



**MINUTES OF MEETING of the PLACE COMMITTEE held via MS TEAMS at 9.30 am on
THURSDAY 20 MAY 2021 at 9.30 am.**

PRESENT

Councillor Craig Holden (Convenor)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Kenneth Earle
Councillor Darren Lee
Councillor Jane McTaggart

IN ATTENDANCE

Pete Leonard, Strategic Director (Place)
Murray Sharp, Senior Manager, Housing (Place)
Michael Hilarion, Senior Manager, Property (Place)
Iain McDonald, Senior Manager, Environment (Place)
Kate Fleming, Senior Housing Strategy Officer (Place)
Andrew Buchanan, Team Leader, Business Improvement (Place)
Caroline Muir, Performance and Information Officer (Place)
Owen Munro, Team Leader, Planned Works and Compliance (Place)
Lindsay Sim, Chief Finance Officer, (Partnership & Performance)
Nick McGann, Communications Officer, (Partnership & Performance)
Saul Milne, Solicitor, Legal and Governance (Partnership & Performance)
Councillor Denis Coyne
Lee Robertson, Solicitor, Legal and Governance (Partnership & Performance) (Clerk to the
Committee)
Gillian White, Committee Services, Legal and Governance (Partnership & Performance)

June Anderson, Chair of Clackmannanshire Tenants and Residents Federation was also in
attendance as an observer.

PLC(21)06 APOLOGIES

Apologies were submitted by Councillor Tina Murphy and Councillor Derek Stewart.

PLC(21)07 DECLARATIONS OF INTEREST

None.

**PLC(21)08 MINUTE OF SPECIAL MEETING OF THE PLACE COMMITTEE HELD ON
1 DECEMBER 2020**

The minute of the meeting of the Place Committee held on Tuesday 1 December 2020 were
submitted for approval.

Decision

The Minutes of the meeting of the Place Committee held on Tuesday 1 December 2020 were
agreed as a correct record and signed by the Convenor.

**PLC(21)09 MINUTE OF SPECIAL MEETING OF THE PLACE COMMITTEE HELD ON
18 MARCH 2021**

The minute of the meeting of the Place Committee held on Thursday 18 March 2021 were submitted for approval.

Decision

The Minutes of the meeting of the Place Committee held on Thursday 18 March 2021 were agreed as a correct record and signed by the Convenor.

**PLC(21)10 SCOTTISH HOUSING REGULATOR ANNUAL RETURN OF THE
CHARTER (ARC)**

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

Motion

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

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

Decision

The Committee agreed to note the 2020/21 submission of the Annual Return of the Charter, which is due to be submitted to the Scottish Housing Regulator by 31st May 2021, and noted the relevant performance results and measures for scrutiny purposes.

PLC(21)11 HOUSING TO 2040

This report, submitted by the Strategic Director (Place), asked the Committee to note the ambitions and implications of Scotland's first long-term housing Strategy – 'Housing to 2040' Housing 2040 sets out a vision for housing in Scotland to 2040 and a route map to get there. It aims to deliver the Scottish Government ambition for everyone to have a safe, good quality and affordable home that meets their needs in the place they want to be.

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 notes the 'Housing to 2040' strategy document and that the service will take into account its implications when formulating future policies and strategies. When further information on the implications of 2040 strategy become clearer, the Place Committee will be updated in due course.

Action

Strategic Director (Place)

PLC(21)11 STRATEGY AND REGENERATION UPDATE

This report, submitted by the Strategic Director (Place), provided an update on the affordable housing programme.

Motion

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

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

Decision

Having commented on and challenged the report, the Committee agreed to note the report; note the progress of the affordable housing programme; and end of year spend.

PLC(21)12 CONNECTED CLACKMANNANSHIRE

This report, submitted by the Strategic Director (Place), updates the Committee on the development of the Strategic Transportation Strategy 'Connected Clackmannanshire' and outlined progress on related CRD Active Travel activities. The Council is leading on world class transformational projects that aim to connect our settlements, increase our connectivity to our neighbouring Authorities by promotion of Active Travel via cycling, walking and use of public transport. This paper highlighted the following key areas of work : Update on the development of the Connected Clackmannanshire Strategy and City Regions Deal (CRD) Active Travel bid; Development of a Mountain Bike Trail Masterplan & Pump Tracks Bid; and Outline collaboration, key risks & conclusions.

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 provide its full support and commitment to further development of the Connected Clackmannanshire Strategy and for all Services to continue their collaboration to further develop and achieve its aims and maximise the opportunities available. The Committee also agreed to note the submission of the Outline Business Case to Scottish Government for City Region Deal Active Travel as an integral step towards the overall programme.

Ends 10:20 hrs

