



**MINUTES OF MEETING of the PLACE COMMITTEE held Via MS TEAMS on THURSDAY
5 NOVEMBER 2020 at 9.30 am.**

PRESENT

Councillor Craig Holden (Convenor)
Councillor Jane McTaggart
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Dave Clark (S)
Councillor Kenneth Earle

IN ATTENDANCE

Pete Leonard, Strategic Director, Place
Murray Sharp, Senior Manager, Housing
Andrew Buchanan, Team Leader Business Improvement
Kate Fleming, Senior Housing Strategy Officer
Lee Robertson, Solicitor (Clerk to the Committee)
Melanie Moore, Committee Services

PLC(20)09 APOLOGIES

Apologies were received from Councillor Tina Murphy and Councillor Derek Stewart.
Councillor Dave Clark attended committee as a substitute for Councillor Stewart.

PLC(20)10 DECLARATIONS OF INTEREST

None.

PLC(20)11 MINUTE OF PLACE COMMITTEE HELD ON 23 JANUARY 2020

The minute of the meeting of the Place Committee held on Thursday 23 January 2020 were submitted for approval.

Decision

The Minutes of the meeting of the Place Committee held on Thursday 23 January 2020 were agreed as a correct record and agreed by the Committee.

PLC(20)12 STRATEGIC HOUSING INVESTMENT PLAN 2021-2026

The report, submitted by the Strategic Director (Place) sought approval for the Strategic Housing Investment Plan (SHIP). The SHIP sets out the operational framework for affordable housing development in Clackmannanshire over the next 5 years, establishing the investment priorities.

Motion

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

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

Decision

The Committee agreed to:

1. Approves the Strategic Housing Investment Plan for 20221-2026, including the summary 5 year programme of housing sites, detailed in Appendices 1 and 2:
2. Agrees, subject to Council approval, the disposal of HRA land at Stoneyacre (Site 3, Appendix 4) and General Fund land at Park Street (Site 4, Appendix 4), Tillicoultry at a value agreed with the District Valuer, to Kingdom Housing Association for the development of affordable housing;
3. Agrees, subject to Council approval that Clackmannanshire Council as a member of the Limited Liability (LLP) for NHT properties in Coalsnaughton will seek the agreement of the LLP to sell up to 42 mid market rent NHT properties in Coalsnaughton to Kingdom Housing;
4. Notes the service is preparing a business case for Council new build project on Lochies Road, Clackmannan;
5. Notes that recommendations 2.1.2 and 2.1.3 will be referred to Council for approval at its meeting in December 2020.

Action

Strategic Director (Place)

PLC(20)13 SCOTTISH HOUSING REGULATOR ANNUAL ASSURANCE STATEMENT

The report, submitted by the Strategic Director (Place), sought committee approval for submission of Clackmannanshire Annual Assurance Statement to the Scottish Housing Regulator (SHR) by the deadline of 31st December 2020.

Motion

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

Moved by Councillor Craig Holden. Seconded by Councillor Jane McTaggart.

Decision

The Committee agreed to approve the 2020/21 submission of the Annual Assurance Statement to the Scottish Housing Regulator, noting the relevant changes to the regulatory framework for social housing in Scotland and the impact of Covid-19 on our ability to implement the improvement actions required to be undertaken.

Action

Strategic Director (Place)

PLC(20)14 SCOTTISH HOUSING REGULATOR ANNUAL RETURN OF THE CHARTER (ARC)

The report, submitted by the Strategic Director (Place), asked Committee to note the Council's annual submission of the Scottish Housing Regulator's Annual Return of Charter (ARC).

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Craig Holden. Seconded by Councillor Jane McTaggart.

Decision

The Committee agreed to note the 2019/20 submission of the Annual Return of the Charter sent to the Scottish Housing Regulator on 30th July 2020, noting the relevant performance results and measures for scrutiny purposes.

Ends 959 hours

