

COUNCIL MEETING

Minute of Council Meeting in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 16 May 2007 at 2.00pm.

Present: Councillors K Baird, B Band, M Barnacle, P Barrett, L Caddell, I Campbell, J Coburn, A Cowan, R Ellis, J Flynn, A Gaunt, C Gillies, A Grant, E Grant, G Hayton, E Howie, J Hulbert, A Jack, J Kellas, J Law, W Lumsden, K Lyall, M Lyle, E Maclachlan, A MacLellan, H McDonald, D Melloy, I Miller, S Miller, P Mulheron, M Roberts, W Robertson, D Scott, C Shiers, L Simpson, A Stewart, H Stewart, B Vaughan, W Wilson, A Wylie and A Younger,

Also Attending: B Malone (Chief Executive); J Irons (Depute Chief Executive); I Innes (Head of Legal Services); G Taylor (Head of Democratic Services); D Roberts (Executive Director – Housing and Community Care); D Montgomery (Interim Executive Director – Education and Children’s Services); J Fyffe (Depute Director – Education and Children’s Services); T Yule (Head of Business Change Unit – Chief Executive’s); C Irons, A Wilson, L Brown, J Dickson, V Goldthorp, Y Oliver, J Somerville and S Thornton (Democratic Services).

Returning Officer – Chairman

In terms of the Local Government etc (Scotland) Act 1994 B Malone, Returning Officer, took the Chair

273. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillor’s Code of Conduct.

274. ELECTION OF THE CONVENER OF THE COUNCIL

Councillor John Hulbert was unanimously elected as Provost of Perth and Kinross Council for the period to May 2011 and took the Chair. Provost Hulbert took the Chain of Office and then the Chair for the remainder of the meeting and thanked the Council for his election.

275. DEPUTE CONVENER

Resolved:

- (i) A Depute Convener of the Council be elected for the period to May 2011; and
- (ii) Councillor W Wilson was unanimously elected as Depute Provost of Perth and Kinross Council.

276. POLITICAL DECISION MAKING STRUCTURES

There was submitted and noted a report by the Head of Democratic Services (07/330) on a way forward for a political decision-making structure for the Council.

Resolved:

- (i) The existing political decision-making structure be continued until the end of the current calendar year.
- (ii) Conveners, Vice-Conveners, Opposition Spokesperson and Committee members be appointed as follows:

<u>Community Safety Committee</u>		<u>Development Control Committee</u>	
1	Councillor W Robertson (Convener)	1	Councillor W Wilson (Convener)
2	Councillor E Maclachlan (Vice-Convener)	2	Councillor M Barnacle (Vice-Convener)
3	Councillor A Cowan (Opposition Spokesperson)	3	Councillor K Lyall (Vice-Convener)
4	Councillor P Barrett	4	Councillor L Caddell

5	Councillor L Caddell	5	Councillor I Campbell
6	Councillor C Gillies	6	Councillor E Grant
7	Councillor A Grant	7	Councillor E Howie
8	Councillor P Mulheron	8	Councillor A Jack
9	Councillor C Shiers	9	Councillor J Kellas
10	Councillor L Simpson	10	Councillor W Lumsden
11	Councillor A Stewart	11	Councillor M Lyle
12	Councillor H Stewart	12	Councillor A MacLellan
13	Councillor A Younger	13	Councillor H McDonald

<u>Enterprise and Infrastructure Committee</u>		<u>Environment Committee</u>	
1	Councillor J Kellas (Convener)	1	Councillor A Grant (Convener)
2	Councillor A Gaunt (Vice-Convener)	2	Councillor L Caddell (Vice-Convener)
3	Councillor A Jack (Opposition Spokesperson)	3	Councillor H McDonald (Opposition Spokesperson)
4	Councillor L Caddell	4	Councillor M Barnacle
5	Councillor R Ellis	5	Councillor A Cowan
6	Councillor J Flynn	6	Councillor C Gillies
7	Councillor J Law	7	Councillor J Law
8	Councillor W Lumsden	8	Councillor K Lyall
9	Councillor M Lyle	9	Councillor M Lyle
10	Councillor H McDonald	10	Councillor D Melloy
11	Councillor M Roberts	11	Councillor D Scott
12	Councillor W Wilson	12	Councillor L Simpson
13	Councillor A Wylie	13	Councillor A Younger

<u>Housing and Health Committee</u>		<u>Licensing Committee</u>	
1	Councillor P Barrett (Convener)	1	Councillor P Mulheron (Convener)
2	Councillor A Wylie (Vice-Convener)	2	Councillor D Scott (Vice-Convener)
3	Councillor M Roberts (Opposition Spokesperson)	3	Councillor J Coburn
4	Councillor B Band	4	Councillor J Flynn
5	Councillor M Barnacle	5	Councillor D Melloy
6	Councillor I Campbell	6	Councillor W Robertson
7	Councillor J Flynn	7	Councillor H Stewart
8	Councillor A Gaunt		
9	Councillor W Lumsden		
10	Councillor E Maclachlan		
11	Councillor W Robertson		
12	Councillor C Shiers		
13	Councillor H Stewart		

