



MINUTES OF MEETING of the PLACE COMMITTEE held within the Council Chamber, Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 21 MARCH 2019 at 9.30 am.

PRESENT

Councillor Donald Balsillie (Vice Convenor)
Councillor Martha Benny
Councillor Kenneth Earle
Councillor Helen Lewis (S)
Councillor Bill Mason
Councillor Derek Stewart
Councillor Tina Murphy

IN ATTENDANCE

Garry Dallas, Strategic Director (Place)
Murray Sharp, Service Manager (Revenues and Strategy)
Wilson Lees, Homelessness and Supporting People Manager
Elizabeth-Anne Syme, Private Sector Housing Co-ordinator
Julie Hamilton, Service Manager Development
Elizabeth Hutcheon, Management Accountancy Team Leader
Lindsay Thomson, Service Manager, Legal and Democracy (Clerk to the Committee)
June Anderson, Clackmannanshire Tenants and Residents Federation (Items 5 & 6)
Melanie Moore, Committee Services

PLC(19)07 APOLOGIES

Apologies were received from Councillor Craig Holden and Councillor Les Sharp. Councillor Helen Lewis attended today as substitute for Councillor Sharp. In the absence of the Convenor, Councillor Balsillie as Vice Convenor chaired the meeting.

PLC(19)08 DECLARATIONS OF INTEREST

None.

PLC(19)09 MINUTE OF PLACE COMMITTEE HELD ON 24 JANUARY 2019

The minute of the meeting of the Place Committee held on Thursday 24 January 2019 were submitted for approval.

Decision

The Minutes of the meeting of the Place Committee held on Thursday 24 January 2019 were agreed as a correct record and signed by the Vice Convenor.

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

**PLC(19)10 MINUTE OF SPECIAL MEETING OF THE PLACE COMMITTEE HELD ON
19 FEBRUARY 2019**

The minute of the special meeting of the Place Committee held on Tuesday 19 February 2019 were submitted for approval.

Decision

The Minutes of the special meeting of the Place Committee held on Tuesday 19 February 2019 were agreed as a correct record and signed by the Vice Convenor.

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

PLC(19)11 FINANCIAL PERFORMANCE 2018/19 – DECEMBER 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 Finance Officer. 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 Donald Balsillie. Seconded by Councillor Tina Murphy.

Decision

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

- The forecast General Fund revenue underspend relating to the Place Division for the year of £(0.197)m.
- Progress on delivering planned savings in the year.
- The Housing Revenue Account underspend of £(0.584m).
- The Housing Revenue Account Capital underspend of £(3.020)m including a projected carry forward of £(2.132)m.

PLC(19)12 HOUSING CONTRIBUTION STATEMENT 2019-22 (DRAFT)

The report, submitted by the Strategic Director (Place), provided Committee with information on the Housing Contribution Statement, required as part of the Strategic Plan for the Clackmannanshire and Stirling Health and Social Care Partnership. The Convenor welcomed June Anderson from Clackmannanshire Tenants and Residents Federation to sit with Committee as part of the voluntary sector which has an important role in the community (page 52 of the report).

Motion

That Committee agrees the recommendation set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Tina Murphy.

Decision

The Committee agreed to note and support the draft Housing Contribution Statement which details how Housing Services will contribute towards the priorities and goals of delivering Clackmannanshire and Stirling Health and Social Care Partnership (CSH&SCP) Strategic Plan.

PLC(19)13 RAPID REHOUSING TRANSITION PLAN 2019/20 – 2023/24

The report, submitted by the Strategic Director (Place), updated Committee on the progress made in drafting the Council's Rapid Rehousing Transition Plan 2019/20 – 2023/24, due to be submitted by 31 March 2019. June Anderson from Clackmannanshire Tenants and Residents Federation sat with Committee for this item.

Motion

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

Moved by Councillor Donald Balsillie. Seconded by Councillor Helen Lewis.

Decision

The Committee agreed to note the progress in completing our five year Rapid Rehousing Transition Plan.

PLC(19)14 TRON COURT IMPROVEMENT PROJECT

The report, submitted by the Strategic Director (Place) related to Committee the full project evaluation exercise which was agreed at Council on 21 February 2019.

The Strategic Director (Place) advised Committee that the full report on Tron Court will not be considered as in the recommendations by Council on 18 April 2019 but will either be considered at the next Place Committee on 23 May 2019 or Council on 27 June 2019.

Motion

That the Committee agrees to note the progress being made in completing the project evaluation and that a full report will be considered either by the next Place Committee on 23 May or Council on 27 June 2019.

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

Decision

That Committee agreed to note the progress being made in completing the project evaluation and that full report on the matter will be considered by either the next Place Committee on 23 May or Council on 27 June 2019.

Action

Strategic Director (Place)

EXEMPT INFORMATION

The Council resolved in terms of Section 50(A) of the Local Government (Scotland) Act, 1973, that the press and public be excluded from the meeting during consideration of the following item of business on the grounds that it involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraph 9.

Members of the public and press were asked to withdraw from the Chamber at this point in the proceedings.

PLC(19)15 ANNUAL PROPERTY REVIEW 2018/19 AND 2019/20

The report, submitted by the Strategic Director (Place), provided an overview of progress on the disposal of surplus property assets since approval by Council of the previous Property Review reports on 23 August 2018. It also identified the proposed disposal plan for 2018/19 and 2019/20, and sought approval, where necessary, to declare further properties surplus to our operational and strategic requirements.

Motion

That Council agrees the recommendations as set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Tina Murphy.

Decision

The Council agreed to approve recommendations 2.1(a) to (g) as set out in the report.

Ends 1138 hours