



**MINUTES OF MEETING of the PLACE COMMITTEE held within the Council Chamber,  
Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 8 NOVEMBER 2018 at  
9.30 am.**

**PRESENT**

Councillor Craig Holden (Convenor)  
Councillor Donald Balsillie (Vice Convenor)  
Councillor Martha Benny  
Councillor Kenneth Earle  
Councillor Bill Mason  
Councillor Les Sharp  
Councillor Derek Stewart  
Councillor Tina Murphy

**IN ATTENDANCE**

Garry Dallas, Strategic Director (Place)  
Paula Tovey, Chief Accountant (Interim)  
Murray Sharp, Service Manager (Revenues and Strategy)  
Kate Fleming, Housing Strategy Officer  
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)  
Gillian White, Committee Services

**PLC(18)08 APOLOGIES**

None.

**PLC(18)09 DECLARATIONS OF INTEREST**

None.

**PLC(18)10 MINUTE OF PLACE COMMITTEE HELD ON 13 SEPTEMBER 2018**

The minute of the meeting of the Place Committee held on Thursday 13 September 2018 were submitted for approval.

**Decision**

The Minutes of the meeting of the Place Committee held on Thursday 13 September 2018 were agreed as a correct record and signed by the Convenor.

**PLC(18)11 FINANCIAL PERFORMANCE 2018/19 – JUNE OUTTURN**

A report which provided an update on the financial performance for the Place Division of the Council in respect of revenue spend for the current financial year, 2018/19 was submitted by the Chief Accountant (Interim). Capital expenditure will be reported to the Audit Committee as part of the overall Council's financial performance report.

The Service Manager (Revenues and Strategy), advised that there was an error in the table on page 11 – where it lists "Provision of Homeless Accommodation £241k", it should read "Rent Rebates £241k".

### **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 note:

- The forecast General Fund revenue overspend relating to the Place Division for the year of £0.825m.
- Progress on delivering planned savings in the year.
- The Housing Revenue Account underspend of £(0.604m).
- The Housing Revenue Account Capital underspend of £(0.591m).

## **PLC(18)12 STRATEGIC HOUSING INVESTMENT PLAN 2019-2024**

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

### **Motion**

That Committee agrees the recommendations set out in the report.

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

### **Decision**

The Committee, having challenged and commented on the report, agreed to:

1. Approve the Strategic Housing Investment Plan for 2019-2024 including the 5 year programme of housing sites, as detailed in Appendices 1 and 2 of the report ; and
2. Note the remainder of the report.

### **Action**

Strategic Director (Place)

## **PLC(18)13 WALLED GARDEN, ALLOA**

The report, provided for information by the Strategic Director (Place), informed the Committee that council officers will enter into discussions for the establishment of a long term lease of the Walled Garden in Bowmar, Alloa, which is currently on the Housing Revenue Account (HRA), to the Wimpy Park Community Group.

### **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 note that council officers will enter into negotiations for the long term lease of the Walled Garden, Pine Grove, Alloa, to the Wimpy Park Community Group and report back on the outcome of these negotiations to a future Place Committee.

**Action**

Strategic Director (Place)

Ends 1010 hours

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