

PERTH AND KINROSS COUNCIL  
COUNCIL MEETING  
30 April 2008

## **PERTH AND KINROSS COUNCIL**

Minute of Meeting of Perth and Kinross Council held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 30 April 2008 at 2.00pm.

Present: Provost Hulbert, Councillors K Baird, R Band, M Barnacle, P Barrett, I Campbell, J Coburn, A Cowan, B Ellis, A Gaunt, C Gillies, A Grant, E Grant, G Hayton, K Howie, 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, L Simpson, A Stewart, B Vaughan, W Wilson, A Wylie and A Younger.

Also Attending: B Malone, Chief Executive; J Irons, Depute Chief Executive; P Graham, B Renton, G Taylor and S Thornton (all Chief Executive's); J Fyffe, Executive Director (Education and Children's Services); M Walker and A Taylor (Education and Children's Services); D Roberts, Executive Director (Housing and Community Care); D Burke, Depute Director (Housing and Community Care), J Dean (Housing and Community Care); G Stevenson, Executive Director (Corporate Services), E Crighton, P Graham, I Innes (all Corporate Services); and J Valentine (The Environment Service).

Apologies: Councillors J Flynn, C Shiers and H Stewart.

Provost Hulbert, Presiding

### **265. DECLARATIONS OF INTEREST**

In terms of the Councillors' Code of Conduct Councillors K Baird, A Cowan, P Mulheron and M Roberts all declared a non-financial interest in Article 277(b) below.

### **266. MINUTES**

#### **(a) Special Meeting of 14 February 2008**

The Minute of the Special Council Meeting of 14 February 2008 (Arts. 100-103) was submitted, approved as a correct record and authorised for signature.

#### **(b) Meeting of 20 February 2008**

The Minute of the Council Meeting of 20 February 2008 (Arts. 126-133) was submitted, approved as a correct record and authorised for signature.

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**(c) Special Meeting of 26 March 2008**

The Minute of the Special Council Meeting of 26 March 2008 (Arts. 177-182) was submitted, approved as a correct record and authorised for signature.

**267. NOTICE OF MOTIONS**

**(a) Griffin Wind Farm**

In terms of Standing Order 26, there was submitted the following Motion by Councillors B Vaughan and D Melloy:-

The Council requests that a report be submitted to the next meeting of the Enterprise and Infrastructure Committee identifying the measures the Council will be taking with reference to the construction and operation of the Griffin Wind Farm to ensure

- - that all the conditions contained in the consent and planning permission report are fully met
- the effective monitoring of compliance to these conditions by the developer
- the co-ordination of other Services and utilities to minimise the adverse impact on residents likely to be affected
- there is an effective communication network in place to enable anyone affected by the development to be fully informed of all operations that might affect them.

**Resolved:**

In terms of Standing Order 24, the Provost ruled that the Notice of Motion was irrelevant and that the Council would not consider it on the grounds that a report on the matter was currently being prepared for submission to the Enterprise and Infrastructure Committee and that there was an adequate enforcement system already in place.

**(b) Meals on Wheels**

In terms of Standing Order 26 there was submitted the following Motion by Councillors M Roberts and K Baird given by the Mover and Seconder.

In view of the public concern regarding the proposed changes to the Meals on Wheels service, the Council instructs the Executive Director of Housing and Community Care:-

- 1) to defer the award of a contract for the supply of a frozen meals service to allow an in depth consultation with all the recipients of

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the service and all relevant parties as to whether this service requires to be changed and if so what these changes should be; and

- 2) to consider whether one service fits all or whether there may be scope for different meals services across Perth and Kinross.

**As an amendment (Councillors I Miller and A Grant) moved:**

**This Council confirms its previous decisions of the Special Council meeting of 8 February 2007 and 14 February 2008 to redesign and enhance the Community Meals Service.**

**This enhancement will, in conjunction with other support services, provide:**

- 1) **A consistently high level of service across the whole local authority area, guaranteeing equality of access**
- 2) **A robust delivery mechanism**
- 3) **Greater choice, variety and higher nutritional content of meals**
- 4) **Enhanced quality contact time with users**
- 5) **A long term sustainable Council wide service**

**The Council agrees to continue discussion with the WRVS and other voluntary sector partners to provide a service fit for the future.**

Amendment – 26 votes

Motion – 10 votes

**Resolved:**

In accordance with the Amendment

COUNCILLOR LYALL LEFT THE MEETING DURING THIS ITEM AND COUNCILLOR MACLELLAN LEFT THE MEETING AT THE CONCLUSION OF THIS ITEM.