<u>Lifelong Learning Committee</u>		<u>Standards and Scrutiny</u>	
1	Councillor E Grant (Convener)	1	Councillor K Baird (Convener)
2	Councillor E Howie (Vice-Convener)	2	Councillor J Law (Vice-Convener)
3	Councillor G Hayton (Vice-Convener)	3	Councillor I Campbell
4	Councillor B Vaughan (Opposition Spokesperson)	4	Councillor A Gaunt
5	Councillor K Baird	5	Councillor D Scott
6	Councillor I Campbell	6	Councillor B Vaughan
7	Councillor E Maclachlan	7	Councillor A Younger
8	Councillor A MacLellan		
9	Councillor S Miller		
10	Councillor L Simpson		
11	Councillor A Stewart		

12	Councillor W Wilson		
13	Councillor A Wylie		

<u>Strategic Policy and Resources Committee</u>		<u>Strategic Policy and Resources Committee Provost's Sub-Committee</u>	
1	Councillor I Miller (Convener)	1	Provost J Hulbert
2	Councillor G Hayton (Vice-Convener)	2	Councillor G Hayton
3	Councillor K Baird	3	Councillor A MacLellan
4	Councillor P Barrett	4	Councillor I Miller
5	Councillor A Cowan	5	Councillor A Stewart
6	Councillor A Grant		
7	Councillor E Grant		
8	Provost J Hulbert		
9	Councillor J Kellas		
10	Councillor A MacLellan		
11	Councillor M Roberts		
12	Councillor W Robertson		
13	Councillor A Stewart		
14	Councillor B Vaughan		
15	Councillor W Wilson		
16	Councillor A Wylie		

<u>Perth Common Good Fund Committee</u>		<u>Aberfeldy Common Good Fund Committee</u>	
1	Councillor B Band	1	Councillor I Campbell
2	Councillor P Barrett	2	Councillor G Hayton
3	Councillor L Caddell	3	Councillor E Howie
4	Councillor J Coburn	4	Councillor K Lyall
5	Councillor J Flynn	5	Councillor I Miller
6	Councillor C Gillies		
7	Councillor G Hayton		
8	Councillor E Maclachlan		
9	Councillor A MacLellan		
10	Councillor I Miller		
11	Councillor D Scott		
12	Councillor A Stewart		
13	Councillor H Stewart		
14	Councillor W Wilson		

<u>Abernethy Common Good Fund Committee</u>		<u>Alyth Common Good Fund Committee</u>	
1	Councillor G Hayton	1	Councillor A Grant
2	Councillor A Jack	2	Councillor G Hayton
3	Councillor W Lumsden	3	Councillor D Melloy
4	Councillor I Miller	4	Councillor I Miller
		5	Councillor L Simpson

<u>Auchterarder Common Good Committee</u>		<u>Blairgowrie Common Good Fund Committee</u>	
1	Councillor A Gaunt	1	Councillor R Ellis
2	Councillor G Hayton	2	Councillor E Grant
3	Councillor J Law	3	Councillor G Hayton
4	Councillor M Lyle	4	Councillor I Miller

5	Councillor I Miller	5	Councillor C Shiers
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<u>Coupar Angus Common Good Fund Committee</u>		<u>Crieff Common good Fund Committee</u>	
1	Councillor A Grant	1	Councillor A Cowan
2	Councillor G Hayton	2	Councillor G Hayton
3	Councillor D Melloy	3	Councillor H McDonald
4	Councillor I Miller	4	Councillor I Miller
5	Councillor L Simpson	5	Councillor A Younger

<u>Kinross Common Good Fund Committee</u>		<u>Pitlochry Common Good Fund Committee</u>	
1	Councillor K Baird	1	Councillor I Campbell
2	Councillor M Barnacle	2	Councillor G Hayton
3	Councillor G Hayton	3	Councillor E Howie
4	Councillor I Miller	4	Councillor K Lyall
5	Councillor S Miller	5	Councillor I Miller
6	Councillor W Robertson		

- (iii) Members of the Executive Sub-Committee of the Strategic Policy and Resources Committee be appointed as follows:

Strategic Policy and Resources Executive Sub-Committee

- 1 Councillor A Grant
- 2 Councillor G Hayton
- 3 Councillor A MacLellan
- 4 Councillor I Miller
- 5 Councillor A Stewart

- (iv) Members be appointed to the Community Planning Groups as follows:

