



**MINUTES OF MEETING of the PLACE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 24 JANUARY 2019 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)  
Ian Doctor, Service Manager Regulation  
Murray Sharp, Service Manager (Revenues and Strategy)  
Elizabeth Hutcheon, Management Accountancy Team Leader  
Lawrence Hunter, Energy and Sustainability Strategy Officer  
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)  
Melanie Moore, Committee Services

**PLC(19)01      APOLOGIES**

None.

**PLC(19)02      DECLARATIONS OF INTEREST**

None.

**PLC(19)03      MINUTE OF PLACE COMMITTEE HELD ON 8 NOVEMBER 2018**

The minute of the meeting of the Place Committee held on Thursday 8 November 2018 were submitted for approval.

**Decision**

The Minutes of the meeting of the Place Committee held on Thursday 8 November 2018 were agreed as a correct record and signed by the Convenor.

Moved by Councillor Tina Murphy. Seconded by Councillor Kenneth Earle.

**PLC(19)04      FINANCIAL PERFORMANCE 2018/19 – OCTOBER 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.

### **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, having challenged and commented on the report, agreed to note:

- The forecast General Fund revenue overspend relating to the Place Division for the year of £0.212m (£0.825m August).
- Progress on delivering planned savings in the year.
- The Housing Revenue Account underspend of £(0.604m).
- The Housing Revenue Account Capital underspend of £(1.363m).

### **PLC(19)05 PUBLIC BODIES' CLIMATE CHANGE DUTIES: CLACKMANNANSHIRE COUNCIL ANNUAL REPORT**

The report, submitted by the Strategic Director (Place), gave an overview of Clackmannanshire Council's progress on compliance with its climate change duties; to outline and seek support for the measures suggested, to improve performance relating to sustainability and climate change.

### **Motion**

That 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:

- (a) the contents of the report on Clackmannanshire Council's progress in delivering its climate change duties (Appendix 1), as delivered to the Scottish Government ; and
- (b) that the impact of reducing staff resources is impinging upon the Council's ability to progress the recommendations laid out by Internal Audit and this may result in an increased risk of the Council being unable to fully meet its' ongoing statutory duties.

### **PLC(19)06 ENERGY EFFICIENCY SCOTLAND ROUTE MAP AND LOCAL HEAT AND ENERGY EFFICIENCY STRATEGY (LHEES)**

The report, submitted by the Strategic Director (Place), informed the Committee of the Scottish Governments new Energy Efficiency Scotland (EES): Route Map and provided information on the development of the Local Heat and Energy Efficiency Strategy (LHEES) for Alloa and Tullibody.

### **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 content of the report and support the ongoing development of the LHEES for Alloa and Tullibody which will allow access to Scottish Government funding to deliver a programme of works which will enable energy demand reduction and decarbonisation of the heat supply of buildings in Alloa and Tullibody.

Ends 1007 hours

