON 7 NOVEMBER 2019**

The minute of the meeting of the Place Committee held on Thursday 7 November 2019 were submitted for approval.

Moved by Councillor Donald Balsillie. Seconded by Councillor Martha Benny.

## **Decision**

The Minutes of the meeting of the Place Committee held on Thursday 7 November 2019 were agreed as a correct record and signed by the Interim Convenor.

### **PLC(20)04 FINANCIAL PERFORMANCE 2019-20 – OCTOBER OUTTURN**

The report, submitted by the Chief Finance Officer, provided an update on the financial performance for the Place Division of the Council in respect of revenue spend for General Fund and the Revenue and Capital Spend for Housing Revenue Account (HRA) for the current financial year 2019/20. This was on forecast information at October 2019. General Fund Capital expenditure will be reported to the Audit Committee on 6 February 2020 as part of the overall Council's financial performance report.

## **Motion**

That the Committee agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Jane McTaggart.

## **Decision**

Having commented on and challenged:

- The forecast General Fund revenue underspend relating to the Place Division for the year of £(0.837)m;
- The Housing Revenue Account underspend of (0.275)m;
- The Housing Revenue Capital underspend of £(1.771)m, and
- Delivery of planned savings in the year forecasted to achieve 72.8%.

The Committee agreed to note the report.

*Subsequently following the meeting it was confirmed that Councillor McTaggart was not a member of the Place Committee and had not been attending the meeting as a substitute and had seconded the motion in error. There will be an updated Financial Performance report presented to the next meeting of the Place Committee.*

### **PLC(20)05 JOINT STATEMENT OF COMMITMENT BETWEEN LOCAL AUTHORITY AND HSE REGULATORY SERVICES**

The report, submitted by the Strategic Director (Place), advised Committee about the Statement of Commitment entered into between Local Authorities and the Health and Safety Executive (HSE).

## **Motion**

That the Committee agrees the recommendation set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Kenneth Earle.

## **Decision**

The Committee agreed to endorse the Statement of Commitment.

**PLC(20)06      FOOD CONTROL SERVICE PLAN 2019-20**

The report, submitted by the Strategic Director (Place), sought approval from Committee on the Council's Food Control Service Plan 2019-20.

**Motion**

That Committee agrees the recommendation set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Les Sharp.

**Decision**

The Committee agreed to approve the Food Control Service Plan.

**Action**

Strategic Director (Place)

**PLC(20)07      REPLACEMENT OF EUROPEAN STRUCTURAL FUNDS IN SCOTLAND  
POST EU-EXIT**

The report, submitted by the Strategic Director (Place), updated Committee on the current Scottish Government consultation on successor funding to European Structural Funds in Scotland post EU exit.

**Motion**

That the Committee agrees the recommendations set out in the report.

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

**Decision**

The Committee agreed that Committee:

- (a) contribute to the consultation responses through SLAED and COSLA;
- (b) participate in the consultation event being held between now and end of January;
- (c) officers are to prepare formal responses to be circulated to all members in respect of the consultation and thereafter it is for members and officers to decide if a special meeting is required to review the responses.

**Action**

Strategic Director (Place)

**PLC(20)08      CLACKMANNAN REGENERATION, BUDGET UPDATE**

The report, submitted by the Strategic Director (Place), updated Committee on progress towards the preparation of the Clackmannanshire Local Development Plan (LDP) Review and the Main Issues Report (MIR).

**Motion**

That the Committee agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Les Sharp.

**Decision**

The Committee agreed to:

- (a) note the progress on the projects to date and spend so far,
- (b) note the change of estimated cost required to complete the redevelopment at Main Street/North Street which will complete the overall project,
- (c) note the terms and conditions of the Scottish Government Grant detailed at point 6,
- (d) note the letter to the Scottish Government in appendix 2 to seek clarification on change of spend profile, estimated costs and disposal of land for affordable housing,
- (e) note, subject to Scottish Government approval, further governance will be sought from Council on disposal of land for affordable housing, and:
- (f) note the remainder of the report, having commented on and challenge as appropriate

**Action**

Strategic Director (Place)

Ends 1025 hours