<u>Community Planning Partnership</u>		<u>Community Safety Partnership</u>	
1	Councillor G Hayton	1	Councillor A Cowan
2	Councillor I Miller	2	Councillor E Maclachlan
3	Councillor A Stewart	3	Councillor W Robertson

<u>Economic Partnership</u>		<u>Environment Partnership</u>	
1	Councillor A Gaunt	1	Councillor L Caddell
2	Councillor A Jack	2	Councillor A Grant
3	Councillor J Kellas	3	Councillor H McDonald

<u>Lifelong Learning Partnership</u>		<u>Strategic Health Partnership</u>	
1	Councillor E Grant	1	Councillor P Barrett
2	Councillor G Hayton	2	Councillor M Roberts
3	Councillor B Vaughan	3	Councillor A Wylie

- (v) The appointment of external representatives on the Lifelong Learning and Housing and Health Committees and the Audit Sub-Committee of the Standards and Scrutiny Committee be continued on the same basis until the end of the calendar year.

(vi) Members of the Perth and Kinross Licensing Board be appointed as follows:

Perth and Kinross Licensing Board

- 1 Councillor B Band
- 2 Councillor M Barnacle
- 3 Councillor J Coburn
- 4 Councillor A Cowan
- 5 Councillor J Flynn
- 6 Councillor W Lumsden
- 7 Councillor K Lyall
- 8 Councillor D Melloy
- 9 Councillor H Stewart
- 10 Councillor W Wilson

(vii) The Modernising Governance Member Officer Working Group be established in accordance with the membership and remit in Appendix 3 to Report 07/330 and the following Council members be appointed to serve on the group:

Modernising Governance Member/Officer Working Group

- 1 Councillor A Grant
- 2 Councillor G Hayton
- 3 Councillor A MacLellan
- 4 Councillor I Miller
- 5 Councillor A Stewart

(viii) It be remitted to the Modernising Governance Member Officer Working Group to consider options for models of political decision-making structures, reporting to the Council as necessary on aspects of its work, with submission of a final report to the Council meeting on 14 November 2007 with recommendations for the structure to be implemented with effect from January 2008.

(ix) Councillors' Remuneration arrangements as detailed in Appendix 4 to Report 07/330 be approved as an interim arrangement.

(x) The timetable of meetings for the remainder of the current year attached as Appendix 5 to Report 07/330 be approved.

277. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

There was submitted a report by the Head of Democratic Services (07/331) on the appointment of representatives to a range of outside bodies.

Resolved:

The appointments as undernoted be approved with the remainder of the appointments as detailed in Appendix 1 to Report 07/331 including appointment to the Forth Estuary Transport Authority being submitted for consideration to the next Council meeting on 27 June 2007.

Tayside Fire and Rescue Board	Councillors L Simpson, P Mulheron, K Lyall, D Scott, A Stewart and A MacLellan
Tayside Joint Police Board	Councillors L Simpson, P Mulheron, K Lyall, D Scott, A Stewart and A MacLellan
Tayside Valuation Joint Board	Councillors L Simpson, P Mulheron, D Scott, A Stewart and A MacLellan
Tayside Contracts Joint Committee	Councillors L Simpson, P Mulheron, K Lyall, D Scott, J Kellas, M Roberts and C Shiers
Tayside and Central Scotland Transport Partnership (TACTRAN)	Councillors A Gaunt, J Kellas and A Jack

Tayside Community Justice Authority	Councillors W Robertson and A Cowan
Open Estate Prison Visiting Committee	Substitutes: Councillors E Maclachlan
Children's Panel Advisory Committee	Councillors P Mulheron
	Councillors B Vaughan and G Hayton
CoSLA	Councillors G Hayton, I Miller, A Grant and A MacLellan
NHS Tayside	Councillor L Caddell
Perth and Kinross Countryside Trust – Executive Committee	Councillors R Ellis and W Robertson
Perth and Kinross Heritage Trust – Executive Committee	Councillors J Coburn and A Cowan
Perth and Kinross Leisure – Executive Committee	Councillors A Jack, J Kellas and E Maclachlan
Concert Hall Construction Committee	Councillors I Miller, A Grant and A Stewart
Perth and Kinross Quality of Life Trust	Councillors C Gillies, D Scott and R Ellis
Perth Prison Visiting Committee	Councillor H Stewart and B Band
Perthshire Alliance for the Real Cairngorms (PARC)	Councillors M Barnacle, A MacLellan and E Howie
Perthshire Public Art Trust	Councillors E Grant and J Kellas

278. DATE OF NEXT COUNCIL MEETING

Resolved:

In accordance with the approved timetable of meetings it was noted that the next meeting of the Council would be held on 27 June 2007 at 2.00pm.