



**MINUTES OF MEETING of the PLACE COMMITTEE held within the Council Chamber,
Kilncraigs, Greenside Street, ALLOA, FK10 1EB, on THURSDAY 6 JUNE 2019 at 1.30
pm.**

PRESENT

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

IN ATTENDANCE

Garry Dallas, Strategic Director (Place)
Kate Fleming, Senior Housing Strategy Officer
Wilson Lees, Homelessness and Supporting People Manager
Scott Walker, Team Leader
Lawrence Hunter, Energy and Sustainability Strategy Officer
Ian Doctor, Service Manager Regulation
Judi Richardson, Performance and Information Officer
Lee Robertson, Solicitor, Legal and Democracy (Clerk to the Committee)
Melanie Moore, Committee Services

PLC(19)16 APOLOGIES

Apologies were received from Councillor Bill Mason.

PLC(19)17 DECLARATIONS OF INTEREST

None.

PLC(19)18 MINUTE OF PLACE COMMITTEE HELD ON 21 MARCH 2019

The minute of the meeting of the Place Committee held on Thursday 21 March 2019 were submitted for approval.

Decision

The Minutes of the meeting of the Place Committee held on Thursday 21 March 2019 were agreed as a correct record and signed by the Vice Convenor.

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

PLC(19)19 DRAFT CLACKMANNANSHIRE HOUSING STRATEGY 2018-2023 AND STRATEGY AND REGENERATION UPDATE

The report, submitted by the Strategic Director (Place) sought approval of the Clackmannanshire Housing Strategy 2018-2023 and make amendments to the Strategic Housing Investment Plan (SHIP), previously approved by Place Committee on 8 November 2018.

Decision

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

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

Decision

The Committee approve the Clackmannanshire Local Housing Strategy 2018-2023 (Appendix A) and

- a) Note that an annual update of the LHS will be brought to committee reporting the progress of the LHS and reflecting changes in legislation and statistical evidence that arise and
- b) Approve the amendment to the Strategic Housing Investment Plan, previously approved by the Place Committee on 8 November 2018 to include development of 36 additional units at Brook Street, Alva to utilise additional Scottish Government funding that has recently been announced.

Action

Strategic Director (Place)

PLC(19)20 PROPOSED TRANSFER AND LEASE OF WALLED GARDEN, PINE GROVE, ALLOA

The report, submitted by the Strategic Director (Place), which provided committee with a proposal to transfer a property at Pine Grove, Alloa from the HRA to the General Fund to facilitate a lease to the Wimpy Park Community Group (WPCG). The WPCG proposed to enhance the property including the creation of a community garden and play park.

Motion

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

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

Decision

The Council approve:

- a) The transfer of the Walled Garden at Pine Grove (shown outlined in red on the plan at Appendix A) ("property") from the HRA to General Fund at market value. This aspect of the recommendation is required to be remitted to Council for approval as the Committee does not have the delegated authority in relation to budget allocation.
- b) A lease of the property to the WPCG at a nominal cost for up to 25 years and based on the Councils standard lease term and conditions.

- c) That a further report is brought to the Place Committee on the possible lease of additional lock-ups and/or toilet facilities once a proper option appraisal is completed in consultation with the WPCG.

Action

Strategic Director (Place)

PLC(19)21 KERBSIDE GLASS COLLECTION

The report, submitted by the Strategic Director (Place), reviewed the options available for kerbside box recycling following the Place Convenor's Report to the meeting of Clackmannanshire Council on 18 April 2019.

Motion

That Committee agrees the recommendations set out in the report.

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

Decision

The Committee:

- a) Note that the Council decided on 8 March 2018 to withdraw the kerbside box collection service.
- b) Agree that the provision of the service to residents qualifying for the Assisted Collection Service should now be retained (Option 2a) subject to Council approval as it partially reverses the previous Council decision, and
- c) Note the announcement of the Scottish Government's Deposit Return Scheme and the subsequent requirement for a future review of service delivery.

Action

Strategic Director (Place)

PLC(19)22 GARTMORN DAM MANAGEMENT PLAN

The report, submitted by the Strategic Director (Place), updated Committee on the production of an updated Management Plan for Gartmorn Dam in conjunction with key stakeholders.

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:

- a) Note the updated Gartmorn Dam Management Plan, and
- b) Support the development of partnerships in order to enable its effective implementation.

Action

Strategic Director (Place)

PLC(19)23 17/18 LOCAL GOVERNMENT BENCHMARKING – PLACE EXTRACT

The report, submitted by the Strategic Director (Place) presented performance information, from the Local Government Benchmarking Framework (LGBF), focusing on the performance of Clackmannanshire Council's Place Directorate in the 2017/18 financial year, in relation to other Scottish local authorities.

Motion

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

Moved by Councillor Craig Holden. Seconded by Councillor Les Sharp

Decision

Having challenged and commented on the report, the Committee agreed to note the report.

Ends 1457 hours