## **268. MINUTES OF COMMITTEES**

### **Minutes of Committees from 13 February 2008 to 16 April 2008**

The decisions recorded in Arts. 74-99, 104-125, 134-176 and 183-233, copies of which had been circulated to all members of the Council, were submitted and noted/approved as necessary.

## **269. CHIEF EXECUTIVE'S SERVICE BUSINESS MANAGEMENT AND IMPROVEMENT PLAN**

There was submitted a report by the Chief Executive (08/237) presenting the Business Management and Improvement Plan for the Chief Executive's Service for the period 2008-2011.

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**Resolved:**

The Chief Executive's Business Management and Improvement Plan for the period 2008-2011 as detailed in Report 08/237 be approved.

**270. CORPORATE SERVICES BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2008-2011**

There was submitted a report by the Executive Director (Corporate Services) (08/238) presenting the Business Management and Improvement Plan for Corporate Services for the period 2008-2011.

**Resolved:**

The Corporate Services Business Management and Improvement Plan for the period 2008-2011 as detailed in Report 08/238 be approved.

**271. EDUCATION AND CHILDREN'S SERVICES BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2008-2011**

There was submitted a report by the Executive Director (Education and Children's Services) (08/239) presenting the Business Management and Improvement Plan for Education and Children's Services for the period 2008-2011.

**Resolved:**

The Education and Children's Services Business Management and Improvement Plan for the period 2008-2011 as detailed in Report 08/239 be approved.

**272. THE ENVIRONMENT SERVICE BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2008 TO 2011**

There was submitted a report by the Executive Director (Environment) (08/240) presenting the Business Management and Improvement Plan for The Environment Service for the period 2008-2011.

**Resolved:**

The Environment Service Business Management and Improvement Plan for the period 2008-2011 as detailed in Report 08/240 be approved.

**273. HOUSING AND COMMUNITY CARE BUSINESS MANAGEMENT AND IMPROVEMENT PLAN 2008 TO 2011**

There was submitted a report by the Executive Director (Housing and Community Care) (08/241) presenting the Business Management and Improvement Plan for Housing and Community Care for the period 2008-2011.

**Resolved:**

The Housing and Community Care Business Management and Improvement Plan for the period 2008-2011 as detailed in Report 08/241 be approved.

COUNCILLOR GILLIES LEFT THE MEETING AT THIS STAGE

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**274. CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT**

There was submitted a report by the Depute Director of Housing and Community Care in his capacity as Chief Social Work Officer (08/242) setting out the views of the Chief Social Work Officer on the robustness and effectiveness of the Council's Social Work Service and its delivery mechanisms.

**Resolved:**

The contents of Report 08/242 be noted.

**275. APPOINTMENTS TO COMMITTEES**

**(a) Development Control Committee**

**Resolved:**

Councillor R Band be appointed to the Development Control Committee to replace the late Councillor E Howie.

**(b) Housing and Health Committee**

**Resolved:**

Councillor K Howie be appointed to replace Councillor J Coburn and Councillor D Scott be appointed to replace Councillor B Band on the Housing and Health Committee.

**(c) Aberfeldy Common Good Fund Committee**

**Resolved:**

To note that in accordance with the Scheme of Administration Councillor K Howie was a member of the Aberfeldy Common Good Fund Committee as a replacement for the late Councillor E Howie.

**(d) Pitlochry Common Good Fund Committee**

**Resolved:**

To note that in accordance with the Scheme of Administration Councillor K Howie was a member of the Pitlochry Common Good Fund Committee as a replacement for the late Councillor E Howie.

**276. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**

**(a) Blair Atholl and Struan Initiative**

**Resolved:**

Councillor K Howie be appointed to the Blair Atholl and Struan Initiative to replace the late Councillor E Howie.

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**(b) The Highland Perthshire Communities Partnership – Executive Committee**

**Resolved:**

Councillor K Howie be appointed to the Highland Perthshire Communities Partnership Executive Committee to replace the late Councillor E Howie.

**(c) Moulin Kirk Trust**

**Resolved:**

Councillor K Howie be appointed to the Moulin Kirk Trust to replace the late Councillor E Howie.

**(d) Perthshire Alliance for the Real Cairngorms**

**Resolved:**

Councillor K Howie be appointed to the Perthshire Alliance for the Real Cairngorms to replace the late Councillor E Howie.

**(e) Pitlochry Civic Trust**

**Resolved:**

Councillor K Howie be appointed to the Pitlochry Civic Trust to replace the late Councillor E Howie.

**(f) Pitlochry Festival Theatre**

**Resolved:**

Councillor K Howie be appointed to the Pitlochry Festival Theatre to replace the late Councillor E Howie.

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