



**MINUTES OF MEETING of the CLACKMANNANSHIRE COUNCIL held via MS Teams, on
THURSDAY 10 FEBRUARY 2021 at 9.30 am.**

PRESENT

Provost Tina Murphy (In the Chair)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Dave Clark
Councillor Denis Coyne
Councillor Kenneth Earle
Councillor Ellen Forson
Councillor Craig Holden
Councillor Darren Lee
Councillor Graham Lindsay
Councillor Kathleen Martin
Councillor George Matchett QPM
Councillor Jane McTaggart
Councillor Les Sharp
Councillor Derek Stewart (From 9:53am)
Councillor Mike Watson

IN ATTENDANCE

Nikki Bridle, Chief Executive
Stuart Crickmar, Strategic Director (Partnership & Performance)
Lorraine Sanda, Strategic Director (People)
Pete Leonard, Strategic Director (Place)
Fiona Colligan, Strategic Director (Transformation)
Lindsay Sim, Chief Finance Officer (Partnership & Performance)
Chris Alliston, Senior Manager, HR and Workforce Development (Partnership & Performance)
Cherie Jarvie, Senior Manager, Partnership and Transformation (Partnership & Performance)
Murray Sharp, Senior Manager, Housing (Place)
Elizabeth Hutcheon, Management Accountancy Team Leader (Partnership & Performance)
Andrew Buchanan, Business Improvement Team Leader (Place)
Alison Mackie, Active Primary School Co-ordinator (People)
Alistair MacKenzie, Facilities Team Leader (Place)
Vikki Tibbit, Communications Officer (Partnership & Performance)
Nick McGann, Communications Officer (Partnership & Performance)
Steven Coulter, Sportscotland (Wellbeing Hub Project)
Lee Robertson, Legal Team Leader (Partnership & Performance) (Clerk to the Council)
Gillian White, Committee Services (Partnership & Performance)

CC.467 APOLOGIES

Apologies were received from Councillor Helen Lewis and Councillor Chris Dixon.

CC.468 DECLARATIONS OF INTEREST

None.

CC.469 CONFIRM MINUTE OF CLACKMANNANSHIRE COUNCIL 16/12/21:

The minutes of the meeting of Clackmannanshire Council held on 16 December 2021 were submitted for approval.

Decision

The minutes of the meeting of the Clackmannanshire Council held on 16 December 2021 were agreed as a correct record.

CC.470 COMMITTEE MEETINGS CONVENED SINCE THE PREVIOUS COUNCIL MEETING ON 16 DECEMBER 2021

The Council agreed to note the Committee meetings that had taken place since the last ordinary meeting on 16 December 2021.

- (i) Partnership and Performance Committee 13/01/22
- (ii) Place Committee 20/01/22
- (iii) People Committee 27/01/22
- (iv) Regulatory Committee 27/01/22
- (v) Audit Committee 03/02/22
- (vi) Planning Committee 08/02/22

CC.471 COMMITTEE RECOMMENDATIONS REFERRED TO COUNCIL

The report, submitted by the Chief Executive, sought Council approval of recommendations which had been made by the Partnership and Performance Committee on 13 January 2022.

Motion

To agree the recommendations as set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Donald Balsillie.

Decision

The Council:

1. from the **Partnership and Performance Committee of 13 January, 2022** in relation to the report entitled "Local Fire and Rescue Plan - Clackmannanshire"
 - a) Agreed the Local Fire and Rescue Plan 2021 at Appendix 1 of the report
2. from the **Partnership and Performance Committee of 13 January, 2022** in relation to the report entitled "*Revised Data Protection Policy*"
 - a) Agreed the revised Data Protection Policy at Appendix 1 of the report
3. from the **Partnership and Performance Committee of 13 January, 2022** in relation to the report entitled "*CCTV Systems Policy*"
 - a) Agreed the Closed Circuit Television Systems Policy at Appendix 1 of the report
4. Noted that the reports relating to Partnership and Performance Committee are available on the Council's website.

Action

Strategic Director (Partnership and Performance)

CC.472 HOUSING REVENUE ACCOUNT BUDGET 2022/23 AND CAPITAL PROGRAMME 2022/23

The report, submitted by the Strategic Director (Place), presented the Housing Revenue Account budget and Housing Capital Programme for the financial year 2022/23 and highlighted the key factors influencing the budget.

The Housing Revenue Account (HRA) budget setting process is subject to statutory, regulatory and governance requirements. The report requested approval for the 2022/23 HRA Income and Expenditure revenue budget and rent levels, as defined within the Housing (Scotland) Act 1987.

The report also referenced housing programme alignment with the Council's transformational programme, Be the Future.

Motion

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

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

Amendment

“Addition of the following Recommendations:

- 1.1 That the Council commissions a feasibility study for the installation of photovoltaic solar panels on the Council's housing stock. The study should include all costs associated with the acquisition, installation and maintenance of such photovoltaic solar panels, impact on any energy costs or savings and such other information as recommended by officers of the Council to provide for a detailed report on the installation of photovoltaic solar panels for consideration by the Council.
- 1.2 To fund the feasibility study set out at paragraph 1.1, an amount up to £70,000 will be set aside from the 2022-23 Surplus which increases the new borrowing requirement by the same amount.”

