



MINUTES OF MEETING of the CLACKMANNANSHIRE COUNCIL held in the Council Chamber, Kilncraigs, Alloa, on Thursday 27 June 2024 at 9.30 am.

PRESENT

Councillor Phil Fairlie, Convener (Chair)
Councillor Donald Balsillie
Councillor Martha Benny
Councillor Denis Coyne
Councillor Ellen Forson
Councillor Wendy Hamilton
Councillor Scott Harrison
Councillor Craig Holden (via Teams)
Councillor William Keogh (via Teams)
Councillor Fiona Law
Councillor Darren Lee (via Teams)
Councillor Graham Lindsay
Councillor Kathleen Martin (via Teams)
Councillor Mark McLuckie
Councillor Jane McTaggart
Councillor Janine Rennie
Councillor Bryan Quinn

IN ATTENDANCE

Nikki Bridle, Chief Executive
Lorraine Sanda, Strategic Director (People)
Pete Leonard, Strategic Director (Place)
Chris Alliston, Strategic Director (Partnership & Performance)
Colin Bruce, Chief Education Officer (People)
Lee Robertson, Senior Manager, Legal and Governance (Partnership & Performance) (Clerk to the Council)
Elizabeth Hutcheon, Management Accountancy Team Leader (Partnership & Performance) (via Teams)
Alastair Hair, Senior Manager, HR (Partnership & Performance)
Sarah Langsford, Senior Manager, HR (Partnership & Performance) (via Teams)
Andrew Buchanan, Housing Operations Manager (Place)
Michael Boyle, Improving Outcomes Business Manager (People) (via Teams)
Carla MacFarlane, Communications Officer (Partnership & Performance) (via Teams)
Claire Fullarton, Communications Officer (Partnership & Performance) (via Teams)
Lesley Robertson, Business Support, Wellbeing Hub (People) (via Teams)
Wendy Forrest, Head of Strategic Planning and Health Improvement, HSCP (via Teams)
Lesley Baillie, Strategy and Performance Adviser, (Partnership & Performance) (via Teams)
Robbie Stewart, Senior Manager, Sport and Leisure (People)
Ross McGuire, Team Leader, Wellbeing Hub (People) (via Teams)
Andrew Ayers, Senior Project Manager, Thomas and Adamson (Wellbeing Hub & Lochies) (via Teams)
Gillian White, Committee Services (Partnership & Performance) (Minute)
Melanie Moore, Committee Services (Partnership & Performance)

CC(24)036 APOLOGIES

Apologies were received from Councillor Kenneth Earle.

CC(24)037 DECLARATIONS OF INTEREST

None.

CC(24)038 MINUTES OF CLACKMANNANSHIRE COUNCIL – 16 MAY 2024

The minutes of the meeting of the Clackmannanshire Council held on 16 May 2024 were submitted for approval.

Councillor Coyne advised of a typographical error within reference **CC(24)034 Scottish Housing Regulator Annual Return Of The Charter (Arc)**. In decision point 2, it should read “Senior **Manager** Housing.”

Decision

Subject to the amendment noted above, the minutes of the meeting of Clackmannanshire Council held on 16 May 2024 were agreed as a correct record and signed by the Convener.

Action

Clerk to the Council

CC(24)039 DRAFT WELLBEING ECONOMY LOCAL OUTCOMES IMPROVEMENT PLAN 2024-2034

The report, submitted by the Senior Manager, Partnership and Transformation, presented the draft Wellbeing Economy Local Outcomes Improvement Plan (LOIP) for 2024-34, following a refresh of the current plan 2017-2027.

Motion

To agree the recommendations set out in the report.

Moved by Councillor Ellen Forson. Seconded by Councillor Graham Lindsay.

Decision

The Council noted:

1. that a robust process of evidence and data collection and analysis has been undertaken (Paragraph 3.4)
2. that a short life working group was established to take forward the refresh of the LOIP (Paragraph 3.1)
3. that a final consultation exercise on the draft will be carried out over the Summer (Paragraph 3.6)
4. that the final version of the refreshed LOIP will come forward to Council in August for formal approval (Paragraph 3.6)
5. note that the Alliance Board will also consider the final draft over the same period (Paragraph 3.6)
6. that there is a commitment to review the partnership working arrangements of the Alliance to ensure accountability and ownership of delivery (Paragraph 3.3)

CC(24)040 WELLBEING HUB & LOCHIES SCHOOL PROJECT UPDATE

The report, submitted by the Senior Manager, Sport and Leisure, provided Council with an update on the progress of the Wellbeing Hub & Lochies School project.

Motion

To agree the recommendation set out in the report.

Moved by Councillor Scott Harrison. Seconded by Councillor Graham Lindsay.

Decision

When the Convener checked if the Council agreed the recommendation set out in the report, all members agreed with the exception of Councillor Craig Holden, who did not agree. Therefore, on a division, the Council agreed to:

1. Approve the Outline Business Case to allow the project to continue through RIBA Stages 3 and 4 (Technical Design) and proceed with the preparation of the Full Business Case. (see paragraphs 3.1-3.12 and appendix 1 of the report); and
2. Note key programme updates including Hub Stage 1 (RIBA Stage 2) Submission and submission of the Full Planning Application (see paragraphs 3.13-3.16)

Action

Senior Manager, Sport and Leisure (People)

Ends: 10.42 am