Moved by Councillor Dave Clark. Seconded by Councillor Kenneth Earle.

Voting on the Amendment

The Clerk advised that a vote would be taken by calling the roll and at this stage there were 16 members present who were eligible to vote. On the roll being called, the elected members present voted as follows:

For the Amendment (5 votes)

Councillor Dave Clark
Councillor Kenneth Earle
Councillor George Matchett, QPM
Councillor Derek Stewart
Councillor Kathleen Martin

Against the Amendment (11 votes)

Provost Tina Murphy
Councillor Ellen Forson
Councillor Donald Balsillie
Councillor Jane McTaggart
Councillor Les Sharp
Councillor Graham Lindsay
Councillor Craig Holden
Councillor Martha Benny
Councillor Denis Coyne
Councillor Darren Lee
Councillor Mike Watson

The amendment was defeated by 11 votes to 5.

Voting on the Motion

The motion was unanimously agreed by show of hands, therefore there was no roll call vote required for the motion.

Decision

The Council unanimously agreed to:

1. Approve the summary revenue budget 2022/23, as set out in Appendix 1;
2. Approve the Housing (HRA) capital programme 2022/23 and illustrative programme to 2026/27, as set out in Appendix 2;
3. Approve HRA Borrowing Requirement 2022/23 to 2025/26 as set out in Appendix 3;
4. Approve an increased level for Council house rents of 3.1% for the financial year 2022/23, as set out in Appendix 6;
5. Approve the same level of increase (3.1%) be applied equally to lock-up garages, garage pitch-site rentals and associated tenancy charges, as set out in Appendix 6;
6. Note that the rental charge for the Westhaugh Travelling Persons site will be frozen as the site is due to be decanted throughout the year for Scottish Government grant funded improvements;
7. Note the housing programme alignment with the council transformational programme; and
8. Note the remainder of the report.

Action

Strategic Director (Place)

CC.473 WELLBEING HUB

The report, submitted by the Strategic Director (People), updated the Council on the development of the Wellbeing Hub and the Interim Swimming Pool.

Motion

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

Moved by Councillor Craig Holden. Seconded by Councillor Graham Lindsay.

Decision

Wellbeing Hub

The Council agreed to note:

1. That work has commenced on the procurement journey of the Wellbeing Hub to allow a Business Case to be developed and brought to Council as detailed in Report to Council on 16 December 2021;
2. The update on Stakeholder and Partner engagement and in particular the involvement of Health in the Programme (para 3.2); and

3. The establishment, membership and Terms of Reference of the new Steering Group (paras 3.7).

Temporary Swimming Pool

The Council agreed to note:

1. That work has commenced on the procurement journey for the Temporary Swimming Pool (para 3.15);
2. That the costs of the Interim Pool will be covered in the approved budget for the Wellbeing Programme (para 3.15); and
3. The operating costs of the Temporary Swimming Pool as detailed in **Appendix 4**.

CC.474 LEARNING ESTATE UPDATE

The report, submitted by the Strategic Director (Place) and Strategic Director (People), provided an update on the Learning Estate and sought Council approval to proceed with Options Appraisals for Lochies/Deerpark Primary School and the relocation of St Mungo's Primary School.

Motion

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

Moved by Councillor Graham Lindsay. Seconded by Councillor Les Sharp.

Decision

Having provided comment and challenge on the report, the Council agreed to

1. The commencement of an Options Appraisal for Lochies/Deerpark Schools in preparation for a bid to the next phase of the Learning Estate Investment Programme (Section 3.4);
2. The commencement of an Options Appraisal for the relocation of St Mungo's Primary School (Section 3.5); and
3. Note the update provided on the Learning Estate.

Action

Strategic Director (Place)

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 items of business on the grounds that they involved the likely disclosure of exempt information as detailed in Schedule 7A, Part 1, Paragraphs 1 and 9

The Provost agreed to a 10 minute comfort break at 11.15 am, which also provided an opportunity for external parties to leave the meeting.

The meeting resumed 11:25 am

CC.475 DISPOSAL OF COUNCIL ASSET

The report, submitted by the Strategic Director (Place), sought Council approval for the disposal of a Council asset.

Motion

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

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

Decision

The Council agreed the recommendation as set out in the report.

Action

Strategic Director (Place)

CC.476 SENIOR MANAGER, HOUSING – TEMPORARY RECRUITMENT

The report, submitted by the Strategic Director (Place), invited the Council to agree temporary recruitment to the role of Senior Manager (Housing).

Motion

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

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

Decision

The Council agreed the recommendation as set out in the report.

Action

Strategic Director (Place)

CC.477 SENIOR MANAGER RECRUITMENT

The report, submitted by the Strategic Director (Place), sought approval for the ongoing recruitment process for the post of Senior Manager (Property) within the Place Directorate.

Motion

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

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

Decision

The Council agreed the recommendation as set out in the report.

The Appointments Committee was confirmed as: Councillors Holden, McTaggart, Earle and Coyne.

Action

Strategic Director (Place)

Ends: 11:45 am